

**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.**

**January 13, 2015**

**5:00 p.m.**

**SMYRNA TOWN HALL**

**CITIZEN COMMENTS**

**PRESENTATION**

Town Manager Harry Gill – Tornado Preparedness

**MEETING AGENDA**

1. Call to Order.

Prayer: Chaplain, Smyrna Police Department

Pledge of Allegiance: BSA Cub Scout Pack 1001

2. Roll Call.

3. Approval or Correction of Minutes of December 9, 2014 and January 6, 2015 meetings.

4. Correspondence/Communications.

5. Awards and Recognitions. Christmas Parade Trophies

Proclamation – David Ozment

Proclamation – Mel Brown

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, an amendment to the contract with Carehere relative to onsite medical services.
  - b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Bernard Health relative to COBRA administration.
  - c. Approval of the terms of, and authorization for the Mayor to execute, an application to the U.S. Army Corps of Engineers relative to Boat Day-Waterfest.
  - d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Unifirst and the National Joint Powers Alliance agreement relative to uniform services.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 55, Parcel 10.04.
  - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 55, Parcel 10.04, comprising approximately 35 acres, (requested by Gary and Ann Gannon as well as Old South Properties). Property is located at 2400 Almadale Road. Second Reading.
8. New Business:
- a. Planning Commission Report:
    - i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 55, Parcel 11.08 and part of 11.01, comprising approximately 13 acres, (requested by Community First, Inc.), from C-2 to PID. Properties are located on Almadale Road. First Reading.
    - ii. Consideration of an ordinance to amend the text of the Smyrna Municipal Zoning Ordinance to amend Article IV, Section 4.030 relative to temporary use permits for a carnival or circus. First Reading.
  - b. Packaged Liquor Board Report: No applications to consider at this time.
  - c. Consideration of a resolution in support of maintaining current troop levels at Fort Campbell Army Installation.
  - d. Appointment of one (1) member to serve unexpired term ending 2016 to the Historic Zoning Commission.
  - e. Announcement of submission of Public Debt Notice to the Comptroller of the Treasury relative to the general obligation bond issue, Series 2014A.
  - f. Announcement of submission of Public Debt Notice to the Comptroller of the Treasury relative to the general obligation bond issue, Series 2014B.
  - g. Other.
9. Status Reports.
10. Announcements.
11. Adjournment.