

**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 12, 2019*

*5:00 p.m.*

*SMYRNA TOWN HALL*

**MEETING AGENDA**

1. Call to Order.

Prayer: Chaplain Winfred Warren, Smyrna Police Department

Pledge of Allegiance: Public Works Director Tom Rose

2. Roll Call.

3. Approval or Correction of Minutes of October 8, 2019 and October 29, 2019 meetings.

4. Correspondence/Communications.

5. Awards and Recognitions. Proclamation – Small Business Saturday

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 the Tennessee Highway Safety Office relative to the highway enforcement act.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Garland/DBS, Inc. relative to Town Hall Reroof Project.
- c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the Tennessee Rehab Center relative to recreation field area.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Premier Fence relative to purchase and installation of fencing at Volunteer Park and other town properties.

- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with LifePoint Church relative to practice field area.
  - f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Garland/DBS, Inc. relative to replacement of the Assembly Hall roof.
  - g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dempsey, Dilling & Assoc. relative to design of the Rotary Soccer Park Annex restroom and concession building.
  - h. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 with Jones Brothers Contractors relative to the Enon Springs Road West Project.
  - i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Paradigm Alliance relative to a mailing for Gas Public Awareness.
  - j. Approval of the terms of, and authorization for the Mayor to execute, a contract with James C. Hailey and Company relative to engineer design work for water line improvements.
  - k. Approval of the terms of, and authorization for the Mayor to execute, a contract with CSX relative to proposed sewer line crossing for the Sewer Rehabilitation Project.
  - l. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Unifirst relative to uniform services.
  - m. Approval of the terms of, and authorization for the Mayor to execute, a contract with Allen's Air Care relative to installation of a rooftop HVAC unit at Fire Station 4.
  - n. Approval and authorization to add Finance Manager David Edwards as signer on bank accounts.
  - o. Approval of the terms of, and authorization for the Mayor to execute, a contribution agreement between the Town of Smyrna and the Industrial Development Board of Rutherford County.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for properties located on Tax Map 54, part of Parcel 48.00 and part of Parcel 14.00.
  - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of properties located on Tax Map 54, part of Parcel 48.00, containing approximately .46 acre, and part of Parcel 14.00, containing approximately .01 acre (requested by Thomas Steffen on behalf of Wael Altaqi and Andrew Waddey). Properties are located at the intersection of Rocky Fork Almaville Road and Morton Lane. Second Reading.
  - c. Consideration of a resolution in memorandum of Ordinance #19-52 relative to the annexation and R-3 zoning of properties located on Tax Map 54, part of Parcel 48.00 and part of Parcel 14.00.
  - d. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcel 51.00.
  - e. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 51.00, containing approximately 9.26 acres, (requested by Shawn Collins on behalf of Carmen Margaret Keisman). Property is located at 8126 Rocky Fork Almaville Road. Second Reading.

- f. Consideration of a resolution in memorandum of Ordinance #19-53 relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 51.00.
  - g. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for the existing right-of-way of Kedron Church Road.
  - h. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation of the entirety of the existing right-of-way of Kedron Church Road, (requested by Staff). Right-of-way is approximately 1,400 feet long and connects Rocky Fork Road to Rocky Fork Almadille Road. Second Reading.
  - i. Consideration of a resolution in memorandum of Ordinance #19-54 relative to the annexation of the right-of-way of Kedron Church Road.
  - j. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of properties located on Tax Map 54, Parcels 12.01, 13.01, 15.01, 15.03, 15.04, 15.05, 15.06, 15.11, 15.12 and 15.22 and Tax Map 55A, Group B, Parcel 1.00, containing approximately 89.2 acres (requested by Jerry Butler), from R-3 to PRD. Properties are located between Jericho Street and Kedron Church Road. Second Reading.
  - k. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 27P, Group B, Parcel 29.00, containing approximately .55 acre (requested by Justin Granstaff), from C-4 to PUD. Property is located at 400 Hazelwood Drive. Second Reading.
  - l. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 34, Parcel 19.00, containing approximately 12 acres (requested by Matthew Taylor), from I-3 to I-1. Property is located at 500 Wade Herrod Road. Second Reading.
  - m. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the text of the Smyrna Municipal Zoning Ordinance to amend Article IV, Section 4.071C.10 "Common Space and/or Dedicated Cross-Easements" and Section 4.170 "Development standards as apply to multi-family dwellings". Second Reading.
  - n. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 18-17, adopting the 2018-2019 Fiscal Year Budget relative to General Fund and Capital Projects Fund. Second Reading.
8. New Business:
- a. Planning Commission Report:
    - i. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 15.15, containing approximately 19.76 acres (requested by Shawn Collins on behalf of David P. and Gayle Mehoskey). Property is located at 8964 Rocky Fork Almadille Road. First Reading.
    - ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 34, Parcel 23.00, containing approximately .4 acre (requested by Porfirio Alfaro), from I-3 to I-1. Property is located on Wade Herrod Road. First Reading.
    - iii. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 49, Parcels 2.00 and 2.02, containing approximately 3.03 acres (requested by Ayoub Eshak), from R-1 to PRD. Properties are located on Old Nashville Highway. First Reading.

- iv. Consideration of an ordinance relative to the rezoning of property located on Tax Map 27P, Group B, Parcel 18.01, containing approximately .42 acre (requested by Ann Gannon), from R-2 with H-1 to C-4 with H-1. Property is located at 102 Hazelwood Drive. First Reading.
  - v. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 28M, Group G, Parcels 23.00 and 24.00, containing approximately .49 acre and .56 acre, respectively, (requested by Maggie Johnson and Frank Richardson), from R-2 to C-4. Properties are located on Enon Springs Road, West. First Reading.
  - vi. Consideration of a donation of land from Rutherford County.
- b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.
  - c. Consideration of an ordinance relative to adding language to the Town of Smyrna Municipal Code, Title 15 "Motor Vehicles, Traffic and Parking", specifically adding a new Chapter 8 pertaining to "Dockless Small Vehicle Systems". First Reading.
  - d. Consideration of a resolution to set dates and times for the 2020 Council Meetings and Work Sessions.
  - e. Other.
    - i. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Tennessee Department of Transportation relative to the Florence Road Sidewalk Project.
9. Status Reports.
10. Announcements.
11. Adjournment.