

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

ITEMS FOR DISCUSSION

1. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Waypoint to provide goods and services for the Town's Server Storage expansion.
2. Consideration and authorization of a list of items to be auctioned through online surplus sale with GovDeals.
3. Approval of the terms of, and authorization for the Mayor to execute, an agreement for a sliding automatic entrance at the Town's Justice Center.
4. Approval of the terms of, and authorization for the Mayor to execute, the 2024 Tennessee Highway Safety Office (THSO) Grant.
5. Approval of the terms of, and authorization for the Mayor to execute, Basin A8 & A9 Sewer Rehab Change orders 3 & 4 to include final adjustments.
6. Approval of the terms of, and authorization for the Mayor to execute, an agreement with RaganSmith for drafting services and support for the Fall Creek Gas project.
7. Approval of the terms of, and authorization for the Mayor to execute, a contract with BH Holmes for Emergency Water Service Line replacements.
8. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Hawkins and Price for the WTP's Lead Pipe Survey project required by the EPA.
9. Approval of the terms of, and authorization for the Mayor to execute, the extension of sewer flow monitoring for another 12 months.
10. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the Federal Highway Administration on a \$300,000 planning grant for Safe Streets For All.
11. 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.
12. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Stansell Electric Company for Traffic Signal Modifications.
13. Approval of the terms of, and authorization for the Mayor to execute, the Scope and Fee proposal with Barge Design Solutions, Inc. for the Jefferson Pike at Nissan / Sam Ridley Intersection Improvements Project.

14. Consideration of a resolution relative to a Plan of Services for property located on Tax Map 51, Parcels 8.07 and 8.18.
15. Consideration of an Ordinance relative to the annexation and PRD zoning of properties located on Tax Map 51, Parcels 8.07 and 8.18, requested by Matt Huff on behalf of two different property owners containing 34.48 acres. Properties are located at 6554 and 6588 Lee Road. Second Reading.
16. Consideration of a Resolution in Memorandum of Ordinance #23-40 relative to the annexation and PRD Zoning of properties located on Tax Map 51, Parcels 8.07 and 8.18.
17. Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcels 40.00, 41.00, 44.00, 44.01, and 45.00.
18. Consideration of an Ordinance relative to the annexation and PRD zoning of property located on Tax Map 54, Parcels 40.00, 41.00, 44.00, 44.01, and 45.00, requested by Jennifer Speich on behalf of the property owners containing 39.65 acres. Properties are located at 8613 and 8675 Rocky Fork Almaville Road. Second Reading.
19. Consideration of a Resolution in Memorandum of Ordinance #23-41 relative to the annexation and PRD zoning of property located on Tax Map 54, Parcels 40.00, 41.00, 44.00, 44.01, and 45.00.
20. Consideration of an Ordinance approving final budget amendments for Fiscal Year 2023. Second Reading.
21. Consideration an Ordinance to amend Title 5, Chapter 9 of the Smyrna Municipal Code relative to the C-PACER Act. Second Reading.
22. Consideration of an Ordinance relative to a Proposed Amendment to Article IX of the Town Charter and the Town Court. Second Reading.
23. Consideration and authorization for the Mayor to attach her signature to a Resolution approving the Economic Impact Plan for the Sewart's Landing Development Area.
24. Mayor to appoint one (1) member to the Smyrna Housing Authority to serve an unexpired term ending in 2025.
25. Council to appoint one (1) member to the Project Assistance board to serve an unexpired term ending in 2025.
26. Other.