

LEGISLATIVE REPORT
January 13, 2015

ITEM NUMBER	ACTION	DESCRIPTION
	Citizen Comments	None
	Presentation	Town Manager Harry Gill – Tornado Preparedness
3	Approved 7-0	Approval or Correction of Minutes of December 9, 2014 and January 6, 2015 meetings.
4	N/A	Correspondence/Communications.
5		Awards and Recognitions: Christmas Parade Trophies Proclamation – David Ozment Proclamation – Mel Brown
6	Approved 7-0	Consent Agenda:
		a. Approval of the terms of, and authorization for the Mayor to execute, an amendment to the contract with Carehere relative to onsite medical services.
		b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Bernard Health relative to COBRA administration.
		c. Approval of the terms of, and authorization for the Mayor to execute, an application to the U.S. Army Corps of Engineers relative to Boat Day-Waterfest.
		d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Unifirst and the National Joint Powers Alliance agreement relative to uniform services.
7		Old Business:
	Approved 7-0	a. <u>PUBLIC HEARING:</u> Consideration of a resolution relative to a Plan of Services for property located on Tax Map 55, Parcel 10.04.

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	Approved as Amended 7-0	b. PUBLIC HEARING: Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 55, Parcel 10.04, comprising approximately 35 acres, (requested by Gary and Ann Gannon as well as Old South Properties). Property is located at 2400 Almaville Road. 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 55, Parcel 11.08 and part of 11.01, comprising approximately 13 acres, (requested by Community First, Inc.), from C-2 to PID. Properties are located on Almaville Road. First Reading.
	Approved 7-0	ii. Consideration of an ordinance to amend the text of the Smyrna Municipal Zoning Ordinance to amend Article IV, Section 4.030 relative to temporary use permits for a carnival or circus. First Reading.
	N/A	b. Packaged Liquor Board Report: No applications to consider at this time.
	Approved 7-0	c. Consideration of a resolution in support of maintaining current troop levels at Fort Campbell Army Installation.
	Approved 7-0	d. Appointment of one (1) member to serve unexpired term ending 2016 to the Historic Zoning Commission – Lynn Arnold.
		e. Announcement of submission of Public Debt Notice to the Comptroller of the Treasury relative to the general obligation bond issue, Series 2014A.
		f. Announcement of submission of Public Debt Notice to the Comptroller of the Treasury relative to the general obligation bond issue, Series 2014B.
		g. Other:
	Approved 7-0	i. Consideration of a resolution authorizing and providing for the financing of the construction of a water facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.
	Approved 7-0	ii. Consideration of a resolution authorizing and providing for the financing of the construction of a water facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain

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		representations, certifications, and pledges of certain revenue in connection with such financing.
	Approved 7-0	i. Consideration of a resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.
9	N/A	Status Reports.
10	N/A	Announcements.
11	N/A	Adjournment.