

**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.**

**February 10, 2015**

**5:00 p.m.**

**SMYRNA TOWN HALL**

**CITIZEN COMMENTS**

**MEETING AGENDA**

1. Call to Order.

Prayer: Chaplain Bill Hunter, Smyrna Police Department

Pledge of Allegiance: Girl Scout Service Unit 154

2. Roll Call.

3. Approval or Correction of Minutes of January 13 and January 29, 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 contract with Miles Enterprises, Inc. relative to Channel 3 equipment and installation.

b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Granicus relative to web streaming and online video archive services.

c. Approval of the terms of, and authorization for the Mayor to execute, a professional services agreement with Civil Infrastructure Associates, LLC relative to administrative assistance with SRF Loan Documentation for the WWTP Expansion Project.

- d. Approval of the terms of, and authorization for the Mayor to execute, employment agreement amendment 1 relative to vehicle allowance for Town Attorney.
  - e. Approval of the terms of, and authorization for the Mayor to execute, an extension contract with Synago South, LLC relative to Water Treatment Plant Lagoon sludge removal.
7. Old Business:
- a. **PUBLIC HEARING:** 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 Alnaville Road. Second Reading.
  - b. **PUBLIC HEARING:** 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. Second Reading.
8. New Business:
- a. Planning Commission Report:
    - i. 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. First Reading.
    - ii. Consideration of a request for the abandonment of existing public right-of-way from Allen Vick on behalf of Stewart Creek Church of Christ.
  - 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 Lose & Associates relative to initial design and programming for the Outdoor Center.
  - d. Other.
    - i. Approval of the terms of, and authorization for the Mayor to execute, a contract with TDEC (Tennessee Department of Environment and Conservation) relative to the Westfork Drive Neighborhood Park.
    - ii. Announcement of emergency purchase of patrol car.
9. Status Reports.
10. Announcements.
11. Adjournment.