

## 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 13, 2020

5:00 p.m.

SMYRNA TOWN HALL

### CITIZEN COMMENTS

Matt Ford, 203 Todd Lane - "Charter Change"

### MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Bill Hunter, Smyrna Police Department

Pledge of Allegiance: Charles King, Town Engineer

2. Roll Call.

3. Approval or Correction of Minutes of September 8, 2020, September 24, 2020 and September 29, 2020 meetings.

4. Correspondence/Communications.

5. Awards and Recognitions. Certificates of Achievement for National Merit Semi-Finalists

Katelyn Carr, Stewarts Creek High School

Jose Cerritos Arevalo, Smyrna High School

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 grant from the Tennessee Highway Safety Office relative to Police Department overtime and equipment.
  - b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Central Square for software maintenance for the electronic citations.
  - c. Approval of the terms of, and authorization for the Mayor to execute, a maintenance contract with Motorola for the Town's radio system.
  - d. Approval of the terms of, and authorization for the Mayor to rank Thomas and Hutton first in the RFQ process for the Florence Road Sidewalk Project.
  - e. Approval of the terms of, and authorization for the Mayor to execute, a contract with SEC Engineering relative to engineering services to evaluate drainage issues within the vicinity of Rock Springs Road and I-24.
  - f. Approval of the terms of, and authorization for the Mayor to execute, a contract amendment with TDOT relative to the SR-1 (US-41, US-70S, South Lowry Street / North Lowry Street), from Jackson street to Sam Davis Road.
  - g. Approval of the terms of, and authorization for the Mayor to execute, a contract amendment with TDOT relative to the Weakley Lane, Intersection at Swan Drive, LM 0.35 in Smyrna.
  - h. Approval of the terms of, and authorization for the Mayor to execute, a contract with Sessions Paving Company relative to construction of the SR-1 (US-41, US-70S, South Lowry Street/North Lowry Street to Sam Davis Road Project.
  - i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pall Aria Microfiltration System Service relative to Water Treatment Plant filtration equipment maintenance.
  - j. Consideration of the declaration of surplus items.
  - k. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Larry Tolbert relative to title opinions and closing services for the Genie Lane project.
  - l. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Brenda Walsh relative to acquisition services for the Genie Lane Project.
7. Old Business:

- a. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 54, Parcel 51.00 and part of Parcel 50.01 (requested by Shawn Collins), from R-3 to PRD. Properties requested contain approximately 15.4 acres and are located on Rocky Fork Alnaville Road. Second Reading.
  - b. Consideration of an ordinance relative to the rezoning of property located on Tax Map 35, Parcel 94.00 (requested by Sean Saunders), from R-1 to PID. The property requested to be rezoned contains approximately 3.4 acres and is located at 7085 Florence Road. Second Reading.
  - c. Consideration of an ordinance relative to the rezoning of property located on Tax Map 34G, Group A, Parcel 27.00 (requested by Michael Lee), from C-2 to R-2. The property requested to be rezoned contains approximately .36 acre, and is located at 203 Stewart Drive. Second Reading.
  - d. Consideration of an ordinance relative to the rezoning of property located on Tax Map 34, Parcel 24.03, (requested by Mike Breece), from I-3 to I-1. The property requested to be rezoned contains approximately .98 acre and is located at 555 Wade Herrod Road. Second Reading.
  - e. Consideration of an ordinance relative to the amendment of the text of the Smyrna Municipal Zoning Ordinance to amend Article IV, Section 4.030 Temporary use regulations. Second Reading.
  - f. Consideration of an ordinance relative to the annexation and C-2 and PRD zoning for properties located on Tax Map 50, Parcels 1.00, 2.00, and 4.00, containing approximately 252.6 acres, (requested by Brett Smith on behalf of Encompass Land Group). The recommendation also includes the annexation of approximately 3,400 linear feet of the existing right-of-way of Rocky Fork Road. Properties are located along Rocky Fork Road southwest of I-24. First Reading.
8. New Business:
- a. Planning Commission Report:
    1. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 39.00 (requested by Alcorn Properties, LLC) from R-3 to PRD. Property requested to be rezoned contains approximately 2.82 acres and is located at 11819 Old Nashville Highway. First Reading.
  - b. Packaged Liquor Board Report: There were no application for the Town Council to consider at this time.
  - c. Consideration of a resolution to reimburse expenses from a future debt issue.

- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Norris Brothers relative to the construction of the Olive Branch Sewer Main Extension and proposal with Demsey, Dilling and Associates for CEI Services.
  - e. Other.
- 9. Status Reports.
  - 10. Announcements.
  - 11. Adjournment.