

SMYRNA TOWN COUNCIL MEETING

July 12, 2016

LEGISLATIVE REPORT

1. Call to Order.

Prayer: Vice-Mayor Marc Adkins

Pledge of Allegiance: Town Clerk Dianne Waldron

2. Roll Call.

3. Approval or Correction of Minutes of June 14 and June 30, 2016 meetings – **APPROVED 6-0**

4. Correspondence/Communications.

5. Awards and Recognitions.

6. Consent Agenda – **APPROVED 6-0**

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 Dempsey, Dilling & Associates relative to CEI services for the Florence Road Project.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Jarrett Builders, Inc. relative to Westfork Neighborhood Park construction.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 1 “General Administration”, Chapter 1 “Town Council”, Section 1-106, “General rules of order” relative to amendments to standing rules for council meetings. Second Reading – **APPROVED 6-0**

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 51, part of Parcels 8.09 and 10.04, containing approximately 13.86 acres, (requested by CB Developments, LLC). Property is located north of Lee Road. First Reading – **APPROVED 6-0**
 - ii. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 54, Parcel 49.00 and Tax Map 55, Parcel 30.00, containing approximately 91.5 acres, (requested by NVR, Inc). Property is located along Morton Lane. First Reading – **APPROVED 5-0-1**

- iii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 26, Parcel 2.00, containing approximately .93 acre, (requested by Hossan Omran), from R-1 to R-3. Property is located at 982 Old Jefferson Pike. First Reading – **DENIED 6-0**
 - iv. Consideration of an ordinance to amend the Town of Smyrna Sign Ordinance relative to Chapter 2 “Definitions” and Chapter 3, Section E, “Signs Prohibited in All Districts”. First Reading – **APPROVED 6-0**
 - b. Packaged Liquor Board Report: No applications for the Town Council to consider.
 - c. Consideration of a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Town of Smyrna Weakley/Swan Intersection Project – **APPROVED 6-0**
 - d. Consideration of a resolution approving and authorizing the Mayor to execute a Right-of-Way easement for Middle Tennessee Electric Membership Cooperation relative to improvements at Sharp Springs Park – **APPROVED 6-0**
 - e. Consideration of a resolution to reimburse expenses from a future debt issue – **APPROVED 6-0**
 - f. Consideration of a resolution approving funding for non-profit organizations for fiscal year 2016-2017 – **APPROVED 6-0**
 - g. Other.
- 9. Status Reports.
 - 10. Announcements.
 - 11. Adjournment.