

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON MARCH 14, 2017**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on March 14, 2017 at Town Hall with the Honorable Mary Esther Reed, Mayor, presiding.

Mayor Reed called the meeting to order. The invocation was offered by Vice-Mayor Marc Adkins. The pledge of allegiance was led by Cub Scout Pack 482.

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
Tim Morrell
Lori North
Racquel Peebles
Steve Sullivan

1. Approval or Correction of Minutes of the February 14 and February 23, 2017 meetings.

The Town Council first considered a motion by Vice-Mayor Marc Adkins to approve the minutes of the February 14, 2017 regular session of the Town Council and the February 23, 2017 regular work session of the Town Council. The motion was duly seconded by Council Member Lori North. Following discussion, the motion was approved unanimously.

2. Correspondence/Communications.

Town Manager Harry Gill read a card sent from Habit for Humanity thanking the Town employees and Town Council Member Steve Sullivan for volunteering to help with the Habitat for Humanity house. He also read correspondence from Greg Upham inviting the Town Council to Boat Day. He stated there will be a public hearing on April 4th at Assembly Hall regarding proposed improvements on Lowry Street. Utility Director Mike Strange gave an update on various ways the Smyrna Charity Assistance fund can be advertised.

3. Awards and Recognitions.

The Town Council next considered a motion by Council Member Tim Morrell to approve a proclamation honoring Lois Vallance for her years of service as Airport Manager of Smyrna/Rutherford County Airport Authority. The motion was duly seconded by Council Member Lori North. Following discussion, the motion was unanimously approved. A copy of said document is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "1".

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 TJ Electric relative to generator for Fire Department Administrative Offices.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Miracle Recreation relative to the installation of Westfork Neighborhood Park playground.
- c. Approval of the terms of, and authorization for the Mayor to execute, Change Order #5 relative to the Florence Road Widening Project.

Following discussion, Council Member Steve Sullivan 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 Tim Morrell. 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 "2".

5. Old Business.

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 32, part of Parcel 19.01.

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 32, part of Parcel 19.01. The recommendation of the Planning Commission was that the Town Council approve the plan. Following

discussion, Council Member Tim Morrell made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Lori North. 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 "3". (Resolution #17-02).

- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, containing approximately 2.77 acres, (requested by CB Developments). Entire parcel has frontage on both Rock Springs and Lee Roads. 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 R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, containing approximately 2.77 acres, (requested by CB Developments). Entire parcel has frontage on both Rock Springs and Lee Roads. 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 Steve Sullivan. 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 #17-02).

- c. Consideration of a resolution in memorandum of Ordinance #17-02 relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, containing approximately 2.77 acres.

The Town Council next considered a resolution in memorandum of Ordinance #17-02 relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, containing approximately 2.77 acres. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Steve Sullivan. 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 "5". (Resolution #17-03).

- d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 51, part of Parcel 24.10, containing approximately .5 acre, (requested by Oliver Constable), from R-1 to R-3. Property is located at 6144 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, part of Parcel 24.10, containing approximately .5 acres (requested by Oliver Constable), from R-1 to R-3. Property is located at 6144 Lee Road. The recommendation of the Planning Commission was that the Town Council approve the request. Following discussion, Council Member Steve Sullivan made a motion to approve and adopt said ordinance on second and final reading. The motion was duly seconded by Council Member Racquel Peebles. 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 "6". (Ordinance #17-04).

- e. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 8 "Alcoholic Beverages", Chapter 2 "Beer", Section 8-213, "Beer permits shall be restrictive". 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 amendment of Town of Smyrna Municipal Code, Title 8 "Alcoholic Beverages", Chapter 2 "Beer", Section 8-213, "Beer permits shall be restrictive". Following discussion, Council Member Tim Morrell made a motion to approve and adopt said ordinance on second and final reading. The motion was duly seconded by Council Member Lori North. 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 "7". (Ordinance #17-05).

6. **New Business:**

a. **Planning Commission Report:**

- i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 86.00, containing approximately 6.8 acres, (requested by Sharilla, LLC), from R-1 to R-3. Property is located on Gambill Lane. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 86.00, containing approximately 6.8 acres, (requested by Sharilla, LLC). Property is located on Gambill 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 first reading. The motion was duly seconded by Council Member Tim Morrell. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as approved and adopted on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "8". (Ordinance #17-06).

- ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 27, Parcel 9.00, containing approximately .68 acre, (requested by Tim Raybon), from C-2 to R-4. Property is located at the corner of Pinto Drive and Joyner Drive. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 27, Parcel 9.00, containing approximately .68 acres, (requested by Tim Raybon), from C-2 to R-4. Property is located at the corner of Pinto Drive and Joyner Drive. 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 Racquel Peebles. Following further discussion, the motion was approved 6-0-1 with Council Member Lori North abstaining. A copy of said ordinance, as approved and adopted on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "9". (Ordinance #17-07).

- iii. Consideration of an ordinance relative to the amendment of previously approved PRD for properties located on Tax Map 54, Parcel 49.00 and Tax Map 55, Parcel 30.00, containing approximately 91.5 acres, (requested by Land Solutions Company, LLC). Properties are located along Morton Lane directly adjacent to the proposed Amberton Development and Cedarstone Community Park. First Reading.

