

**TOWN OF SMYRNA
TOWN COUNCIL WORKSHOP
OCTOBER 27, 2022
TOWN HALL
5:00 p.m.**

Smyrna/Rutherford County Airport Authority Update- Mr. John Black, Executive Director

ITEMS FOR DISCUSSION

1. Approval of the terms of, and authorization for the Mayor to execute, a no-cost contract with TDOT to share access to their live video via CCTV.
2. Approval of the terms of, and authorization for the Mayor to execute, an Intergovernmental Agreement with TDOT regarding roles and responsibilities for maintenance of a portion of the I-24 Smart Corridor System within Town limits.
3. Approval of the terms of, and authorization for the Mayor to execute, an agreement with TDOT to provide TAP Grant funds for the Enon Springs / Hazelwood / Mason Tucker sidewalk project.
4. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Kimley Horn to complete the NEPA, Design, ROW, and Utility Clearance for the Enon Springs Sidewalk Project.
5. Approval of the terms of, and authorization for the Mayor to sign, the TDEC Notice of Intent permit application for the Town's MS4 program.
6. Approval of the terms of, and authorization for the Mayor to execute, an easement agreement with USACE for a storm water outfall along Florence Road.
7. Approval of the terms of, and authorization for the Mayor to execute, a service extension agreement for the Town's Annual Pest Control.
8. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with MR Systems, Inc. relative to work at the Water Treatment Plant for 2022-2023.
9. Approval of the terms of, and authorization for the Mayor to execute, the annual maintenance contract with Experitec.
10. Approval of the terms of, and authorization for the Mayor to execute, a contract with T&H for construction admin, SRF loan admin and inspection for Basin A8/A9 Sewer Rehab Project.
11. Approval of the terms of, and authorization for the Mayor to execute, an engineering service proposal with T&H to continue sewer flow monitoring.
12. Approval of the terms of, and authorization for the Mayor to execute, contract amendment #3 with T&H for CEI service extension for the Olive Branch sewer project.

13. Approval of the terms of, and authorization for the Mayor to execute, Change Order #4 relative to the Waste Water Treatment Plant expansion.
14. Approval of the terms of, and authorization for the Mayor to execute, Change Order #5 relative to the Waste Water Treatment Plant expansion.
15. Approval of the terms of, and authorization for the Mayor to execute, a Natural Gas 50-year easement with the Corps of Engineers.
16. Approval of the terms of, and authorization for the Mayor to execute, a contract with Autmow for the purchase and support of an athletic field robot painter for the Parks and Recreation Department.
17. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Tennessee Rehabilitation Center relative to recreation field area use by the Parks and Recreation Department.
18. Approval of the terms of, and authorization for the Mayor to execute, a contract with Minnesota Children's Museum for the rental of Wild Kratts: Ocean Adventure for the Smyrna Outdoor Adventure Center.
19. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 78.00, from PUD to C-4 requested by Rock Springs, LLC. The property requested to be rezoned contains approximately .74 acre and is located at 1071 Rock Springs Road. Second Reading.
20. Consideration of a resolution relative to a Plan of Services for property located on Tax Map 26, Parcel 18.00.
21. Consideration of an ordinance relative to the annexation and C-2 zoning of property located on Tax Map 26, Parcel 18.00 requested by Michael Hollingshead containing 4.03 acres. Property is located on W. Jefferson Pike and Hickory Grove Road. Second Reading.
22. Consideration of an ordinance relative to the rezoning of property located on Tax Map 19, Parcel 25.03 from I-2 to PUD requested by Camden Venture, LLC. The property requested to be rezoned contains approximately 6.3 acres and is located at 704 Swan Drive. Second Reading.
23. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28E, Group A, Parcel 16.01 from R-4 to C-2 requested by Barry Royal. The property requested to be rezoned contains approximately 20 acres and is located on Imperial Boulevard. Second Reading.
24. Consideration of a resolution to set dates & times for 2023 Council meetings and work sessions.
25. Consideration of the appointment of one (1) member to the Town's Municipal Industrial Development Board to serve an unexpired term ending in 2025.
26. Consideration of the appointment of one (1) member to the Storm Water Advisory Committee to serve an unexpired term ending in 2024.

27. Consideration of the appointment of one (1) member to serve an unexpired term on the Rutherford County Library System Board ending in 2024.
28. Discussion relative to residential parking/driveway use.
29. Other.