

**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.**

*April 9, 2019*

*5:00 p.m.*

*SMYRNA TOWN HALL*

***CITIZEN COMMENTS***

Charles Burlin, 6714 Lee Road – “Gwynne Farms Development”

Kevin Hix, 199 Almadale Road – “Booming Sound Systems in Cars and Littering”

**MEETING AGENDA**

1. Call to Order.

Prayer: Council Member Gerry Short

Pledge of Allegiance: Mrs. Walters’ 1<sup>st</sup> Grade Class – Thurman Francis Arts Academy

2. Roll Call.

3. Approval or Correction of Minutes of March 12 and March 28, 2019 meetings.

4. Correspondence/Communications.

5. Awards and Recognitions. Proclamation – Fran Dunne - Senior Citizen Day 2019

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 Nashville Equipment Services, Inc. relative to the installation of 6,000 gallon gas tank and equipment at the Vehicle Maintenance Shop on G Street.

b. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with MIXTAPE Band relative to music at the Top Gun Night Run 6K Race.

- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Gridium, Inc. relative to Tikkit work order software system for Parks.
- d. Approval of the terms of, and authorization for the Mayor to execute, a sponsorship agreement between Academy Sports + Outdoors and the Parks and Recreation Department.
- e. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with Missy Garnett Band relative to the Food Trucks and Fun Event.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Yeary, Howell and Associates relative to audit services.
- g. Approval of the terms of, and authorization for the Mayor to execute, a professional services addendum with Dempsey, Dilling relative to Waste Water Treatment Plant Expansion.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 51, Parcel 7.00.
- b. **PUBLIC HEARING:** 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. (Second Reading.
- c. Consideration of a resolution in memorandum of Ordinance #19-12 relative to the annexation and PRD zoning of property located on Tax Map 51, Parcel 7.00.
- d. **PUBLIC HEARING:** 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. Second Reading.
- e. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcel 15.00.
- f. **PUBLIC HEARING:** 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 Almadillo Road. Second Reading.
- g. Consideration of a resolution in memorandum of Ordinance #19-14 relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 15.00.
- h. **PUBLIC HEARING:** 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 Almadillo Road. Second Reading.
- i. **PUBLIC HEARING:** 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. Second Reading.
- j. **PUBLIC HEARING:** 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”. Second Reading.

- k. **PUBLIC HEARING:** 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. Second Reading.
  - l. **PUBLIC HEARING:** 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". Second Reading.
  - m. **PUBLIC HEARING:** 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". 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, part of Parcel 62.01, containing approximately 1.79 acres (requested by Land Solutions Company on behalf of John Hill). Property is located west of Rocky Fork Almadillo Road and north of Briley Road. First Reading.
    - ii. Consideration of an ordinance relative to the amendment of the existing PRD for property located on Tax Map 54, Parcels 47.00 and 62.00, containing approximately 107.15 acres (requested by Land Solutions Company). Property is located on Rocky Fork Almadillo Road. In addition, request includes rezoning 2.44 acres of Parcel 62.00 from PRD to R-1. First Reading.
    - iii. Consideration of an ordinance to amend the text of the Smyrna Municipal Zoning Ordinance to amend Article IV, Section 4.075 "Building Spacing". First Reading.
  - b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.
  - c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Warner's Athletic Construction relative to synthetic turf for baseball fields at Cedar Stone Community Park.
  - d. 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.
  - e. Appointment of one (1) educator from a secondary school in North Rutherford County to the Sister City Committee.
  - f. Appointment of one (1) citizen member to the Sister City Funding Sub-Committee to serve a two (2) year term ending 2021.
  - g. Appointment of one (1) citizen member to the Charity Assistance Fund Board Memorial Maintenance and Special Projects Sub-Committee to serve a two (2) term ending 2021.
  - h. Other.
9. Status Reports.
10. Announcements.
11. Adjournment.