The Town Council next considered on first reading an ordinance relative to the amendment of previously approved PRD for properties located on Tax Map 54, Parcel 49.00 and Tax map 55, Parcel 30.00, containing approximately 91.5 acres, (requested by Land Solutions Company, LLC). Properties are located along Morton Lane directly adjacent to the proposed Amberton Development and Cedarstone Community Park. 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 6-0-1 with Vice-Mayor Marc Adkins abstaining. A copy of said ordinance, as approved and adopted on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "10". (Ordinance #17-08).

- iv. Consideration of an ordinance to amend the text of the Smyrna Municipal Zoning Ordinance to amend Article IV, Section 4.190 relative to required parking for vehicular sales use. First Reading.

The Town Council next considered on first reading an ordinance to amend the text of the Smyrna Municipal Zoning Ordinance to amend Article IV, Section 4.190 relative to required parking for vehicular sales use. The recommendation of the Planning Commission was that the Town Council approve the amendment. 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 Steve Sullivan. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as approved and adopted on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "11". (Ordinance #17-09).

- v. Consideration of an ordinance relative to the amendment of the Smyrna Design Review Manual regarding exterior materials, specifically Section 3.4 "Architectural Character". First Reading.

The Town Council next considered on first reading an ordinance relative to the amendment of the Smyrna Design Review Manual regarding exterior materials, specifically Section 3.4 "Architectural Character". The recommendation of the Planning Commission was that the Town Council approve the amendment. Following discussion, Council Member Tim Morrell made a motion to defer and send amendment back to Planning Commission for further review. The motion was duly seconded by Vice-Mayor Marc Adkins. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as denied on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "12". (Ordinance #17-10).

- vi. Approval and adoption of the update to the Town of Smyrna Major Thoroughfare Plan and Bicycle and Pedestrian Plan.

The Town Council next considered a motion by Council Member Tim Morrell to approve and adopt the update to the Town of Smyrna Major Thoroughfare Plan and Bicycle and Pedestrian Plan. The motion was duly seconded by Council Member Steve Sullivan. Following discussion, the motion was approved unanimously.

- vii. Approval and adoption of the Lowry Street Corridor Revitalization Plan.

The Town Council next considered a motion by Vice-Mayor Marc Adkins to approve and adopt the Lowry Street Corridor Revitalization Plan. The motion was duly seconded by Council Member Racquel Peebles. Following discussion, the motion was approved unanimously.

b. Packaged Liquor Board Report:

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

c. Consideration of a resolution to enter into cooperative purchasing agreements with Houston-Galveston Area Council and National Intergovernmental Purchasing Alliance Company.

The Town Council next considered a resolution to enter into cooperative purchasing agreements with Houston-Galveston Area Council and National Intergovernmental Purchasing Alliance Company. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Steve Sullivan. 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 "13". (Resolution #17-04).

d. Consideration of reappointment of LaVergne representative, Mr. Graeme Coates, to the Airport Board of Commissioners.

The Town Council next considered a motion by Vice-Mayor Marc Adkins to approve the reappointment of LaVergne representative, Mr. Graeme Coates, to the Airport Board of Commissioners. The motion was duly seconded by Council Member Lori North. Following discussion, the motion was approved unanimously.

e. Consideration of appointments to Boards and Committees:

- i. Appointment of one (1) member to the Packaged Liquor Board to serve a four (4) year term ending 2021.

The Town Council next considered a nomination from Vice-Mayor Marc Adkins to appoint Rhett Kimble to the Packaged Liquor Board to serve a four year term ending 2021. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the nomination was approved unanimously.

- ii. Appointment of two (2) members to the Board of Zoning Appeals to serve three (3) year terms ending 2020.

The Town Council next considered nominations from Council Steve Sullivan to appoint Vandy Vanmeeter and Mark Wilkins to the Board of Zoning Appeals to serve three year terms ending 2020. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the nominations were approved unanimously.

- iii. Appointment of three (3) members to the Citizens for Sister City Relations to serve three (3) year terms ending 2020.

The Town Council next considered nominations from Mayor Mary Esther Reed to appoint Resha Oliphant, Melody Welshofer and Franne Dunn to the Citizens for Sister City Relations to serve three year terms ending 2020. Following discussion, the nominations were approved unanimously.

- iv. Appointment of four (4) members to the Parks Advisory Board to serve two (2) year terms ending 2019.

The Town Council next considered appointments from Mayor Mary Esther Reed to appoint Dennis Johnson, Sr., Mark Hardy, Holly Worley-Phillips and Carlos Rawls to the Parks Advisory Board to serve two year terms ending 2019. Following discussion, the appointments were approved unanimously.

- v. Appointment of three (3) members to the Planning Commission to serve two (2) year terms ending 2019.

