

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.

August 9, 2022

5:00 p.m.

SMYRNA TOWN HALL

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Tim York, Smyrna Police Department

Pledge of Allegiance: Assistant Town Manager, Todd Spearman
2. Roll Call.
3. Approval or correction of the minutes of the July 12 regular meeting and July 28 work session meeting of the Town Council. **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 a renewal contract with Cityworks relative to permitting software.
- b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with SEC Engineering to provide survey, engineering design, bidding, and limited construction administration services for the Rock Springs Road Sidewalk project.

- c. Approval of the terms of, and authorization for the Mayor to execute, the annual TDOT contract for mowing, litter control, and roadway maintenance.
- d. Approval of the terms of, and authorization for the Mayor to execute, the contract with Cleary Construction Inc. for the Genie Lane Extension project.
- e. Approval of the terms of, and authorization for the Mayor to execute, the proposal with Energy Land and Infrastructure, LLC for Professional CEI Services for the Genie Lane Extension Project.
- f. Approval of the terms of, and authorization for the Mayor to execute, Change Order #1 with Sessions Paving Company on the Lowry Street Phase 1 Streetscapes Project.
- g. Approval of the terms of, and authorization for the Mayor to execute, the proposal with Energy Land and Infrastructure, LLC for Professional CEI Services for the Spring Hill Extension Project.
- h. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with the Town's Third Party Administrator, CCMSI.
- i. Approval of the terms of, and authorization for the Mayor to execute, a lease agreement with the Rutherford County Board of Education for the practice field area located behind Smyrna Elementary School.
- j. Approval of the terms of, and authorization for the Mayor to execute, a Performance Agreement with Missy Garnett to provide music and sound for the Top Gun Night Run 6K Race.
- k. Approval of the terms of, and authorization for the Mayor to execute, a Performance Agreement with the O'Donnell's for the 2022 BBQ Fest.
- l. Approval of the terms of, and authorization for the Mayor to execute, a Performance Agreement with Missy Garnett relative to music and sound for the 2022 Depot Days Car Show on September 23, 2022.
- m. Approval of the terms of, and authorization for the Mayor to execute, Change Order #3 for the WWTP Expansion.
- n. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pall Corporation for the upgrade of the pneumatic manifolds for the membrane filtration system.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of a revision to the Sewer Use Ordinance Section 18-216 to include language requiring food service establishments to

comply with the Town's Fats, Oil and Grease Management Policy. **APPROVED 6-0**

- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28M, Group C, Parcel 6.00 from R-2 to R-4 requested by Gamil Kamel. The property requested to be rezoned contains approximately .33 acre and is located at 102 & 104 Weakley Street. **APPROVED 6-0**
 - c. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 27I, Group B, Parcel 1.01 from C-2 with LSO to R-2 with LSO requested by Caleb Spearing. The property requested contains approximately .59 acre and is located at 103 Maple Street. **APPROVED 6-0**
 - d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of a portion of Tax Map 33, Parcels 71.00 and 71.03 from R-1 with ESO to PUD with ESO, as well as the amendment of the approved PUD for Tax Map 33, Parcels 71.00, 71.01, and 71.03 requested by Nathan Melson. The properties requested to be rezoned and amended contain approximately 12.61 acres and are located on Enon Springs Road, West and Big Son Lane. **APPROVED 5-1**
8. New Business:
- a. Planning Commission Report:
 - 1. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, part of Parcel 57.00, from R-4 to PRD requested by Rob Molchan. The property requested to be rezoned contains approximately 7.37 acres and is located on Chaney Road. **APPROVED 6-0**
 - 2. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28E, Group C, Parcel 4.00 from C-4 to R-3 requested by Sherif Fouad. The property requested contains approximately .24 acre and is located at 188 Moore Avenue. **DENIED 6-0**
 - 3. Consideration of an ordinance relative to the rezoning of property located on Tax Map 49, Parcel 107.00 from C-4 to PRD requested by Petergaye Taylor. The property requested to be rezoned contains approximately 4.38 acres and is located at 10259 Old Nashville Highway. **APPROVED 5-1**
 - 4. Consideration of an ordinance amending the text of the Smyrna Municipal Zoning Ordinance Article IV, Section 4.010.A regarding minimum required parking for certain residential uses. **APPROVED 6-0**
 - 5. Consideration of the sale of land the Town owns on Sam Ridley Parkway, West and Motlow College Boulevard. **APPROVED 6-0**

- b. Packaged Liquor Board Report:
 - i. Certificate of Compliance for Reyan, Inc. d/b/a Legacy Wine & Spirits. **APPROVED 6-0**
 - c. Consideration of modifications to the Police Standard Operating Procedures relative to Assigned vehicles, accident matrix, and domestic violence investigations. **APPROVED 6-0**
 - d. Consideration of a request for the Town to make a declaration of surplus relative to certain real property. **APPROVED 6-0**
 - e. Consideration of a Resolution to allow the sale of Town property by negotiated contract. **APPROVED 6-0**
 - f. Consideration and authorization for the Mayor to execute a Purchase and Sale Agreement with TD Holdings, LLC. **APPROVED 6-0**
9. Other.
10. Status Reports.
- i. June Local Sales Tax.
 - ii. June State Shared Tax.
11. Announcements.
12. Adjournment.