

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 10, 2017

5:00 p.m.

SMYRNA TOWN HALL

MEETING AGENDA

1. Call to Order.

Prayer: Vice-Mayor Marc Adkins

Pledge of Allegiance: Rex Gaither, Finance Director

2. Roll Call.

3. Approval or Correction of Minutes of December 13, 2016 and January 3, 2017 meetings.

4. Correspondence/Communications.

5. Awards and Recognitions. Christmas Parade Winners

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 enter into negotiations with Gresham Smith and Partners relative to consultant engineering services for Master Storm Water Hydrologic and Hydraulic Study within Downtown Smyrna areas.

b. Approval of the terms of, and authorization for the Mayor to execute, the Special Event Application to the U.S. Army Corps of Engineers relative to 2017 Boat Day – WaterFest at Jefferson Springs Recreation Area.

c. Consideration of the declaration of surplus items.

7. Old Business:

- a. **PUBLIC HEARING:** 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. Second Reading.
- b. **PUBLIC HEARING:** 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. Second Reading.
- c. **PUBLIC HEARING:** 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. Second Reading.

8. New Business:

- a. Planning Commission Report:
 - i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 29, Parcel 19.03, containing approximately 1.38 acres, (requested by Deven Shah), from C-2 to C-2 with an H-2 Overlay. Property is located on Expo Drive. First Reading.
- b. Packaged Liquor Board Report: No applications for the Town Council to consider.
- c. Appointment of one (1) member to the Storm Water Advisory Committee to serve unexpired term ending 2017.
- d. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.