

**SMYRNA TOWN COUNCIL MEETING**

**TO BE PLACED UNDER SMYRNA TOWN COUNCIL CITIZEN COMMENTS, AN INDIVIDUAL MUST:**

- **CALL THE TOWN MANAGER'S OFFICE BEFORE 4:30 P.M. ON THE THURSDAY BEFORE THE COUNCIL MEETING AND REQUEST TO BE PLACED UNDER CITIZEN COMMENTS;**
- **PROVIDE HIS OR HER NAME, ADDRESS AND TELEPHONE NUMBER; AND**
- **STATE THE PURPOSE OF ADDRESSING THE COUNCIL.**

**SPEAKERS ARE LIMITED TO THREE (3) MINUTES. ADDITIONAL COMMENTS MAY BE SUBMITTED IN WRITING.**

**December 10, 2013**

**6:00 p.m.**

**SMYRNA TOWN HALL**

**CITIZEN COMMENTS**

Drew Tyrer, COO, TriStar StoneCrest

**MEETING AGENDA**

1. Call to Order.

Prayer: Chaplain Charles Welchance, Smyrna Police Department

Pledge of Allegiance: Eagle Scout Benjamin D. Reid, Boy Scouts of America, Troop 227

2. Roll Call.

3. Approval or Correction of Minutes of November 12 and November 25, 2013 meetings.

4. Correspondence/Communications.

5. Awards and Recognitions. Resolution – Mayor Tony Dover

Certificate of Achievement – Hunter Carney, Stewarts Creek Middle School

Christmas Parade Winners

6. Consent Agenda:

*Note: Consent Agenda items will be those items determined by the Town Manager to be routine matters not necessitating discussion. All Consent Agenda items may be voted upon simultaneously pursuant to a single motion. There will be no separate discussion of these items unless a member of the Town Council requests that discussion be held, in which case the item will be removed from the Consent Agenda and considered separately. Following passage of the remaining Consent Agenda items, discussion of any items removed from the Consent Agenda shall be held and separate motions and votes shall be taken for each of the items removed.*

- a. Approval of the terms of, and authorization for the Mayor to execute, an agreement with LifePoint Church relative to practice field area.

- b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Tennessee Rehab Center relative to practice field area.
  - c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with CIGNA as the third party administrator for the Town of Smyrna's employee health insurance and reinsurance plans.
  - d. Approval of the terms of, and authorization for the Mayor to execute, a contract with First Tennessee Bank relative to banking services.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 32, part of Parcel 19.01.
  - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, comprising approximately .3 acre, (requested by Oliver Constable). Second Reading.
  - c. **PUBLIC HEARING:** Consideration of an ordinance to amend the approved Planned Unit Development at 729 Rock Springs Road and rezone a separate parcel from R-3 to PUD, (requested by Rock Springs Church). Property requested for amendment contains approximately 10.85 acres and is located on Tax Map 28F, Group A, Parcel 29.01. Parcel requested to be rezoned from R-3 to PUD contains approximately 12.76 acres and is located on Tax Map 28F, Group A, Parcel 47.06. Second Reading.
  - d. **PUBLIC HEARING:** Consideration of an ordinance to amend the PRD on property located on Tax Map 33, Parcel 44.02, comprising approximately 11.57 acres, (requested by Theresa Dinardo). Property is located on Rocky Fork Road. Second Reading.
  - e. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 46.03, comprising approximately .87 acre, (requested by Genie Place, LLC), from C-2 to PCD. Property is located at 450 Sam Ridley Parkway, West. Second Reading.
  - f. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 18, Parcel 6.08, comprising approximately 28.9 acres, (requested by David Lowry), from I-3 to PUD. Property is located at 211 Threet Industrial Boulevard. Second Reading.
  - g. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment to the text of the Smyrna Municipal Zoning Ordinance to amend Article V, Section 5.053.3 regarding height limitation in the I-3 Heavy Industrial District. Second Reading.
  - h. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 13-10, adopting the 2013-2014 Fiscal Year Budget relative to Alcohol Enforcement Grant for Police Department. Second Reading.
  - i. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 13-10, adopting the 2013-2014 Fiscal Year Budget relative to reclassification of one Deputy Court Clerk from part-time to full-time. Second Reading.
8. New Business:
- a. Planning Commission Report: No items to consider.

- b. Packaged Liquor Board Report: No applications.
  - c. Consideration of a resolution relative to the purpose of providing funds to make a loan to the Smyrna/Rutherford County Airport Authority not to exceed \$1,700,000 of general obligation bonds of the Town of Smyrna for improvements at the airport.
  - d. Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 15 "Motor Vehicles, Traffic and Parking", Chapter 1 "Miscellaneous", Section 15-125 "Cutting through private property". First Reading.
  - e. Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 11 "Municipal Offenses", Chapter 13 "Aggressive Panhandling Prohibited". First Reading.
  - f. Approval of the terms of, and authorization for the Mayor to execute, a contracts with Munich Re and Travelers relative to 2014 property and casualty insurance and Safety National relative to workers' comp excess insurance.
  - g. Consideration of a resolution to set dates and times for the 2014 Council Meetings and Worksession.
  - h. Other.
- 9. Status Reports.
  - 10. Announcements.
  - 11. Adjournment.