

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.

January 14, 2014

5:00 p.m.

SMYRNA TOWN HALL

CITIZEN COMMENTS

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Tim York, Smyrna Police Department

Pledge of Allegiance: Stewarts Creek High School JROTC Color Guard

2. Roll Call.
3. Approval or Correction of Minutes of December 10 and December 19, 2013 and January 6, 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 design and engineering services for widening of Florence Road.
- b. Approval of the terms of, and authorization for the Mayor to execute, a Special Event Application to the U.S. Army Corps relative to June 21, 2014 Boat Day-WaterFest.

- c. Approval of the terms of, and authorization for the Mayor to execute, contracts with the following relative to park equipment:
 - i. Best Litter Receptacles – plastic coated equipment
 - ii. Mid-South Recreation – steel equipment
 - d. Consideration of the declaration of surplus property.
 - e. Approval of the terms of, and authorization for the Mayor to execute, supplemental contracts with Vision Internet relative to website redesign.
7. Old Business:
- a. **PUBLIC HEARING:** 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”. Second Reading.
 - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 11 “Municipal Offenses”, Chapter 13 “Aggressive Panhandling Prohibited”. Second Reading.
8. New Business:
- a. Planning Commission Report:
 - i. Consideration of an ordinance relative to the height overlay request for property located on Tax Map 29, Parcel 19.13, comprising approximately 2.24 acres, (requested by Hiten Patel on behalf of Vision Hospitality Group), from C-2 to the requested zoning overlay of H-2. Property is located at 990 Colonnade Drive. First Reading.
 - b. Packaged Liquor Board Report: No applications.
 - c. Consideration of an ordinance to amend the Town of Smyrna Municipal Code relative to adoption of the 2012 International Codes. First Reading.
 - d. Consideration of an ordinance to amend the Town of Smyrna Municipal Code relative to the adoption of the 2009 Energy Conservation Code. First Reading.
 - e. Consideration of an ordinance relative to Town of Smyrna Municipal Code, Title 7 “Fire Protection and Fireworks”, Chapter 6 “Automatic Sprinklers”. First Reading.
 - f. Consideration of a resolution approving not to exceed one million seven hundred thousand dollars (\$1,700,000) of general obligation bonds of the Town of Smyrna, Tennessee for the purpose of making a loan to the Smyrna/Rutherford County Airport to be evidenced by such Airport Authority revenue bonds; approving the issuance of not to exceed four million two hundred thousand (\$4,200,000) airport revenue bonds of the Smyrna/Rutherford County Airport Authority; and amending the Town’s Debt Management Policy.
 - g. Consideration of a resolution repealing the existing Town of Smyrna Employee Handbook of 2004 and adopting in lieu thereof a new Employee Handbook.
 - h. Consideration of a resolution establishing the dates, times and places of the regular meetings and work sessions of the Town Council for calendar year 2014.
 - i. Other.

9. Status Reports.
10. Announcements.
11. Adjournment.