

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 11, 2023

5:00 p.m.

SMYRNA TOWN HALL

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Terry Frazier, Smyrna Police Department

Pledge of Allegiance: Ms. Fran Dunne, Executive Director of Senior Activity Center of Smyrna
2. Roll Call.
3. Approval or Correction of Minutes of the March 7, 2023 regular meeting and the March 23, 2023 work session meeting of the Town Council.
4. Correspondence/Communications.
5. Awards and Recognitions.

~ Proclamation for "Senior Citizens Day"
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 agreement with GOLFNOW, relative to the tee time and credit card vendor for the golf course.
 - b. Approval of the terms of, and authorization for the Mayor to execute, an Agreement with Thomas and Hutton for limited Construction Administration on the Cedar Stone Park Restroom project.

- c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Solitude Lake Management relative to annual maintenance for the pond at JJ McWilliams / Old Rock School Park.
- d. Approval of the terms of, and authorization for the Mayor to execute a contract for the replacement of the storm-damaged SplashTown Food Court Canopy.
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Beech Construction Services for the construction of a restroom building and associated utilities at Cedar Stone Park.
- f. Approval of the terms of, and authorization for the Mayor to execute, Sam Ridley and Weakley Lane Water Improvements Change Order #1.
- g. Approval of the terms of, and authorization for the Mayor to execute, a professional services proposal with MMS for the FOG (Fats, Oil and Grease) Inspection program.
- h. Approval of the terms of, and authorization for the Mayor to execute, State Revolving Loan Application and Authorizing Resolution for an increase in loan amount, based on the bids, for the Waterline Replacement Project along Sam Ridley Parkway and Weakley Road.
- i. Approval of the terms of, and authorization for the Mayor to execute, a Change Order with TM Partners for additional schematic design services related to Fire Hall 4 on Jefferson Pike.
- j. Approval of the terms of, and authorization for the Mayor to execute, an agreement with TDOT to extend the completion date of PIN 117493 (ITS Phase I and II) to complete the reimbursement request.
- k. Approval of the terms of, and authorization for the Mayor to execute Change Order 3 for the Fire Hall #1 Building Expansion Project.
- l. Approval of the terms of, and authorization for the Mayor to execute, the contract agreement with Wiser Consultants, LLC for the design of the Rock Springs Road Bridge over Harts Branch.
- m. Approval of the terms of, and authorization for the Mayor to execute, the contract agreement with Wiser Consultants, LLC for the Construction Engineering and Inspection (CEI) Services for the Tridon Bridge Replacement Project.
- n. Approval of the terms of, and authorization for the Mayor to execute, the Supplemental Agreement with Gresham Smith for the design of the Sam Ridley Parkway @ Old Nashville Highway Intersection Improvements Project.
- o. Approval of the terms of, and authorization for the Mayor to execute, the contract agreement with Brown Builders, Inc. for the Construction of the Tridon Bridge Replacement Project.
- p. Approval of the terms of, and authorization for the Mayor to execute, a lease renewal with T-Mobile South, LLC, relative to the Sam Griffin Rd. cell tower site.
- q. Consideration and Approval of a list of surplus items to be sold at online auction through GovDeals.

7. Old Business:
 - a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 73, Parcels 13.00, 13.01, 13.03, 13.04, and 16.00, and Tax Map 54, Parcel 57.02.
 - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 73, Parcels 13.00, 13.01, 13.03, 13.04, and 16.00, as well as Tax Map 54, Parcel 57.02 requested by Matt Huff with Gamble Design Collaborative on behalf of the six property owners containing 67.68 acres. Property is located on Rocky Fork Almaville Road and Briley Road.
 - c. Consideration of a Resolution in memorandum of Ordinance #23-10 relative to the annexation and PRD zoning of property located on Tax Map 73, Parcels 13.00, 13.01, 13.03, 13.04 and 16.00, as well as Tax Map 54, Parcel 57.02.
 - d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 54, Parcels 8.05 and 19.00 from R-3 to PRD requested by Owen Hosay. The property requested to be rezoned contains 77.1 acres and is located on Rocky Fork Almaville Road.
 - e. **PUBLIC HEARING:** Consideration of an ordinance amending the text of the Smyrna Municipal Zoning Ordinance Article IX, Floodplains.
 - f. **PUBLIC HEARING:** Consideration of an ordinance amending the text of the Smyrna Municipal Zoning Ordinance Article IV, Section 4.030.G regarding Mobile Food Vendors.
8. New Business:
 - a. Planning Commission Report:
 1. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 75.00, to be rezoned from C-2 to PCD requested by Chris Slovan. The property requested to be rezoned contains 1.63 acres and is located on Rock Springs Road and Austin Lee Drive.
 2. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28L, Group C, Parcel 16.00 from R-2 to C-4 requested by Phyllis Campbell. The property requested to be rezoned contains 1.29 acres and is located at 106 Wright Street.
 3. Consideration of an ordinance relative to the rezoning of property located on Tax Map 18, part of Parcel 10.00 from C-2 to PUD requested by Gary Vogrin. The property requested to be rezoned contains approximately 40.94 acres and is located on Sam Ridley Parkway, West and Motlow College Boulevard.
 4. Consideration of a request from Scott Findlay to rename Prudential Drive to Top Gun Drive.
 - b. Packaged Liquor Board Report: There were no application for the Town Council to consider at this time.

- c. Consideration of an Ordinance amending the Town's Municipal Code Title 12 "Building, Utility, Etc. Codes," Chapter 9, "Codes Enforcement and Inspection Division," Sections 12-901-904 and 12-1002-1014.
 - d. Consideration of an Ordinance amending Municipal Code Title 14 "Zoning and Land Use Control," Chapter 2 "Planning Department," Sections 14-201 and 14-202.
 - e. Consideration of a Resolution authorizing the approval of joining the Amended Tennessee State Opioid Abatement Agreement and related settlements.
9. Other.
10. Status Reports.
- ~ February State Shared Tax
 - ~ February Local Sales Tax
11. Announcements.
12. Adjournment.