

SMYRNA TOWN COUNCIL MEETING

March 8, 2016

LEGISLATIVE REPORT

1. Call to Order.

Prayer: Vice-Mayor Marc Adkins

Pledge of Allegiance: Police Chief Kevin Arnold

2. Roll Call.

3. Approval or Correction of Minutes of February 9, February 22, and February 25, 2016 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 renewal contract with Barton Lawn Care relative to mowing of non-park properties.
- b. Approval of the terms of, and authorization for the Mayor to execute, a 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 renewal contract with Bernard Health relative to COBRA administration.
- d. Approval of amendment to Employee Handbook relative to inclement weather/office closure policy.
- e. Consideration of the declaration of surplus items.
- f. Approval for the Legal Department to create correspondence with Comcast following the recent Franchise Fee Review.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Tennessee Department of Transportation (TDOT) relative to use of the SmartWay Cameras.
- h. Approval of revised Project Assistance Board By-Laws.
- i. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Rhett Turner relative to appraisal and consultant services.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 53, containing approximately 103.3 acres, (requested by Scott Butler), from R-1 to R-3. Property is located at 3423 Old Rocky Fork Road. Second Reading - **WITHDRAWN**
 - b. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 15-11, adopting the 2015-2016 Fiscal Year Budget, relative to Outdoor Adventure Center. 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, containing approximately 7.08 acres, (requested by Adam Crunk), to amend the existing PCD. Property is located on Wolverine Trail. First Reading – **APPROVED 7-0**
 - ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 49, Parcel 95.06 and part of Parcel 95.03, containing approximately 64.25 acres, (requested by Mike Hollingshead), from R-1 to R-3. Property is located at 287 Chicken Pike. First Reading – **APPROVED 7-0**
 - b. Packaged Liquor Board Report: No applications for the Town Council to consider.
 - c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Arts Build Communities (ABC) Designated Agency, GNRC relative to a grant to the Town of Smyrna Arts Commission – **APPROVED 7-0**
 - d. Approval of naming Westfork Neighborhood Park pavilion after James T. Johnson, Sr – **APPROVED 7-0**
 - e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with HDR/ICA relative to additional engineering services for the Enon Springs Road West Extension Project – **APPROVED 7-0**
 - f. Consideration of appointments to Boards and Committees:
 - i. Appointment of two (2) members to the Packaged Liquor Board to serve four (4) year terms ending 2020 - Scott Matuk & Wayne Blair – **APPROVED 7-0**
 - ii. Appointment of two (2) members to the Board of Zoning Appeals to serve a three (3) year term ending 2019 – Alford Fann and Steve Bryan – **APPROVED 7-0**
 - iii. Appointment of two (2) members to the Citizens for Sister City Relations to serve three (3) year terms ending 2019 – Erica Williams and Paul Collette – **APPROVED 7-0**
 - iv. Appointment of three (3) members to the Parks Advisory Board to serve two (2) year terms ending 2018 – Beecher Frasier, III, Lisa Dye and Doak Sharrock – **APPROVED 7-0**
 - v. Appointment of two (2) members to the Planning Commission to serve two (2) year terms ending 2018 – Ed Davenport and Rhonda Allen; Marc Adkins – Mayor’s designee; Tim Morrell – Council Representative – **APPROVED 7-0**
 - vi. Appointment of two (2) members to Project Assistance to serve three (3) year terms ending 2019 – Joy Galyon and Tillie Hager – **APPROVED 7-0**

- vii. Appointment of five (5) members to the Board of Adjustments and Appeals to serve three (3) year terms ending 2019 – **no applications**
 - viii. Appointment of one (1) member to the Beer Board to serve a four (4) year term ending 2020 – Molly Jennings – **APPROVED 7-0**
 - ix. Appointment of three (3) members to the Storm Water Advisory Committee to serve two (2) year terms ending 2018 - Pam Thompson and Ray Lee – **APPROVED 7-0**
 - x. Appointment of one (1) member to the Historic Zoning Commission to serve a five (5) year term ending 2021 – Lynn Arnold – **APPROVED 7-0**
 - xi. Appointment of three (3) members to the Arts Commission to serve two (2) years terms ending 2018 – Jennifer Young, Connie Hutchison and Oliver Langston – **APPROVED 7-0**
 - xii. Appointment of two (2) members to serve three (3) year terms ending 2019 to the Smyrna Charity Assistance Board – Joy Galyon and Mary Lou Thomas – **APPROVED 7-0**
 - xiii. Appointment of Council Representative to serve a one (1) year term ending 2017 to the Smyrna Charity Assistance Board – Lori North – **APPROVED 7-0**
 - xiv. Mayor to appoint one (1) member to the Smyrna Housing Authority to serve a five (5) year term ending 2021 – reappoint, Tommy Francis and appoint Gary Evans to replace Steven Barnes' term ending 2019
- g. Other.
- i. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Brenda Walsh for land acquisition services related to the Jefferson Pike utility relocation project – **APPROVED 7-0**

9. Status Reports.

10. Announcements.

11. Adjournment.