

SMYRNA TOWN COUNCIL MEETING

TO BE PLACED UNDER SMYRNA TOWN COUNCIL CITIZEN COMMENTS, AN INDIVIDUAL MUST:

- **CALL THE TOWN CLERK'S OFFICE BEFORE 4:30 P.M. ON THE BUSINESS DAY 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.

June 11, 2024

5:00 p.m.

SMYRNA TOWN HALL

MEETING AGENDA

Certificate Presentation- Almus Raymer

1. Public Comment.
2. Call to Order.

Prayer: Chaplain Bob Horn, Smyrna Police Department

Pledge of Allegiance: Smyrna Police Chief, Jason Irvin
3. Roll Call.
4. Approval or Correction of Minutes of the May 14, 2024 regular meeting, the May 30, 2024 special-called and workshop meetings and the June 5, 2024 special-called meeting of the Town Council.
5. Correspondence/Communications.
6. Awards and Recognitions.
7. 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 for the design of water line improvements on Front Street.
 - b. Approval of the terms of, and authorization for the Mayor to execute, the annual Water, Sewer and Gas material bids.

- c. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 for the 1R lift station project.
- d. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Konica Minolta for the lease of 2 printers for the Police Department Roll Call and Records areas.
- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement to accept the U.S. Department of Homeland Security State and Local Cybersecurity Grants administered by the State of Tennessee.
- f. Approval of the terms of, and authorization for the Mayor to execute, Change Order #4 with Cleary Construction for the Spring Hill Drive Extension Project.
- g. Approval of the terms of, and authorization for the Mayor to execute, the Scope and Fee proposal with Energy Land & Infrastructure for the Industrial Boulevard Retaining Wall and Guardrail Repair Project.
- h. Approval of the terms of, and authorization for the Mayor to execute, a Lease / License Agreement with the State of Tennessee for two Gateway Monument Signs on State Route 1 (Lowry Street).
- i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Volunteer Paving for Construction Services for the Rock Springs Road over Harts Branch Bridge project.
- j. Approval of the terms of, and authorization for the Mayor to execute, the proposal with Haworth-Meyer-Boleyn Professional Engineers, LLC for Construction Engineering and Inspection (CEI) Services for the Rock Springs Road over Harts Branch Bridge Project.
- k. Approval of the terms of and authorization for the Mayor to execute an annual agreement with TDOT relative to the Town being reimbursed for mowing, road repairs, and litter pickup along all state routes in the Town Limits.
- l. Approval of the terms of, and authorization for the Mayor to execute an agreement with Hawkins Asphalt Paving LLC to perform milling and resurfacing on various roads during fiscal year 2025.
- m. Approval of the terms of, and authorization for the Mayor to execute an agreement with Sessions Paving to oversee our annual road repair and maintenance contract.
- n. Approval of the terms of, and authorization for the Mayor to execute an agreement with Rutherford County to maintain traffic signals at I-840 and SR 266 and I-840 and SR 452.
- o. Approval of the terms of, and authorization for the Mayor to execute a 1 year extension agreement with Rollins Construction for concrete repairs.
- p. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Kimley-Horn and Associates, Inc., relative to professional services for the update to the Major Thoroughfare Plan/Bicycle and Pedestrian Plan.

8. Old Business:
 - a. **PUBLIC HEARING:** Consideration of an Ordinance adopting the property tax rate for fiscal year 2024-2025.
 - b. **PUBLIC HEARING:** Consideration of an Ordinance relative to a Budget Amendment for Fiscal Year 2024.
 - c. **PUBLIC HEARING:** Consideration of an Ordinance adopting the budget for fiscal year 2024-2025.
 - d. **PUBLIC HEARING:** Consideration of a Resolution relative to a Plan of Services for property located on Tax Map 73, Parcels 16.01, 16.02, and 17.00.
 - e. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 73, Parcels 16.01, 16.02, and 17.00, requested by Kyle Griffin with CSDG on behalf of Delery D. and Teresa S. Sivils and First Baptist Church of Smyrna Tennessee containing 109.65 acres. The properties are located at 5100 Almaville Road and 7441 Rocky Fork Almaville Road. Second Reading.
 - f. Consideration of a Resolution in Memorandum of Ordinance #24-15 relative to the annexation and rezoning of certain property on Tax Map 73, Parcels 16.01, 16.02 & 17.
9. New Business:
 - a. Planning Commission Report:
 1. Consideration of an ordinance relative to the rezoning of Tax Map 33, Parcel 73.03, from R-3 with ESO to PRD with ESO requested by Janet Ibrahim Nasef. The property requested to be rezoned contains 2.13 acres and is located on Rocky Fork Road.
 2. Consideration of an ordinance relative to the annexation and C-2 zoning of property located on Tax Map 55C, Group B, Parcel 35.00, requested by Hardik Patel on behalf of Shhriya Inc. containing .87 acre.
 3. Consideration of an ordinance relative to the rezoning of Tax Map 54, Parcel 50.01, from R-3 to PRD requested by Kyle Griffin on behalf of SCollins2 Properties, LLC. The property requested to be rezoned contains approximately 3.53 acres and is located at 8286 Rocky Fork Almaville Road.
 4. Consideration of an ordinance relative to the rezoning of Tax Ma 34I, Group B, Parcel 6.00, from R-2 to P&O-2 owned and requested by Eduardo Moreno. The property requested to be rezoned contains .32 acre and is located at 11514 Old Nashville Highway.
 5. Consideration of an ordinance relative to the rezoning of Tax Map 33, Parcel 87.00 from R-1 with ESO to PRD with ESO requested by Rob Molchan on behalf of Odessa Louise Settles. The property requested to be rezoned contains approximately 6.78 acres and is located on Gambill Lane.
 6. Consideration of an ordinance amending the text of the Smyrna Municipal Zoning Ordinance Article III, General Provisions, and Article VII, Administration and Enforcement.

- b. Consideration of an Ordinance relative to an amendment to Title 12 "Building and Utility Codes" Chapter 11 "Electric Code" Section 12-1102 "Modifications."
 - c. Consideration of an Ordinance relative to an amendment to Title 8 "Alcoholic Beverages" Chapter 3 "Retail Sales of Alcoholic Beverages" Section 8-327 "Regulation of Sales."
 - d. Consideration of an Ordinance to amend Title 1 "General Administration," Chapter 1 "Town Council," Section 1-104 "Order of Business" relative to an update to the Town's citizen comment policy.
10. Other.
11. Status Reports.
 ~April State Shared Tax
 ~April Local Sales Tax
12. Announcements.
13. Adjournment.