

SMYRNA TOWN COUNCIL MEETING

August 9, 2016

LEGISLATIVE REPORT

1. Call to Order.

Prayer: Hal Loflin, Golf Course Director

Pledge of Allegiance: Mike Moss, Parks and Recreation Director

2. Roll Call.

3. Approval or Correction of Minutes of July 12 and July 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 contract with EZ GO relative to golf cart purchase.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Motorola relative to Police Department radio maintenance for budget year 2016-2017.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Motorola relative to Police Department radio maintenance for 1/1/16 through 6/30/16.
- d. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with the O'Donnell's relative to 2016 Depot District BBQ Fest.
- e. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with the O'Donnell's relative to the Smyrna Parks and Recreation Cruise-In.
- f. Approval of the terms of, and authorization for the Mayor to execute, a lease agreement with the Rutherford County Board of Education relative to practice field area located behind Smyrna Elementary School.
- g. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with Carpe Artista relative to the September 9th Summer Concert Series.
- h. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Betty Brinn Children's Museum relative to exhibit rental for the Outdoor Adventure Center.
- i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Middle Tennessee State University relative to Leadership Training Academy.

- j. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Josh LaFevre Construction relative to stormwater construction.
- k. Approval of the terms of, and authorization for the Mayor to execute, a contract with Bush Construction relative to construction additions for the Town of Smyrna Gas Department.
- l. Approval of the terms of, and authorization for the Mayor to execute, a contract with Calgon Carbon Corporation relative to Powder Activated Carbon for Water Treatment Plant.
- m. Approval of the terms of, and authorization for the Mayor to execute, a contract with Sessions Paving relative to roadway patching.
- n. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pope Striping relative to street marking and striping.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 51, part of Parcels 8.09 and 10.04 – **DEFERRED 7-0**
- b. **PUBLIC HEARING:** 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. Second Reading – **DEFERRED 7-0**
- c. Consideration of a resolution in memorandum of Ordinance #16-14 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 – **DEFERRED 7-0**
- d. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcel 49.00 and Tax Map 55, Parcel 30.00 – **APPROVED 6-0-1**
- e. **PUBLIC HEARING:** 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. Second Reading – **APPROVED 6-0-1**
- f. Consideration of a resolution in memorandum of Ordinance #16-15 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 – **APPROVED 6-0-1**
- g. **PUBLIC HEARING:** 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”. Second Reading – **APPROVED 7-0**

8. New Business:

- a. Planning Commission Report: No items for the Town Council to consider.
- 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, Change Order 1, Change Order 2, Change Order 3, and Change Order 4 relative to the Florence Road Widening Project – **APPROVED 7-0**

- d. Appointment of one (1) member to the Beer Board to serve unexpired term ending 2019 – **APPROVED 7-0 – Matt Fry**
- e. Approval of the terms of, and authorization for the Mayor to execute, PILOT agreements for properties of the Smyrna Housing Authority – **DEFERRED 7-0**
- f. Other.
 - i. Town Attorney evaluation – base pay and bonus - – **APPROVED 7-0**

9. Status Reports.

10. Announcements.

11. Adjournment.