

**TOWN OF SMYRNA
TOWN COUNCIL WORKSHOP
MARCH 23, 2023
TOWN HALL
5:00 p.m.**

ITEMS FOR DISCUSSION

1. Approval of the terms of, and authorization for the Mayor to execute, a renewal agreement with GOLFNOW, relative to the tee time and credit card vendor for the golf course.
2. Approval of the terms of, and authorization for the Mayor to execute, an Agreement with Thomas and Hutton for limited Construction Administration on the Cedar Stone Park Restroom project.
3. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Solitude Lake Management relative to annual maintenance for the pond at JJ McWilliams / Old Rock School Park.
4. Approval of the terms of, and authorization for the Mayor to execute a contract for the replacement of the storm-damaged SplashTown Food Court Canopy.
5. Approval of the terms of, and authorization for the Mayor to execute, a contract with Beech Construction Services for the construction of a restroom building and associated utilities at Cedar Stone Park.
6. Approval of the terms of, and authorization for the Mayor to execute, Sam Ridley and Weakley Lane Water Improvements Change Order #1.
7. Approval of the terms of, and authorization for the Mayor to execute, a professional services proposal with MMS for the FOG (Fats, Oil and Grease) Inspection program.
8. Approval of the terms of, and authorization for the Mayor to execute, State Revolving Loan Application and Authorizing Resolution for an increase in loan amount, based on the bids, for the Waterline Replacement Project along Sam Ridley Parkway and Weakley Road.
9. Approval of the terms of, and authorization for the Mayor to execute, a Change Order with TM Partners for additional schematic design services related to Fire Hall 4 on Jefferson Pike.
10. Approval of the terms of, and authorization for the Mayor to execute, an agreement with TDOT to extend the completion date of PIN 117493 (ITS Phase I and II) to complete the reimbursement request.
11. Approval of the terms of, and authorization for the Mayor to execute Change Order 3 for the Fire Hall #1 Building Expansion Project.
12. Approval of the terms of, and authorization for the Mayor to execute, the contract agreement with Wisser Consultants, LLC for the design of the Rock Springs Road Bridge over Harts Branch.

13. Approval of the terms of, and authorization for the Mayor to execute, the contract agreement with Wisser Consultants, LLC for the Construction Engineering and Inspection (CEI) Services for the Tridon Bridge Replacement Project.
14. Approval of the terms of, and authorization for the Mayor to execute, the Supplemental Agreement with Gresham Smith for the design of the Sam Ridley Parkway @ Old Nashville Highway Intersection Improvements Project.
15. Approval of the terms of, and authorization for the Mayor to execute, the contract agreement with Brown Builders, Inc. for the Construction of the Tridon Bridge Replacement Project.
16. Consideration and Approval of a list of surplus items to be sold at online auction through GovDeals.
17. Approval of the terms of, and authorization for the Mayor to execute, a lease renewal with T-Mobile South, LLC, relative to the Sam Griffin Rd. cell tower site.
18. Consideration of an Ordinance amending Municipal Code Title 12 and Title 14. First Reading.
19. Consideration of a resolution relative to a Plan of Services for property located on Tax Map 73, Parcels 13.00, 13.01, 13.03, 13.04, and 16.00, and Tax Map 54, Parcel 57.02.
20. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 73, Parcels 13.00, 13.01, 13.03, 13.04, and 16.00, as well as Tax Map 54, Parcel 57.02 requested by Matt Huff with Gamble Design Collaborative on behalf of the six property owners containing 67.68 acres. Property is located on Rocky Fork Almadale Road and Briley Road. Second Reading.
21. Consideration of a Resolution in memorandum of Ordinance #23-10 relative to the annexation and PRD zoning of property located on Tax Map 73, Parcels 13.00, 13.01, 13.03, 13.04 and 16.00, as well as Tax Map 54, Parcel 57.02.
22. Consideration of an ordinance relative to the rezoning of property located on Tax Map 54, Parcels 8.05 and 19.00 from R-3 to PRD requested by Owen Hosay. The property requested to be rezoned contains 77.1 acres and is located on Rocky Fork Almadale Road. Second Reading.
23. Consideration of an ordinance amending the text of the Smyrna Municipal Zoning Ordinance Article IX, Floodplains. Second Reading.
24. Consideration of an ordinance amending the text of the Smyrna Municipal Zoning Ordinance Article IV, Section 4.030.G regarding Mobile Food Vendors. Second Reading.
25. Discussion relative to implementing term limits on the Town's Boards & Committees.
26. Other.