

SMYRNA TOWN COUNCIL MEETING

September 13, 2016

LEGISLATIVE REPORT

CITIZEN COMMENTS

James Nash, 211A Arnold Drive – “City Garbage Pickup”

PRESENTATION

Ron Alley – Carpe Artista Update

MEETING AGENDA

1. Call to Order.

Prayer: Vice-Mayor Marc Adkins

Pledge of Allegiance: Mike Strange, Director of Utilities

2. Roll Call.

3. Approval or Correction of Minutes of August 9 and August 30, 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, the TDEC General Permit for Open Fracture Repair (Class V Underground Injection Well Permit) to TDEC, Division of Water Supply, Ground Water Management Section.

b. Approval of the terms of, and authorization for the Mayor to execute, the annual report relative to the NPDES Phase II, MS4 Program.

c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Jani King of Nashville relative to janitorial services.

d. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Fox Collection relative to collection services.

- e. Approval of the terms of, and authorization for the Mayor to execute, a cooperation agreement with the Smyrna Housing Authority development identified as Stewarts Creek Manor which will allow for payments in lieu of taxes to be made to the Town for elderly housing developments.
 - f. Approval of the terms of, and authorization for the Mayor to execute, a cooperation agreement with the Smyrna Housing Authority development identified as Mayfield Manor which will allow for payments in lieu of taxes to be made to the Town for the elderly housing developments.
 - g. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with First Tennessee Bank relative to banking services.
 - h. Consideration of the declaration of surplus items.
 - i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Morton Salt Company relative to annual road salt purchase.
7. Old Business:
- a. 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. – **APPROVED 7-0**
 - b. 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. –**APPROVED 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. – **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 29, part of Parcel 19.07, containing approximately .84 acre, (requested by Deven Shah), from C-2 to C-2 with an H-2 Overlay. Property is located at 960 Colonnade Drive. First Reading. – **APPROVED 7-0**
 - ii. Consideration of an ordinance to amend the Town of Smyrna Sign Ordinance relative to Chapter 6, “Permitted Signs in Non-Residential Districts”, Section B “Billboards”. First Reading. – **APPROVED 7-0**
 - b. Packaged Liquor Board Report: No applications for the Town Council to consider.
 - c. Consideration of an ordinance relative to the amendment of the Town of Smyrna Municipal Code, Title 14 “Zoning and Land Use Control”, Chapter 6 “Storm Water Management Ordinance”. First Reading. – **APPROVED 7-0**
 - d. Consideration of an ordinance relative to the amendment of Title 4, “Municipal Personnel”, Chapter 4, “Occupational Safety and Health Program” of the Smyrna Municipal Code relative to establishing an updated Occupational Safety and Health Program Plan. First Reading. – **APPROVED 7-0**
 - e. Other.

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