

SMYRNA TOWN COUNCIL MEETING

February 9, 2016

LEGISLATIVE REPORT

1. Call to Order.

Prayer: Chaplain Leonard Rader, Smyrna Police Department

Pledge of Allegiance: Mike Strange, Utilities Director

2. Roll Call.

3. Approval or Correction of Minutes of January 12 and January 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 Keystone Construction, LLC relative to Town Centre/Golf Course carpet.
- b. Approval of the terms of, and authorization for the Mayor to execute, the Special Event application to the U.S. Army Corps of Engineers relative to "Boat Day-WaterFest" at Jefferson Springs Recreation Area.
- c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Gresham Smith & Partners relative to System Engineering, NEPA Documentation, and Design Services for Phase I & II of the ITS Project.
- d. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Gresham Smith & Partners relative to additional intersections to the Intelligent Transportation System (ITS) Project.
- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Capturepoint relative to online registration/reservations and payment management software for the Parks Department.
- f. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Authorize.net relative to the facilitation of secure online transactions between Capturepoint Software and the Town of Smyrna/USA Payment Services.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 73, Parcels 18.00, 21.06 and 23.00 – **APPROVED 7-0**

- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 73, Parcels 18.00, 21.06, and 23.00, containing approximately 689.5 acres, as well as the existing public right-of-way of Almaville Road (SR 102) from the existing Town limits at Morton Lane approximately 3 miles, (requested by Stars and Stripes, LLC). Property is located on Almaville Road and Independent Hill Road. Second Reading – **APPROVED 7-0**
 - c. Consideration of a resolution in memorandum of Ordinance #16-01 relative to the annexation and rezoning of property located on Tax Map 73, Parcel 18 (57.89 acres), Parcel 21.06 (147.59 acres), and Parcel 23 (484.09 acres), comprising a total of approximately 689.57 acres – **APPROVED 7-0**
 - d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 118.01, containing approximately 1.6 acres, (requested by J & K Properties), from R-1 to C-2. Property is located at 1846 Rock Springs Road. Second Reading – **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 33, Parcel 53, containing approximately 103.3 acres, (requested by Scott Butler), from R-1 to R-3. Property is located at 3423 Old Rocky Fork Road. First Reading – **APPROVED 7-0**
 - b. Packaged Liquor Board Report: No applications for the Town Council to consider.
 - c. Consideration of a resolution supporting a request for a SIA (State Industrial Access) grant from the Tennessee Department of Transportation on behalf of Nissan – **APPROVED 7-0**
 - d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Romach, Inc. relative to construction of the Smyrna Outdoor Adventure Center, Aquatic Facility, and Town Centre HVAC upgrades – **APPROVED 6-1**
 - e. Consideration of an ordinance to amend Ordinance No. 15-11, adopting the 2015-2016 Fiscal Year Budget, relative to Outdoor Adventure Centre. First Reading. – **APPROVED 7-0**
 - f. Approval of the terms of, and authorization for the Mayor to execute, an agreement with HSA Bank relative to direct deposits – **APPROVED 7-0**
 - g. Approval of the Storm Water Advisory Committee By-Laws – **APPROVED 7-0**
 - h. Appointment of Interim Court Clerk to service until August election – to be interviewed and named at the special called meeting of February 22nd
 - i. Other.
 - i. Consideration of a resolution of support for enhanced sustainable funding for transportation needs for the State of Tennessee and for local communities – **APPROVED 7-0**
9. Status Reports.
10. Announcements.
11. Adjournment.