

**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.**

**October 14, 2014**

**5:00 p.m.**

**SMYRNA TOWN HALL**

**CITIZEN COMMENTS**

Nancy Scott – ABLES Bowling Tournament

Paul Latture – Rutherford County Chamber of Commerce

**MEETING AGENDA**

1. Call to Order.

Prayer: Chaplain Bill Hunter, Smyrna Police Department

Pledge of Allegiance: Collier Nodine, Eagle Scout

2. Roll Call.

3. Approval or Correction of Minutes of September 9 and September 30, 2014 meetings.

4. Correspondence/Communications.

5. Awards and Recognitions.

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 addendum to an Impact Fee Developers Agreement between the Town of Smyrna and Smyrna Commons Development Partners, LLC relative to the Smyrna Commons Development.

- b. Approval and adoption of “Policies and Procedures” relative to the implementation of the HOME Program, which is administered by Tennessee Housing Development Agency (THDA).
  - c. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Governor’s Highway Safety Office for the annual GHSO grant.
  - d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Diverse Computing Incorporated relative to NCIC add/modify/delete transactions for Police Department.
  - e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Gresham Smith & Partners relative to engineering services for ITS (Intelligent Transportation System) Study.
  - f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Jani-King relative to janitorial services.
  - g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Raines Electric relative to Todd Lane Baseball Complex Fields 1 and 2 light replacement.
  - h. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dearborn National Life relative to Town’s basic life insurance policies for employees, short term disability (STD), long term disability (LTD), and voluntary life insurance for the 2015 plan year.
  - i. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with CIGNA for third party administrator, provider network, and reinsurance (stop loss) for the Town’s health insurance plan.
  - j. Consideration of the declaration of surplus items.
  - k. Approval of the terms of, and authorization for the Mayor to execute, a lease agreement with Mail Finance a Neopost USA Company relative to postage machine lease.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 51, part of Parcel 10.00 and all of Parcel 24.10.
  - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PRD and R-1 zoning of property located on Tax Map 51, part of Parcel 10.00, and all of Parcel 24.10, (requested by C B Developments, LLC). Property requested to be annexed contains approximately 26.88 acres. Zoning would be PRD except for .5 acre which would be R-1. Property is located on Lee Road. Second Reading.
8. New Business:
- a. Planning Commission Report:
    - i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 44.02, comprising approximately 11.57 acres, (requested by Theresa Dinardo), from PRD to R-1. Property is located on Rocky Fork Road. First Reading.
    - ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 55, Parcel 11.08 and part of 11.01, comprising approximately 25.7 acres, (requested by Community First, Inc.), from C-2 to I-2. Properties are located on Almadillo Road. First Reading.

- b. Packaged Liquor Board Report: No applications to consider at this time.
  - c. Consideration of an ordinance to amend Ordinance No. 13-10, adopting the 2013-2014 Fiscal Year Budget relative to budget amendments for Fiscal Year 2014 in the General Fund and Capital Projects Fund. First Reading.
  - d. Consideration of a resolution to refund the 2006 General Obligation Bonds.
  - e. Consideration of a resolution relative to the loan to the Smyrna/Rutherford County Airport Authority for an amount not to exceed \$1.8 million.
  - f. Consideration of a resolution for Capital Projects Bond Issue.
  - g. Approval of the terms of, and authorization for the Mayor to execute, a Hedging Exchange Agreement on behalf of Nissan.
  - h. Other.
- 9. Status Reports.
  - 10. Announcements.
  - 11. Adjournment.