

SMYRNA TOWN COUNCIL MEETING
February 14, 2017
LEGISLATIVE REPORT

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Tim York, Smyrna Police Department

Pledge of Allegiance: Rex Gaither, Finance Director

2. Roll Call.

3. Approval or Correction of Minutes of January 10 and January 26, 2017 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 Duncan Associates relative to an update of the Town of Smyrna Impact Fee Ordinance.
- b. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Barton Lawn Care relative to mowing of non-park properties.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract relative to the Tennessee Law Enforcement Property Program.
- d. Approval of the terms of, and authorization for the Mayor to execute, a settlement agreement for franchise fee audit/review with Comcast.
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract addendum with HDR/ICA relative to the Enon Springs West Extension Project.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract addendum with HDR/ICA relative to the Weakley Lane Intersection Improvements Project.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 29, Parcel 19.03, containing approximately 1.38 acres, (requested by Deven Shah),from

C-2 to C-2 with an H-2 Overlay. Property is located on Expo Drive. Second Reading.
APPROVED 7-0

8. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, containing approximately 2.77 acres, (requested by CB Developments). Entire parcel has frontage on both Rock Springs Road and Lee Road. First Reading. **APPROVED 7-0**
- ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 86.00, containing approximately 6.8 acres, (requested by Abhirup Patra), from R-1 to R-4. Property is located on Gambill Lane. First Reading. **DENIED 7-0**
- iii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 51, part of Parcel 24.10, containing approximately .5 acre, (requested by Oliver Constable), from R-1 to R-3. Property is located at 6144 Lee Road. First Reading. **APPROVED 7-0**

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

c. Appointment of one (1) member to the Storm Water Advisory Committee to serve unexpired term ending 2018. **5-2 Katherine Cruz**

d. Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 8 "Alcoholic Beverages", Chapter 2 "Beer", Section 9-213, "Beer permits shall be restrictive". First Reading. **APPROVED 7-0**

e. Consideration of a resolution authorizing the application of funding, from TDOT, through the Local Interstate Connector Program, for an amount up to Two Million Dollars, for the purpose of carrying out the extension project of Enon Springs Road West from Old Nashville Highway to Rocky Fork Road. **APPROVED 7-0**

f. Approval and authorization for the Mayor to execute a proposal for engineering services from Gresham Smith and Partners relative to the Master Storm Water Hydrologic and Hydraulic Study. **APPROVED 7-0**

g. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.