

**TOWN OF SMYRNA
TOWN COUNCIL WORKSHOP
OCTOBER 26, 2023
TOWN HALL
5:00 p.m.**

ITEMS FOR DISCUSSION

1. Approval of the terms of, and authorization for the Mayor to execute, the Web Services Sales Agreement contract with Revize LLC, aka Revize Software Systems, for development and hosting of the Town of Smyrna website.
2. Approval of the terms of, and authorization for the Mayor to execute, the 2024 Exhibit Rental Agreement for SOAC: Life on the Edge, from Sciencenter.
3. Approval of the terms of, and authorization for the Mayor to execute, a contract with Brenda Walsh for acquisition services in relation to Fall Creek utility easements.
4. Approval of the terms of, and authorization for the Mayor to execute, an engagement letter with Boozer & Company, P.C. for appraisal services relating to the acquisition of utility easements for the Fall Creek project.
5. Approval of the terms of, and authorization for the Mayor to execute, an engagement letter with CBRE, Inc. Valuation & Advisory Services, to provide the Town with review appraisal services in connection with the acquisition of utility easements for the Fall Creek project.
6. Approval of the terms of, and authorization for the Mayor to execute, the Extension to Maintenance and Support Agreement for IDEMIA, relative to the AFIS machine used for fingerprinting and identification at the police department.
7. Approval of the terms of, and authorization for the Mayor to execute, a change in the towing application period from June 1-30 to April 1-30.
8. Approval of the terms of, and authorization for the Mayor to execute an agreement with Premier Fence to install a fence and gates at the Justice Center.
9. Approval of the terms of, and authorization for the Mayor to execute an agreement with Stansell Electric Company for the ITS Phase 3, 4, 5 project.
10. 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. Second reading.
11. 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.

12. 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.
13. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 31.01, from R-1 to PRD requested by Jennifer Speich. The property requested to be rezoned contains 31.68 acres and is located at 602 and 604 Rock Springs Road. Second Reading.
14. Consideration of a resolution relative to a Plan of Services for property located on Tax Map 51, Parcel 3.00.
15. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 51, Parcel 3.00, requested by CSDG on behalf of the Naron Family Trust containing 45.79 acres. The property is located on Cooks Lane. Second Reading.
16. Consideration of a Resolution in Memorandum of Ordinance #23-44 relative to the annexation and PRD zoning of property located on Tax Map 51, Parcel 3.
17. Consideration of an Ordinance amending the Municipal Code Title 14 relative to Storm Water. Second Reading.
18. Consideration of an Ordinance relative to a Proposed Amendment to Article IX of the Town Charter and the Town Court. Second Reading.
19. Consideration of a Resolution establishing the date, time and place of the 2024 regular and work session meetings of the Town Council.