

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.

April 8, 2014

5:00 p.m.

SMYRNA TOWN HALL

CITIZEN COMMENTS

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Leonard Rader, Smyrna Police Department

Pledge of Allegiance: Emily Large, David Youree Elementary School, 5th Grade

2. Roll Call.
3. Approval or Correction of Minutes of March 11 and March 27, 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 SunGard relative to Police Department upgrade of operating software.
- b. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with the O'Donnell's relative to Music at the Mill concert series in June 2014.
- c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Yeary, Howell and Associates relative to audit services.

- d. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with CMS Uniforms relative to Fire Department uniforms.
 - e. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Diversified Inspections relative to Fire Department ladder testing.
 - f. Approval of the terms of, and authorization for the Mayor to execute, contracts with Civil Infrastructure Associates, LLC relative to engineering for Jefferson Pike Widening Project.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, part of Parcel 127.00, comprising approximately 2.41 acres, (requested by Donnie Williams), from C-2 to R-1. Property is located at 563 Stonecrest Parkway. Second Reading.
 - b. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 13-10, adopting the 2013-2014 Fiscal Year Budget relative to mixed drink tax debt and in lieu of tax revenue. Second Reading.
 - c. **PUBLIC HEARING:** Consideration of an ordinance to approve TDOT Proposal relative to improvement on Jefferson Pike. Second Reading.
8. New Business:
- a. Planning Commission Report:
 - i. 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. First Reading.
 - ii. 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. First Reading.
 - iii. Consideration of an ordinance relative 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). First Reading.
 - iv. Consideration of an ordinance relative to the amendment to the text of the Smyrna Municipal Zoning Ordinance to amend Article V, Section 5.053.2 relative to Use Permitted as Special Exceptions in the I-2 Light Industrial District. First Reading.
 - b. Packaged Liquor Board Report: No applications.
 - c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Sessions Sealing and Maintenance relative to restriping Front Street round-a-bout and crosswalks.
 - d. Consideration of a resolution to approve election of two year Council term as separate from a four year vacant Council-At-Large scheduled elections in November of 2014.
 - e. Consideration of offer of settlement as to Town of Smyrna vs. Brady & Brown, including authorization for the Mayor to execute necessary settlement documents related thereto.

f. Discussion relative to the executed CT-0253 forms for Water and Sewer Bond and General Obligation Bond.

g. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.