

SMYRNA TOWN COUNCIL MEETING

January 8, 2019

LEGISLATIVE REPORT

MEETING AGENDA

1. Call to Order.

Prayer: Rex Gaither, Finance Director

Pledge of Allegiance: Mike Strange, Director of Utilities

2. Roll Call.

3. Approval or Correction of Minutes of December 11, 2018 and January 2, 2019 meetings.
APPROVED 7-0

4. Correspondence/Communications.

5. Awards and Recognitions.

6. Consent Agenda: **Items b-d APPROVED 7-0** **Item a. 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 Neel-Schaffer, Inc. relative to construction engineering inspection services for Enon Springs West Extension Project.
- b. Approval and authorization for the Mayor to approve Gresham Smith, Inc. for NEPA and Design Services relative to the Sam Ridley and Old Nashville Highway Intersection Improvements Project.
- c. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with the Betty Brinn Children's Museum relative to the Thomas Edison Exhibit at the Smyrna Outdoor Adventure Center.
- d. 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 the 2019 Boat Day-WaterFest at Jefferson Springs Recreation Area.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 51, Parcels 12.00 and 14.00. **APPROVED 7-0**
- b. **PUBLIC HEARING:** 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. Second Reading. **APPROVED 7-0**

- c. Consideration of a resolution in memorandum of Ordinance #18-42 relative to the annexation and PRD zoning of property located on Tax Map 51, Parcels 12.00 and 14.00. **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 27H, Group F, Parcel 31.00, containing approximately 1.7 acres (requested by Mary Jenkins Kline), from R-2 to R-2 with Historic Overlay. Property is located at 112 Oak Street. First Reading. **APPROVED 7-0**
- ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28E, Group A, Parcel 15.00, containing approximately 3.2 acres (requested by Tyler King), from R-4 to C-2. Property is located at 389 Rock Springs Road. First Reading. **DENIED 7-0**
- iii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, a portion of Parcel 53.00, containing approximately 73.85 acres (requested by Jerry Butler), from R-3 to PRD. Property is located on Big Son Lane. 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 approving the Town of Smyrna to apply for Community Development Block Grant (CDBG) funds. **APPROVED 7-0**

- d. Consideration of a resolution approving the Town of Smyrna to secure the assistance of Community Development Partners in the preparation and administration of the Town's 2019 Community Development Block Grant (CDBG) application. **APPROVED 7-0**

- e. Consideration of a resolution approving the Town of Smyrna to secure the assistance of Dempsey, Dilling & Associates in the engineering and design of the Town's 2019 Community Development Block Grant (CDBG) application. **APPROVED 7-0**

- f. Other. **Consideration of an amendment to Limited Term Wholesale Water Supply Agreement with NCGUD. APPROVED 7-0**

9. Status Reports.

10. Announcements.

11. Adjournment.