

SMYRNA TOWN COUNCIL MEETING
January 12, 2016
LEGISLATIVE REPORT

1. Call to Order.

Prayer: Chaplain Tim York, Smyrna Police Department

Pledge of Allegiance: Mike Moss, Director of Parks and Recreation

2. Roll Call.

3. Approval or Correction of Minutes of December 8, 2015 and January 5, 2016 meetings – **APPROVED 7-0**

4. Correspondence/Communications.

5. Awards and Recognitions.

Christmas Parade Winners
Mayor's Cup – Fletcher's Transport
Best Christmas Spirit – Cub Scouts Pack #1001
Most Creative – Home Depot
Best Use of Theme - MTEMC

Census TV Giveaway – 710 General Palmer Drive

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 GE Analytical relative to Online TOC Analyzer for Water Treatment Plant.
- b. Approval of the terms of, and authorization for the Mayor to execute, an extension contract with Pyro Shows, Inc. relative to 2016 Independence Day Fireworks Show.
- c. Consideration of the declaration of surplus items.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 55C, Group B, Parcels 43.00 and 44.00 – **APPROVED 7-0**
- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and C-2 zoning of property located on Tax Map 55C, Group B, Parcels 43.00 and 44.00, containing approximately 1.58 acres, as well as the existing public right-of-way of One Mile Lane from the existing Town limits at Alnaville Road approximately 250 feet, (requested by Mark and Lisa Dye). Property is located at corner of Alnaville Road and One Mile Lane. Second Reading – **APPROVED 7-0**

- c. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 51, Parcel 12.01 to amend the existing approved PRD, containing approximately 7 acres, (requested by Adam Crunk on behalf of Lois Boles). Property is located on Lee Road. Second Reading – **APPROVED 7-0**
 - d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcels 64.12, 64.13, and 64.14 and Tax Map 29, Parcels 16.01, 16.02, 17.01, 17.02, 17.03, 17.05, and 17.06 to amend the existing approved PUD, containing approximately 54.55 acres, (requested by Capref Smyrna, LLC). Property is located on Industrial Boulevard. Second Reading – **APPROVED 7-0**
8. New Business:
- a. Planning Commission Report:
 - i. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 73, Parcels 18.00, 21.06, and 23.00, containing approximately 689.5 acres, as well as the existing public right-of-way of Almadale Road (SR 102) from the existing Town limits at Morton Lane approximately 3 miles, (requested by Stars and Stripes, LLC). Property is located on Almadale Road and Independent Hill Road. First Reading – **APPROVED 7-0**
 - ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 118.01, containing approximately 1.6 acres, (requested by J & K Properties), from R-1 to C-2. Property is located at 1846 Rock Springs Road. 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, a contract with Ragan Smith Associates relative to creation of a zoning overlay for Lowry Street – **APPROVED 7-0**
 - d. Other.
 - i. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Gregory Peck and Associates for appraisal services. – **APPROVED 7-0**
9. Status Reports.
10. Announcements.
11. Adjournment.