

SMYRNA TOWN COUNCIL MEETING

December 14, 2017

LEGISLATIVE REPORT

CITIZEN COMMENTS

~~Nicholas Howell, 803 Stewart Valley Drive — “Getting Speed Bumps on Stewart Valley Drive”~~ **Not Present**

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Terry Frazier, Smyrna Police Department **Steve Sullivan**

Pledge of Allegiance: Mike Moss, Director of Parks and Recreation

2. Roll Call. **Mayor Reed- Absent**

3. Approval or Correction of Minutes of November 14 and November 30, 2017 meetings.
APPROVED 6-0

4. Correspondence/Communications.

5. Awards and Recognitions.

6. Consent Agenda: **APPROVED 6-0**

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 LifePoint Church relative to Smyrna Parks and Recreation practice field area.
- b. Approval and authorization for the Mayor to execute, a contract with Tennessee Rehab Center relative to Smyrna Parks and Recreation use of field area.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Sciencenter relative to the “Turtle Travels” exhibit in the Smyrna Outdoor Adventure Center.
- d. Approval of the terms of, and authorization for the Mayor to execute, documents with the excess carriers relative to the Town’s self-insured program.
- e. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with CIGNA for third party administrator, provider network, and reinsurance (stop loss) for the Town’s health insurance plan.

- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Griggs & Maloney, Inc. relative to Phase 1 environmental evaluation.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 51, Parcel 33.01. **APPROVED 6-0**
 - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation of property located on Tax Map 51, Parcel 33.01, containing approximately 59.4 acres, (requested by John Lewis). Zoning would be PRD. Property is located west of Cooks Lane. Second Reading. **APPROVED 6-0**
 - c. Consideration of a resolution in memorandum of Ordinance #17- 50 relative to the annexation and PRD zoning for property located on Tax Map 51, Parcel 33.01. **APPROVED 6-0**
 - d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 51, Parcel 1.02, containing approximately 35.08 acres, (requested by John Lewis), from R-1 to PRD. Property is located on Cooks Lane. Second Reading. **APPROVED 6-0**
 - e. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 51, part of Parcel 9.00 and Parcel 9.01. **APPROVED 6-0**
 - f. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation of properties located on Tax Map 51, part of Parcel 9.00, containing approximately 7.9 acres and Parcel 9.01, containing approximately 25.3 acres, (requested by RHB, LLC). Zoning would be PRD. Properties are located south of Lee Road. Second Reading. **APPROVED 6-0**
 - g. Consideration of a resolution in memorandum of Ordinance #17-52 relative to the annexation and PRD zoning for property located on Tax Map 51, part of Parcel 9.00 and Parcel 9.01. **APPROVED 6-0**
 - h. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of properties located on Tax Map 51, part of Parcel 9.00 and Parcel 28.00, containing approximately 180.7 acres, (requested by RHB, LLC), to amend the existing approved PRD. Properties are located on Rocky Fork Road. Second Reading. **APPROVED 6-0**
 - i. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcels 50.00 and 50.01. **APPROVED 5-1**
 - j. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation of properties located on Tax Map 54, Parcels 50.00 and 50.01, containing approximately 13.1 acres, (requested by Shawn Collins). Zoning would be R-3. Properties are located east of Rocky Fork Almadillo Road and adjacent to Morton Lane. Second Reading. **APPROVED 5-1**
 - k. Consideration of a resolution in memorandum of Ordinance #17- 54 relative to the annexation and R-3 zoning for properties located on Tax Map 54, Parcels 50.00 and 50.01. **APPROVED 5-1**
 - l. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of properties located on Tax Map 54, Parcels 47.00 and 62.00, containing approximately 109.5 acres, (requested by Shawn Collins), from R-3 to PRD. Properties are located at 8319 and 8575 Rocky Fork Almadillo Road. Second Reading. **APPROVED 6-0**
 - m. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 27, Parcel 6.02, containing approximately 21.7 acres, (requested by Brian Thure on

behalf of Taylor Farms), from C-2 to PUD. Property is located at 442 Nissan Drive. Second Reading. **APPROVED 6-0**

8. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 50, Parcel 10.00, containing approximately 16.97 acres, (requested by John Floyd), from R-1 to PRD. Property is located at 401 Almadillo Road. First Reading. **APPROVED 6-0**
- ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 72.06 and part of Parcel 72.03, containing approximately 3.56 acres, (requested by Greg Gamble), from C-2 to PUD. Property is located on Isabella Lane. First Reading. **APPROVED 6-0**
- iii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 49, Parcel 30.02, containing approximately 3.35 acres, (requested by Rocky Top Properties, LLC), from R-3 to R-6. Property is located at 215 Mill Lane. First Reading. **Item was withdrawn**
- iv. Consideration of a request from Motlow State Community College for the Town to donate approximately .2 acre off of Motlow College Boulevard. **APPROVED 6-0**

b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.

c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Volkert relative to update of the Comprehensive Plan. **APPROVED 6-0**

d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Kline Sweeney Associates relative to Downtown Master Plan. **APPROVED 5-1**

e. Consideration of a resolution authorizing the Mayor to sign and forward the resolution to the State of Tennessee Department of Transportation relative to I-24 Smart Corridor Project. **APPROVED 6-0**

f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Gresham Smith and Partners relative to additional services for ITS Phases I and II. **APPROVED 6-0**

g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Gresham Smith and Partners relative to the Sam Ridley Widening/Potomac Extension Project. **APPROVED 6-0**

h. Consideration of a resolution authorizing the Mayor to sign a contract with Tennessee Department of Transportation, Agreement Number 170150 for State Project No. 75LPM-S3-071. **APPROVED 6-0**

i. Consideration of an ordinance amending Municipal Code Title 3 "Municipal Court", Chapter 1 "Town Court Administration", Section 3-101 "Establishment of Full-Time Town Court", Section 3-102 "Maintenance of Dockets", Section 3-108 "Imposition of Fines, Penalties and Costs", and Section 3-110 "Disposition and Report of Fines, Penalties and Costs". First Reading. **APPROVED 6-0**

j. Consideration of an ordinance amending Municipal Code Title 16 "Streets and Sidewalks, etc.", Chapter 1 "Miscellaneous", Section 16-110 "Parades, etc. regulated". First Reading. **APPROVED 6-0**

k. Appointment of one (1) member to the Board of Zoning Appeals to serve unexpired term ending 2020. **APPROVED 6-0 Wendell Davis**

l. Approval of the terms of, and authorization for the Mayor to execute, an Interlocal Agreement with the City of LaVergne relative to sewer service. **APPROVED 6-0**

m. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.