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SMYRNA TOWN COUNCIL MEETING
October 11, 2016
LEGISLATIVE REPORT

PRESENTATION

Town Manager Harry Gill and Public Works Director Tom Rose – “Road Improvements”

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Winfred Warren, Smyrna Police Department

Pledge of Allegiance: Bill Culbertson, Fire Chief

2. Roll Call.

3. Approval or Correction of Minutes of September 13 and September 29, 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 Pall Corporation relative to microfiltration maintenance support for the Water Treatment Plant.

b. Approval of the terms of, and authorization for the Mayor to execute, a contract with MR Systems relative to telemetry maintenance for the Water Treatment Plant and Waste Water Treatment Plant.

c. Consideration of the declaration of surplus items.

d. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Regional Transit Authority relative to regional bus service.

7. Old Business:

a. **PUBLIC HEARING:** 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. Second Reading. **APPROVED 7-0**

- b. **PUBLIC HEARING:** 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”. Second Reading. **APPROVED 7-0**

- c. **PUBLIC HEARING:** 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”. Second Reading. **APPROVED 7-0**

- d. **PUBLIC HEARING:** 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. Second Reading. **APPROVED 7-0**

8. New Business:

- a. Planning Commission Report:
 - i. Consideration of an ordinance to amend the Town of Smyrna Municipal Zoning Ordinance relative to Article V, Section 5.052.3 “Restricted Commercial District” regarding vehicular sales use. First Reading. **APPROVED 7-0**

 - ii. Consideration of an ordinance to amend the Town of Smyrna Municipal Zoning Ordinance relative to Article IV, Section 4.150; Article V, Section 5.052.2; and Article VII, Section 7.061 regarding self-service storage use. First Reading. **APPROVED 7-0**

- b. Packaged Liquor Board Report: No applications for the Town Council to consider.

- c. Consideration of an ordinance to amend Ordinance No. 15-11, adopting the 2015-2016 Fiscal Year Budget. First Reading. **APPROVED 7-0**

- d. Consideration of date change for November Town Council meeting. **APPROVED 7-0 (Meeting moved to November 10, 2016, at 5:00 p.m.)**

- e. Other. **APPROVED 7-0 (Approval of the terms of, and authorization for the Mayor to execute, contract amendment 4 relative to Jefferson Springs Greenway.)**

9. Status Reports.

10. Announcements.

11. Adjournment.