

SMYRNA TOWN COUNCIL MEETING

May 10, 2016

LEGISLATIVE REPORT

1. Call to Order.

Prayer: Chaplain Bill Hunter, Smyrna Police Department

Presentation of Colors: Smyrna Police Department Honor Guard

Pledge of Allegiance: Brandon Sudbury, Senior Patrol Leader, Boy Scout Troop 422

2. Roll Call.

3. Approval or Correction of Minutes of April 11-12, April 12, and April 28, 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 Sweeping Corp. of America relative to street sweeping.
- b. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Jones Bros. Contractors, LLC relative to paving.
- c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with North Alabama Fire Equipment Company relative to Fire Department turnout gear (boots, coats, pants, suspenders, and hoods).
- d. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Safe Industries relative to Fire Department turnout gear (gloves and helmets).
- e. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Diversified Inspections relative to Fire Department ladder testing.
- f. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Pye Barker relative to fire extinguisher service.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Cummins Crosspoint relative to Fire Department generator maintenance.
- h. Approval of the terms of, and authorization for the Mayor to execute, a contract with IM&E relative to mechanical work for Water Plant, Wastewater Plant, and Distribution/Collection Systems.

- i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Beltline Electric Company relative to electrical maintenance for Water Plant, Wastewater Plant, and Distribution/Collection Systems.
- j. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with Jason Lee McKinney Band relative to the Summer Music Series.
- k. Approval of the terms of, and authorization for the Mayor to execute, contracts with Best Litter Receptacles relative to plastic-coated equipment and Mid-South Recreation relative to steel equipment for Parks Department.
- l. Approval of the terms of, and authorization for the Mayor to execute, a contract with MorphoTrak relative to maintenance on AFIS (fingerprint) machine for Police Department.
- m. Consideration of the declaration of surplus items.

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 102.5 acres, (requested by Scott Butler), from R-1 to R-3 and C-2. Property is located at 3423 Old Rocky Fork Road. Second Reading – **APPROVED 7-0**
- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 35, Parcel 86.01 from R-6 to I-3 and Parcels 87.00, 87.01, 15.02, and 15.03 from R-1 to I-3, containing approximately 14.38 acres, (requested by Jim Murphy on behalf of Project Triple Crown). Properties are located on Florence Road and Rebel Road. Second Reading – **APPROVED 7-0**

8. New Business:

- a. Planning Commission Report:
 - i. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcels 15.01, 15.04, 15.05, 15.06, 15.07, 15.11, 15.12, and 15.22, containing approximately 19.8 acres, (requested by Jerry Butler). Properties are located along and east of Kedron Church Road. First Reading – **APPROVED 7-0**
 - ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 34G, Group A, Parcel 1.00 from C-2 to PUD, containing approximately 1.45 acres, (requested by Robert Latimer). Property is located at the corner of Stewart Drive and S. Lowry Street. First Reading – **APPROVED 7-0**
 - iii. Consideration of a request for the abandonment of existing public right-of-way from Jeffrey Lewandoski with The Dennis Group, LLC on behalf of Taylor Farms – **APPROVED 7-0**
- b. Packaged Liquor Board Report: No applications for the Town Council to consider.
- c. Consideration of an ordinance adopting the budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017. First Reading – **APPROVED 7-0**
- d. Consideration of an ordinance establishing the property tax levy for the fiscal year beginning July 1, 2016 and ending June 30, 2017. First Reading – **APPROVED 7-0**
- e. Other – Announcement of emergency repair on WTP 4R 12” force main.

9. Status Reports.
10. Announcements.
11. Adjournment.