

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.

May 13, 2014

5:00 p.m.

SMYRNA TOWN HALL

CITIZEN COMMENTS

1. Rita Shacklett and Carol Kersey - Smyrna Public Library
2. William Sevier, 4020 Wisdom Way – Fitness Center

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Jim Diamond, Smyrna Police Department

Pledge of Allegiance: Girl Scout Troop 279

2. Roll Call.
3. Approval or Correction of Minutes of April 8, April 14-15, and April 29, 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 renewal contract with Galls Incorporated relative to Police Department uniforms.

- b. Approval of the terms of, and authorization for the Mayor to execute, contracts with the following relative to chemicals for Water and Wastewater Treatment Plants:
 - i. Carmeuse - Calcium Oxide
 - ii. ADC - Calcium Thiosulfate, Citric Acid, and Sodium Permanganate
 - iii. Chemtrade Chemicals - Polyaluminum Hydroxichloride
 - iv. Thatcher Company - Sodium Carbonate
 - v. Univar - Sodium Hydroxide
 - vi. Brenntag - Sodium Hypochlorite
 - vii. Norit Americas - Powder Activated Carbon
 - viii. SNF Polydyne - Emulsion Polymer
 - ix. Nich-Chem - Liquid Aluminum Sulfate
- c. Approval of the terms of, and authorization for the Mayor to execute, renewal contracts with the following relative to chemicals for Water Treatment Plant:
 - i. ADC - Sodium Ortho/Polyphosphate
 - ii. Univar - Potassium Permanganate and Sodium Chloride
 - iii. Continental Carbonic - Carbon Dioxide
 - iv. BASF - Cationic Polymer
 - v. Pencco - Hydrofluorosilicic Acid (Fluoride)
- d. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with IM&E and Stansell Electric relative to electrical/mechanical maintenance for Water and Wastewater Plants.
- e. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Pye Barker relative to fire extinguisher service.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with North Alabama Fire Equipment Company relative to Fire Department turnout gear.
- g. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Seelbach and Company relative to tree trimming.
- h. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Lojac Enterprises relative to paving.
- i. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with BAC Paving relative to pavement patching.
- j. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Kerr Bros. & Associates relative to street marking and striping.
- k. Approval of the terms of, and authorization for the Mayor to execute, a contract with ICA Engineers relative to engineering services for Weakley Lane/Swan Drive Project.
- l. Approval of the terms of, and authorization for the Mayor to execute, contracts with Dempsey, Dilling and Associates, P.C. relative to engineering services for the TDOT Jefferson Pike Widening Project for gas, water, and wastewater.
- m. Approval of the terms of, and authorization for the Mayor to execute, a contract with Cityworks (Burns & McDonnell) relative to permitting software for Codes and Planning Departments.
- n. Approval of the terms of, and authorization for the Mayor to execute, a sponsorship agreement between Academy Sports + Outdoors and the Town of Smyrna Parks and Recreation Department.

- o. Approval of the terms of, and authorization for the Mayor to execute, renewal contracts with Best Litter Receptacles and Mid-South Recreation, Inc. relative to park equipment.
- p. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Life Services EAP relative to the Town of Smyrna's employee assistance program.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28M, Group G, Parcels 27.01, 28, 29, 30, 31, 33, and 34, comprising approximately 8.3 acres, (requested by Ellen Mays), from R-2 to C-4 and R-6. Properties are located on Old Nashville Highway. Second Reading.
- b. **PUBLIC HEARING:** Consideration of an ordinance to amend the PRD on property located on Tax Map 33, Parcel 44.02, comprising approximately 11.57 acres, (requested by Theresa Dinardo). Property is located on Rocky Fork Road. Second Reading.
- c. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 32, part of Parcel 19.01.
- d. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, comprising approximately 5.89 acres, (requested by Oliver Constable). Second Reading.
- e. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the Town of Smyrna Zoning Ordinance, Section 5.053.2 C, to add religious facilities as a use permitted as a special exception in the I-2 Light Industrial District. Second Reading.
- f. **PUBLIC HEARING:** Consideration of an ordinance to amend Fireworks Ordinance 7-410 to require fireworks tents to be a minimum of 50' from fuel dispensing pumps. Second Reading.

8. New Business:

- a. Planning Commission Report:
 - i. 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. First Reading.
 - ii. 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. First Reading.
 - iii. 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. First Reading.
 - iv. Consideration of a request for approval of a subdivision utilizing a septic system by Macye Davis Lester. Request is for a two lot subdivision on 6.8 acres on Alnaville Road in the R-1 zone.
- b. Packaged Liquor Board Report: No applications.

- c. 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”. First Reading.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Consolidated Utility District relative to water sales.
- e. Consideration of a resolution to designate a portion of downtown Smyrna as the Depot District.
- f. Consideration of an ordinance to amend Ordinance 13-10, adopting the 2013-2014 Fiscal Year Budget relative to capital projects. First Reading.
- g. Consideration of a resolution authorizing the issuance of not to exceed one million eight hundred thousand dollars (\$1,800,000) of general obligation bonds of the Town of Smyrna, Tennessee.
- h. Consideration of an ordinance adopting the budget for fiscal year 2014-2015. First Reading.
- i. Consideration of an ordinance adopting the property tax rate for fiscal year 2014-2015. First Reading.
- j. Consideration of a request for the Town to make a declaration of surplus property for property located at Lot 27, Meadow Brooke Subdivision, Section 1.
- k. Other.
 - l. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dillingham & Smith relative to HVAC additions to Justice Center.

9. Status Reports.

10. Announcements.

11. Adjournment.