

**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.**

**November 13, 2018**

**5:00 p.m.**

**SMYRNA TOWN HALL**

**CITIZENS COMMENTS**

Cheri Bayer Weldy, 211 Woodshire Drive – “Tornado Sirens in the Town of Smyrna”

**MEETING AGENDA**

1. Call to Order.

Prayer: Chaplain Winfred Warren, Smyrna Police Department

Pledge of Allegiance: Dianne Waldron, Town Clerk

2. Roll Call.
3. Approval or Correction of Minutes of October 9 and October 25, 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 lease agreement with Mail Finance a Neopost USA Company relative to postage machine.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Porter Roofing Contractors, Inc. relative to Justice Center skylight renovations.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Site Engineering Consultants (SEC) relative to drainage study of McClary Road and Lawson Road area.

- d. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Tennessee Rehab Center relative to use of recreation field area by Parks and Recreation Department.
- e. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 relative to the Jefferson Springs Greenway Extension.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Modern Day Wrecking relative to building demolition services for buildings at 38 South Lowry Street.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pall Corporation relative to Pall Membrane Modules for the Water Treatment Plant.
- h. Approval of the terms of, and authorization for the Mayor to execute, a contract with Parker-Hannifin Corporation relative to maintenance for the THM Analyzer at the Water Treatment Plant.
- i. Approval of the terms of, and authorization for the Mayor to execute, a contract relative to the purchase of property adjacent to Smyrna Event Center.
- j. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Century Link relative to data circuit for Police Department.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcel 52.00, and Parcel 52.01.
- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PRD zoning of properties located on Tax Map 54, Parcels 52.00 and Parcel 52.01, containing approximately 44.9 acres, (requested by Thomas Steffen). Property is located northeast of Rocky Fork Almadille Road. Second Reading.
- c. Consideration of a resolution in memorandum of Ordinance #18-32 relative to the annexation and PRD zoning of property located on Tax Map 54, Parcel 52.00 and Parcel 52.01.
- d. **PUBLIC HEARING:** 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. Second Reading.
- e. **PUBLIC HEARING:** 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. Second Reading.
- f. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the text of the Smyrna Municipal Zoning Ordinance to amend Article III, to add Section 3.200 Traffic Impact Studies. Second Reading.
- g. **PUBLIC HEARING:** Consideration of an ordinance to amend Chapter 7 “Temporary Sign Provisions”, Section A “General Requirements” of the Town of Smyrna Sign Ordinance regarding banners. Second Reading.
- h. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance #17-23, adopting the 2017-2018 Fiscal Year Budget. Second Reading.

8. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 33, Parcels 71.00 and 71.01, containing approximately 12.61 acres (requested by Nathan Melson), from R-1 to PUD. Properties are located on Rocky Fork Road at Big Son Lane. First Reading.
- ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 129.00, containing approximately 8.13 acres (requested by Wendal Miller), from R-1 to C-2. Property is located at 2124 Stonecrest Parkway. 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 approving the updated 2016 Rutherford County Hazard Mitigation Plan.

d. Consideration of an ordinance enacting a Code of Ordinances for the Town of Smyrna. First Reading.

e. Consideration of an ordinance to amend the Smyrna Municipal Code relative to the adoption of the 2018 International Codes and the National Electric Code (NEC) 2017 ed. First Reading.

f. Appointment of one (1) member to the Arts Commission Board to serve unexpired term ending 2019.

g. Appointment of one (1) member to the Smyrna Charity Assistance Board to serve term ending 2021.

h. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.