

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.

March 10, 2015

5:00 p.m.

SMYRNA TOWN HALL

CITIZEN COMMENTS

Patrick Beauchene, 303 Orpha Drive – Community Litter Cleanup Event

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Leonard Rader, Smyrna Police Department

Pledge of Allegiance: Dianne Waldron, Town Clerk

2. Roll Call.
3. Approval or Correction of Minutes of February 10 and February 26, 2015 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 performance agreement with Jason Lee McKinney Band relative to music for the 2015 Independence Day Celebration.
- b. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Barton Lawn Care Relative to mowing of park properties.

- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Barton Lawn Care relative to mowing for non-park properties.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Allen's Air Care relative to Smyrna Train Depot HVAC System purchase and installation.
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dempsey, Dilling & Associates relative to engineering services for the Westfork Drive Neighborhood Park Project.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with NEOGOV relative to online applicant tracking software.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with DSI Document Solutions, Inc. relative to the collection, duplication, conversion, analysis, and other manipulation of hardcopy materials and electronically stored information of Legal Department.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance to amend the text of the Smyrna Municipal Zoning Ordinance to amend Article II, Section 2.020 and Section 2.030, Article V, Section 5.052.1, Section 5.052.4, Section 5.052.5, Section 5.025.6, and Section 5.055 and adding Article IV, Section 4.190 relative to alternative financial services. Second Reading.

8. New Business:

- a. Planning Commission Report:
 - I. Consideration of an ordinance relative to the rezoning of property located on Tax Map 35, Parcel 86.00, comprising approximately 31.4 acres, (requested by John Floyd), from PRD to I-3. Property is located on Florence Road. First Reading.
- b. Packaged Liquor Board Report: No applications to consider at this time.
- c. Approval of the terms of, and authorization for the Mayor to execute, a professional services agreement with RPM Professional Services relative to the Major Thoroughfare and Bicycle and Pedestrian Plan updates.
- d. Consideration of a resolution to authorize the municipal court clerk to charge and collect electronic traffic citation fees.
- e. Consideration of an ordinance to amend Ordinance No. 14-21, adopting the 2014-2015 Fiscal Year Budget relative to General Fund, Capital Projects Fund, Water and Sewer Fund, and Gas Fund. First Reading.
- f. Consideration of a resolution to request funds on unclaimed property held by the State of Tennessee.
- g. Consideration of the declaration and disposal of surplus real property.
- h. Consideration of a resolution to donate land to Habitat for Humanity for the purpose of building two residential home.
- i. Discussion relative to PrepareAthon Promotion.

- j. Consideration of appointments to Boards and Committees:
 - i. Appointment of two (2) members to the Packaged Liquor Board to serve four (4) year terms ending 2019.
 - ii. Appointment of one (1) member to the Board of Zoning Appeals to serve a three (3) year term ending 2018.
 - iii. Appointment of two (2) members to the Citizens for Sister City Relations to serve three (3) year terms ending 2018.
 - iv. Appointment of two (4) members to the Parks Advisory Board to serve two (2) year terms ending 2017.
 - v. Appointment of three (3) members to the Planning Commission to serve two (2) year terms ending 2017.
 - vi. Appointment of two (2) members to Project Assistance to serve three (3) year terms ending 2018.
 - vii. Appointment of two (2) members to serve three (3) year terms ending 2017 and three (3) members to serve three (3) year terms ending 2018 to the Board of Adjustment & Appeals.
 - viii. Appointment of one (1) member to the Beer Board to serve a four (4) year term ending 2019.
 - ix. Appointment of four (4) members to the Storm Water Advisory Committee to serve two (2) year terms ending 2017.
 - x. Appointment of one (1) member to the Historic Zoning Commission to serve a five (5) year term ending 2020.
 - xi. Appointment of three (3) members to the Industrial Development Board to serve six (6) year terms ending 2021.
 - xii. Appointment of three (3) members to the Arts Commission to serve two (2) years terms ending 2017.
 - xiii. Appointment of two (2) members to serve three (3) year terms ending 2018 to the Smyrna Charity Assistance Board.
 - xiv. Mayor to appoint one (1) member to the Smyrna Housing Authority to serve a five (5) year term ending 2020.
 - xv. Appointment of one (1) member to the Smyrna/Rutherford County Airport Authority to serve a five (5) year term ending 2020.
- k. Other.
 - i. Consideration of a resolution for application of State Industrial Access Program funding relative to Florence Road.
 - ii. Consideration of a resolution for acceptance of Tennessee Department of Transportation road design standards as a condition for receiving State Industrial Access Program funding.

9. Status Reports.
10. Announcements.
11. Adjournment.