

SMYRNA TOWN COUNCIL MEETING
December 10, 2019
LEGISLATIVE REPORT

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Winfred Warren, Smyrna Police Department

Pledge of Allegiance: Mike Strange, Director of Utilities

2. Roll Call. **GERRY SHORT-ABSENT**

3. Approval or Correction of Minutes of November 12, 2019 and November 26, 2019 meetings.
APPROVED 6-0

4. Correspondence/Communications.

5. Awards and Recognitions. Christmas Parade and Food Drive 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 Memorandum of Understanding for use of the Town Event Center relative to a mass medical emergency by Tri-Star Stonecrest.
- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Energy Land & Infrastructure relative to Old Jefferson Pike Drainage Design Project.
- c. Approval of the terms of, and authorization for the Mayor to execute, Change Order #1 with Boatman Construction relative to the Taylor Farms Sewer Upgrade Project.
- d. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Parker Hannifin relative to maintenance for the THM Analyzer at the Water Treatment Plant.
- e. Approval of the terms of, and authorization for the Mayor to execute, an Inter-local Agreement with La Vergne relative to placing Gas AMI Connected Grid Routers on two poles plus installation of additional pole.
- f. Approval of the adoption of the revised employee handbook.

- g. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with CIGNA relative to third party administrator, provider network, and reinsurance (stop loss) for the Town's health insurance plan.
- h. Approval of the terms of, and authorization for the Mayor to execute, a contract with InfoArmor relative to fraud and identity protection services for employees.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcel 15.15. **APPROVED 5-0-1**
- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 15.15, containing approximately 19.76 acres (requested by Shawn Collins on behalf of David P. and Gayle Mehoskey). Property is located at 8964 Rocky Fork Almaville Road. Second Reading. **APPROVED 5-0-1**
- c. Consideration of a resolution in memorandum of Ordinance #19-61 relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 15.15. **APPROVED 6-0**
- d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 34, Parcel 23.00, containing approximately .4 acre (requested by Porfirio Alfaro), from I-3 to I-1. Property is located on Wade Herrod Road. Second Reading. **APPROVED 6-0**
- e. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of properties located on Tax Map 49, Parcels 2.00 and 2.02, containing approximately 3.03 acres, (requested by Ayoub Eshak), from R-1 to PRD. Properties are located on Old Nashville Highway. Second Reading. **APPROVED 6-0**
- f. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 27P, Group B, Parcel 18.01, containing approximately .42 acre (requested by Ann Gannon), from R-2 with H-1 to C-4 with H-1. Property is located at 102 Hazelwood Drive. Second Reading. **APPROVED 6-0**
- g. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of properties located on Tax Map 28M, Group G, Parcels 23.00 and 24.00, containing approximately .49 acre and .56 acre, respectively, (requested by Maggie Johnson and Frank Richardson), from R-2 to C-4. Properties are located on Enon Springs Road, West. Second Reading. **APPROVED 6-0**
- h. **PUBLIC HEARING:** Consideration of an ordinance relative to adding language to the Town of Smyrna Municipal Code, Title 15 "Motor Vehicles, Traffic and Parking", specifically adding a new Chapter 8 pertaining to "Dockless Small Vehicle Systems". Second Reading. **APPROVED 6-0**

8. New Business:

- a. Planning Commission Report:
 - i. Consideration of an ordinance relative to the annexation and C-2 zoning with the Enon Springs Gateway Overlay District of property located on Tax Map 33, Parcel 62.01, containing approximately 3.87 acres (requested by Camden Properties, LLC). Property is located at 3760 Rocky Fork Road. First Reading. **DENIED 6-0**
- b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.

- c. Consideration of a resolution to update the Town of Smyrna Social Media Policy.
APPROVED 6-0
- d. Consideration of a resolution authorizing the formal adoption of the “ADA Self-Evaluation and Transition Plan”. **APPROVED 6-0**
- e. Appointment of one (1) member to the Arts Commission to serve unexpired term ending 2021.
DIANA HAGUE APPROVED 6-0
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Greenway of Nashville relative to the Zama Park construction. **APPROVED 6-0**
- g. Approval of the terms of, and authorization for the Mayor to execute, an Interlocal Water Service Boundary Agreement with Consolidated Utility District. **APPROVED 6-0**
- h. Other.

9. Status Reports.

10. Announcements.

11. Adjournment.