

# **SMYRNA TOWN COUNCIL MEETING**

**December 11, 2018**

## **LEGISLATIVE REPORT**

### **CITIZENS COMMENTS**

David Swanson, 5601 Glenalden Drive – “Woodmont Community Street Lighting”  
and “Terms of Council Members”

### **MEETING AGENDA**

1. Call to Order.

Prayer: Chaplain Bill Hunter, Smyrna Police Department

Pledge of Allegiance: Town Planner Kevin Rigsby

2. Roll Call. **Mayor Reed not present**

3. Approval or Correction of Minutes of November 13 and November 29, 2018 meetings.  
**APPROVED 6-0**

4. Correspondence/Communications.

5. Awards and Recognitions. **Parade Winners**

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 revised proposal with Ragan-Smith Associates, Inc. relative to CEI services for the Weakley/Swan Intersection Improvements Project.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Dempsey, Dilling & Associates relative to part time CEI services for the Potomac Place Extension Project.
- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Morton Salt relative to annual road salt purchase.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Rawso, LLC. relative to the construction of the Potomac Place Extension Project.
- e. Approval of the terms of, and authorization for the Mayor to execute, a donation agreement between the Town and 333 Lowry St., Inc. relative to the Nolan Drive Relocation Project.

- f. Approval of the terms of, and authorization for the Mayor to execute, an agreement with LifePoint Church relative to practice field area.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Carehere! relative to onsite health center services.
- h. Approval of change to employee health plan to include bariatric procedures for calendar year 2019.
- i. Approval of the terms of, and authorization for the Mayor to execute, a memorandum of understanding with Volunteer Behavioral Health Care System relative to psychological testing for police officer applicants.
- j. Approval of the terms of, and authorization for the Mayor to execute, a 3-year contract with ESRI (Environmental Systems Research Institute) relative to GIS mapping software.
- k. Approval of the terms of, and authorization for the Mayor to execute, a contract with Linko Technology relative to a software package for the Waste Water Treatment Plant.
- l. Approval of the terms of, and authorization for the Mayor to execute, a contract amendment with Bush Construction relative to natural gas construction.
- m. Approval of the terms of, and authorization for the Mayor to execute, a contract with SEC, Inc. relative to professional services for the Genie Lane Extension Study.
- n. Approval of the terms of, and authorization for the Mayor to execute, a contract with Jones Brothers relative to the construction of the Enon Springs West Extension.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 129.00, containing approximately 8.13 acres (requested by Wendal Miller), from R-1 to C-2. Property is located at 2124 Stonecrest Parkway. Second Reading. **APPROVED 6-0**
- b. **PUBLIC HEARING:** Consideration of an ordinance enacting a Code of Ordinances for the Town of Smyrna. Second Reading. **APPROVED 6-0**
- c. **PUBLIC HEARING:** Consideration of an ordinance to amend the Smyrna Municipal Code relative to the adoption of the 2018 International Codes and the National Electric Code (NEC) 2017 ed. Second Reading. **APPROVED 6-0**

8. New Business:

- a. Planning Commission Report:
  - i. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 51, Parcels 12.00 and 14.00, containing approximately 22 acres (requested by SEC, Inc. on behalf of Kenneth and Marilyn Mitcham). Property is located east of Montgomery Way and north of Lee Road and south and east of the Woodmont development. First Reading. **APPROVED 6-0**
- b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.

- c. **PUBLIC HEARING:** 2019 Application for Community Development Block **APPROVED 6-0**
  - d. Approval and authorization for the Mayor to execute necessary documents with the excess carriers relative to the 2019 Property, Casualty and Workers' Comp Excess Insurance. **APPROVED 6-0**
  - e. Appointment of one (1) member to the Arts Commission Board to serve unexpired term ending 2019. **Dora Bayes APPROVED 6-0**
  - f. Appointment of Vice-Mayor for two (2) year term. **Marc Adkins APPROVED 6-0**
  - g. Other. **Approval of PUD amendment for Sterling at Stonecrest APPROVED 6-0**
- 9. Status Reports.
  - 10. Announcements.
  - 11. Adjournment.