

## **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.**

*February 13, 2018*

*5:00 p.m.*

*SMYRNA TOWN HALL*

### **CITIZEN COMMENTS**

Cameron Nash, 105 Main Street – “Sam Ridley Lane Widening Congestion”

Don Dorris, 8012 Moet Court – “Flooding Problems in the Vineyards”

### **MEETING AGENDA**

1. Call to Order.

Prayer: Pastor Terry Frazier, Chaplain Smyrna Police Department

Pledge of Allegiance: Alan Harrell – Boy Scout Troop 422

2. Roll Call.

3. Approval or Correction of Minutes of January 9, 2018 and January 25, 2018 meetings.

4. Correspondence/Communications.

5. Awards and Recognitions. Proclamation – Alan Harrell – Boy Scout Troop 422

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 agreement amendment with Dempsey, Dilling & Associates relative to CEI services for the Florence Road Project.

b. Approval and authorization for the Mayor to execute, Change Order #6 relative to Florence Road Widening Project.

- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Gresham Smith and Partners relative to engineering design services for improvements to Rotary Soccer Park and Downtown Smyrna based on the Hydrologic and Hydraulic Study.
  - d. Approval of the terms of, and authorization for the Mayor to execute, a contract with The Ingram Group relative to high-level general consulting counsel, as well as, government relations service.
  - e. Approval of the terms of, and authorization for the Mayor to execute, a contract with All Coast Aircraft Recovery, Inc. relative to the assembly and mounting of the F-A-18 Hornet to the Capt. Jeff Kuss Memorial Site.
  - f. Approval of the terms of, and authorization for the Mayor to execute, a contract with E. Allan Brandon relative to marketing, public relations, and design services for the Capt. Jeff Kuss USMC Memorial.
  - g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Gresham Smith and Partners relative to NEPA and Engineering Design Services for Phases 3, 4, and 5 of the Intelligent Transportation System.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 76, Parcel 10.00.
  - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation of property located on Tax Map 76, Parcel 10.00, containing approximately 19.1 acres, (requested by S. Collins Properties, LLC). Zoning would be R-3. Property is located west of Alnaville Road and adjacent to parcels previously annexed and zoned PRD (Lynnwood). Second Reading.
  - c. Consideration of a resolution in memorandum of Ordinance #18-01 relative to the annexation and R-3 zoning of property located on Tax Map 76, Parcel 10.00.
  - d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 50, Parcel 12.02, containing approximately 9.1 acres, (requested by Dewayne Beard), from R-1 and PRD to C-2. Property is located on Lee Victory Parkway. The recommendation also includes the rezoning of property located on Tax Map 50, Parcel 13.06, containing approximately .24 acre, (owned by Parkway Baptist Church), from R-1 to C-2 as well. Second Reading.
  - e. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28M, Group C, Parcel 5.00, containing approximately .4 acre, (requested by Roy Saylor on behalf of Rutherford County Habitat for Humanity), from R-2 to R-4. Property is located at 503 Enon Springs Road, East. Second Reading.
  - f. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of Ordinance No. 17-23, adopting the 2017-2018 Fiscal Year Budget, specifically the Fee Schedule regarding application fee for Parade and Gathering Permits through the Treasury Department. Second Reading.

8. New Business:

a. Planning Commission Report:

- i. 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. First Reading.
- ii. 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 Savitabahen and Arkesh Patel). Zoning would be C-2. Property is located at 8216 Florence Road. First Reading.
- iii. 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. First Reading.

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

c. Consideration of the adoption of an Anti-Bullying Policy to be included in the Employee Handbook.

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

e. Consideration of a resolution requesting the assistance of the Town of Smyrna's State Legislature Delegation in obtaining funds from the State of Tennessee to widen Almadale Road.

f. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.