

## 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 9, 2024**

**5:00 p.m.**

**SMYRNA TOWN HALL**

### **MEETING AGENDA**

1. Call to Order.  
  
Prayer: Chaplain Tim York, Smyrna Police Department  
  
Pledge of Allegiance: Fran Dunne, Executive Director, Senior Activity Center of Smyrna
2. Roll Call.
3. Approval or Correction of Minutes of the March 12, 2024 regular meeting and the March 28, 2024 workshop meeting of the Town Council.
4. Correspondence/Communications.
5. Awards and Recognitions.  
  
~ Senior Citizens Day Proclamation.
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, an agreement with SEC, Inc. relative to the design of Phase 1 of the Stewarts Creek Sewer Expansion.
  - b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with SEC, Inc. relative to the design of Phase 2 of the Stewarts Creek Sewer Expansion.
  - c. Approval of the terms of, and authorization for the Mayor to execute a contract with Beech Construction Services for the construction of Tennis and Pickleball Courts at Cedar Stone Park.

- d. Approval of the terms of, and authorization for the Mayor to execute an agreement with United Communications to extend the Town Fiber Network to the New Jefferson Pike Fire Hall.
  - e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Safe Industries for Fire Department Apparatus servicing.
  - f. Approval of the terms of, and authorization for the Mayor to execute, an amendment to the original June 2015 agreement with Drapac Investments, LLC.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 55, Parcels 4.01 and 5.02, from R-3 to C-4 requested by Sammy Said. The properties requested to be rezoned contain approximately .80 acre and are located at 6070 and 6092 Seminary Road.
8. New Business:
- a. Planning Commission Report:
    - 1. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, part of Parcel 58.00 to amend the approved PRD requested by Matt Huff. The property requested to be rezoned contains 18.93 acres and is located west of Fortitude Trail.
    - 2. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 58.01 and part of Parcel 58.00 to amend the approved PRD requested by Rob Molchan. The properties requested to be rezoned contain approximately 37.68 acres and are located on Ryan Hill Drive.
    - 3. Consideration of a rezoning request to amend the PID on property located on Tax Map 35, Parcel 92.02 requested by Sean Saunders. The property requested to be amended contains 3.23 acres and is located at 7085 Florence Road.
    - 4. Consideration of a Resolution authorizing the acquisition of easements by negotiation or condemnation for the purpose of carrying out the Rock Springs Road Sidewalk Project.
  - b. Consideration of a Resolution to enter into a cooperative purchasing agreement with National Buy Board.
9. Other.
10. Status Reports.
- ~February State Shared Tax
  - ~February Local Sales Tax
11. Announcements.
12. Adjournment.