

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.

FEBRUARY 8, 2022

**5:00 p.m. SMYRNA TOWN HALL
MEETING AGENDA**

1. Call to Order.

Prayer: Chief of Police, Kevin Arnold

Pledge of Allegiance: Smyrna Citizen, Lynnox Bennett

2. Approval or Correction of Minutes of the January 11, 2022 and January 27, 2022 meetings. **APPROVED 7-0**
3. Roll Call.
4. Correspondence/Communications.
5. Awards and Recognitions.
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, the "Special Event Application" to the U.S. Army Corp of Engineers to use Jefferson Springs Park for Boat Day and Waterfest this summer.
 - b. Approval of the terms of, and authorization for the Mayor to execute, an amended appraisal agreement with Randy Button and Associates due to re-alignment of North Lowry water project resulting in additional easements.
 - c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with LDA (Emily Kelly) to handle all SRF administrative work for the I & I project.
 - d. Approval of the terms of, and authorization for the Mayor to execute, with LDA (Emily Kelly) for administrative duties relating to the Almaville Road sewer project SRF.
 - e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with LDA (Emily Kelly) to handle all SRF administrative duties for the Sam Ridley/ Weakley Lane water model project.
 - f. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Polk & Associates Construction of Nashville pertaining to the 1500 square ft. addition to Fire Station 1.
7. Old Business: There are no items for Council to consider at this time.
8. New Business:
- a. Planning Commission Report:
 1. Consideration of an ordinance relative to the rezoning of Tax Map 33, Parcels 28.00, 44.00, 44.04, and part of Parcel 44.02 from R-1, R-3, and C-2 with ESO to PRD with ESO. The properties requested to be rezoned contain 37.34 acres and are located on Old Nashville Highway and Rocky Fork Road. First Reading.
APPROVED 7-0
 2. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 44.18, from C-2 to PCD, requested by Michael LeBreton. The property requested to be rezoned contains approximately 1.17 acres and is located at the corner of Sam Ridley Parkway, West and Needham Drive. First Reading.
DENIED 6-1
 3. Consideration of an ordinance relative to the annexation and R-3 zoning of property located on Tax Map 32, part of Parcel 19.01, requested by SEC, Inc. on behalf of John Mitchell Byrnes containing .02 acre. Property requested is located south of Rock Springs Road. First Reading. **APPROVED 7-0**

4. Consideration of an ordinance relative to the de-annexation of property located on Tax Map 54, Parcel 62.03 and part of Parcel 62.01, requested by John Hill containing 4.13 acres. Property requested is located at 8810 Briley Road. First Reading. **APPROVED 7-0**
 - b. Packaged Liquor Board Report: There were no applications for the Town Council to consider at this time.
 - c. Consideration of a Resolution for 2022 Capital Outlay Note. **APPROVED 7-0**
 - d. Consideration and Submission of Public Debt Notice to the Comptroller of the Treasury.
9. Status Reports.
 10. Announcements.
 11. Adjournment.