

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.

March 9, 2021

5:00p.m.

SMYRNA TOWN HALL

MEETING AGENDA

1. Call to Order.

Prayer: Rex Gaither, Assistant Town Manager/Finance Director

Pledge of Allegiance: Charles King, Town Engineer

2. Roll Call. **COUNCIL MEMBER STEVE SULLIVAN ABSENT**

3. Approval or Correction of Minutes of February 9, 2021 and February 25, 2021 meetings.
APPROVED 6-0

4. Correspondence/Communications.

5. Awards and Recognitions.

6. Consent Agenda: **APPROVED 6-0**

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 Garland / DBS, Inc. to replace the existing gutters, downspouts, and fascia board at Fire Station 2 (644 Fitzhugh Blvd.)
- b. Approval of the terms of, and authorization for the Mayor to execute, contract amendment #3 with TOOT relative to the SR-1 (US-41, US-70S, South Lowry Street! North Lowry Street), from Jackson Street to Sam Davis Road.

- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Miracle Recreation for the installation of a new playground at Sharp Springs Natural Area.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Miracle Recreation for the installation of a new playground at Pioneer Park.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a plan of services for property located on Tax Map 49, Parcel 39.01. **APPROVED 6-0**
- b. **PUBLIC HEARING:** 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. Second Reading. **APPROVED 6-0**
- c. Consideration of a resolution in memorandum of Ordinance #21-05 relative to the annexation and R-3 zoning of property located on Tax Map 49, Parcel 39.01, comprising a total of approximately 13.16 acres. **APPROVED 6-0**
- d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 44.07, from R-6 to PRO requested by Greg Waldron, containing approximately 91.66 acres. Property is located on Old Nashville Highway. Second Reading. **APPROVED 6-0**
- e. **PUBLIC HEARING:** 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. Second Reading. **APPROVED 6-0**
- f. **PUBLIC HEARING:** 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". Second Reading. **APPROVED 6-0**
- g. **PUBLIC HEARING:** Consideration of an ordinance amending Title 2 Chapter 1 of Smyrna Municipal Code relative to Arts Commission. Second Reading. **APPROVED 6-0**

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 51, Parcels 16.00 and 18.03, requested by John Byrnes containing approximately 32.59 acres. Properties are located on Lee Road. First Reading **APPROVED 6-0**

2. Consideration of an ordinance relative to the rezoning of properties located on Tax Map 33, part of Parcel6.00, and Tax Map 33B, Group B, Parcel3.01 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. First Reading. **APPROVED 6-0**
 3. 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 Almadale Road. First Reading. **APPROVED 5-0-1**
 4. Consideration of a request for approval of a subdivision utilizing septic systems by Michael's Homes. Request is for a two lot subdivision on 2.51 acres located on West Jefferson Pike in the R-1 zone. **APPROVED 4-0-2**
 5. Consideration of a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the utility portion of the Spring Hill Drive extension project. **APPROVED 6-0**
- b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.
- c. Consideration of Submission of Public Debt Notices to the Comptroller of the Treasury.

ANNOUNCEMENT ONLY

- d. Consideration of appointments to Boards and Committees.
1. Appointment of two (2) members to the Beer Board to serve four (4) year terms ending 2025. **AMANDA NEWBERN AND MICHAEL FORREST 6-0**
 2. Mayor to appoint three (3) members to the Planning Commission to serve two (2) year terms ending 2023. **ANDREW ATKINS III, TONY DOVER, AND AMY WISE**
 3. Appointment of one (1) member to the Board of Zoning Appeals to serve a three (3) year term ending 2024. **STEVE SULLIVAN 6-0**
 4. Mayor to appoint one (1) member to the Historic Zoning Commission to serve a five (5) year term ending 2026. **LYNN ARNOLD 6-0**
 5. Appointment of two (2) members to the Smyrna Industrial Development Board to serve six (6) year terms ending 2027. **KEDRICK RUTZ AND KELSEY DEMPSEY 6-0**
 6. Appointment of two (2) members to Project Assistance to serve three (3) year terms ending 2024. **MICHAEL WILLIAMS AND HARRISON WOODARD 6-0**

7. Appointment of two (2) members to the Citizens for Sister City Relations Committee to serve three (3) year terms ending in 2024, **MARC MICHAELSON AND MARY ANN ROGERS 6-0 GERRY SHORT-COUNCIL REP**
8. Mayor to appoint four (4) members to the Parks Advisory Board to serve two (2) year terms ending 2023 and one (1) non-voting member, outside city, to serve unexpired term ending 2022. **ERNIE FELTS, CHARLES SCURR, CARL BOYD AND CLAYPHILLIPS 6-0 ELI VICTORY (NON-VOTING) 6-0**
9. Appointment of one (1) member to the Packaged Liquor Board to serve a four (4) year term ending 2025. **RHETT KIMBLE 6-0**
10. Mayor to appoint one (1) member to the Smyrna Housing Authority to serve a five (5) year term ending 2026. **TOMMY FRANCIS**
11. Appointment of four (4) members to the Storm Water Advisory Committee to serve two (2) year terms ending 2023 and one (1) member to serve unexpired term ending 2022.. **DANIEL NEWBERN, DOUG BROWN, RHETT KIMBLE AND NATASHIA FORD 6-0 SHAWNA FORREST – TERM ENDING 2022 6-0**
12. Appointment of three (3) members to serve three (3) year terms to the Charity Assistance Board ending in 2024 and one (1) member of the Town Council to serve a one (1) year term ending 2022. **KAY REYNOLDS, BARBARA IBARRA AND MATT FORD 6-0 RACQUEL PEEBLES – COUNCIL REP**
13. Mayor to appoint one (1) member to serve a three (3) year term to the Memorial Sub Committee ending 2024. **JEROME DEMPSEY**
14. Appointment of one (1) member to the Sister City Sub Committee to serve a two (2) year term ending 2023. **NO APPLICANTS**
- e. Other. **APPROVAL OF THE TERMS OF, AND AUTHORIZATION FOR THE MAYOR TO EXECUTE, A CONTRACT WITH E-Z-GO GOLFCARTS THROUGH OMNI PARTNERS RELATIVE TO THE REPLACEMENT OF 80 GOLF CARTS. 6-0**

9. Status Reports.

10. Announcements.

11. Adjournment.