

## SMYRNA TOWN COUNCIL MEETING

**TO BE PLACED UNDER SMYRNA TOWN COUNCIL CITIZEN COMMENTS, AN INDIVIDUAL MUST:**

- **CALL THE TOWN MANAGER'S OFFICE BEFORE 4:30P.M. ON THE THURSDAY BEFORE THE COUNCIL MEETING AND REQUEST TO BE PLACED UNDER CITIZEN COMMENTS;**
- **PROVIDE HIS OR HER NAME, ADDRESS AND TELEPHONE NUMBER; AND**
- **STATE THE PURPOSE OF ADDRESSING THE COUNCIL.**

**SPEAKERS ARE LIMITED TO THREE (3) MINUTES. ADDITIONAL COMMENTS MAY BE SUBMITTED IN WRITING.**

**November 10, 2020**

**5:00p.m.**

**SMYRNA TOWN HALL**

### **MEETING AGENDA**

1. Call to Order.

Prayer: Chief Kevin Arnold, Smyrna Police Department

Pledge of Allegiance: Chief Bill Culbertson, Smyrna Fire Department

2. Roll Call. **MAYOR ABSENT**

3. Approval or Correction of Minutes of October 13, 2020 and October 29, 2020 meetings.  
**APPROVED 6-0**

4. Correspondence/Communications.

5. Awards and Recognitions.

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, an agreement with Tennessee Rehabilitation Center relative to practice field area.

b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with LifePoint Church relative to practice field area.

- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Miracle Recreation relative to the installation of the new playground at Old Rock School/ J.J. McWilliams Park.
  - d. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Stansell Electric as the lowest responsive, responsible bidder for the ITS Phase I and II Project,
  - e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Garland/DBS, Inc. relative to the Streets /Vehicle Maintenance Building Roof Overlay project using Tim Leeper Roofing.
  - f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Thomas and Hutton relative to NEPA, Engineering Design, right-of-way acquisition support, and utility clearance for the Florence Road Sidewalk Project
  - g. Approval of the terms of, and authorization for the Mayor to execute, a contract addendum with James C. Hailey relative to the Sam Ridley/Weakley Ln water line upgrade.
  - h. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with CIGNA relative to the Town's employee health, dental, vision, and stop loss coverages.
  - i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Kurzynske and Associates Consulting Engineers to evaluate the HVAC load of the Event Center and SOAC. Then to prepare construction plans and specifications for bidding purposes.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for properties located on Tax Map 50, Parcels 1.00, 2.00, and 4.00. **APPROVED 6-0**
  - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PRD zoning for properties located on Tax Map 50, Parcels 1.00, 2.00, and 4.00, containing approximately 197.1 acres, (requested by Brett Smith on behalf of Encompass Land Group). The recommendation also includes the annexation of approximately 3,400 feet of the existing right-of-way of Rocky Fork Road. Properties are located along Rocky Fork Road southwest of 1-24. Second Reading. **APPROVED 5-1**
  - c. Consideration of a resolution in memorandum of Ordinance #20-27 relative to the annexation and PRD zoning for properties located on Tax Map 50, Parcels 1.00, 2.00, and 4.00 as well as the annexation of approximately 3,400 linear feet of the existing right-of-way of Rocky Fork Road.  
**APPROVED 6-0**

- d. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and C-2 zoning for properties located on Tax Map 50, Parcel4.00, containing approximately 61 acres, (requested by Brett Smith on behalf of Encompass Land Group). The recommendation also includes the annexation of approximately 3,400 linear feet of the existing right-of-way of Rocky Fork Road. Properties are located along Rocky Fork Road southwest of 1-24. Second Reading. **APPROVED 5-1**
  
- e. Consideration of a resolution in memorandum of Ordinance #20-27a relative to the annexation and C-2 zoning for property located on Tax Map 50, Parcel4.00, containing approximately 55.5 acres. **APPROVED 6-0**
  
- f. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning or property located on Tax Map 33, Parcel 39.00 (requested by Alcorn Properties, LLC) from R-3 to PRO. Property requested to be rezoned contains approximately 2.82 acres and is located at 11819 Old Nashville Highway. Second Reading. **APPROVED 6-0**
  
- 8. New Business:
  - a. Planning Commission Report:
    - 1. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 87.04 (requested by Jaime Gonzalez) from R-3 to C-2. Property requested to be rezoned contains approximately 4.81 acres and is located at 815 Rock Springs Road. First Reading. **DENIED 6-0**
  
    - 2. Consideration of an ordinance relative to the amendment of the text of the Smyrna Municipal Zoning Ordinance to amend Article II, Section 2.030 Definitions, Article IV, Section 4.010 Off-street parking requirements, Article V, Sections 5.052.1 C and 5.052.2 C Uses Permitted as Special Exceptions, and Article VII Section 7.061.17 Special Conditions for Microbreweries, Microwineries, and Microdistilleries. First Reading. **APPROVED 6-0**
  
  - b. Packaged Liquor Board Report: There were no application for the Town Council to consider at this time.
  
  - c. Consideration of an ordinance to amend Ordinance #19-27, adopting the 2019-2020 Fiscal Year Budget. First Reading. **APPROVED 6-0**
  
  - d. Other.
  
- 9. Status Reports.
  
- 10. Announcements.
  
- 11. Adjournment.