

**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.**

**August 12, 2014**

**5:00 p.m.**

**SMYRNA TOWN HALL**

**CITIZEN COMMENTS**

**PRESENTATION**

Vice Chancellor James D. King, Tennessee Board of Regents/Tennessee Colleges of Applied Technology – New Nissan Training Center

**MEETING AGENDA**

1. Call to Order.

Prayer: Chaplain Jim Diamond, Smyrna Police Department

Pledge of Allegiance: Redhawks 12U Travel Baseball Team

2. Roll Call.

3. Approval or Correction of Minutes of July 8 and July 31, 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 Raymond and Associates to administer the 2012-2013 HOME Program.

- b. Approval of the terms of, and authorization for the Mayor to execute, the 2013-2014 annual report relative to NPDES Phase II, MS4 Program.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Josh LeFevre Construction relative to general construction and concrete work for Stormwater Department.
- d. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with Missy Garnett and the Two Dollar Pistols relative to Music at the Mill.
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Morton Buildings, Inc. relative to replacement of Parks Department tractor shed.
- f. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Terminix International relative to pest control service.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pall Corporation relative to microfiltration maintenance support for the Water Treatment Plant.
- h. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Speedway, LLC relative to sewer main and pump station installation.
- i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Kerr Brothers relative to additions to annual striping contract to include crack sealing and sealcoating.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of properties located on Tax Map 50N, Group A, Parcels 5.00, 8.00, and 8.01, comprising approximately 7.7 acres, (requested by J. Michael Woods), from I-2 to I-1. Properties are located on Courier Place. Second Reading.
- b. **PUBLIC HEARING:** Consideration of an ordinance to amend the Town of Smyrna Sign Ordinance relative to sign trucks. Second Reading.

8. New Business:

- a. Planning Commission Report:
  - i. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 55, Parcel 10.04, comprising approximately 35.8 acres, (requested by Gary and Ann Gannon and Ole South Properties). Property is located at 2400 Almaville Road. First Reading.
  - ii. 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. First Reading.
- b. Packaged Liquor Board Report:
  - i. Consideration of an application for a Certificate of Compliance for a packaged liquor store from Shirley Hasan (Smyrna Divine Wine & Spirits) located at 390 Queecreek Circle.

- c. Consideration of an ordinance revising the property tax rate for fiscal year 2014-2015. First Reading.
- d. 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", regarding the total capacity fee for the Sam Griffin Road basin sanitary sewer. First Reading.
- e. Appointment of one (1) member to the Board of Zoning Appeals to serve unexpired term ending 2015.
- f. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.