

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.

December 13, 2016

5:00 p.m.

SMYRNA TOWN HALL

CITIZEN COMMENTS

Board of Education Member Aaron Holladay – “Rutherford County School Board Report”

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Bill Hunter, Smyrna Police Department

Pledge of Allegiance: Rex Gaither, Finance Director

2. Roll Call.
3. Approval or Correction of Minutes of November 10 and November 29, 2016 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, an agreement with Tennessee Rehab Center relative to recreation field area.
- b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with LifePoint Church relative to practice field area.

- c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with All Saints Episcopal Church relative to practice field area.
 - d. Approval of the terms of, and authorization for the Mayor to execute, the Notice of Intent relative to NPDES Phase II, MS4 permit.
 - e. Approval and authorization for the Town to negotiate a contract with AMEC Foster Wheeler relative to construction, engineering, inspection services for the Stonecrest/Sam Ridley Intersection Improvements Project.
 - f. Approval of the premium quote relative to 2017 property, casualty and worker's comp excess insurance.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of an ordinance to amend the Town of Smyrna Municipal Zoning Ordinance relative to Article IV, Section 4.150; and Article V, Section 5.052.3 regarding self-service storage use in the C-3 zone. Second Reading.
8. New Business:
- a. Planning Commission Report:
 - i. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 28M, Group G, Parcel 28.00, owned by Mary Clark et al; Parcel 29.00, owned by John Vaughn, Jr.; Parcel 30.00, owned by Ellen Mays; Parcel 31.00, owned by Andrew Butler; and Parcel 33.00, owned by James and Hattie Rankins, containing approximately 4.48 acres, (requested by Brian Kemp), from R-2 to C-4. Properties are located on Old Nashville Highway. First Reading.
 - ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 41.00, containing approximately 2 acres, (requested by Daniel Perez), from R-1 to R-4. Property is located at 2090 Rocky Fork Road. First Reading.
 - iii. Consideration of an ordinance relative to the amendment of the previously approved PUD on property located on Tax map 33D, Group A, Parcels 33.00, 33.01, and 33.02, containing approximately 3.4 acres, (requested by Michael Simpson). Properties are located at the corner of Enon Springs Road, West and Mason Tucker Drive. First Reading.
 - iv. Consideration of an ordinance to amend the Smyrna Municipal Zoning Ordinance relative to Article IV, Section 4.190 regarding Alternative Financial Institutions in the C-3 zone. First Reading.
 - b. Packaged Liquor Board Report: No applications for the Town Council to consider.
 - c. Consideration of a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the extension project of Enon Springs Road West from Old Nashville Highway to Rocky Fork Road.
 - d. Appointment of one (1) member to the Historic Zoning Commission to serve unexpired term ending 2017.
 - e. Appointment of Council Representative to the Planning Commission.
 - f. Appointment of one (1) member to the Storm Water Advisory Committee to serve unexpired term ending 2017.

g Appointment of Council Member to the Arts Commission to serve a two (2) year term ending 2018.

h. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.