

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON JANUARY 12, 2016**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on January 12, 2016 at Town Hall with the Honorable Mary Esther Reed, Mayor, presiding.

Mayor Reed called the meeting to order. The invocation was offered by Chaplain Tim York, Smyrna Police Department. The pledge of allegiance was led by Mike Moss, Director of Parks and Recreation.

The roll was called by the Town Clerk and the following Town Council Members were present:

Mayor Mary Esther Reed
Vice- Mayor Marc Adkins
H. G. Cole
Paul Johns
Tim Morrell
Lori North
Rick Wise

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

The Town Council first considered a motion by Vice-Mayor Marc Adkins to approve the minutes of the December 8, 2015 regular session of the Town Council and the January 5, 2016 regular work session of the Town Council. The motion was duly seconded by Council Member Rick Wise. Following discussion, the motion was approved unanimously.

2. Correspondence/Communications.

There was no correspondence or communications for the Town Council to consider at this time.

3. Awards and Recognitions.

Mayor Mary Esther Reed next presented the following Christmas parade entries with checks: \$100 for Best Christmas Spirit – Cub Scout Pack 1001; Most Creative – Home Depot; Best Use of Theme – Middle Tennessee Electric Membership Corporation; and \$150 for Mayor's Cup – Fletcher's Transport.

Mayor Mary Esther Reed next drew for the census TV giveaway. The number drawn was 9533 with a street address of 710 General Palmer Drive. The winner will have 30 days to claim the prize.

4. Consent Agenda.

The following Consent Agenda items were next presented for consideration by the Town Council:

- 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.

Following discussion, Council Member Rick Wise made a motion to approve and adopt the Consent Agenda and to authorize the Mayor to execute said documents. The motion was duly seconded by Council Member Paul Johns. Following further discussion, the motion was approved unanimously. A copy of said documents referenced on the Consent Agenda is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "1".

5. 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.

At this time, Mayor Mary Esther Reed recessed the meeting without objection, and a public hearing was opened related to the agenda item. No one spoke for or against the agenda item.

At this time, the public hearing was closed without objection, and the Council meeting was resumed without objection.

The Town Council next considered a resolution relative to a Plan of Services for property located on Tax Map 55C, Group B, Parcels 43.00 and 44.00. The recommendation of the Planning Commission was that the Town Council approve the Plan of Services. Following discussion, Council Member Tim Morrell made a motion to approve the resolution. The motion was duly seconded by Council Member Rick Wise. Following further discussion, the motion was approved unanimously. A copy of said resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "2". (Resolution #16-01).

- 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.

At this time, Mayor Mary Esther Reed recessed the meeting without objection, and a public hearing was opened related to the agenda item. No one spoke for or against the agenda item.

At this time, the public hearing was closed without objection, and the Council meeting was resumed without objection.

The Town Council next considered on second and final reading 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. The recommendation of the Planning Commission was that the Town Council approve the request. Following discussion, Vice-Mayor Marc Adkins made a motion to approve and adopt said ordinance on second and final reading. The motion was duly seconded by Council Member Paul Johns. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as adopted on second and final reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "3". (Ordinance #15-28).

- 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 located on Lee Road. Second Reading.

At this time, Mayor Mary Esther Reed recessed the meeting without objection, and a public hearing was opened related to the agenda item. No one spoke for or against the agenda item.

At this time, the public hearing was closed without objection, and the Council meeting was resumed without objection.

The Town Council next considered on second and final reading 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. The recommendation of the

Planning Commission was that the Town Council approve the request. Following discussion, Council Member Tim Morrell made a motion to adopt said ordinance on second and final reading. The motion was duly seconded by Council Member Rick Wise. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as adopted on second and final reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "4". (Ordinance #15-29).

- 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.

At this time, Mayor Mary Esther Reed recessed the meeting without objection, and a public hearing was opened related to the agenda item. No one spoke for or against the agenda item.

At this time, the public hearing was closed without objection, and the Council meeting was resumed without objection.

The Town Council next considered on second and final reading 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. The recommendation of the Planning Commission was that the Town Council approve the request. Following discussion, Vice-Mayor Marc Adkins made a motion to approve and adopt said ordinance on second and final reading. The motion was duly seconded by Council Member Paul Johns. Following further discussion, the motion to approve and adopt said ordinance on second and final reading was approved unanimously. A copy of said ordinance, as adopted on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "5". (Ordinance #15-30).

6. **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.

The Town Council next considered on first reading 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 Almadillo Road (SR 102) from the existing Town limits at Morton Lane approximately 3 miles, (requested by Stars and Stripes, LLC). Property is located on Almadillo Road and Independent Hill Road. The recommendation of the Planning Commission was that the Town Council approve the request. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said ordinance on first reading. The motion was duly seconded by Council Member H. G. Cole. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as adopted first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "6". (Ordinance #16-01).

- 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.

The Town Council next considered on first reading 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. The recommendation of the Planning Commission was that the Town Council approve the request. Following discussion, Vice-Mayor Marc Adkins made a motion to approve and adopt said ordinance on first reading. The motion was duly seconded by Council Member Rick Wise. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as adopted first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "7". (Ordinance #16-02).

b. Packaged Liquor Board Report:

There were no applications for the Town Council to consider at this time.

- 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.**

The Town Council next considered a motion by Council Member Rick Wise to approve the terms of and authorize the Mayor to execute a contract with Ragan Smith Associates relative to creation of a zoning overlay for Lowry Street. The motion was duly seconded by Council Member H. G. Cole. Following further discussion, the motion was approved unanimously. A copy of said document is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "8".

d. Other.

- i. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Gregory Peck and Associates relative to appraisal services to relocate town utilities and construct two lift stations due to Jefferson Pike Project.**

The Town Council next considered a motion by Council Member H. G. Cole to approve the terms of and authorize the Mayor to execute, an agreement with Gregory Peck and Associates relative to appraisal services to relocated town utilities and construct two lift stations due to Jefferson Pike Project. The motion was duly seconded by Vice-Mayor Marc Adkins. Following discussion, the motion was approved unanimously. A copy of said document is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "9".

There was no further New Business to be considered by the Town Council.

7. Status Reports.

Town Manager Harry Gill noted that with the annexation on Almaville Road and widening of Jefferson Pike there will be a need for additional fire stations. Mayor Mary Esther Reed reported the need for widening Almaville Road.

8. Announcements.

There were no announcements.

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE


Mary Esther Reed, Mayor

ATTEST:


DIANNE WALDRON, Town Clerk