

SMYRNA TOWN COUNCIL MEETING

October 13, 2015

LEGISLATIVE REPORT

1. Call to Order.

Prayer: Chaplain Bill Hunter, Smyrna Police Department

Pledge of Allegiance: Dianne Waldron, Town Clerk

2. Roll Call.

3. Approval or Correction of Minutes of September 8 and September 29, 2015 meetings – **APPROVED 7-0**

4. Correspondence/Communications.

5. Awards and Recognitions. Proclamation – Lt. Col. Dewey Patton, Jr. – **APPROVED 7-0**

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 Del Mar Lighting, LLC relative to purchase of LED traffic signal modules.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pall Corporation relative to microfiltration maintenance support for the Water Treatment Plant.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Governor's Highway Safety Office relative to annual GHSO grant for 2015-2016.
- d. Approval of request to donate items to the Moscow Police Department.
- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Allstate relative to voluntary benefits to include insurance coverage for cancer, critical illness, accident and universal life.
- f. Consideration of the declaration of surplus items.
- g. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with American Towel relative to linen service.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 57.16, comprising approximately 10.28 acres, (requested by

Britt Goodson), to amend the existing approved PCD. Property is located on Genie Lane. Second Reading – **APPROVED 7-0**

- b. **PUBLIC HEARING:** Consideration of an ordinance to amend Smyrna Municipal Code Title 20 “Miscellaneous”, Chapter 4 “Smoking in Municipal Facilities”, Section 20-402 “Definitions” and Section 20-403 “Prohibitions”. Second Reading – **APPROVED 7-0**
- c. **PUBLIC HEARING:** Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 8 “ALCOHOLIC BEVERAGES”, Chapter 2 “BEER”, Section 8-214(1) and (5) “Permits for certain premises prohibited”. Second Reading – **APPROVED 7-0**

8. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 56.03, comprising approximately 7.08 acres, (requested by Hoss Mousavi), from PCD to PRD. Property is located on Wolverine Trail. First Reading - **WITHDRAWN**
- ii. 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. First Reading – **APPROVED 7-0**
- iii. 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. First Reading – **APPROVED 7-0**

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

- c. Consideration of an ordinance to amend Town of Smyrna Municipal Code, Title 20, “Miscellaneous” Chapter 1 “Mapleview Cemetery”. First Reading – **APPROVED 7-0**
- d. 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 – **DEFERRED TO NEXT MONTH 7-0**
- e. Consideration of renaming bridge on Sam Davis Road to the Fred E. Mitchell III Bridge – **APPROVED 7-0**
- f. Consideration of an ordinance to amend Ordinance No. 14-21, adopting the 2014-2015 Fiscal Year Budget relative to Mapleview Cemetery. First Reading – **APPROVED 7-0**
- g. Other – Announcement of emergency purchase of 3800’ reuse pipe.

9. Status Reports.

10. Announcements.

11. Adjournment.

