

**TOWN OF SMYRNA
TOWN COUNCIL WORKSHOP
APRIL 27, 2023
TOWN HALL
5:00 p.m.**

Proclamation ~ Woodfin Funeral Chapels' 130 Years in Business

ITEMS FOR DISCUSSION

1. Approval of the terms of, and authorization for the Mayor to execute, a contract with Hellas Construction Inc. to resurface the tennis courts at Lee Victory Recreation Park.
2. Approval of the terms of, and authorization for the Mayor to execute, the contract and addendum with SEC for the Meadowbrook Project.
3. Approval of the terms of, and authorization for the Mayor to execute, contracts with ESource and Rye Engineering for Phases 1, 2 & 3 of the Water Loss Program.
4. Approval of the terms of, and authorization for the Mayor to execute, a contract with CMS Uniforms & Equipment, Inc. relative to Fire Department Uniforms.
5. Approval of the terms of, and authorization for the Mayor to execute, a contract with Ed M. Feld Equipment Co., Inc. for Fire Department Bunker Boots and Turnout Suspenders.
6. Approval of the terms of, and authorization for the Mayor to execute, a contract with North Alabama Fire Equipment Company, Inc. for Turnout Coats, Turnout Pants and Fire Hoods.
7. Approval of the terms of, and authorization for the Mayor to execute, a contract with Safe Industries for Fire Department Gloves and Helmets.
8. Approval of the terms of, and authorization for the Mayor to execute, a contract for a 3D Laser Scanner Kit at the police department.
9. Approval of the terms of, and authorization for the Mayor to execute, a contract for audit services for the fiscal year ending June 30, 2023.
10. Approval of the terms of, and authorization for the Smyrna Police Department to adopt a new Standing Operating Procedure for "Promotions".
11. Consideration of an Ordinance amending the Town's Municipal Code Title 12 "Building, Utility, Etc. Codes," Chapter 9, "Codes Enforcement and Inspection Division," Sections 12-901-904 and 12-1002-1014. Second Reading.
12. Consideration of an Ordinance amending Municipal Code Title 14 "Zoning and Land Use Control," Chapter 2 "Planning Department," Sections 14-201 and 14-202. Second Reading.

13. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 75.00, to be rezoned from C-2 to PCD requested by Chris Slovan. The property requested to be rezoned contains 1.63 acres and is located on Rock Springs Road and Austin Lee Drive. Second Reading.
14. Consideration of an ordinance relative to the rezoning of property located on Tax Map 18, part of Parcel 10.00 from C-2 to PUD requested by Gary Vogrin. The property requested to be rezoned contains approximately 40.94 acres and is located on Sam Ridley Parkway, West and Motlow College Boulevard. Second Reading.
15. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28L, Group C, Parcel 16.00 from R-2 to C-4 requested by Phyllis Campbell. The property requested to be rezoned contains 1.29 acres and is located at 106 Wright Street.
16. Consideration of an ordinance adopting the budget for fiscal year 2023-2024.
17. Consideration of an ordinance adopting the property tax rate for fiscal year 2023-2024.
18. Consideration of an Ordinance amending Municipal Code Title 18, Chapter 4 relative to Cross Connection Control.
19. Discussion concerning proposed changes to Board and Committee Terms.
20. Appointment of one (1) member to the Beer Board to serve an unexpired term ending in 2025.
21. Other.