

## 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.

November 9, 2022

5:00p.m.

Smyrna Town Hall

### MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Tim York, Smyrna Police Department

Pledge of Allegiance: Chief Bill Culbertson, Smyrna Fire Department

2. Roll Call.

3. Approval or correction of the minutes of the October 11, 2022 regular meeting and October 27, 2022 work session meeting of the Town Council. **APPROVED 6-0**

4. Correspondence/Communications.

5. Awards and Recognitions.

-Certificate of Congratulations for Paul Plunket (Smyrna Skate Center)

-Proclamation for Family Court Awareness Month (Karen McNaughton, FCAM Committee Member to accept)

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 no-cost contract with TDOT to share access to their live video via CCTV.
- b. Approval of the terms of, and authorization for the Mayor to execute, an Intergovernmental Agreement with TDOT regarding roles and responsibilities for maintenance of a portion of the I-24 Smart Corridor System within Town limits.

- c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with TDOT to provide TAP Grant funds for the Enon Springs / Hazelwood / Mason Tucker sidewalk project.
- d. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Kimley Horn to complete the NEPA, Design, ROW, and Utility Clearance for the Enon Springs Sidewalk Project.
- e. Approval of the terms of, and authorization for the Mayor to sign, the TDEC Notice of Intent permit application for the Town's MS4 program.
- f. Approval of the terms of, and authorization for the Mayor to execute, an easement agreement with the U.S. Army Corps of Engineers for a storm water outfall along Florence Road.
- g. Approval of the terms of, and authorization for the Mayor to execute, a service extension agreement for the Town's Annual Pest Control.
- h. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with MR Systems, Inc. relative to work at the Water Treatment Plant for 2022-2023.
- i. Approval of the terms of, and authorization for the Mayor to execute, the annual maintenance contract with Experitec.
- j. Approval of the terms of, and authorization for the Mayor to execute, contract amendment #3 with Thomas & Hutton for CEI service extension for the Olive Branch sewer project.
- k. Approval of the terms of, and authorization for the Mayor to execute, a contract with Thomas & Hutton for construction admin, SRF loan admin and inspection for Basin A8/A9 Sewer Rehab Project.
- l. Approval of the terms of, and authorization for the Mayor to execute, an engineering service proposal with Thomas & Hutton to continue sewer flow monitoring.
- m. Approval of the terms of, and authorization for the Mayor to execute, Change Order #4 relative to the Waste Water Treatment Plant expansion.
- n. Approval of the terms of, and authorization for the Mayor to execute, Change Order #5 relative to the Waste Water Treatment Plant expansion.
- o. Approval of the terms of, and authorization for the Mayor to execute, a Natural Gas 50-year easement with the U.S. Army Corps of Engineers.
- p. Approval of the terms of, and authorization for the Mayor to execute, a contract with Autmow for the purchase and support of an athletic field robot painter for the Parks and Recreation Department.
- q. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Tennessee Rehabilitation Center relative to recreation field area use by the Parks and Recreation Department.
- r. Approval of the terms of, and authorization for the Mayor to execute, a contract with Minnesota Children's Museum for the rental of Wild Kratts: Ocean Adventure for the Smyrna Outdoor Adventure Center.
- s. Approval of the terms of, and authorization for the Mayor to execute, a grant contract with the State of Tennessee Department of Environment and Conservation for tennis and pickleball courts at Cedar Stone Park.
- t. Approval of the terms of, and authorization for the Mayor to execute, a contract with CIGNA for the Town of Smyrna's employee health, medical, dental, and stop loss coverage for calendar year 2023.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 78.00, from PUD to C-4 requested by Rock Springs, LLC. The property requested to be rezoned contains approximately .74 acre and is located at 1071 Rock Springs Road. **APPROVED 6-0**
  - b. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 26, Parcel 18.00. **APPROVED 6-0**
  - c. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and C-2 zoning of property located on Tax Map 26, Parcel 18.00 requested by Michael Hollingshead containing 4.03 acres. Property is located on W. Jefferson Pike and Hickory Grove Road. **APPROVED 6-0**
  - d. Consideration of a Resolution in Memorandum of Ordinance #22-40 relative to the annexation and C-2 zoning of property located on Tax Map 26, Parcel 18, containing approximately 4.03 acres. **APPROVED 6-0**
  - e. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 19, Parcel 25.03 from I-2 to PUD requested by Camden Venture, LLC. The property requested to be rezoned contains approximately 6.3 acres and is located at 704 Swan Drive. **APPROVED 6-0**
  - f. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28E, Group A, Parcel 16.01 from R-4 to C-2 requested by Barry Royal. The property requested to be rezoned contains approximately 20 acres and is located on Imperial Boulevard. **APPROVED 6-0**
8. New Business:
- a. Planning Commission Report:
    - i. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 54, Parcels 57.03, 57.04, and 57.05 requested by Paul Lebovitz on behalf of Porfirio Alfaro containing .96 acre. Property is located at the corner of Rocky Fork Almaville Road and Briley Road. **APPROVED 6-0**
    - ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 50, part of Parcel 14.00 from C-2 to PUD requested by Dixon Pitt. The property requested to be rezoned contains approximately 6.88 acres and is located on Safari Drive. **APPLICATION WITHDRAWN**
  - b. Packaged Liquor Board Report: There were no application for the Town Council to consider at this time.
  - c. Consideration of a resolution to set dates & times for 2023 Council meetings and work sessions. **APPROVED 6-0**

- d. Consideration of the appointment of one (1) member to the Town's Municipal Industrial Development Board to serve an unexpired term ending in 2025. **NO APPLICATION TO CONSIDER**
- e. Consideration of the appointment of one (1) member to the Storm Water Advisory Committee to serve an unexpired term ending in 2024. **NO APPLICATION TO CONSIDER**
- f. Consideration of the appointment of one (1) member to serve an unexpired term on the Rutherford County Library System Board ending in 2024. **NO APPLICATION TO CONSIDER**

- 9. Other.
- 10. Status Reports.
  - i. September State Shared Tax.
  - ii. September Local Sales Tax.
- 11. Announcements.
- 12. Adjournment.