

**TOWN OF SMYRNA**  
**TOWN COUNCIL WORKSHOP**  
**January 30, 2020**

**Town Hall**  
**5:00 p.m.**

**ITEMS FOR DISCUSSION**

1. Consideration of a resolution relative to a Plan of Services for property located on Tax Map 32, part of Parcel 19.01.
2. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, containing approximately .12 acre (requested by JM Byrnes, LLC on behalf of John Mitchell Byrnes). Property is located at 3791 Rock Springs Road. Second Reading.
3. Consideration of a resolution in memorandum of Ordinance #20-01 relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01.
4. Approval of the terms of, and authorization for the Mayor to execute, a Memorandum of Understanding between the Smyrna Police Department and the Tennessee Bureau of Investigation (TBI) relative to the creation of a drug overdose task force.
5. Approval of the terms of, and authorization for the Mayor to execute, the Special Event Application to the U.S. Army Corps of Engineers relative to Boat Day-WaterFest at the Jefferson Springs Recreation Area.
6. Approval of the terms of, and authorization for the Mayor to execute, a sole-source Private-Public Partnership contract with the CLEAR Institute of Middle Tennessee State University relative to the permit required once per five year water quality monitoring.
7. Approval of the terms of, and authorization for the Mayor to execute, an addendum with Jones Bros., Inc. relative to the hauling of excess fill material from Enon Springs West Extension Project to help with the construction of the firing range at the airport for the Police Department.
8. Approval of the terms of, and authorization for the Mayor to execute, a Performance Agreement with MIXTAPE Band relative to music at the Top Gun Night Run 6K Race.
9. Approval of the terms of, and authorization for the Mayor to execute, a contract with MegaTrax Production Music, Inc. relative to Channel 3 background music.
10. Approval of the terms of, and authorization for the Mayor to execute, an acceptance letter relative to .gov Internet Domain Registration.
11. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 with Boatman Construction relative to the Taylor Farms Sewer Upsizing Project.
12. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pyro Shows relative to 2020 Independence Day Fireworks Show.

13. Approval of the terms of, and authorization for the Mayor to execute, an amended contract with Itron/United Systems relative to gas meter reading modules, installation and maintenance.
14. Approval of the terms of, and authorization for the Mayor to execute, a Letter of Agreement with Larry Tolbert, Esq. relative to acquisition services for the Stormwater Master Plan.
15. Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 2 “BOARDS AND COMMISSIONS, ETC.”, Chapter 8 MANDATORY ATTENDANCE”, Section(s) 8-101 “Scope” and 8-102 “Attendance”. First Reading.
16. Approval of the terms of, and authorization for the Mayor to execute, a development agreement with Suncrest Real Estate & Land relative to road impact fee offsets for the Gwynne Farms Development.
17. Appointment of one (1) member to Arts Commission Board to fulfill the remainder of a two (2) year term ending in March 2020.
18. Other.

- FYI:
- a. December Local Sales Tax
  - b. December State Shared Tax