

SMYRNA TOWN COUNCIL MEETING
February 11, 2020
LEGISLATIVE REPORT

PRESENTATION

Public Awareness - Utilities

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Amos Howard, Smyrna Police Department

Pledge of Allegiance: Assistant Town Manager Todd Spearman

2. Roll Call.

3. Approval or Correction of Minutes of January 7, 2020 and January 30, 2020 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 Memorandum of Understanding between the Smyrna Police Department and the Tennessee Bureau of Investigation (TBI) relative to the creation of a drug overdose task force.
- b. Approval of the terms of, and authorization for the Mayor to execute, the Special Event Application to the U.S. Army Corps of Engineers relative to Boat Day-WaterFest at the Jefferson Springs Recreation Area.
- c. Approval of the terms of, and authorization for the Mayor to execute, a sole-source Private-Public Partnership contract with the CLEAR Institute of Middle Tennessee State University relative to the permit required once per five year water quality monitoring.
- d. Approval of the terms of, and authorization for the Mayor to execute, an addendum with Jones Bros., Inc. relative to the hauling of excess fill material from Enon Springs West Extension Project to help with the construction of the firing range at the airport for the Police Department.

- e. Approval of the terms of, and authorization for the Mayor to execute, a Performance Agreement with MIXTAPE Band relative to music at the Top Gun Night Run 6K Race.
 - f. Approval of the terms of, and authorization for the Mayor to execute, a contract with MegaTrax Production Music, Inc. relative to Channel 3 background music.
 - g. Approval of the terms of, and authorization for the Mayor to execute, an acceptance letter relative to .gov Internet Domain Registration.
 - h. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 with Boatman Construction relative to the Taylor Farms Sewer Upsizing Project.
 - i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pyro Shows relative to 2020 Independence Day Fireworks Show.
 - j. Approval of the terms of, and authorization for the Mayor to execute, an amended contract with Iron/United Systems relative to gas meter reading modules, installation and maintenance.
 - k. Approval of the terms of, and authorization for the Mayor to execute, a Letter of Agreement with Larry Tolbert, Esq. relative to acquisition services for the Stormwater Master Plan.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 32, part of Parcel 19.01. **APPROVED 7-0**
 - b. **PUBLIC HEARING:** 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 .12 acre (requested by JM Byrnes, LLC on behalf of John Mitchell Byrnes). Property is located at 3791 Rock Springs Road. Second Reading. **APPROVED 7-0**
 - c. Consideration of a resolution in memorandum of Ordinance #20-01 relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01. **APPROVED 7-0**
8. New Business:
- a. Planning Commission Report:
 - i. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 28E, Group A, Parcel 16.00 from R-5 to PRD, as well as Tax Map 28E, Group A, part of Parcels 18.00 and 19.00, and Tax Map 28, Parcel 33.00 from R-4 to PRD (requested by Joe Epps). Properties contain 21.95 acres and are located on Rock Springs Road. First Reading. **APPROVED 7-0**
 - ii. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 54, Parcels 14.01 and 14.02, containing approximately 19.47 acres (requested by Shawn Collins), from R-3 to PRD. Properties are located on Morton Lane. First Reading. **APPROVED 6-0-1**
 - b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.
 - c. Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 2 "BOARDS AND COMMISSIONS, ETC.", Chapter 8 "Mandatory Attendance", Sections(s) 8-101 "Scope" and 8-102 "Attendance". First Reading. **APPROVED 7-0**

- d. Approval of the terms of, and authorization for the Mayor to execute, a development agreement with Suncrest Real Estate & Land relative to road impact fee offsets for the Gwynne Farms Development. **DEFERRED ONE (1) MONTH-7-0**
- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Boozer & Company, P.C. relative to review appraisal services for the Master Storm Water Project. **APPROVED 7-0**
- f. Appointment of Council Member to the Sister City Funding Sub-Committee to serve a term ending in 2022. **APPROVED 7-0 GERRY SHORT**
- g. Appointment of Council Member to the Memorial Maintenance and Special Projects Sub-Committee to serve a term ending in 2022. **APPROVED 7-0 STEVE SULLIVAN**
- h. Other.
Approval of the terms of, and authorization for the Mayor to execute a Settlement Agreement for Cox v. Town of Smyrna. **APPROVED 7-0**

9. Status Reports.

10. Announcements.

11. Adjournment.