

**SMYRNA TOWN COUNCIL MEETING**

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**APRIL 14, 2020**

**LEGISLATIVE REPORT**

**MEETING AGENDA**

1. Call to Order.

Prayer: Vice-Mayor Marc Adkins

Pledge of Allegiance: Town Clerk Dianne Waldron

2. Roll Call.

3. Approval or Correction of Minutes of March 10, 2020 and April 2, 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 renewal contract with North Alabama Fire Equipment Company (N.A.F.E.C.O.) relative to Fire Department bunker boots, turnout coats and turnout pants.
- b. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Diversified Inspections/ITL, Inc. relative to Fire Department ground ladder and aerial device testing.
- c. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Southeast Fire, LLC relative to Fire Department apparatus servicing.
- d. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Pye Barker relative to fire extinguisher services.
- e. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with Synagro South, LLC relative to lagoons lime sludge removal at Water Treatment Plant.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Yearly, Howell and Associates relative to audit services for the fiscal year ending June 30, 2020.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for the 2,870 linear feet of the existing right-of-way of Rocky Fork Almaville Road. **APPROVED 7-0**

- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation of 2,870 linear feet of the existing right-of-way of Rocky Fork Almadillo Road. Second Reading. **APPROVED 7-0**
  - c. Consideration of resolution in memorandum of Ordinance #20-05 relative to the annexation of 2,870 linear feet of the existing right-of-way of Rocky Fork Almadillo Road. **APPROVED 7-0**
  - d. **PUBLIC HEARING:** Consideration of an ordinance amending the text of the Smyrna Municipal Zoning Ordinance relative to Article II, Section 2.020 “Definitions”; Article V, Section 5.052.7 “C-5 Highway Service District”; Section 5.053.1 “I-1 Light Industrial District”; Section 5.053.2 “I-2 Light Industrial District”; and 5.053.3 “I-3 Heavy Industrial District” and to add Article IV, Section 4.200 “Supplemental Provisions for Auto Towing Services”. Second Reading. **APPROVED 7-0**
8. New Business:
- a. Planning Commission Report:
    - i. Consideration of an ordinance relative to the annexation and PRD and C-2 zoning with the Enon Springs Gateway Overlay District of properties located on Tax Map 33, Parcels 100.00 and 101.00, containing approximately 91.5 acres (requested by Jerry Butler on behalf of Marshall L. Andrews, Sr. and Betty Andrews). Properties are located west of Interstate 24 at 3782 Rocky Fork Road. First Reading. **APPROVED 7-0**
    - ii. Consideration of an ordinance relative to the annexation and PRD zoning of properties located on Tax Map 51, Parcels 5.00 and 6.00, containing approximately 30.8 acres (requested by Suncrest Real Estate and Land on behalf of Stanley Holt and Barbara Ann Harris). Properties are located at 6914 Lee Road. First Reading. **APPROVED 7-0**
    - iii. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 32, Parcel 20.00 and Tax Map 51, Parcel 7.00 to amend the existing PRD (requested by Suncrest Real Estate and Land). Properties contain approximately 190.5 acres and are located at 4675 Rock Springs Road. First Reading. **APPROVED 7-0**
    - iv. Consideration of an ordinance relative to amending the text of the Smyrna Municipal Zoning Ordinance to amend Article III, Section 3.100 “Accessory Use Regulations”. First Reading. **APPROVED 7-0**
  - b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.
  - c. Appointment of one (1) educator from a secondary school in North Rutherford County to the Sister City Committee to serve an unexpired term ending in 2022. **CHRIS BISSINGER-APPROVED 7-0**
  - d. Consideration of submission of Public Debt Notice to the Comptroller of the Treasury. **APPROVED 7-0**
  - e. Other.
    - i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Beech Construction relative to Utility Customer Service Renovation Project. **APPROVED 7-0**
9. Status Reports.
10. Announcements.
11. Adjournment.