

**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 10, 2020**

**5:00 p.m.**

**SMYRNA TOWN HALL**

**CITIZEN COMMENTS**

Elizabeth Coker, 9610 Versailles Rd., Rockvale, TN – Sam Davis Home Land Sale

**MEETING AGENDA**

1. Call to Order.

Prayer: Chaplain Tim York, Smyrna Police Department

Pledge of Allegiance: Chief Bill Culbertson, Smyrna Fire Department

2. Roll Call.

3. Approval or Correction of Minutes of February 11, 2020 and February 27, 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 contract with Sessions Paving relative to intersection improvements on Montgomery Way at Lee Road.

b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Airgas USA, LLC relative to the lease of gas cylinders for oxygen, argon, and acetylene for welding and torch cutting.

c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Morton Building, Inc. relative to an addition to the Parks equipment shed.

d. Approval of the terms of, and authorization for the Mayor to execute, contracts with Gadco Lawn Care 014f1or park properties and Barton Lawn Care for park optional properties.

- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Betty Brinn Children's Museum relative to *The Adventures of Mr. Potato Head* exhibit.
  - f. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Betty Brinn Children's Museum relative to the *Harley-Davidson* exhibit.
  - g. Approval of the terms of, and authorization for the Mayor to execute, Addendum #2 with Barge Solutions relative to construction administration and construction engineering services for the Nolan Drive Relocation Project.
  - h. Approval of the terms of, and authorization for the Mayor to execute, a joint use agreement with MTEMC relative to the Itron Meter Reading System.
  - i. Approval of the terms of, and authorization for the Mayor to execute, an amendment to the LaVergne Interlocal Agreement relative to adding sites for Gas AMI Connected Grid Routers.
  - j. Approval of the terms of, and authorization for the Mayor to execute, a Professional Services Agreement with Larry Tolbert, Esq. relative to acquisition services for the Olive Branch Sewer Extension Project.
  - k. Approval of the terms of, and authorization for the Mayor to execute, a contract with MG Group, P.C. relative to hotel/motel audit.
  - l. Approval of the terms of, and authorization for the Mayor to execute, a contract with Agenda Quick Software relative to agenda management for meetings.
  - m. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Barton Lawn Care relative to mowing of non-park properties.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of properties located on Tax Map 28E, Group A, Parcel 16.00 from R-5 to PRD, as well as Tax Map 28E, Group A, part of Parcels 18.00 and 19.00, and Tax Map 28, Parcel 33.00 from R-4 to PRD (requested by Joe Epps). Properties contain approximately 21.95 acres and are located on Rock Springs Road. Second Reading.
  - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of properties located on Tax Map 54, Parcels 14.01 and 14.02, containing approximately 19.47 acres (requested by Shawn Collins), from R-3 to PRD. Properties are located on Morton Lane. Second Reading.
  - c. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 2 "BOARDS AND COMMISSIONS, ETC.", Chapter 8 "MANDATORY ATTENDANCE", Section(s) 8-101 "Scope" and 8-102 "Attendance". Second Reading.
8. New Business:
- a. Planning Commission Report:
    - i. Consideration of an ordinance relative to the annexation of 2,870 linear feet of the existing right-of-way of Rocky Fork Almaville Road. First Reading.
    - ii. Consideration of an ordinance amending the text of the Smyrna Municipal Zoning Ordinance relative to Article II, Section 2.020 "Definitions"; Article V, Section 5.052.7 "C-5 Highway Service District"; Section 5.053.1 "I-1 Light Industrial District"; Section 5.053.2 "I-2 Light Industrial District"; and 5.053.3 "I-3 Heavy Industrial District" and to add Article IV, Section 4.200 "Supplemental Provisions for Auto Towing Services". First Reading.

- iii. Consideration of a donation of right-of-way as a part of the improvements to Rock Springs Road required as a part of the Gwynne Farms Development.
- 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 development agreement with Suncrest Real Estate & Land relative to road impact fee offsets for the Gwynne Farms Development.
- d. Consideration of a resolution to request unclaimed balance of accounts remitted to the State Treasurer under Unclaimed Property Act.
- e. Approval of the changes to the Smyrna Police Department Towing Manual.
- f. Consideration of appointments to Boards and Committees:
  - i. Appointment of one (1) member to the Packaged Liquor Board to serve four (4) year term ending 2024.
  - ii. Appointment of two (2) members to the Board of Zoning Appeals to serve three (3) year terms ending 2023.
  - iii. Appointment of three (3) members to the Citizens for Sister City Relations Committee to serve three (3) year terms ending 2023 and one (1) educator from a secondary school in North Rutherford County to serve unexpired term ending 2022.
  - iv. Appointment of two (2) members to the Parks Advisory Board to serve two (2) year terms ending 2022 and one (1) non-voting member, outside city, to serve a two (2) year term ending 2022.
  - v. Appointment of two (2) members to the Planning Commission to serve two (2) year terms ending 2022.
  - vi. Appointment of one (1) member to Project Assistance to serve three (3) year term ending 2023.
  - vii. Appointment of one (1) member to the Beer Board to serve four (4) year term ending 2024.
  - viii. Appointment of three (3) members to the Storm Water Advisory Committee to serve two (2) year terms ending 2022.
  - ix. Appointment of one (1) member to the Historic Zoning Commission to serve five (5) year term ending 2025.
  - x. Appointment of three (3) members to the Arts Commission to serve two (2) year terms ending 2022.
  - xi. Appointment of one (1) member of the Town Council to serve one (1) year term ending 2021 to the Charity Assistance Board.
  - xii. Mayor to appoint one (1) member to the Smyrna Housing Authority to serve five (5) year term ending 2025.
  - xiii. Appointment of one (1) member to the Smyrna/Rutherford County Airport Authority to serve five (5) year term ending 2025.

g. Other.

i. Approval of the terms of, and authorization for the Mayor to execute, Change Order #1 with Greenway of Nashville, LLC relative to Zama Park.

9. Status Reports.

10. Announcements.

11. Adjournment.