

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.

May 12, 2020

5:00 p.m.

SMYRNA TOWN HALL

CITIZEN COMMENTS

Shaun Brenner, 108 Oak Hill Drive – “Short Term Rentals”

Davina Tompkins, 625 Drew Street – “Air-conditioning Requirement for Rental Units and Traffic Ticket Cost in the Town of Smyrna”

MEETING AGENDA

1. Call to Order.

Prayer: Council Member Gerry Short

Pledge of Allegiance: Assistant Town Manager Rex Gaither

2. Roll Call.

3. Approval or Correction of Minutes of April 13, 2020 and April 14, 2020 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 renewal contract with Solitude Lake Management relative to pond maintenance at JJ McWilliams/Old Rock School Park.

b. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Galls Incorporated relative to Police Department uniforms.

c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Bush Construction relative to installation of gas mains and services.

d. Approval of the terms of, and authorization for the Mayor to execute, contracts with the following relative to chemicals at the Water and Waste Water Treatment Plants:

WTP

- i. Carmeuse – Calcium Oxide (Lime)
- ii. Univar – Hydrofluorosilicic Acid (Fluoride) and Sodium Chloride (Salt)
- iii. Calgon Carbon Corp. – Powder Activated Carbon
- iv. ADC – Calcium Thiosulfate

WWTP

- i. Nich Chem – Liquid Aluminum Sulfate

e. Approval of the terms of, and authorization for the Mayor to execute, renewal contracts with the following relative to chemicals at the Water and Waste Water Treatment Plants:

WTP

- i. ChemTrade – Polyaluminum Hydroxychloride
- ii. ADC – Sodium Ortho/Poly Phosphate (AquaMag), Sodium Hydroxide, Hydrogen Peroxide, and Potassium Permanganate
- iii. Dycho – Sodium Hypochlorite
- iv. Hawkins – Citric Acid
- v. SNF PolyDyne – Clarifloc C 318
- vi. Gulbrandsen – Aluminum Chlorohydrate GC-850
- vii. NexAir – Carbon Dioxide

WWTP

- i. SNF PolyDyne – Emulsion Polymer

f. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with IM&E relative to mechanical maintenance for the Water and Waste Water Treatment Plants.

g. Approval of the terms of, and authorization for the Mayor to execute, a contract addendum with Jones Bros., Inc. relative to placing fill material at the firing range from Enon Springs West jobsite.

h. Approval of the terms of, and authorization for the Mayor to execute, a contract amendment with Dempsey, Dilling & Associates relative to construction engineering services for Cedar Stone Park.

i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Barton Lawn Care relative to mowing of park properties.

j. Approval of the terms of, and authorization for the Mayor to execute, a contract with Sweeping Corp. of America relative to annual street sweeping.

7. Old Business:

a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for properties located on Tax Map 33, Parcels 100.00 and 101.00.

b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PRD and C-2 zoning with the Enon Springs Gateway Overlay District of properties located on Tax Map 33, Parcels 100.00 and 101.00, containing approximately 91.5 acres (requested by Jerry Butler on behalf of Marshall L. Andrews, Sr. and Betty Andrews). Properties are located west of Interstate 24 at 3782 Rocky Fork Road. Second Reading.

- c. Consideration of resolution in memorandum of Ordinance #20-07 relative to the annexation and PRD and C-2 zoning with the Enon Springs Gateway Overlay District of properties located on Tax Map 33, Parcels 100.00 and 101.00.
 - d. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for properties located on Tax Map 51, Parcels 5.00 and 6.00.
 - e. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PRD zoning of properties located on Tax Map 51, Parcels 5.00 and 6.00, containing approximately 30.8 acres (requested by Suncrest Real Estate on behalf of Stanley Holt and Barbara Ann Harris). Properties are located at 6914 Lee Road. Second Reading.
 - f. Consideration of a resolution in memorandum of Ordinance #20-08 relative to the annexation and PRD zoning of properties located on Tax Map 51, Parcels 5.00 and 6.00.
 - g. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of properties located on Tax Map 32, Parcel 20.00 and Tax Map 51, Parcel 7.00 to amend the existing PRD (requested by Suncrest Real Estate and Land). Properties contain approximately 190.5 acres and are located at 4675 Rock Springs Road. Second Reading.
 - h. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the Town of Smyrna Zoning Ordinance to amend Article III, Section 3.100 "Accessory Use Regulations" relative to accessory buildings used for agricultural purposes. Second Reading.
8. New Business:
- a. Planning Commission Report:
 - i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 34G, Group A, Parcel 1.00 to amend the existing PRD (requested by Robert Latimer). Property contains approximately 1.45 acres and is located at 655-673 South Lowry Street. 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, an addendum to the Interlocal Water Service Boundary Agreement with Consolidated Utility District.
 - d. Approval of the terms of, and authorization for the Mayor to execute, a grant application with the U.S. Department of Justice relative to the Coronavirus Emergency Supplemental Funding Program.
 - e. Approval of the terms of, and authorization for the Mayor to execute, the necessary documents relative to FY21 Property, Casualty and Workers' Comp Excess Insurance.
 - f. Consideration of a resolution relative to acceptance of State of Tennessee grant funds.
 - g. Consideration of submission of Public Debt Notice to the Comptroller of the Treasury.
 - h. Consideration of an ordinance adopting the budget for fiscal year 2020-2021. First Reading.
 - i. Consideration of an ordinance adopting the property tax rate for fiscal year 2020-2021. First Reading.
 - j. Other.

9. Status Reports.
10. Announcements.
11. Adjournment.