

SMYRNA TOWN COUNCIL MEETING
November 10, 2015
LEGISLATIVE REPORT

1. Call to Order.

Prayer: Chaplain John Upchurch, Smyrna Police Department

Pledge of Allegiance: Bill Culbertson, Fire Chief

2. Roll Call.

3. Approval or Correction of Minutes of October 13 and October 29, 2015 meetings – **APPROVED 7-0**

4. Correspondence/Communications.

5. Awards and Recognitions.

6. Consent Agenda – **APPROVED 7-0**

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 contract with Gresham, Smith and Partners relative to engineering services for the Corridor Study of Sam Ridley Parkway from I-24 to US Highway 70.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Northwest Tennessee Development District relative to special census.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Tyler Technologies relative to electronic citation equipment.
- d. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Old Tyme Carriage relative to carriage rides at Christmas Celebration in Depot District.
- e. Consideration of the declaration of surplus items.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Tennessee Court Services relative to probation services for Smyrna Court.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with CCMSI relative to 2016 property, casualty and workers' comp excess insurance.
- h. Approval of the terms of, and authorization for the Mayor to execute, a contract with Ragan Smith Associates relative to engineering for Phase One of the Lowry Street Project.

- i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Business Information Systems relative to online property tax payments.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 32, part of Parcel 19.01 – **APPROVED 7-0**
- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, comprising approximately 7.74 acres, (requested by Oliver Constable). Property has frontage on both Rock Springs Road and Lee Road. Second Reading – **APPROVED 7-0**
- c. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 34, Parcel 19.01 and part of Parcels 12.00 and 17.01, as well as Tax Map 49, Parcels 12.00 and 12.01, comprising approximately 77.42 acres, (requested by John Willems), from I-3 to PID. Properties are located on Sam Griffin Road and Wade Herrod Road. Second Reading – **APPROVED 7-0**
- d. Consideration of an ordinance to amend Town of Smyrna Municipal Code, Title 20, “Miscellaneous” Chapter 1 “Mapleview Cemetery”. First Reading – **APPROVED 7-0**
- e. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 14-21, adopting the 2014-2015 Fiscal Year Budget relative to Mapleview Cemetery. Second Reading – **APPROVED 7-0**

8. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the amendment of the text of the Smyrna Municipal Zoning Ordinance to amend Article II, Section 2.020 Definitions, Article V, Sections 5.052.2 C-2 Highway Service District and 5.052.3 Restricted Commercial District, as well as the addition of Article VII, Section 7.061.19 Special Conditions for Motor Vehicle Dealers (New and Used), Motorcycle Dealers, Boat Dealers, and Recreational and Utility Trailer Dealers and Section 7.061.20 Special Conditions for Automotive Service and Repair. First Reading – **APPROVED 7-0**
- ii. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 55, Parcel 18.00 and part of Parcel 18.03 and Tax Map 50, part of Parcel 62.00, containing approximately 72 acres, (requested by Southern Lifestyle Homes). Property is adjacent to Interstate 24 and to the Town limits at Stewart Creek near Courier Drive. First Reading – **APPROVED 7-0**
- iii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 36.00, comprising approximately 8.29 acres, (requested by BGS America, LLC), from R-4 to PRD. Property is located at 702 Rock Springs Road. First Reading – **APPROVED 7-0**

b. Packaged Liquor Board Report: No applications for the Town Council to consider.

- c. Consideration of a resolution relative to the acceptance and adoption of amendments to the Smyrna Police Standard Operating Procedures (SOP) – **APPROVED 7-0**

- d. Approval of the terms of, and authorization for the Mayor to execute, an agreement relative to the termination of lease agreement with Middle Tennessee Electric Membership Corporation – **APPROVED 7-0**
- e. Other.
 - i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Morton Salt relative to annual road salt purchase – **APPROVED 7-0**

9. Status Reports.

10. Announcements.

11. Adjournment.