

**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.**

February 9, 2021

5:00p.m.

**SMYRNA TOWN HALL**

**MEETING AGENDA**

1. Call to Order.

Prayer: Council Member Gerry Short

Pledge of Allegiance: Town Clerk Dianne Waldron

2. Roll Call.

3. Approval or Correction of Minutes of January 12, 2021 and January 28, 2021.  
**APPROVED 7-0**

4. Correspondence/Communications.

5. Awards and Recognitions.

6. Consent Agenda: **ITEMS A, B, D & E 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 Neei-Schaffer for Professional Services for the Jefferson Pike / Sam Ridley Parkway Intersection Project.

b. Approval of the terms of, and authorization for the Mayor to execute, a contract agreement with TOOT for Highway- Rail Grade Crossing Improvement Project, Crossing 349-237S, Washington St/Front Street at CSX Railroad, Log Mile 1.64 in Smyrna, Tennessee.

- c. Approval and authorization for the Mayor and Council to approve Cleary Construction as the top ranked respondent to be Construction Manager at Risk for the Rotary Soccer Park Storm Water Project. **APPROVED 7-0**
  - d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Demand Mechanical for replacement of heat exchanger coils, boilers, and pumps at the Town Event Center / SOAC.
  - e. Consideration and approval for the fire department surrendering 51 outdated AED units to Coro Medical in exchange for 4 AED training units.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for properties located on Tax Map 55, Parcels 4.01 and 5.02. **APPROVED 7-0**
  - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of properties located on Tax Map 55, Parcels 4.01 and 5.02, requested by Sammy Said on behalf of Les Lazarus and Dan Heichelbech containing approximately .8 acre. Property is located at 6070 Seminary Road. Second Reading. **APPROVED 7-0**
  - c. Consideration of a resolution in memorandum of Ordinance #21-01 relative to the annexation and R-3 zoning of property located on Tax Map 55, Parcels 4.01 and 5.02, comprising a total of approximately .8 acre. **APPROVED 7-0**
  - d. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcel 48.00. **APPROVED 7-0**
  - e. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 48.00 requested by Shawn Collins on behalf of Wael and Hilary S. Altaqi, containing approximately 4.8 acres. Property is located at 8706 Rocky Fork Almaville Road. Second Reading. **APPROVED 6-0-1**
  - f. Consideration of a resolution in memorandum of Ordinance #21-02 relative to the annexation and R-3 zoning for property located on Tax Map 54, Parcel 48, comprising approximately 4.8 acres. **APPROVED 6-0-1**
  - g. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 270, Group D, Parcel 10.00, requested by Huddleston-Steele Engineering on behalf of Dr. Egbert Rebeiro from C-2 to PRO. The property requested to be rezoned contains approximately 2.14 acres and is located on Pinto Drive. Second Reading. **APPROVED 7-0**

- h. **PUBLIC HEARING:** Consideration of ordinance relative to the rezoning of properties located on Tax Map 28, Parcels 116.00 and 117.00 from R-1 to C-2 requested by James Victory on behalf of Fruitwood Properties, LLC. The properties requested to be rezoned contains approximately 2.79 acres and are located at 1896 and 1907 Rock Springs Road. Second Reading. **APPROVED 7-0**

8. New Business:

a. Planning Commission Report:

- 1. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 49, Parcel 39.01 requested by RHB, LLC, containing approximately 13.16 acres. The property is also referenced by 1294 S. Lowry St. First Reading. **APPROVED 7-0**
- 2. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 44.07, from R-6 to PRD requested by Greg Waldron, containing approximately 91.66 acres. Property is located on Old Nashville Highway. First Reading. **APPROVED 7-0**
- 3. Consideration of a request for the abandonment of a portion of the existing right-of-way of Morton Lane from Blakeney Partners, GP. **APPROVED 7-0**

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

- c. Consideration of an ordinance to create Town of Smyrna Municipal Code, Title 6-401 to 6-405, relative to policy and procedure for distribution of Unclaimed Property by the Police Department. First Reading. **APPROVED 7-0**

- d. Consideration of an ordinance relative to the amendment of the Town of Smyrna Municipal Code, Title 8 "ALCOHOLIC BEVERAGES", Chapter 2 "BEER", Section 8-214 (1)(2)(4) and (5) "Permits for certain premises prohibited". First Reading. **APPROVED 7-0**

- e. Consideration and approval of an amendment to the Town's PTO Donation Policy included in the Employee Handbook. **APPROVED 7-0**

- f. Consideration of a resolution to adopt a Traffic Calming Policy to use as a guideline for evaluating the need and applicability for installation of Speed Humps with Town of Smyrna Rights-of-Way. **APPROVED 7-0**

- g. Consideration of an ordinance amending Title 2 Chapter 1 of Smyrna Municipal Code relative to Arts Commission. First Reading. **APPROVED 7-0**

- h. Other.

- i. Consideration and approval of the settlement of Rieves et al v. Town of Smyrna, et al. **APPROVED 7-0**

9. Status Reports.

10. Announcements.

11. Adjournment.