

SMYRNA TOWN COUNCIL MEETING

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

CALL THE TOWN MANAGER'S OFFICE BEFORE 4:30 P.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 12, 2022

5:00 p.m.

SMYRNA TOWN HALL

CITIZEN COMMENTS

Mr. Michael Blanks- **CANCELLED**

MEETING AGENDA

1. Call to Order.
Prayer: Tim York, Chaplain Smyrna Police Department
Pledge of Allegiance: Fran Dunne, Executive Director of Senior Activity Center
2. Roll Call.
3. Approval or Correction of Minutes of March 8, 2022 and March 24, 2022 meetings.
APPROVED 7-0
4. Correspondence/Communications.
5. Awards and Recognitions.
 - i. Proclamation- "Senior Citizens Day"
 - ii. Proclamation- "Fair Housing Month"
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 Galls, Inc for uniforms for the police department.

- b. Approval of the terms of, and authorization for the Mayor to execute, an agreement relative to the rental of Thomas Edison's Secret Lab exhibit from the Betty Brinn Museum.
- c. Approval of the terms of, and authorization for the Mayor to execute, a sublease relative to a portion of Sharp Springs Park to Batey Farms for wildlife and agricultural purposes.
- d. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Thomas and Hutton to perform limited Construction, Engineering, and Inspection (CEI) services for the Fire Hall #1 addition project.
- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with SEC Engineering to perform engineering design to add a pedestrian signal at the intersection of Sam Ridley and Weakly Lane.
- f. Approval of the terms of, and authorization for the Mayor to execute, an agreement with SEC Engineering to perform engineering design for a new traffic signal at One Mile Lane and Almaville Road (SR-102).
- g. Approval of the terms of, and authorization for the Mayor to approve the ranking of the selection committee for the Lowry Street Streetscape Project Phase 3.
- h. Approval of the terms of, and authorization for the Mayor to execute, an agreement with HDR to prepare traffic responsive timing plans for the signals along the Sam Ridley Corridor between I-24 and Old Nashville Highway.
- i. Approval of the terms of, and authorization for the Mayor to execute, a work agreement with Monitoring and Management Services, LLC to update the Fats, Oils and Grease Control Program for the WWTP.
- j. Approval of the terms of, and authorization for the Mayor to execute, a Professional Services Agreement with the firm of Kious, Rodgers, Barger, Holder, King PLLC (K&R) to perform title work, closing services and lender release documentation for the N Lowry Waterline Project.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 19.00, requested by Shawn Collins on behalf of Keith and Carolyn Bryson containing 68 acres. Property requested is located west of Rocky Fork Almaville Road. **APPROVED 6-0-1**
- b. **PUBLIC HEARING:** Consideration of a Resolution relative to a Plan of Services for property located on Tax Map 54, Parcel 19.00. **APPROVED 6-0-1**
- c. Consideration of a Resolution in Memorandum of Ordinance #22-07 relative to the annexation and R-3 zoning of property located on Tax Map 54, Parcel 19.00. **APPROVED 7-0**
- d. **PUBLIC HEARING:** Consideration of an Ordinance relative to the rezoning of property located on Tax Map 18, Parcels 6.12, 6.13, and part of Parcel 6.05, from I-2 to I-1, requested by Eli Waldron. The property requested to be rezoned contains approximately 2.39 acres and is located on Threet Industrial Road. **APPROVED 7-0**

- e. **PUBLIC HEARING:** Consideration of an Ordinance relative to the rezoning of property located on tax Map 29, Parcel 19.06 and part of Parcel 19.08, from C-2 to C-2 with H-2 Height Overlay, requested by Nayan Patel. The property requested to be rezoned contains approximately 2.71 acres and is located at the corner of Sam Ridley Parkway, West, and Expo Drive. **APPROVED 7-0**
- f. **PUBLIC HEARING:** Consideration of an Ordinance relative to the rezoning of property located on Tax Map 50, part of Parcel 12.02, from C-2 to PCD, requested by Rob Molchan. The property requested to be rezoned contains approximately 1.05 acres and is located on Lee Victory Parkway. **DEFERRED**

8. New Business:

a. Planning Commission Report:

- 1. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 54, Parcel 14.00 requested by Jennifer Speich on behalf of Collins Corner Ventures, LLC containing 9.4 acres. Property is located at 4412 Morton Lane. First Reading. **APPROVED 6-0-1**
- 2. Consideration of an ordinance relative the rezoning of property located on Tax Map 54, Parcels 48.00, 48.03, and 50.02 from R-3 to PUD requested by Jennifer Speich. The properties requested to be rezoned contain approximately 5.92 acres and are located on Rocky Fork Almadillo Road and Morton Lane. First Reading. **APPROVED 6-0-1**
- 3. Consideration of an ordinance relative to the amendment of the approved PUD for property located on Tax Map 28, Parcel 72.07 requested by Allen Jones. The property requested to be rezoned contains approximately 1.76 acres and is located on Isabella Lane. First Reading. **APPROVED 7-0**
- 4. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, part of Parcel 33.00 from C-2 to PRD requested by Ayoub Eshak. The property requested to be rezoned contains 13.85 acres and is located on Todd Lane and Delacy Lane. First Reading. **APPROVED 6-1**
- 5. Consideration of an ordinance relative to the rezoning of property located on Tax Map 55, Parcel 7.02 from I-2 to C-2 requested by Hardik Patel. The property requested to be rezoned contains approximately 2.94 acres and is located at the corner of Almadillo Road, Poplar Wood Road, and Seminary Road. The recommendation also includes the rezoning of Parcel 7.01 owned by Consolidated Utility District from I-2 to C-2. First Reading. **APPROVED 7-0**

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

c. Consideration of items to be sold at Surplus sale through GovDeals, an online auction company. **APPROVED 7-0**

d. Consideration of a Resolution and corresponding SRF loan documents authorizing and providing for the financing of the next phase of the I & I Sewer Rehabilitation project. **APPROVED 7-0**

e. Consideration of a Resolution and corresponding SRF loan documents authorizing and providing for the planning and design of the Almaville Road/ Stewart Creek sewer expansion. **APPROVED 7-0**

9. Other.

10. Status Reports.

i. February Shared Tax

11. Announcements.

12. Adjournment.