

**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.**

*March 13, 2018*

*5:00 p.m.*

*SMYRNA TOWN HALL*

**CITIZEN COMMENTS**

Tanya Stephens, 452 Williamsport Drive – “Rezoning of Acreage Adjacent to Property”

**MEETING AGENDA**

1. Call to Order.

Prayer: Council Member Steve Sullivan

Pledge of Allegiance: Rex Gaither, Finance Director

2. Roll Call.

3. Approval or Correction of Minutes of February 13, 2018 and February 22, 2018 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, an extension agreement with Pyro Shows relative to 2018 Town of Smyrna Fireworks Show.

b. Approval and authorization for the Mayor to execute, a contract with Espy Services relative to telecommunications audit and analysis.

- c. Approval of the terms of, and authorization for the Mayor to execute, a maintenance agreement with Better Business Equipment relative to Parks Department copier.
- d. Approval of the terms of, and authorization for the Mayor to execute, a SESAC (Society of European Stage Authors and Composers) music performance license for municipalities.
- e. Approval of the terms of, and authorization for the Mayor to execute, a maintenance agreement with Solitude Lake Management relative to pond at JJ McWilliams/Old Rock School Park.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Sessions Paving relative to the construction of the Jefferson Springs Greenway Extension.
- g. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Barton Lawn Care relative to mowing for park properties.
- h. Approval of the terms of, and authorization for the Mayor to execute, a contract with Barton Lawn Care relative to mowing for non-park properties.
- i. Approval of the terms of, and authorization for the Mayor to execute, a contract with S & W Contracting Co., Inc. relative to intersection improvements at Nissan Drive and Sgt. Asbury Hawn Way – Gate 1.
- j. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Gresham Smith and Partners relative to supplemental services to the Sam Ridley Widening Project for an Acoustic Bat Survey.
- k. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Neel Schaffer relative to CEI (Construction Engineering Inspection) services for the Smyrna Signal Systems – ITS Phases I and II Project.

7. 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.
- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation of property located on Tax Map 32, part of Parcel 19.01, containing approximately 16.53 acres, (requested by JM Byrnes, LLC). Zoning would be R-3. Property is located south of Rock Springs Road and adjacent to parcels previously annexed and zoned PRD (Woodmont, Buckingham Hills) as well as the Woodcrest development. Second Reading.
- c. Consideration of a resolution in memorandum of Ordinance #18-05 relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01.
- d. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 35, part of Parcel 81.04.
- e. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation of property located on Tax Map 35, part of Parcel 81.04, containing approximately 1.75 acres, (requested by Savitababen and Arkesh Patel). Zoning would be C-2. Property is located at 8216 Florence Road. Second Reading.
- f. Consideration of a resolution in memorandum of Ordinance #18-06 relative to the annexation and C-2 zoning of property located on Tax Map 35, part of Parcel 81.04.

- g. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 49, Parcel 30.02, containing approximately 3.35 acres, (requested by Rocky Top Properties, LLC), from R-3 to I-3. Property is located at 215 Mill Lane. Second Reading.
8. New Business:
- a. Planning Commission Report:
    - i. Consideration of an ordinance relative to the annexation of property located on Tax Map 56, Parcel 50.00, containing approximately 16.71 acres, (requested by RHB, LLC). Zoning would be R-3. The recommendation also includes the annexation of approximately 1,500 linear feet of the existing right-of-way of Baker Road. Property is located east of Baker Road south of Interstate 24. First Reading.
    - ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 103.01, containing approximately 43.3 acres, (requested by Shawn Collins), from R-1 to R-3. Property is located at the end of Williamsport Drive. First Reading.
    - iii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 35, Parcel 88.00, containing approximately 3.7 acres, (requested by Ramila Patel), from R-1 to C-2. Property is located on Florence Road. First Reading.
  - b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.
  - c. Consideration of a resolution to request funds on unclaimed property held by the State of Tennessee.
  - d. Consideration of an ordinance relative to adding language to Town of Smyrna Municipal Code, Title 13 "Property Maintenance Regulations", specifically adding a Chapter 5 pertaining to "Vehicles Displayed for Sale, Rental, or Distribution". First Reading.
  - e. Approval of a policy for the administration of Naloxone by Smyrna Police Department Officers.
  - f. Approval of the terms of, and authorization for the Mayor to execute, a lease of 2.64 acres from the Smyrna/Rutherford County Airport Authority relative to a firing range for Smyrna Police Department.
  - g. 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 2022.
    - ii. Appointment of one (1) member to the Board of Zoning Appeals to serve three (3) year term ending 2021 and one (1) member to serve unexpired term ending 2019.
    - iii. Appointment of two (2) members to the Citizens for Sister City Relations to serve three (3) year terms ending 2021.
    - iv. Appointment of two (2) members to the Parks Advisory Board to serve two (2) year terms ending 2020 and one (1) non-voting member, outside city limits, to serve two (2) year term ending 2020.
    - v. Appointment of two (2) members to the Planning Commission to serve two (2) year terms ending 2020.

- vi. Appointment of two (2) members to Project Assistance to serve three (3) year terms ending 2021.
  - vii. Appointment of one (1) member to the Beer Board to serve four (4) year term ending 2022.
  - viii. Appointment of three (3) members to the Storm Water Advisory Committee to serve two (2) year terms ending 2020 and one (1) member to serve one (1) year term ending 2019.
  - ix. Appointment of two (2) members to the Historic Zoning Commission to serve five (5) year terms ending 2023.
  - x. Appointment of two (2) members to the Industrial Development Board to serve six (6) year terms ending 2024.
  - xi. Appointment of three (3) members to the Arts Commission to serve two (2) year terms ending 2020.
  - xii. Appointment of two (2) members to the Smyrna Charity Assistance Board to serve three (3) year terms ending 2021 and one (1) council member.
  - xiii. Mayor to appoint one (1) member to the Smyrna Housing Authority to serve five (5) year term ending 2023.
- h. Other.
- i. Approval of the terms of, and authorization for the Mayor to execute, a contract amendment with Barge Design Solutions relative to additional design work on the Nolan Drive Relocation Project.
9. Status Reports.
10. Announcements.
11. Adjournment.