

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.

April 13, 2021

5:00 p.m.

SMYRNA TOWN HALL

CITIZEN COMMENTS

Tomaka Johnson, 500 Noel Lane- "Speed Limit on Old Nashville Highway"

MEETING AGENDA

1. Call to Order.

Prayer: Police Chief Kevin Arnold

Pledge of Allegiance: Director of Public Works Tom Rose
2. Roll Call.
3. Approval or Correction of Minutes of March 9, 2021 and March 25, 2021. **APPROVED 7-0**
4. Correspondence/Communications.
5. Awards and Recognitions. Proclamation - Senior Citizens Day
Proclamation - Eden Hummel
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 contract with Brenda Walsh as acquisition agent for utilities easements relative to the Spring Hill Road Extension Project.
 - b. Approval of the terms of, and authorization for the Mayor to execute a contract with Boozer & Company for review appraisal services for utilities easements for the Spring Hill Road Extension Project.
 - c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Randy Button & Associates for appraisal services for utilities easements for the Spring Hill Road Extension Project.
 - d. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Randy Button & Associates for Appraisal Services for the Washington Street at CSX RR sidewalk Project.
 - e. Approval of the terms of, and authorization for the Mayor to execute, Change Order #4 with Jones Brothers Contractors, LLC relative to the Enon Springs West Extension Project.
 - f. Approval of the terms of, and authorization for the Mayor to execute, FY22 Property, Casualty and Workers' Comp Excess Insurance Renewal.
 - g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Thomas & Hutton for the Phase II design and engineering services of Cedar Stone Park,
 - h. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Minnesota Children's Museum for the rental of "The Amazing Castle" exhibit for the Smyrna Outdoor Adventure Center.
 - i. Approval of the terms of, and authorization for the Mayor to execute, a contract with Yeary, Howell and Associates relative to audit services for the fiscal year ending June 30, 2021.
 - j. Consideration of the declaration of surplus items.
7. Old Business:
- a. **PUBLIC HEARING:** Consideration of a resolution relative to a plan of services for property located on Tax Map 51, Parcels 16.00 and 18.03. **APPROVED 7-0**
 - b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PRO zoning of properties located on Tax Map 51, Parcels 16.00 and 18.03, requested by John Byrnes containing approximately 32.59 acres. Properties are located on Lee Road. Second Reading. **APPROVED 7-0**

- c. Consideration of a resolution in memorandum of Ordinance #21-10 relative to the annexation and PRO zoning of properties located on Tax Map 51, Parcels 16.00 and 18.03, comprising a total of approximately 32.59 acres. **APPROVED 7-0**

- d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of properties located on Tax Map 33, part of Parcel 6.00, and Tax Map 33B, Group B, Parcel 3.01 from R-1 to R-3 requested by Sam Coleman on behalf of Ronald S. Patterson et al and Mary Ridley Livesay et al. The properties requested to be rezoned contain approximately 72 acres and are located at the terminus of Spring Hill Drive. Second Reading. **APPROVED 7-0**

- e. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 54, Parcel 15.24, from R-3 to PRO requested by Shawn Collins, containing approximately 13.3 acres. Property is located at 8964 Rocky Fork Almaville Road. Second Reading. **APPROVED 6-0-1**

- 8. New Business:
 - a. Planning Commission Report:
 - 1. Consideration of an ordinance relative to the annexation and R-1 with ESO zoning of property located within the existing right-of-way of Interstate 24 on Tax Map 33 containing approximately 1.75 acres. First Reading. **APPROVED 7-0**

 - 2. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 41.00, from R-4 with ESO to PRO with ESO requested by Janet Ibrahim, containing approximately 1.98 acres. Property is located at 2090 Rocky Fork Road. First Reading. **DEFERRED 7-0**

 - 3. Consideration of an ordinance relative to the rezoning of property located on Tax Map 27N, Group B, Parcel 29.01 from C-2 to C-5 requested by Amir Roshan on behalf of Farhad and Mehrnoosh Davachi. The property requested to be rezoned contains 1.35 acres and is located at 770 Nissan Drive. First Reading. **DENIED 7-0**

 - 4. Consideration of an ordinance relative to the rezoning of property located on Tax Map 50, part of Parcel 7.03 from C-2 to PCD requested by Rob Molchan on behalf of Bob Parks. The property requested to be rezoned contains approximately .66 acre and is located on Seven Oaks Boulevard. First Reading. **APPROVED 6-1**

 - 5. Consideration of a request for right-of-way abandonment and a land swap between the Town of Smyrna and Alcorn Properties, LLC. **APPROVED 7-0**

 - b. Packaged Liquor Board Report:
 - 1. Consideration of an application for a Certificate of Compliance for a packaged liquor store from Manish Patel, David Bohman, and John Austin Lee III (Smyrna Wine & Spirits) located at 830 Nissan Drive. **APPROVED 7-0**

 - c. Other.

9. Status Reports.
10. Announcements.
11. Adjournment.