

**TOWN OF SMYRNA  
TOWN COUNCIL WORKSHOP  
DECEMBER 28, 2023  
TOWN HALL  
5:00 p.m.**

ITEMS FOR DISCUSSION

1. Consideration and authorization of a list of items to be auctioned through online surplus sale with GovDeals.
2. Approval of the terms of, and authorization for the Mayor to execute a contract with The Covered Patio to install a shade canopy at Volunteer Park.
3. Approval of the terms of, and authorization for the Mayor to execute, Stewarts Creek Basin Drone Survey Phases 1 & 2 proposals.
4. Approval of the terms of, and authorization for the Mayor to execute, the EPA Facilities Plan report professional services agreement.
5. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 for North Lowry Waterline Phase 2A.
6. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Pyro Shows relative to the Town's annual fireworks show for 2024.
7. Approval of the terms of, and authorization for the Mayor to execute, the Scope and Fee proposal with Energy Land & Infrastructure for the Cooks Lane Improvements Project.
8. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 with Brown Builders for the Tridon Bridge Replacement Project.
9. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 and Change Order #3 with Cleary Construction for the Spring Hill Drive Extension Project.
10. Approval of the terms of, and authorization for the Mayor to execute, Change Order #5 with Cleary Construction for the Genie Lane Extension Project.
11. Approval of the terms of, and authorization for the Mayor to execute an agreement relative to construction of the ITS Phase 3, 4, 5 project.
12. Approval of the terms of, and authorization for the Mayor to execute an agreement with AM Builders for a metal storage building to be constructed behind Fire Hall 3 on Enon Springs Road near Nissan.
13. Approval of the terms of, and authorization for the Mayor to execute a contract for Financial Wellness services for employees.

14. Approval of a revision to the Longevity Pay policy in the Town of Smyrna Employee Handbook.
15. Approval of the terms of, and authorization for the Mayor to execute, a contract with Boozer & Company, P.C. for Real Estate Appraisal Services in connection with the Rocky Fork Almaville Rd. ROW project.
16. Consideration of an Ordinance amending Title 4 of the Town's Municipal Code and establishing an updated Occupational Safety & Health Program Plan. Second Reading.
17. Consideration of an Ordinance amending the Municipal Code, Title 2, § 704 relative to the Memorial Maintenance and Special Projects Sub-committee to codify powers, duties, and related matters pertaining to the Captain Jeff Kuss USMC, Scholarship Program. Second Reading.
18. Consideration of an Ordinance amending Title 12 of the Municipal Code, specifically § 602 relative to the International Residential Code and § 702 relative to the International Energy Conservation Code.
19. Consideration of an Ordinance relative to the annexation and PRD zoning of property located on Tax Map 54, Parcel 18.00, requested by Jared Cunningham with Catalyst Design Group on behalf of the Rose C. Neal Revocable Trust containing 28.42 acres. Property is located on Rocky Fork Almaville Road.
20. Consideration of a Resolution requesting the Rutherford state delegation to introduce legislation.
21. Engagement of Littler Mendelson P.C. to conduct the requested review of allegations against the Town Manager.
22. Other.