

**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.**

**September 12, 2017**

**5:00 p.m.**

**SMYRNA TOWN HALL**

**MEETING AGENDA**

1. Call to Order.

Prayer: Chaplain Jimmy Carver, Smyrna Police Department

Pledge of Allegiance: Connor Williams, David Youree Elementary School

2. Roll Call.

3. Approval or Correction of Minutes of August 8, August 31, and September 8, 2017 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 Morton Salt relative to annual road salt purchase.
- b. Approval and authorization for the Mayor to execute, a contract with HDR relative to additional services related to the Weakley/Swan Project.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Barge Waggoner Sumner & Cannon, Inc. relative to engineering and environmental services.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Kline Swinney Associates relative to roof evaluation for the Criminal Justice Center.

- e. Approval of the terms of, and authorization for the Mayor to execute, a professional services agreement with Nashville Civil, LLC relative to peer review a grading permit for lot 53 in the Oaks Subdivision.
  - f. Approval of the terms of, and authorization for the Mayor to execute, a contract with ArchiveSocial relative to social media archive services.
  - g. Approval of the terms of, and authorization for the Mayor to execute, a contract with SiteImprove relative to ADA compliance and quality control for Town of Smyrna website.
  - h. Approval of the terms of, and authorization for the Mayor to execute, a lease agreement with Smith Turf & Irrigation relative to Golf Course maintenance equipment.
  - i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dempsey Dilling & Associates relative to update of plans to Cedar Stone Community Park.
  - j. Approval of the terms of, and authorization for the Mayor to execute, a contract with Premier Fence relative to Rotary Soccer Park Annex fence installation.
  - k. Approval of the terms of, and authorization for the Mayor to execute, a contract with Hellas Construction relative to resurfacing multiple courts at Lee Victory Recreation Park and Hilltop-Rosenwald Park.
  - l. Consideration of the declaration of surplus items.
  - m. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the Regional Transportation Authority relative to regional bus service.
  - n. Approval of the terms of, and authorization for the Mayor to execute, a contract with GNRC to receive the Arts Build Communities grant money.
  - o. Approval of the terms of, and authorization for the Mayor to execute, a contract with Yellow Pages (YP) relative to annual free listings.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 32, part of Parcel 9.00, containing approximately 5.77 acres, (requested by Greg Gamble), from R-1 to PRD. Property is located on Blair 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 4.020 F relative to temporary sales of food or retail merchandise. Second Reading.
  - c. **PUBLIC HEARING:** Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 5 “Municipal Finance and Taxation”, Chapter 5 “Impact Fees”. Second Reading.
  - d. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 17-23 adopting the Fiscal Year Budget relative to impact fees. Second Reading.
  - e. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 17-23 adopting the Fiscal Year Budget relative to convenience fee for credit/debit cards. Second Reading.
  - f. **PUBLIC HEARING:** Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 7 “Fire Protection and Fireworks”, Chapter 4 “Fireworks”, Section 7-415 “Permissible dates and times of discharge”. 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 VII, Section 7.061.7 relative to Special Conditions for Special Personal and Group Care Facilities, 1. Family Daycare Homes. First Reading.
- ii. Consideration of an ordinance to amend the text of the Smyrna Municipal Zoning Ordinance to amend Article V, Section 5.052.2 and to add Section 5.052.7. First Reading.
- iii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 34G, Group A, Parcel 1.00, containing approximately 1.45 acres, (requested by Robert Latimer), from PUD to C-2. Property is located on South Lowry Street. First Reading.

b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.

c. Consideration of an ordinance to amend Ordinance No. 16-11, adopting the 2016-2017 Fiscal Year Budget relative to General Fund and Capital Project Funds. First Reading.

d. Consideration of a resolution to enter into a cooperative purchasing agreement with Clinch-Powell Educational Cooperative (CPEC).

e. Announcement of submission of Public Debt Notice to the Comptroller of the Treasury.

f. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.