

**TOWN OF SMYRNA
TOWN COUNCIL WORKSHOP
MARCH 25, 2021
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 51, Parcels 16.00 and 18.03.
2. Consideration of an ordinance relative to the annexation and PRD zoning of properties located on Tax Map 51, Parcels 16.00 and 18.03, requested by John Byrnes containing approximately 32.59 acres. Properties are located on Lee Road. Second Reading
3. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 33, part of Parcel 6.00, and Tax Map 33B, Group B, Parcel 3.01 from R-1 to R-3 requested by Sam Coleman on behalf of Ronald S. Patterson et al and Mary Ridley Livesay et al. The properties requested to be rezoned contain approximately 72 acres and are located at the terminus of Spring Hill Drive. Second Reading.
4. Consideration of an ordinance relative to the rezoning of property located on Tax Map 54, Parcel 15.24, from R-3 to PRD requested by Shawn Collins, containing approximately 13.3 acres. Property is located at 8964 Rocky Fork Almadale Road. Second Reading.
5. Approval of the terms of, and authorization for the Mayor to execute, a contract with Brenda Walsh as acquisition agent for utilities easements relative to the Spring Hill Road Extension Project.
6. Approval of the terms of, and authorization for the Mayor to execute a contract with Boozer & Company for review appraisal services for utilities easements for the Spring Hill Road Extension Project.
7. Approval of the terms of, and authorization for the Mayor to execute, a contract with Randy Button & Associates for appraisal services for utilities easements for the Spring Hill Road Extension Project
8. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Randy Button & Associates for Appraisal Services for the Washington Street at CSX RR sidewalk Project.
9. Approval of the terms of, and authorization for the Mayor to execute, Change Order #4 with Jones Brothers Contractors, LLC relative to the Enon Springs West Extension Project.

10. Approval of the terms of, and authorization for the Mayor to execute, FY22 Property, Casualty and Workers' Comp Excess Insurance Renewal.
11. Approval of the terms of, and authorization for the Mayor to execute, a contract with Thomas & Hutton for the Phase II design and engineering services of Cedar Stone Park
12. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Minnesota Children's Museum for the rental of "The Amazing Castle" exhibit for the Smyrna Outdoor Adventure Center.
13. Approval of the terms of, and authorization for the Mayor to execute, a contract with Yearly, Howell and Associates relative to audit services for the fiscal year ending June 30, 2021.
14. Consideration of the declaration of surplus items.
15. Other.