

SMYRNA TOWN COUNCIL MEETING

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

- CALL THE TOWN MANAGER'S OFFICE BEFORE 4:30PM. 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.

January 12, 2021

5:00p.m.

SMYRNA TOWN HALL

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Winfred Warren, Smyrna Police Department

Pledge of Allegiance: Town Planner Kevin Rigsby
2. Roll Call.
3. Approval or Correction of Minutes of December 8, 2020 and December 22, 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, an agreement with MTEMC for them to share GIS files related to street light locations.
 - b. Approval of the terms of, and authorization for the Mayor to execute, the completed "Special Event Application" to the U.S. Army Corps of Engineers relative to Boat Day and Water Fest event.

- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with John Bouchard and Son relative to the 4R Lift Station Upgrade Project.
 - d. Approval of Smyrna Police Standard Operating Procedures, 2-57 LPR Policy.
 - e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Allen's Air Care relative to the purchase and installation of a HVAC unit for Fire Station 1.
 - f. Consideration of the declaration of surplus items.
 - g. Approval of the terms of, and authorization for the Mayor to execute, a contract with S&W Contracting Company, Inc. relative to the GIS Fiber Line relocation on the SR-1 (US-41, US-70S, South Lowry Street/North Lowry Street) Project, from Jackson Street to Sam Davis Road Project (TOOTPIN 122121.00).
 - h. Approval of the terms of, and authorization for the Mayor to execute, Change Order #3 with Jones Brothers Contractors, LLC relative to the Enon Springs West Extension Project.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the existing Sterling at Stonecrest PUD located on Tax Map 33, Parcel 1.04, containing approximately 6.09 acres (requested by Traditions of Smyrna, LLC). Property is located at 700 Great Circle. Second Reading. **APPROVED 7-0**
 - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the existing PRO and the rezoning of property located on Tax Map 54, Parcels 51.00 and part of Parcel 50.01, containing approximately 15.4 acres (requested by Andre Jaeckle) to amend the existing PRO (14.2 acres) and rezone from PRO to R-3 (1.2 acres). Properties are located at 8162 and 8286 Rocky Fork Almadale Road. Second Reading. **APPROVED 6-0-1**
 - c. **PUBLIC HEARING:** Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 8 "ALCOHOLIC BEVERAGES", Chapter 3 "RETAIL SALES OF ALCOHOLIC BEVERAGES" to allow manufacturing of wine. 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 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. First Reading. **APPROVED 7-0**

2. 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 Almadillo Road. First Reading. **APPROVED 6-0-1**
3. Consideration of an ordinance relative to the rezoning of property located on Tax Map 270, Group 0, 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. First Reading. **APPROVED 7-0**
4. 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. First Reading. **APPROVED 7-0**

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

9. Status Reports.

10. Announcements.

11. Adjournment.