

**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.**

**September 9, 2014**

**5:00 p.m.**

**SMYRNA TOWN HALL**

**CITIZEN COMMENTS**

**PRESENTATION**

Rhonda Allen – Lowry Street Project

**MEETING AGENDA**

1. Call to Order.

Prayer: Chaplain Leonard Rader, Smyrna Police Department

Pledge of Allegiance: Collier Nodine, Eagle Scout

2. Roll Call.

3. Approval or Correction of Minutes of August 12 and August 28, 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, a contract with Keystone Construction relative to demolition of a residence at 407 Pioneer Drive.

b. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Tennessee Department of Transportation relative to right-of-way maintenance.

- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Motorola relative to radio upgrade.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with MR Systems relative to telemetry maintenance for Water Treatment Plant and Wastewater Treatment Plant.
- e. Approval of the terms of, and authorization for the Mayor to execute, a sole-source Private-Public Partnership contract with the CLEAR Institute of Middle Tennessee State University to perform the permit required once per five year water quality monitoring.
- f. Approval of and authorization for the Town Attorney to utilize the legal services of the law firm of Littler Mendelson, P.C. on a case-by case basis.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Fox Collection Center relative to collection services.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 34G, Group C, part of Parcel 6.00, (requested by Smyrna Commons Development Partners, LLC), to rezone property from PRD to C-2 as well as amend the PRD. Property requested to be rezoned to C-2 contains approximately 4.36 acres and the remaining PRD contains approximately 21.83 acres. Property is located on Ken Pilkerton Drive and Sgt. Asbury Hawn Way. Second Reading.
- b. **PUBLIC HEARING:** Consideration of an ordinance revising the property tax rate for fiscal year 2014-2015. Second Reading.
- c. **PUBLIC HEARING:** Consideration of an ordinance relative to Town of Smyrna Municipal Code, Title 18 "Water and Sewers", Chapter 3 "Water and Wastewater Tap Fee and Rate Schedule", relative to the total capacity fee for the Sam Griffin Road basin sanitary sewer. Second Reading.
- d. **PUBLIC HEARING:** Consideration of an ordinance relative to Town of Smyrna Municipal Code, Title 8 "Alcoholic Beverages", Chapter 3 "Retail Sales of Alcoholic Beverages", relative to limiting number of retail liquor stores. Second Reading.

8. New Business:

- a. Planning Commission Report:
  - i. 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 CB 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. First Reading.
  - ii. Consideration of an ordinance to amend the Town of Smyrna Sign Ordinance relative to sign trucks. First Reading.
- b. Packaged Liquor Board Report: No applications to consider at this time.
- c. Consideration of a resolution authorizing the issuance of not to exceed five million five hundred thousand dollars (\$5,500,000) of general obligation bonds of the Town of Smyrna, Tennessee.

d. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.