

SMYRNA TOWN COUNCIL MEETING

January 9, 2018

LEGISLATIVE REPORT

CITIZEN COMMENTS

~~Don Dorris, 8012 Moet Court – “Vineyards Flooding Problems”~~

Elizabeth “E’beth White, Member of Read to Succeed’s “One Book Committee”

MEETING AGENDA

1. Call to Order.

Prayer:

Police Chief Kevin Arnold

Pledge of Allegiance:

~~Dianne Waldron, Town Clerk – Cub Scout Pack 1001~~

2. Roll Call.

3. Approval or Correction of Minutes of December 14, 2017 and January 2, 2018 meetings. **APPROVED 7-0**

4. Correspondence/Communications.

5. Awards and Recognitions. Christmas Parade Winners

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, an Interlocal Cooperation and Mutual Aid Agreement between Smyrna Police Department and other law enforcement agencies within Rutherford County.

b. Approval and authorization for the Mayor to execute, an agreement with Radio Systems Corporation relative to Tennessee Dog Park Grant.

c. Approval of the terms of, and authorization for the Mayor to execute, a Special Event Application to the U.S. Army Corps of Engineers relative to 2018 Boat Day-WaterFest.

7. Old Business:

- a. **PUBLIC HEARING:** 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 Almaville Road. Second Reading. **APPROVED 7-0**
 - b. **PUBLIC HEARING:** 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. Second Reading. **APPROVED 7-0**
 - c. **PUBLIC HEARING:** 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”. Second Reading. **APPROVED 7-0**
 - d. **PUBLIC HEARING:** Consideration of an ordinance amending Municipal Code Title 16 “Streets and Sidewalks, etc.”, Chapter 1 “Miscellaneous”, Section 16-110 “Parades, etc. regulated”. Second Reading. **APPROVED 7-0**
8. New Business:
- a. Planning Commission Report:
 - i. Consideration of an ordinance relative to the annexation of property located on Tax Map 76, Parcel 10.00, containing approximately 19.1 acres, (requested by S Collins Properties LLC). Zoning would be R-3. Property is located west of Almaville Road and adjacent to parcels previously annexed and zoned PRD (Lynnwood). First Reading. **APPROVED 7-0**
 - ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 50, Parcel 12.02, containing approximately 9.1 acres, (requested by Dewayne Beard), from R-1 and PRD to C-2. Property is located on Lee Victory Parkway. The recommendation also includes the rezoning of property located on Tax Map 50, Parcel 13.06, containing approximately .24 acre, (owned by Parkway Baptist Church), from R-1 to C-2 as well. First Reading. **APPROVED 7-0**
 - iii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28M, Group C, Parcel 5.00, containing approximately .4 acre, (requested by Roy Saylor on behalf of Rutherford County Habitat for Humanity), from R-2 to R-4. Property is located at 503 Enon Springs Road, East. First Reading. **APPROVED 7-0**
 - 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 Gresham Smith relative to ITS Phases 3 and 4 and 5 NEPA and design services. **APPROVED 7-0**
 - d. Other.
 - Approval of the terms of, and authorization for the Mayor to execute, a contract with Gresham Smith and Partners relative to NEPA, Design and Row services associated with Sam Ridley widening and extension of Potomac Place projects. **APPROVED 7-0**
 - Consideration of an ordinance to amend Ordinance #17-23, adopting the 2017-2018 Fiscal Year Budget, specifically the Fee Schedule regarding application fee for Parade and Gathering Permits through the Treasury Department. First Reading **APPROVED 7-0**

9. Status Reports.
10. Announcements.
11. Adjournment.