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**SMYRNA TOWN COUNCIL MEETING**  
**November 14, 2016**  
**LEGISLATIVE REPORT**

**CITIZEN COMMENTS**

Beth Duffield, Rutherford County Chamber of Commerce – “Internship Program”

Jason and Geta Lukawitz, 513 Barking Drive – “Backyard Chickens”

**MEETING AGENDA**

1. Call to Order.

Prayer: Chaplain Leonard Rader, Smyrna Police Department

Pledge of Allegiance: Dianne Waldron, Town Clerk

2. Roll Call.

3. Approval or Correction of Minutes of October 11, October 20, and October 27, 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 the Tennessee Department of Safety relative to highway enforcement grant.

b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Great Southern Recreation relative to installation of playground at Westfork Neighborhood Park.

c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Old Tyme Carriage relative to carriage rides at Christmas Celebration in Depot District.

d. Approval of the terms of, and authorization for the Mayor to execute, a project agreement with TDOT relative to logos/symbols on bridge repair over Hart’s Branch on North Lowry Street.

e. Approval of the terms of, and authorization for the Mayor to execute, a memorandum of understanding with the United States Marine Corps. relative to training operations.

7. Old Business:

- a. **PUBLIC HEARING:** 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. Second Reading. -**APPROVED 7-0**
- b. **PUBLIC HEARING:** Consideration of an ordinance to amend the Town of Smyrna Municipal Zoning Ordinance relative to Article V, Section 5.052.2 “Uses Permitted as Special Exceptions”; Article VII, Section 7.061.17 “Special Conditions for Self-Service Storage Facilities”; and Article IV, Section 4.150 “Special Provisions for Residential Occupancy in Connection with Self-Service Storage”. Second Reading.- **APPROVED 7-0**
- c. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 15-11, adopting the 2015-2016 Fiscal Year Budget. Second Reading. -**APPROVED 7-0**

8. New Business:

- a. Planning Commission Report:- **APPROVED 7-0**
  - i. Consideration of an ordinance to amend the Town of Smyrna Municipal Zoning Ordinance relative to Article IV, Section 4.150; and Article V, Section 5.052.3 regarding self-service storage use in the C-3 zone. First Reading.
- 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, contracts with Cigna for health insurance plan and Cigna for stop loss coverage.- **APPROVED 7-0**
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Gregory Peck and Associates relative to appraisal of properties involved in the acquisition of rights-of-way and easements for the Enon Springs West Extension Project. -**APPROVED 7-0**
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Randy Button and Associates relative to review of appraisals of the properties involved in the acquisition of rights-of-way and easements for the Enon Springs West Extension Project.- **APPROVED 7-0**
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Brenda Walsh relative to negotiation of the acquisition of rights-of-way and easements for the Enon Springs West Extension Project.- **APPROVED 7-0**
- g. Consideration of a resolution to set dates and times for the 2017 Council Meetings and Work Sessions.- **APPROVED 7-0**
- h. Appointment of one (1) member to the Historic Zoning Commission to serve unexpired term ending 2017. **DEFERRED**
- i. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.