

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 12, 2016

5:00 p.m.

SMYRNA TOWN HALL

CITIZEN COMMENTS

Diane Chellevoid, 115 Glen Eco Drive – “Weakley Lane Improvements”

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Tim York, Smyrna Police Department

Pledge of Allegiance: Mike Moss, Director of Parks and Recreation

2. Roll Call.

3. Approval or Correction of Minutes of December 8, 2015 and January 5, 2016 meetings.

4. Correspondence/Communications.

5. Awards and Recognitions. Christmas Parade Winners

Census TV Giveaway

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 GE Analytical relative to Online TOC Analyzer for Water Treatment Plant.

b. Approval of the terms of, and authorization for the Mayor to execute, an extension contract with Pyro Shows, Inc. relative to 2016 Independence Day Fireworks Show.

- c. Consideration of the declaration of surplus items.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 55C, Group B, Parcels 43.00 and 44.00.
- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and C-2 zoning of property located on Tax Map 55C, Group B, Parcels 43.00 and 44.00, containing approximately 1.58 acres, as well as the existing public right-of-way of One Mile Lane from the existing Town limits at Almaville Road approximately 250 feet, (requested by Mark and Lisa Dye). Property is located at corner of Almaville Road and One Mile Lane. Second Reading.
- c. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 51, Parcel 12.01 to amend the existing approved PRD, containing approximately 7 acres, (requested by Adam Crunk on behalf of Lois Boles). Property is located on Lee Road. Second Reading.
- d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcels 64.12, 64.13, and 64.14 and Tax Map 29, Parcels 16.01, 16.02, 17.01, 17.02, 17.03, 17.05, and 17.06 to amend the existing approved PUD, containing approximately 54.55 acres, (requested by Capref Smyrna, LLC). Property is located on Industrial Boulevard. Second Reading.

8. New Business:

- a. Planning Commission Report:
 - i. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 73, Parcels 18.00, 21.06, and 23.00, containing approximately 689.5 acres, as well as the existing public right-of-way of Almaville Road (SR 102) from the existing Town limits at Morton Lane approximately 3 miles, (requested by Stars and Stripes, LLC). Property is located on Almaville Road and Independent Hill Road. First Reading.
 - ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 118.01, containing approximately 1.6 acres, (requested by J & K Properties), from R-1 to C-2. Property is located at 1846 Rock Springs Road. First Reading.
- b. Packaged Liquor Board Report: No applications for the Town Council to consider.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Ragan Smith Associates relative to creation of a zoning overlay for Lowry Street.
- d. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.