

LEGISLATIVE REPORT
March 11, 2014

ITEM NUMBER	ACTION	DESCRIPTION
	Citizen Comments	N/A
3	Approved 7-0	Approval or Correction of Minutes of February 11 and February 27, 2014 meetings.
4	N/A	Correspondence/Communications.
5	Approved 7-0	Awards and Recognitions: Resolution – Henry Grady Cole.
6	Approved 7-0	Consent Agenda:
		a. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Barton Lawn Care relative to mowing of park properties.
		b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Five Star Lawn Management relative to mowing of non-park properties.
		c. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with Jason Lee McKinney Band relative to 2014 Independence Day Celebration.
		d. Approval of the terms of, and authorization for the Mayor to execute, the Agreement of Resignation, Appointment and Acceptance relative to paying agent for general obligation bonds and water and sewer revenue and tax bonds.
		e. Approval of proposals from collection organizations relative to collections in accounts for utilities and courts.
		f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Preferred Sandblasting and Painting relative to Mason Tucker water tank repainting.
		g. Approval of the terms of, and authorization for the Mayor to execute, settlement relative to civil action claim of Donald Coode against the municipality.

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7		Old Business:
	Approved 7-0	a. <u>PUBLIC HEARING:</u> Consideration of an ordinance to amend the Smyrna Municipal Zoning Ordinance relative to Article VIII Design Review. Second Reading.
	Approved 7-0	b. <u>PUBLIC HEARING:</u> Consideration of an ordinance to approve amendments to the Design Review Manual. Second Reading.
8		New Business:
		a. Planning Commission Report:
	Approved 7-0	i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, part of Parcel 127.00, comprising approximately 2.41 acres, (requested by Donnie Williams), from C-2 to R-1. Property is located at 563 Stonecrest Parkway. First Reading.
	Extend 3 Months 7-0	ii. Consideration of the calling of the letter of credit for Southside Development.
	N/A	b. Packaged Liquor Board Report: No applications.
	Approved 7-0	c. Consideration of a resolution for TDEC Grant relative to park property located near Westfork Subdivision.
	Approved 7-0	d. Consideration of a resolution to request refunds on unclaimed property held by the State of Tennessee.
	Approved 7-0	e. Consideration of an ordinance to amend Ordinance No. 13-10, adopting the 2013-2014 Fiscal Year Budget relative to mixed drink tax debt and in lieu of tax revenue. First Reading.
	Approved 7-0	f. Consideration of a resolution to request refunding bonds to retire General Obligation Bonds Series 2005 and Water and Sewer Revenue & Tax Bonds Series 2003A.
	Approved 7-0	g. Consideration of an ordinance to approve TDOT Proposal relative to improvement on Jefferson Pike. First Reading.

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		h. Consideration of appointments to Boards and Committees:
Approved 7-0		i. Appointment of one (1) member to the Packaged Liquor Board to serve a four (4) year term ending 2018 – Matthew Fry.
Approved 7-0		ii. Appointment of two (2) members to the Board of Zoning Appeals to serve three (3) year terms ending 2017 – Robbie Craton and Ryan Tilghman.
Approved 7-0		iii. Appointment of three (3) members to the Citizens for Sister City Relations to serve three (3) year terms ending 2017 – reappointed Fran Dunne, Melody Welshofer, Resha Oliphant.
Approved 6-1		iv. Appointment of two (2) members and one (1) non-voting member, outside city to the Parks Advisory Board to serve two (2) year terms ending 2016 – reappointed Ken Dalton, non-voting; Beecher Frasier, III, and reappointed John Grey.
Approved 7-0		v. Appointment of two (2) members to the Planning Commission to serve two (2) year terms ending 2016 – reappoint Ed Davenport and Thomas Hickerson; Council appointment – Tim Morrell; Mayor appointment – Marc Adkins
Approved 7-0		vi. Appointment of one (1) member to Project Assistance to serve a three (3) year term ending 2017 – reappoint Linda McNeill.
Deferred 7-0		vii. Appointment of two (2) members to serve three (3) year terms ending 2017 and two (2) members to serve one (1) year terms ending 2015 to the Board of Adjustment & Appeals.
Approved 7-0		viii. Appointment of one (1) member to the Beer Board to serve a four (4) year term ending 2018 – Patrick Shrum.
Approved 7-0		ix. Appointment of three (3) members to the Storm Water Advisory Committee to serve two (2) year terms ending 2016 – reappoint Ray Lee, Pam Thompson and Bobby Garland.
Approved 7-0		x. Appointment of one (1) member to the Historic Zoning Commission to serve a five (5) year term ending 2019 – Rhonda Allen.
Approved 7-0		xi. Appointment of two (2) members to the Industrial Development Board to serve six (6) year terms ending 2020 – Paul Collette and Bill Davis.
Approved 7-0		xii. Appointment of three (3) members to the Arts Commission to serve two (2) years terms ending 2016 – reappoint Wade Hutchison, Walter Pope, Melissa Taylor and Rick Wise, Council Representative.
Approved 7-0		xiii. Appointment of one (1) member to serve a three (3) year term ending 2017 and Mayor to appoint one (1) Council Representative to serve one (1) year term ending 2015 to the Smyrna Charity Assistance Board – Kay Charles and Lance Lee, Council Representative.

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	N/A	xiv. Mayor to appoint one (1) member to the Smyrna Housing Authority to serve a five (5) year term ending 2019 – reappoint Steven Barnes.
	N/A	xv. Appointment of one (1) member to the Smyrna/Rutherford County Airport Authority to serve a five (5) year term ending 2019 – reappoint Paul Lamb.
		i. Other.
9	N/A	Status Reports.
10	N/A	Announcements.
11	N/A	Adjournment.