

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.

November 10, 2014

5:00 p.m.

SMYRNA TOWN HALL

CITIZEN COMMENTS

PRESENTATION

Leroy Cunningham, Sr. Business Development Specialist – Tennessee Small Business Development Center – MTSU

MEETING AGENDA

1. Call to Order.

Prayer: Vice-Mayor Marc Adkins

Pledge of Allegiance: Members of "Our Military Kids"

2. Roll Call.
3. Approval or Correction of Minutes of October 14 and October 30, 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. Consideration of the declaration of surplus items.

- b. Approval of the terms of, and authorization for the Mayor to execute, contracts with the following relative to materials for Natural Gas, Water and Sewer Departments: Advance Engineering, Elster American Meter, Chris George Sales, Consolidated Pipe, G & C Supply, Equipment Controls, Experitec, Kerotest, United Utilities, HD Supply, Stuart Steel, Tri-State Meter and Southern Pipe.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 44.02, comprising approximately 11.57 acres, (requested by Theresa Dinardo), from PRD to R-1. Property is located on Rocky Fork Road. Second Reading.
- b. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 13-10, adopting the 2013-2014 Fiscal Year Budget relative to budget amendments for Fiscal Year 2014 in the General Fund and Capital Projects Fund. 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 106.00, comprising approximately 6.21 acres, (requested by Rhyne/Smith), to amend the approved Planned Commercial Development for Cedar Forest Commercial. Property is located on Old Nashville Highway. First Reading.
- b. Packaged Liquor Board Report: No applications to consider at this time.
- c. Consideration of an ordinance relative to the Town of Smyrna Municipal Code, Title 5 "Municipal Finance and Taxation", Chapter 8 "Purchase, Sale, and Inventory of Town Property", Section 5-805 relative to exceptions for competitive bids. First Reading.
- d. Approval of the terms of, and authorization for the Mayor to execute, an Intermunicipal Emergency Water Agreement with Consolidated Utility District and the City of Murfreesboro.
- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement between the Town of Smyrna and Retail Partners ROL, LLC relative to a request to TDOT for access to Sam Ridley Parkway, West.
- f. Announcement of the submission of Public Debt Notice to the Comptroller of the Treasury.
- g. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.