Mayor Mary Esther Reed next appointed Vice-Mayor Marc Adkins as the Mayor's designee to the Planning Commission. The Town Council next considered a motion by Vice-Mayor Marc Adkins to appoint Council Member Tim Morrell as council representative to the Planning Commission. The motion was duly seconded by Council Member H. G. Cole. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the motion was approved unanimously. Mayor Mary Esther Reed next appointed Gerald Short, Trey Lee and Marc Michaelson to the Planning Commission to serve two year terms ending 2019.

- vi. Appointment of one (1) member to Project Assistance to serve three (3) year term ending 2020.

The Town Council next considered a nomination from Council Member Tim Morrell to appoint Linda McNeill to the Project Assistance Board to serve a three year term ending 2020. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the nomination was approved unanimously.

- vii. Appointment of four (4) members to the Board of Adjustments and Appeals to serve one (1) year terms ending 2018.

The Town Council next considered a motion by Council Member Steve Sullivan to defer this item to next month. The motion was duly seconded by Council Member Tim Morrell. Following discussion, the motion was approved unanimously.

- viii. Appointment of two (2) members to the Beer Board to serve four (4) year terms ending 2021.

The Town Council next considered nominations by Council Member Tim Morrell to appoint Jerry Green and Scott Matuk to the Beer Board to serve four year terms ending 2021. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the nominations were approved unanimously.

- ix. Appointment of four (4) members to the Storm Water Advisory Committee to serve two (2) year terms ending 2019.

The Town Council next considered nominations by Council Member Steve Sullivan to appoint Rhett Kimble, Vice-Mayor Marc Adkins to appoint Dean Taylor and Frank Musgrave and Mayor Mary Esther Reed to appoint Daniel Newbern to the Storm Water Advisory Committee to serve two year terms ending 2019. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the nominations were approved unanimously.

- x. Appointment of two (2) members to the Historic Zoning Commission to serve five (5) year terms ending 2022.

Mayor Mary Esther Reed next appointed Carolyn Peebles and Melissa Skopack to the Historic Zoning Commission to serve five year terms ending 2022. Following discussion, the appointments were approved unanimously.

- xi. Appointment of three (3) members to the Arts Commission to serve two (2) year terms ending 2019.

The Town Council next considered a nomination by Vice-Mayor Marc Adkins to appoint Council Member Racquel Peebles to serve as council representative on the Arts

Commission. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the nomination was approved unanimously. The Town Council next considered nominations by Council Member Racquel Peebles to appoint Emily Williams, Council Member Steve Sullivan to appoint Glynis VanSlyke and Vice-Mayor Marc Adkins to appoint Reba Gilpin to the Arts Commission to serve two year terms ending 2019. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the nominations were approved unanimously.

- xii. Appointment of Council Representative and one (1) member to the Smyrna Charity Assistance Board to serve a three (3) year term ending 2020.

Mayor Mary Esther Reed next appointed Council Member Lori North as the council representative to the Smyrna Charity Assistance Board. The Town Council next considered a nomination by Council Member Lori North to appoint Kay Charles to the Smyrna Charity Assistance Board to serve a three year term ending 2020. With no further nominations, Mayor Mary Esther Reed called for the nominations to cease. Following discussion, the nomination was approved unanimously.

- xiii. Mayor to appoint one (1) member to the Smyrna Housing Authority to serve a five (5) year term ending 2022.

Mayor Mary Esther Reed next appointed Dan Whittle to the Smyrna Housing Authority to serve a five (5) year term ending 2022.

f. Other.

- i. Approval of the terms of, and authorization for the Mayor to execute, an updated rental agreement with Betty Brinn Children's Museum relative to Trivial Pursuit exhibit.

The Town Council next considered a motion by Council Member Tim Morrell to approve and authorize the Mayor to execute an updated rental agreement with Betty Brinn Children's Museum relative to Trivial Pursuit exhibit. The motion was duly seconded by Council Member H. G. Cole. 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 "14".

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

7. Status Reports.

Parks and Recreation Director Mike Moss gave an update on the Smyrna Outdoor Adventure Center.

8. Announcements.

Council Member Racquel Peebles commented on the Smyrna Artist Cooperative mural at the Smyrna Outdoor Adventure Center. She announced that the Senior Citizens Center will be having its second annual Senior Day on May 1st.

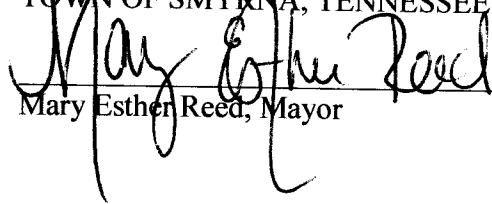
Council Member Lori North stated that Tennessee Promise students needing volunteer hours can contact Habit for Humanity.

Vice-Mayor Marc Adkins recognized Cedar Grove Elementary School on their 20th anniversary. Town Manager Harry Gill was the first principal.

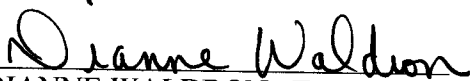
Mayor Mary Esther Reed announced that the Sister City Student Exchange is having a pancake breakfast March 18th at Chili's. She wished her son and husband "Happy Birthdays".

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE


Mary Esther Reed, Mayor

ATTEST:


DIANNE WALDRON, Town Clerk