

**SMYRNA TOWN COUNCIL MEETING**

**April 14, 2015**

**5:00 p.m.**

**SMYRNA TOWN HALL**

**Legislative Report**

1. Call to Order.

Prayer: Police Chief Kevin Arnold

Pledge of Allegiance: Fire Chief Bill Culbertson

2. Roll Call.

3. Approval or Correction of Minutes of March 10 and March 31, 2015 meetings – **APPROVED 6-0**

4. Correspondence/Communications.

5. Awards and Recognitions. Proclamation – Michael Chan

6. Consent Agenda - **APPROVED 6-0**

*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 renewal contract with Pyro Shows, Inc. relative to 2015 Independence Day Fireworks Show.
- b. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Sweeping Corp. of America relative to street sweeping.
- c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with BAC Paving Company, Inc. relative to roadway patching.
- d. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Rollins Excavation Co., LLC relative to concrete work.
- e. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with Top Tier Band relative to Music at the Mill.
- f. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Anderson Yards relative to mowing for Codes Department.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Morpho Trak, LLC relative to purchase of fingerprint machine.

- h. Approval and authorization of new sewer assessment zone of Old Nashville Highway and Rock Springs Road.
  - i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Yeary, Howell and Associates relative to audit services.
  - j. Approval of the terms of, and authorization for the Mayor to execute, a contract with Burress Roofing Company relative to Justice Center roof replacement.
  - k. Approval of the terms of, and authorization for the Mayor to execute, the software license and service agreement with Sungard Public Sector, Inc. relative to upgrade of Fire Department software.
  - l. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Level 3 Communications relative to upgrade of internet service.
7. Old Business:
- a. **APPROVED 6-0**  
**PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 35, Parcel 86.00, comprising approximately 31.4 acres, (requested by John Floyd), from PRD to I-3. Property is located on Florence Road. Second Reading.
  - b. **APPROVED 6-0**  
**PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 14-21, adopting the 2014-2015 Fiscal Year Budget relative to General Fund, Capital Projects Fund, Water and Sewer Fund, and Gas Fund. Second Reading.
8. New Business:
- a. Planning Commission Report:
    - i. **APPROVED 6-0**  
Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 10.01, (requested by Oliver Constable). Property requested to be annexed contains approximately 8.38 acres. First Reading.
    - ii. **APPROVED 6-0**  
Consideration of an ordinance relative to the rezoning of property located on Tax Map 29, part of Parcel 19.07, comprising approximately 2.17 acres, (requested by Deven Shah), from C-2 to C-2 with an H-2 Overlay. Property is located at 960 Colonnade Drive. First Reading.
  - b. Packaged Liquor Board Report: No applications to consider at this time.
  - c. Approval of the terms of, and authorization for the Mayor to execute, a contract relative to sale of water to Nolensville/College Grove Utility District of Williamson County, Tennessee - **APPROVED 6-0**
  - d. Appointment of two (2) members to serve three (3) year terms ending 2017 and three (3) members to serve three (3) year terms ending 2018 to the Board of Adjustment & Appeals – **DEFERRED.**
  - e. Appointment of Council Representative to serve a one (1) year term ending 2016 to the Smyrna Charity Assistance Board - **APPROVED 6-0, Lori North**

f. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.