

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.

January 9, 2024

5:00 p.m.

SMYRNA TOWN HALL

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Bob Horn, Smyrna Police Department

Pledge of Allegiance: Director of Public Works, Tom Rose
2. Roll Call.
3. Approval or Correction of Minutes of the December 12, 2023 regular meeting and the December 28, 2023 work session meeting of the Town Council.
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. Consideration and authorization of a list of items to be auctioned through online surplus sale with GovDeals.
 - b. Approval of the terms of, and authorization for the Mayor to execute a contract with The Covered Patio to install a shade canopy at Volunteer Park.
 - c. Approval of the terms of, and authorization for the Mayor to execute, Stewarts Creek Basin Drone Survey Phases 1 & 2 proposals.

- d. Approval of the terms of, and authorization for the Mayor to execute, the EPA Facilities Plan report professional services agreement.
 - e. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 for North Lowry Waterline Phase 2A.
 - f. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Pyro Shows relative to the Town's annual fireworks show for 2024.
 - g. Approval of the terms of, and authorization for the Mayor to execute, the Scope and Fee proposal with Energy Land & Infrastructure for the Cooks Lane Improvements Project.
 - h. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 with Brown Builders for the Tridon Bridge Replacement Project.
 - i. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 and Change Order #3 with Cleary Construction for the Spring Hill Drive Extension Project.
 - j. Approval of the terms of, and authorization for the Mayor to execute, Change Order #5 with Cleary Construction for the Genie Lane Extension Project.
 - k. Approval of the terms of, and authorization for the Mayor to execute an agreement with Stansell Electric relative to construction of the ITS Phase 3, 4, 5 project.
 - l. Approval of the terms of, and authorization for the Mayor to execute an agreement with AM Builders for a metal storage building to be constructed behind Fire Hall 3 on Enon Springs Road near Nissan.
 - m. Approval of the terms of, and authorization for the Mayor to execute a contract for Financial Wellness services for employees.
 - n. Approval of a revision to the Longevity Pay policy in the Town of Smyrna Employee Handbook.
 - o. Approval of the terms of, and authorization for the Mayor to execute, a contract with Boozer & Company, P.C. for Real Estate Appraisal Services in connection with the Rocky Fork Almadale Rd. ROW project.
 - p. Approval of the terms of, and authorization for the Mayor to execute, Change Order #1 with TMPartners, PLLC relative to the Fire Station #4 project.
7. Old Business:
- i. **PUBLIC HEARING:** Consideration of an Ordinance amending Title 4 of the Town's Municipal Code and establishing an updated Occupational Safety & Health Program Plan.
 - ii. **PUBLIC HEARING:** Consideration of an Ordinance amending the Municipal Code, Title 2, § 704 relative to the Memorial Maintenance and Special Projects Sub-committee to codify powers, duties, and related matters pertaining to the Captain Jeff Kuss USMC Memorial Scholarship Program.

8. New Business:
 - a. Planning Commission Report:
 - i. Consideration of an Ordinance relative to the annexation and PRD zoning of property located on Tax Map 54, Parcel 18.00, requested by Jared Cunningham with Catalyst Design Group on behalf of the Rose C. Neal Revocable Trust containing 28.42 acres. Property is located on Rocky Fork Almaville Road.
 - ii. Consideration of an ordinance relative to the rezoning of Tax Map 27, Parcel 36.01, from R-1 to PRD requested by Kevin Gangaware. The property requested to be rezoned contains 13.03 acres and is located at 9800 Florence Road.
 - b. Consideration of an Ordinance amending Title 12 of the Municipal Code, specifically § 602 relative to the International Residential Code and § 702 relative to the International Energy Conservation Code.
 - c. Consideration of a Resolution requesting the Rutherford state delegation to introduce legislation.
9. Other.
10. Status Reports.
 - ~ November State Shared Tax.
 - ~ November Local Sales Tax.
11. Announcements.
12. Adjournment.