

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 12, 2019

5:00 p.m.

SMYRNA TOWN HALL

MEETING AGENDA

1. Call to Order.

Prayer: Chief Kevin Arnold, Smyrna Police Department

Pledge of Allegiance: Chief Bill Culbertson, Smyrna Fire Department

2. Roll Call.
3. Approval or Correction of Minutes of February 12, February 28, and March 7, 2019 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 the Tennessee Department of Transportation relative to the Town of Smyrna's share of the cost for the Design Phase of the railroad crossing improvements at Washington Street.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Sessions Paving relative to construction of the Weakley Lane/Swan Drive Intersection Improvements Project.
- c. Approval of the ranking of selection committee relative to construction engineering inspection services for Sam Ridley Widening Project.

- d. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Solitude Lake Management relative to pond maintenance at JJ McWilliams/Old Rock School Park.
 - e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Jones Bros. Contractors, LLC relative to construction for the Nolan Drive Relocation Project.
 - f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Barge Solutions relative to construction administration and engineering inspection for the Nolan Drive Relocation Project.
 - g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Neely Coble Company relative to 2020 pumper truck.
 - h. Consideration of the declaration of surplus items.
 - i. Approval of the terms of, and authorization for the Mayor to execute, a contract with ATC Group Services, LLC relative to material testing services for the Potomac Place Extension Project.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of an ordinance to amend the Smyrna Municipal Zoning Ordinance relative to amending Article V, Section 5.055.E regarding setbacks in the A-1 District. Second Reading.
 - b. **PUBLIC HEARING:** 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 Alcorn Properties), from R-1 to PUD. Properties are located on Rocky Fork Road. Second Reading.
 - c. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning request to amend the approved PRD of properties located on Tax Map 54, Parcels 49.00, 52.00, and 52.01, containing approximately 122 acres (requested by Cedar Hills Holding LP). Properties are located south of Morton Lane. Second Reading.
 - d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 27P, Group C, Parcel 8.00, containing approximately .4 acre (requested by Ed Davenport), from R-2 to C-4. Property is located at 407 Hazelwood Drive. Second Reading.
 - e. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 19, Parcel 33.00, containing approximately 4.11 acres (requested by Gary Duncan), from I-2 to PUD. Property is located at 100 G Street. Second Reading.
 - f. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28M, Group C, Parcel 4.00, containing approximately .5 acre (requested by Abhi Patra), from R-2 to R-4. Property is located at 507 Enon Springs Road, West. Second Reading.
 - g. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, part of Parcel 44.00, containing approximately 22.26 acres (requested by Gary Martin on behalf of R & J Family LP), from R-6 to C-2. Property is located on Sam Ridley Parkway, West. 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 51, Parcel 7.00, containing approximately 69 acres (requested by Suncrest Real Estate and Land on behalf of Robert and Janette Gwynne). Property is located south of Rock Springs Road. First Reading.
 - ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 32, Parcel 20.00, containing approximately 121.5 acres (requested by Suncrest Real Estate & Land), from R-3 to PRD. Property is located on Rock Springs Road. First Reading.
 - iii. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 15.00, containing approximately 48.3 acres (requested by Shawn Collins on behalf of Allen and Jean Parker). Property is located at 8916 Rocky Fork Almadale Road. First Reading.
 - iv. 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.
 - v. Consideration of an ordinance relative to the rezoning of property located on Tax Map 50E, Group F, Parcel 27.00, containing approximately 1.11 acres (requested by Mark LeCraw), from C-2 to PUD. Property is located on Almadale Road. First Reading.
 - vi. Consideration of an ordinance relative to the amendment of the text of the Smyrna Municipal Zoning Ordinance to amend Article III, Section 3.160 regarding Telecommunications Structures. First Reading.
 - 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 the adoption and enactment of Town of Smyrna Municipal Code, Title 2 "Boards and Commissions, Etc.", Chapter 7 "Charity Assistance Fund Board", Section 704 "Memorial Maintenance and Special Projects Sub-Committee". First Reading.
 - d. Consideration of an ordinance to amend Ordinance 18-17, adopting the 2018-2019 Fiscal Year Budget, specifically the 2018-2019 Fee Schedule as it pertains to the Municipal Court. First Reading.
 - e. Consideration of an ordinance to amend Town of Smyrna Municipal Code, Title 2 "Boards and Commissions, Etc.", Chapter 7 "Charity Assistance Fund Board", Section 705 "Sister City Funding Sub-Committee". First Reading.
 - f. Consideration of an ordinance to amend Town of Smyrna Municipal Code, Title 2 "Boards and Commissions, Etc.", Chapter 5 "Sister City Committee", Section 502 "Membership". First Reading.
 - g. Consideration of a resolution to request funds on unclaimed property held by the State of Tennessee.
 - h. Consideration and approval of risk management policies.

- i. Consideration of appointments to Boards and Committees:
 - i. Appointment of two (2) members to the Packaged Liquor Board to serve four (4) year terms ending 2023.
 - ii. Appointment of two (2) members to the Board of Zoning Appeals to serve three (3) year terms ending 2022 and two (2) members to serve unexpired terms ending 2020.
 - iii. Appointment of two (2) members to the Citizens for Sister City Relations to serve three (3) year terms ending 2022.
 - iv. Appointment of four (4) members to the Parks Advisory Board to serve two (2) year terms ending 2021.
 - v. Appointment of three (3) members to the Planning Commission to serve two (2) year terms ending 2021.
 - vi. Appointment of two (2) members to Project Assistance to serve three (3) year terms ending 2022.
 - vii. Appointment of one (1) member to the Beer Board to serve four (4) year term ending 2023 and one (1) member to serve unexpired term ending 2021.
 - viii. Appointment of four (4) members to the Storm Water Advisory Committee to serve two (2) year terms ending 2021.
 - ix. Appointment of one (1) member to the Historic Zoning Commission to serve five (5) year term ending 2024 and one (1) member of the Planning Commission to serve five (5) year term ending 2024.
 - x. Appointment of two (2) members to the Industrial Development Board to serve six (6) year terms ending 2025 and one (1) member to serve unexpired term ending 2024.
 - xi. Appointment of three (3) members to the Arts Commission to serve two (2) year terms ending 2021, one (1) member to serve unexpired term ending 2020, and one (1) member of the Town Council to serve one (1) year term ending 2020.
 - xii. Appointment of two (2) members to the Smyrna Charity Assistance Board to serve three (3) year terms ending 2022 and one (1) council member.
 - xiii. Mayor to appoint one (1) member to the Smyrna Housing Authority to serve five (5) year term ending 2024.
 - xiv. Appointment of one (1) member to the Smyrna/Rutherford County Airport Authority to serve five (5) year term ending 2024.
 - j. Other.
9. Status Reports.
10. Announcements.
11. Adjournment.