

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.

October 9, 2018

5:00 p.m.

SMYRNA TOWN HALL

CITIZENS COMMENTS

Michael Linkinhoker, owner of Gladiator Games at 201 Jefferson St. – “Banners”

Julie Donini, 134 Brandon Trail – “Chickens”

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Jimmy Carver, Smyrna Police Department

Pledge of Allegiance: Sophie Short, Thurman Francis Arts Academy

2. Roll Call.

3. Approval or Correction of Minutes of September 11 and September 27, 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, a contract with Wood Environment & Infrastructure Solutions, Inc. relative to CEI services for the Stonecrest/Sam Ridley Intersection Improvements Project.

- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Sessions Paving relative to the construction of the Sam Ridley at Stonecrest Parkway Intersection Improvements Project.
 - c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Garland/DBS, Inc. relative to the replacement of the roof at the Smyrna Event Center.
 - d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Kerr Brothers relative to sealing and striping the Event Center parking lot.
 - e. Approval of the terms of, and authorization for the Mayor to execute, an enrollment form with Carfax for the Police Department.
 - f. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the Cannon County Sheriff's Department relative to the donation of five (5) rear dividers/cages.
 - g. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Regional Transportation Authority (RTA) relative to the Relax and Ride Service FY 18-19.
 - h. Approval of the terms of, and authorization for the Mayor to execute, a contract with Experitex relative to Natural Gas SCADA Upgrade Project.
 - i. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Tennessee Highway Safety Office relative to the highway enforcement act.
 - j. Approval of the terms of, and authorization for the Mayor to execute, a contract with John Bouchard and Sons relative to Variable Frequency Drive (VFD) for Rock Springs Road Booster Station.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for properties located on Tax Map 72, part of Parcel 9.00, and Tax Map 73, Parcel 14.00.
 - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of properties located on Tax Map 72, part of Parcel 9.00, and Tax Map 73, Parcel 14.00, containing approximately 25.2 acres, (requested by Shawn Collins). The properties are located at 4750 Almatville Road and 7616 Rocky Fork Almatville Road. Second Reading.
 - c. Consideration of a resolution in memorandum of Ordinance #18-27 relative to the annexation and R-3 zoning of properties located on Tax Map 72, part of Parcel 9.00, and Tax Map 73, Parcel 14.00.
 - d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 78.00, containing approximately .75 acre, (requested by Jack Parker), from C-4 to PUD. Property is located at 1071 Rock Springs Road. Second Reading.
 - e. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 34, part of Parcel 52.04, containing approximately 8.5 acres, (requested by Legacy Joint Venture), from C-2 to PRD. Property is located on Legacy Drive and Lee Victory Parkway. Second Reading.
 - f. **PUBLIC HEARING:** Consideration of an ordinance authorizing the Clerk of the Municipal and General Sessions Court to engage the service of a collections agency to collect delinquent Municipal and General Sessions Court costs, fines, and fees. Second Reading.

- g. **PUBLIC HEARING:** Consideration of an ordinance relative to the increase in the monthly salary for the Mayor, Vice-Mayor, and Town Council Members of the Town of Smyrna. Second Reading.
8. New Business:
- a. Planning Commission Report:
 - i. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 54, Parcels 52.00 and 52.01, containing approximately 44.9 acres, (requested by Thomas Steffen). Property is located northeast of Rocky Fork Almaville Road. First Reading.
 - ii. Consideration of an ordinance relative to the amendment of the PRD on land referenced by Tax Map 54, Parcel 49.00, containing approximately 77.1 acres, (requested by Thomas Steffen). Property is located south of Morton Lane. First Reading.
 - iii. Consideration of an ordinance relative to the amendment of the text of the Smyrna Municipal Zoning Ordinance to amend Article II, Sections 2.036.3 and Article V, Section 5.052.C. regarding car washes. First Reading.
 - iv. Consideration of an ordinance relative to the amendment to the text of the Smyrna Municipal Zoning Ordinance to amend Article III, to add Section 3.200 Traffic Impact Studies. First Reading.
 - v. Consideration of a resolution authorizing the acquisition of property for the future road identified as Potomac Place on the northwest side of Sam Ridley Parkway.
 - 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 Chapter 7 "Temporary Sign Provisions", Section A "General Requirements" of the Town of Smyrna Sign Ordinance regarding banners. First Reading.
 - d. Consideration of an ordinance to amend Ordinance #17-23, adopting the 2017-2018 Fiscal Year Budget. First Reading.
 - e. Consideration of a resolution approving the conveyance of a certain portion of real property, comprising approximately .2 acre, as fee simple, to the State of Tennessee Board of Regents for the purpose of expanding the Smyrna campus of Motlow State Community College and authorizing the Mayor to execute any necessary conveyance documents related thereto.
 - f. Consideration of a resolution to set dates and times for the 2019 Council Meetings and Work Sessions.
 - g. Consideration of a resolution to enact a policy for the periodic compensation study, as determined prudent by the Town Manager, of Town employees to include the elected positions of the Town of Smyrna.
 - h. Appointment of one (1) member to the Arts Commission Board to serve unexpired term ending 2019.
 - i. Appointment of one (1) Council Member to the Sister City Committee.
 - j. Appointment of one (1) Planning Commission representative to the Historic Zoning Committee.

k. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.