

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.

June 10, 2014

5:00 p.m.

SMYRNA TOWN HALL

CITIZEN COMMENTS

1. Lou Caputo, CEO and Mark Dickinson, M.D. - StoneCrest Medical Center – “Men’s Health Week”

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Bill Hunter, Smyrna Police Department

Pledge of Allegiance: Rutherford County Young Marines

2. Roll Call.
3. Approval or Correction of Minutes of May 13 and May 29, 2014 meetings.
4. Correspondence/Communications.
5. Awards and Recognitions. Resolution – Det.Rick Hall
Resolution – John Coleman School Staff

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 Excel Energy relative to installation of energy saving products and replacement of interstate lighting.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Sweeping Corporation of America, Inc. relative to street sweeping.

- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Gresham Smith Engineers relative to engineering services for Stonecrest/Sam Ridley Lane Expansion Project.
- d. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Dan Weaver Services relative to water leak survey.
- e. Approval and declaration of Water/Sewer Maintenance items as abandoned inventory for 2014.
- f. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with Top Tier Band relative to Music in the Park.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract amendment with Tennessee Department of Transportation (TDOT) relative to Jefferson Springs Greenway Extension Project.
- h. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Anderson Yards relative to Codes Department mowing.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 85, comprising approximately 1 acre, (requested by Sharon Durham), from R-3 to C-2. Property is located at 13946 Old Nashville Highway. Second Reading.
- b. **PUBLIC HEARING:** Consideration of an ordinance to amend the PUD for Lenox of Smyrna on property located on Tax Map 49, part of Parcel 108.00, comprising approximately 31.58 acres, (requested by Regent Homes/Lenox of Smyrna, LLC). Property is located west of Old Nashville Highway and south of Stewart Valley Drive. Second Reading.
- c. **PUBLIC HEARING:** Consideration of an ordinance to amend the text of the Smyrna Municipal Zoning Ordinance to amend Article III, Section 3.100 relative to residential detached accessory structure requirements. Second Reading.
- d. **PUBLIC HEARING:** Consideration of an ordinance relative to Town of Smyrna Municipal Code, Title 10 "Animal Control", Chapter 1, Section 10-102 "Keeping near a residence or business restricted". Second Reading.
- e. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance #13-10, adopting the 2013-2014 Fiscal Year Budget relative to capital projects. Second Reading.
- f. **PUBLIC HEARING:** Consideration of an ordinance adopting the budget for fiscal year 2014-2015. Second Reading.
- g. **PUBLIC HEARING:** Consideration of an ordinance adopting the property tax rate for fiscal year 2014-2015. Second Reading.

8. New Business:

- a. Planning Commission Report: No items to consider.
- b. Packaged Liquor Board Report: No applications to consider.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Rollins Excavating Co., LLC relative to annual concrete work.

- d. Consideration of a resolution to amend and restate the Town of Smyrna Classification and Compensation Plan.
 - e. Appointment of one (1) member to the Parks Advisory Board to serve unexpired term ending 2015.
 - f. Appointment of one (1) member to the Historic Zoning Commission to serve unexpired term ending 2018.
 - g. Authorization of the implementation of the Tennessee Drug-Free Workplace Program.
 - h. Other.
- 9. Status Reports.
 - 10. Announcements.
 - 11. Adjournment.