

**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.**

**October 8, 2019**

**5:00 p.m.**

**SMYRNA TOWN HALL**

**MEETING AGENDA**

1. Call to Order.

Prayer: Chaplain Bill Hunter, Smyrna Police Department

Pledge of Allegiance: Chief Kevin Arnold, Smyrna Police Department

2. Roll Call.

3. Approval or Correction of Minutes of September 10, 2019, September 23, 2019 and September 26, 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 lease with Rutherford County relative to practice field area located behind the Rutherford County Clerk's office.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Sessions Paving relative to roadway patching repairs.
- c. Approval of the terms of, and authorization for the Mayor to execute, a licensing agreement with Accessology Too, LLC relative to video recording ADA Trainings.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Jones Bros. Contractors, LLC relative to the construction of the Sam Ridley Widening Project.

- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Kimley-Horn and Associates, Inc. relative to grant writing for the Smyrna Public Works Department.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with CSX Railroad relative to the installation of fiber optic line under railroad tracks.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Quality Exteriors relative to Golf Course Clubhouse Roof Project.
- h. Approval of the terms of, and authorization for the Mayor to execute, a contract with Motorola Solutions relative to Police Department radio maintenance.
- i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pall Corporation relative to microfiltration maintenance support for the Water Treatment Plant.
- j. Consideration of the declaration of surplus items.
- k. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Universal Linen relative to Event Center linen services.
- l. Approval of the terms of, and authorization for the Mayor to execute, a contract with American Electronic Monitoring (AEM) relative to monitoring for defendants placed on probation.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 34G, Group A, Parcel 1.00, containing approximately 1.45 acres (requested by Robert Latimer), from C-2 with LSO to PRD with LSO. Property is located on South Lowry Street. Second Reading.
- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 27P, Group B, Parcel 22.00, from R-1 with H-1 to R-4 with H-1, and Parcel 23.00, from R-1 to R-4, containing approximately .66 acre and .4 acre, respectively, (requested by Andy Johns. Properties are located on Hazelwood Drive. Second Reading.
- c. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 32, Parcel 5.07, containing approximately 20.84 acres (requested by RHB, LLC), from R-1 to R-3. Property is located on Eugene Drive. Second Reading.
- d. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the Town of Smyrna Municipal Code Title 2, "Boards and Commissions", Chapter 1 "Arts Commission". Second Reading.

8. New Business:

- a. Planning Commission Report:
  - i. 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 Almadille Road and Morton Lane. First Reading.
  - ii. 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 8162 Rocky Fork Almadale Road. First Reading.

- iii. 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 Almadale Road. First Reading.
  - iv. 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. First Reading.
  - v. Consideration of an ordinance relative to the rezoning of property located on Tax Map 27H, Group G, Parcel 14.00, containing approximately .68 acre (requested by Jaime Gonzalez), from C-2 with LSO to C-5 with LSO. Property is located at 205 Monroe Street. First Reading.
  - vi. 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. First Reading.
  - vii. 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. First Reading.
  - viii. Consideration of an ordinance relative to the amendment to 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". First Reading.
- b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.
  - c. Appointment of one (1) new member to the Arts Commission to serve a two (2) year term ending 2021.
  - d. Consideration and approval of the naming of park property at 38 South Lowry Street.
  - e. 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. First Reading.
  - f. Consideration of a resolution authorizing direction to the Mayor to make application for Transportation Alternative Grants through the Tennessee Department of Transportation.
  - g. Approval of the terms of, and authorization for the Mayor to execute, an agreement with BGS America, LLC relative to exchange of real property.
  - h. Other.
9. Status Reports.
  10. Announcements.
  11. Adjournment.