

SMYRNA TOWN COUNCIL MEETING

August 8, 2017

LEGISLATIVE REPORT

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Tim York, Smyrna Police Department

Pledge of Allegiance: Zama Sister City Students

2. Roll Call.

3. Approval or Correction of Minutes of July 11 and July 27, 2017 meetings. **APPROVED 7-0**

4. Correspondence/Communications.

5. Awards and Recognitions.

6. Consent Agenda:

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 EZ GO relative to golf cart purchase. **APPROVED 7-0**
- b. Approval and authorization for the Mayor to execute an inter-local cooperation and mutual aid agreement with all law enforcement agencies in Rutherford County. **APPROVED 7-0**
- c. Approval of the terms of, and authorization for the Mayor to execute, the annual report for the NPDES Phase II, MS4 Program. **APPROVED 7-0**
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Rollins Excavating Company, LLC relative to storm water general construction and concrete work. **APPROVED 7-0**
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Barge Waggoner Sumner & Cannon relative to open end general engineering and environmental services. **FAILED 2-5**
- f. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with The O'Donnell's relative to the Smyrna Parks Cruise In. **APPROVED 7-0**

- g. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with The O'Donnell's relative to the BBQ Fest. **APPROVED 7-0**
- h. Approval of the terms of, and authorization for the Mayor to execute, a contract extension with the Tennessee Department of Transportation relative to Jefferson Springs Greenway. **APPROVED 7-0**

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcels 47.00 and 62.00. **APPROVED 7-0**
- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcels 47.00 and 62.00, containing approximately 109.5 acres, as well as approximately 1,900 linear feet of Morton Lane and approximately 1,200 linear feet of Rocky Fork Almaville Road, (requested by Shawn Collins). Properties are located along and west of Rocky Fork Almaville Road. Second Reading. **APPROVED 7-0**
- c. Consideration of a resolution in memorandum of Ordinance #17-28 relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcels 47.00 and 62.00, containing approximately 109.5 acres, as well as approximately 1,900 linear feet of Morton Lane and approximately 1,200 linear feet of Rocky Fork Almaville Road. **APPROVED 7-0**
- d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28M, Group G, Parcel 26.00, containing approximately .53 acre, (requested by GVHR, LLC), from C-4 to C-2. Property is located at 12914 Old Nashville Highway. Second Reading. **APPROVED 7-0**
- e. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 83.00, containing approximately 1 acre, (requested by Edward Clark), from R-1 to C-2. Property is located at 14001 Old Nashville Highway. Second Reading. **FAILED 2-5**
- f. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 27O, Group C, Parcel 3.00, containing approximately .34 acre, (requested by Howard L. Spain, Jr.), from P&O-1 to C-4. Property is located at 411 Enon Springs Road, East. Second Reading. **APPROVED 7-0**
- g. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 17-23, adopting the Fiscal Year Budget relative to fee schedule within the Utility Department. Second Reading. **APPROVED 7-0**
- h. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the Town of Smyrna Municipal Code, Title 8 "Alcoholic Beverages", Chapter 3 "Retail Sales of Alcoholic Beverages", Section 317(e) and (g), "Restrictions". 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 28L, Group C, Parcel 16.01, containing approximately .54 acre, (requested by Phyllis Campbell), from R-2 to C-2. Property is located at 102 Wright Street. First Reading. **DENIED 7-0**
 - ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 32, part of Parcel 9.00, containing approximately 5.77 acres, (requested by Greg Gamble), from R-1 to PRD. Property is located on Blair Road. First Reading. **APPROVED 7-0**

- iii. Consideration of an ordinance to amend the text of the Smyrna Municipal Zoning Ordinance to amend Article IV, Section 4.020 F relative to temporary sales of food or retail merchandise. First Reading. **APPROVED 7-0**
 - b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.
 - c. Consideration of a resolution authorizing the issuance of General Obligation refunding bonds to retire General Obligation Bonds and Water & Sewer Revenue and Tax Bonds and to enter a contract with Bass, Berry and Sims and Stephens. **APPROVED 7-0**
 - d. Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 5 “Municipal Finance and Taxation”, Chapter 5 “Impact Fees”. First Reading. **APPROVED 7-0**
 - e. Consideration of an ordinance to amend Ordinance No. 17-23, adopting the Fiscal Year Budget relative to impact fees. First Reading. **APPROVED 7-0**
 - f. Consideration of an ordinance to amend Ordinance No. 17-23, adopting the Fiscal Year Budget relative to convenience fee for credit/debit cards. First Reading. **APPROVED 7-0**
 - g. Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 7 “Fire Protection and Fireworks”, Chapter 4 “Fireworks”, Section 7-415 “Permissible dates and times of discharge”. First Reading. **APPROVED 7-0**
 - h. Other.
 - i. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Middle Tennessee State University for Leadership Training Academy. **APPROVED 7-0**
 - ii. Approval of the terms of, and authorization for the Mayor to execute, an inter-local agreement with Rutherford County government and the Town of Smyrna relative to collection of taxes. **APPROVED 7-0**
9. Status Reports.
10. Announcements.
11. Adjournment.