

LEGISLATIVE REPORT
March 10, 2015

ITEM NUMBER	ACTION	DESCRIPTION
	Citizen Comments	Patrick Beauchene, 303 Orpha Drive – Community Litter Cleanup Event
3	Approved 7-0	Approval or Correction of Minutes of February 10 and February 26, 2015 meetings.
4	N/A	Correspondence/Communications.
5	N/A	Awards and Recognitions.
6	Approved 7-0	Consent Agenda:
		a. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with Jason Lee McKinney Band relative to music for the 2015 Independence Day Celebration.
		b. 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.
		c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Barton Lawn Care relative to mowing for non-park properties.
		d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Allen’s Air Care relative to Smyrna Train Depot HVAC System purchase and installation.
		e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dempsey, Dilling & Associates relative to engineering services for the Westfork Drive Neighborhood Park Project.
		f. Approval of the terms of, and authorization for the Mayor to execute, a contract with NEOGOV relative to online applicant tracking software.
		g. Approval of the terms of, and authorization for the Mayor to execute, a contract with DSi Document Solutions, Inc. relative to the collection, duplication, conversion, analysis, and other manipulation of hardcopy materials and electronically stored information of Legal Department.

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7		Old Business:
	Approved 7-0	a. <u>PUBLIC HEARING:</u> Consideration of an ordinance to amend the text of the Smyrna Municipal Zoning Ordinance to amend Article II, Section 2.020 and Section 2.030, Article V, Section 5.052.1, Section 5.052.4, Section 5.052.5, Section 5.025.6, and Section 5.055 and adding Article IV, Section 4.190 relative to alternative financial services. 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 35, Parcel 86.00, comprising approximately 31.4 acres, (requested by John Floyd), from PRD to I-3. Property is located on Florence Road. First Reading.
	N/A	b. Packaged Liquor Board Report: No applications to consider at this time.
	Approved 7-0	c. Approval of the terms of, and authorization for the Mayor to execute, a professional services agreement with RPM Professional Services relative to the Major Thoroughfare and Bicycle and Pedestrian Plan updates.
	Approved 7-0	d. Consideration of a resolution to authorize the municipal court clerk to charge and collect electronic traffic citation fees.
	Approved 7-0	e. 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. First Reading.
	Approved 7-0	f. Consideration of a resolution to request funds on unclaimed property held by the State of Tennessee.
	Approved 7-0	g. Consideration of the declaration and disposal of surplus real property.
	Approved 7-0	h. Consideration of a resolution to donate land to Habitat for Humanity for the purpose of building two residential home.
	N/A	i. Discussion relative to PrepareAthon Promotion.
		j. Consideration of appointments to Boards and Committees:

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	Approved 7-0	i. Appointment of two (2) members to the Packaged Liquor Board to serve four (4) year terms ending 2019 – Scott Roberts and Cynthia Vaughn.
	Approved 7-0	ii. Appointment of one (1) member to the Board of Zoning Appeals to serve a three (3) year term ending 2018 – Steve Sullivan.
	Approved 7-0	iii. Appointment of two (2) members to the Citizens for Sister City Relations to serve three (3) year terms ending 2018 – Marc Michaelson and Mary Ann Rogers.
	Approved 7-0	iv. Appointment of two (4) members to the Parks Advisory Board to serve two (2) year terms ending 2017 – Dennis Johnson, Sr, Jimmy Pitts, Jay Michaelson and Regina Medlen.
	Approved 7-0	v. Appointment of three (3) members to the Planning Commission to serve two (2) year terms ending 2017 – Marc Michaelson, Trey Lee and Gerald Short; Marc Adkins – Mayor’s designee, Tim Morrell, Selected Councilmember.
	Approved 7-0	vi. Appointment of two (2) members to Project Assistance to serve three (3) year terms ending 2018 – Mike Williams and Harrison Woodard.
	Deferred 7-0	vii. 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.
	Approved 7-0	viii. Appointment of one (1) member to the Beer Board to serve a four (4) year term ending 2019 – Dr. Elbert Ross
	Approved 7-0	ix. Appointment of four (4) members to the Storm Water Advisory Committee to serve two (2) year terms ending 2017 – Paul Johns, Frank Musgrave, Charles King and Chase Block.
	Approved 7-0	x. Appointment of one (1) member to the Historic Zoning Commission to serve a five (5) year term ending 2020 – Yousef Abed.
	Approved 7-0	xi. Appointment of three (3) members to the Industrial Development Board to serve six (6) year terms ending 2021 – Bill Lee, Kedrick Rutz, and Brandon Hamilton.
	Approved 7-0	xii. Appointment of three (3) members to the Arts Commission to serve two (2) years terms ending 2017 – Steve Grossman, Phyllis Razo and Joe Traugher.
	Approved 7-0	xiii. Appointment of two (2) members to serve three (3) year terms ending 2018 to the Smyrna Charity Assistance Board – Gwendolyn Beverly and Shirley Key.
	Approved 7-0	xiv. Mayor to appoint one (1) member to the Smyrna Housing Authority to serve a five (5) year term ending 2020 – Glenn Foutch.
	Approved 7-0	xv. Appointment of one (1) member to the Smyrna/Rutherford County Airport Authority to serve a five (5) year term ending 2020 – Mike Woods.

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		k. Other.
	Approved 7-0	i. Consideration of a resolution for application of State Industrial Access Program funding relative to Florence Road.
	Approved 7-0	ii. Consideration of a resolution for acceptance of Tennessee Department of Transportation road design standards as a condition for receiving State Industrial Access Program funding.
9	N/A	Status Reports.
10	N/A	Announcements.
	Approved 7-0	i. Emergency purchase of 1,000 feet of 12" reuse line moved at Nissan.
11	N/A	Adjournment.