

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.

September 14, 2021

5:00p.m.

SMYRNA TOWN HALL

CITIZEN COMMENTS

Len Creech, 3728 Henricks Hill - "Speed Humps on Montgomery Way"

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Winfred Warren, Smyrna Police Department

Pledge of Allegiance: Mike Moss, Parks & Recreation Director
2. Roll Call.
3. Approval or Correction of Minutes of the August 20, 2021, August 25, 2021, and August 26, 2021 meetings. **APPROVED 7-0**
4. Correspondence/Communications.
5. Awards and Recognitions.
 - a. Fire Safety Week Proclamation
6. Consent Agenda:
REMAINDER OF 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 TOOT for extension of the ITS Phase 3, 4, and 5 project.
- b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Stansell Electric relative to the Traffic Signal Modifications project. **APPROVED 7-0**
- c. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Sessions Paving relative to roadway patching repairs.
- d. Approval of the terms of, and authorization for the Mayor to execute, the Annual Storm Water Report to TDEC.
- e. Approval of the terms of, and authorization for the Mayor to execute, an Engineering Services Proposal with Thomas & Hutton relative to sewer basins flow monitoring. **APPROVED 7-0**
- f. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Wisser Consultants, LLC for Professional Services for the Tridon Bridge Replacement Project.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with the Minnesota Children's Museum for the rental of Dinosaurs: Land of Fire and Ice for the Smyrna Outdoor Adventure Center.
- h. Approval of the terms of, and authorization for the Mayor to execute, a performance agreement with The O'Donnell's relative to the 2021 Depot District Car Show.
- i. Approval of the terms of, and authorization for the Mayor to execute, an extension contract with Wayne's Pest Control relative to pest control service.
- j. Approval of the terms of, and authorization for the Mayor to execute, an updated agreement with Brenda Walsh for acquisition services for Genie Lane Project.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, part of Parcel 44.00 from R-6 to PRD requested by Alissa Sieben. The property requested to be rezoned contains 39.1 acres and is located on Sam Ridley Parkway, West and Motlow College Boulevard. Second Reading. **DEFERRED 7-0**
- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the approved PRD for property located on Tax Map 54, Parcels 14.01 and 14.02 requested by Baily Neal with Legacy South Builders. The properties requested to be rezoned contain approximately 19.47 acres and are located on Morton Lane. Second Reading. **APPROVED 6-0-1**
- c. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 32, part of Parcel 19.01. **APPROVED 7-0**

- d. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel19.01 requested by JM Byrnes, LLC on behalf of John Mitchell Byrnes containing .23 acre. Property requested is located south of Rock Springs Road. Second Reading. **APPROVED 7-0**
 - e. Consideration of a resolution in memorandum of Ordinance #21-35 relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel19.01 comprising approximately .23 acre. **APPROVED 7-0**
 - f. **PUBLIC HEARING:** Consideration of an ordinance relative to the text of the Design Review Manual Section 3.4 "Architectural Character" and to the Zoning Ordinance Article V, Section 5.058 "Lowry Street Overlay District" and Section 5.059 "Enon Springs Gateway Overlay District". Second Reading. **APPROVED 7-0**
 - g. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the text of the Zoning Ordinance to add Section 3.210 regarding location of a structure on a parcel. Second Reading. **APPROVED 7-0**
 - h. 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. **APPROVED 6-1**
8. New Business:
- a. Planning Commission Report:
 - 1. Consideration of an ordinance relative to the annexation and PRO zoning of properties located on Tax Map 50, Parcel33.02 and part of Parcel33.00, requested by Oliver Constable on behalf of Surrey Homes, LLC and John Mitchell Byrnes containing approximately 31.51 acres. Annexation would also include approximately 4,141 linear feet of the existing right-of-way of Lee Road. Properties are located at 4852 Rocky Fork Road and 4973 Lee Road. First Reading. **DENIED 7-0**
 - 2. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 27N, Group C, part of Parcels 12.00 and 13.00 from R-4 to R-6 requested by Jason Lloyd. The properties requested to be rezoned contain approximately .24 acre and are located at 323 and 325 Lake Farm Road. First Reading. **APPROVED 4-3**
 - 3. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, part of Parcel67.14 from C-2 to PCD requested by Lance Kinerk. The property requested to be rezoned contains approximately .63 acre and is located on Chaney Road. First Reading. **APPROVED 6-1**
 - 4. Consideration of a request for the abandonment of an existing drainage easement on Tax Map 28, Parcel 88.01. **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 relative to amendments to Municipal Code 13-407,408 and 409 addressing the storage and location of inoperable or unlicensed vehicles at automotive service and repair facilities. First Reading. **APPROVED 7-0**
 - d. Approval of the terms of, and authorization for the Mayor to execute, the Golf Course Maintenance Lease with Smith Turf. **APPROVED 7-0**
 - e. Consideration of an ordinance to amend the Smyrna Municipal Code, Title 2 "Boards and Commissions", Chapter 5 "Sister City Committee", Section 502 "Membership". First Reading. **APPROVED 7-0**
- 9. Other.
 - 10. Status Reports.
 - 11. Announcements.
 - 12. Adjournment.