

SMYRNA TOWN COUNCIL MEETING

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

- **CALL THE TOWN MANAGER’S OFFICE BEFORE 4:30 P.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.

August 11, 2020

5:00 p.m.

SMYRNA TOWN HALL

CITIZEN COMMENTS

Matt Ford, 203 Todd Lane – “Charter Change”

MEETING AGENDA

1. Call to Order.

Prayer: Rex Gaither, Assistant Town Manager and Finance Director

Pledge of Allegiance: Mike Moss, Director of Parks & Recreation

2. Roll Call.

3. Approval or Correction of Minutes of July 14, 2020 and July 30, 2020 meetings. **APPROVED 7-0**

4. Correspondence/Communications.

5. Awards and Recognitions. Proclamation – Payroll Week

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, Change Order #1 with Judy Construction Company relative to Waste Water Treatment Plant Expansion Project.

b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Itron relative to AMI system implementation.

c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Rollins Excavating Company, LLC relative to storm water general construction and concrete work.

- d. Approval of the terms of, and authorization for the Mayor to execute, the 2019-2020 annual report relative to NPDES Phase II, MS4 Program.
 - e. Approval of the terms of, and authorization for the Mayor to execute, a contract addendum with Jones Bros., Inc. relative to providing topsoil hauled, placed, and compacted for firing range.
 - f. Approval of the terms of, and authorization for the Mayor to execute, a performance license agreement with Global Music Rights relative to music at town events.
 - g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Cummins, Inc. relative to fire department generator maintenance.
 - h. Approval of the terms of, and authorization for the Mayor to execute, a Memorandum of Understanding with Motlow State Community College relative to emergency medical responder refresher training for the fire department.
 - i. Approval of the terms of, and authorization for the Mayor to execute, a Professional Services Agreement with Boozer & Associates relative to appraisals review service for the Sam Ridley & Weakley Lane Water Line Project.
 - j. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Regional Transportation Authority (RTA) for 2020-2021.
 - k. Approval of the terms of, and authorization for the Mayor to execute, a contract with Flock Safety relative to license plate recognition cameras for the police department.
 - l. Approval of the terms of, and authorization for the Mayor to execute, a contract with Barge Design Solutions relative to professional services for the Lee Victory Recreational Park entrance road.
 - m. Approval of the terms of, and authorization for the Mayor to execute, a contract with Ragan Smith Associates, Inc. relative to design and CEI services for the Lowry Street Phase II Project.
 - n. Approval of the terms of, and authorization for the Mayor to execute, a CEI Supplement with Neel-Schaffer relative to the Enon Springs West Extension Project.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of properties located on Tax Map 49, Parcel 3.01 and Tax Map 34, Parcel 50.00 from R-1 to C-2 (requested by St. Luke's Catholic Church). Properties contain 14.6 acres and 5.4 acres, respectively, and are located at 10682 and 10768 Old Nashville Highway. Second Reading. **APPROVED 7-0**
 - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28G, Group A, Parcel 1.00 from R-4 to C-2 (requested by Springhouse Worship and Arts Center). Property contains approximately 5.91 acres and is located at 14119 Old Nashville Highway. Second Reading. **APPROVED 7-0**
 - c. **PUBLIC HEARING:** Consideration of an ordinance relative to amending the existing PRD for property located on Tax Map 34, part of Parcel 52.04 (requested by Laws Bouldin). Property contains approximately 8.5 acres and is located on Legacy Drive. Second Reading. **APPROVED 7-0**
 - d. **PUBLIC HEARING:** Consideration of an ordinance relative to amending the existing PUD for properties located on Tax Map 28F, Group A, Parcels 29.01 and 47.06 (requested by Stephen

and Licia Burkett). Properties contain approximately 23.61 acres and are located at 729 Rock Springs Road. Second Reading. **APPROVED 5-2**

8. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the annexation and C-2 and PRD zoning for properties located on Tax Map 50, Parcels 1.00, 2.00, and 4.00, containing approximately 252.6 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 I-24. First Reading. **DEFERRED TO SEPTEMBER 7-0**
- ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33D, Group A, Parcel 27.02 from C-4 to C-2 (requested by Ketan Patel). Property contains approximately 1.55 acres and is located at the corner of Mason Tucker Drive and Enon Springs Road, West. First Reading. **DENIED 7-0**
- iii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, part of Parcel 44.00 from R-6 to C-2 (requested by Kevin Waldron). Property contains approximately 3.62 acres and is located along Sam Ridley Parkway, West. First Reading. **APPROVED 7-0**
- iv. Consideration of an ordinance relative to the annexation of approximately 2,030 linear feet of the existing right-of-way of Hickory Grove Road. First Reading. **APPROVED 7-0**
- v. Consideration of a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Genie Lane Project. **APPROVED 7-0**

b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.

c. Approval of the terms of, and authorization for the Mayor to execute, a development agreement with Blakeney Partners GP relative to road impact fee offsets. **APPROVED 7-0**

d. Appointment of one (1) member to the Sister City Committee to fill unexpired term ending 2022. **JONATHAN WRIGHT APPROVED 7-0**

e. Other.

- i. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 with Sessions Paving Company relative to the Weakley Lane/Swan Drive Intersection Project. **APPROVED 7-0**

9. Status Reports.

10. Announcements.

11. Adjournment.