

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.

March 7, 2023

5:00p.m.

Smyrna Town Hall

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Tim York, Smyrna Police Department

Pledge of Allegiance: Mr. Jason Irvin, Chief of Police
2. Roll Call.
3. Approval or correction of the minutes of the February 7, 2023 regular meeting and the February 23, 2023 work session meeting of the Town Council.
APPROVED 7-0
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, an agreement with Pyro Shows for the 2023 Independence Day Fireworks Show.
- b. Approval of the terms of, and authorization for the Mayor to execute, a professional services proposal for SEC Engineering relative to the lead service line inventory required by the EPA.
- c. Approval of the terms of, and authorization for the Mayor to execute, Amendment #3 with TDOT for the Sam Ridley Widening Project.
- d. Approval of the terms of, and authorization for the Mayor to execute, the General Maintenance Agreement with TDOT for the Ramp Improvements on I-24 Ramp at SR-266 (EXIT 66, Sam Ridley Parkway).

- e. Approval of the terms of, and authorization for the Mayor to execute, the General Maintenance Agreement with TDOT for the Ramp Improvements: I-24 at SR-102 (EXIT 70, Almaville Road).
- f. Approval of the terms of, and authorization for the Mayor to execute, the contract agreement with CESO for the design of two Gateway Signs for the Town of Smyrna.
- g. Approval of a list of surplus items to be sold through online auction with GovDeals.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an Ordinance relative to amendment of Municipal Code Title 18 "Water and Sewer," Chapter 3 "Water and Wastewater Tap Fee and Rate Schedule," Section 304 "Special Assessment Zone." **APPROVED 7-0**
- b. **PUBLIC HEARING:** Consideration of an Ordinance to amend Municipal Code Title 10 "Animal Control," Chapter 2 "Dogs and Cats," Section 209 "Sale of Dogs and Cats." **APPROVED 7-0**
- c. **PUBLIC HEARING:** Consideration of a Resolution relative to a Plan of Services for property located on Tax Map 54, part of Parcel 8.02. **APPROVED 7-0**
- d. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and R-1 zoning of property located on Tax Map 54, part of Parcel 8.02 requested by Lindsey Sadler containing approximately 3 acres. Property is located on Rocky Fork Almaville Road. **APPROVED 7-0**
- e. Consideration of a Resolution in memorandum of Ordinance #23-8 relative to the annexation and R-1 zoning of property located on Tax Map 54, Part of Parcel 8.02. **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 PCD to C-2 requested by John McCleskey. The property requested to be rezoned contains approximately 1.05 acres and is located on Lee Victory Parkway. **APPROVED 7-0**

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 73, Parcels 13.00, 13.01, 13.03, 13.04, and 16.00, as well as Tax Map 54, Parcel 57.02 requested by Matt Huff with Gamble Design Collaborative on behalf of the six property owners containing 67.68 acres. Property is located on Rocky Fork Almaville Road and Briley Road. **APPROVED 5-1-1**
- 2. Consideration of an ordinance relative to the rezoning of property located on Tax Map 54, Parcels 8.05 and 19.00 from R-3 to PRD requested by Owen Hosay. The property requested to be rezoned contains 77.1 acres and is located on Rocky Fork Almaville Road. **APPROVED 6-0-1**

3. Consideration of an ordinance amending the text of the Smyrna Municipal Zoning Ordinance Article IX, Floodplains. **APPROVED 7-0**
 4. Consideration of an ordinance amending the text of the Smyrna Municipal Zoning Ordinance Article IV, Section 4.030.G regarding Mobile Food Vendors. **APPROVED 7-0**
 5. Consideration of granting a permanent access easement on Rock Springs Road to Bison Construction and Equipment, LLC. **APPROVED 7-0**
- b. Packaged Liquor Board Report: There were no application for the Town Council to consider at this time.
- c. Consideration of Appointments to Boards and Committees:
1. Appointment of five (5) members to the Construction Board of Adjustments and Appeals. Two (2) members shall serve a one-year term ending in 2024, two (2) members shall serve a two-year term ending in 2025, and one (1) member shall serve a three-year term ending in 2026. **(STEVE STEELE, SCOTT BUTLER, JIM THOMPSON, DOW SMITH, & MIKE ALLEN APPOINTED; APPROVED 7-0)**
 2. Mayor to appoint three (3) members to the Planning Commission to serve two-year terms ending in 2025. **(AMY WISE, CHARLES SCURR, MIRANDA SWIFT APPOINTED, & MARC ADKINS AS MAYOR REP)**
 3. Appointment of three (3) members to the Citizens for Sister City Relations Committee to serve a three-year term ending in 2026. **(SHERICA CLARK, BARBARA IBARRA, & MELODY VILLALOBOS APPOINTED; APPROVED 7-0)**
 4. Appointment of one (1) member to the Beer Board to serve a four-year term ending in 2027 one (1) member to serve an unexpired term ending in 2025, and one (1) member to serve an unexpired term ending in 2026. **(STEPHEN CRAMER, JERICA BLAIR, & BEN FRANKLIN NOMINATED & APPROVED 7-0)**
 5. Appointment of one (1) Council Member representative to Smyrna Charity Assistance board to serve a one-year term ending in 2024 and two (2) members to serve unexpired terms ending in 2024. **(RACQUEL PEEBLES AS COUNCIL REP, DEREK FRANCIS & MONIQUE DRAGO FOR UNEXPIRED TERMS, NOMINATED & APPROVED 7-0)**
 6. Appointment of two (2) members to the Board of Zoning Appeals to serve a three-year term ending in 2026. **(SCOTT DEMONBREUN & VANESSA HALEY; NOMINATED & APPROVED 7-0)**
 7. Mayor to appoint two (2) members to the Historic Zoning Commission to serve a five-year term ending in 2028. **(CAREEN LECKIE REECER & CECIL “ROGER” THOMAS APPOINTED)**
 8. Appointment of one (1) member to Project Assistance to serve a three-year term ending in 2026. **(LINDA MCNEILL NOMINATED & REAPPOINTED 7-0)**

9. Mayor to appoint four (4) voting members residing within Town limits and one (1) non-voting member that resides outside of Town limits to the Parks Advisory Board to serve two-year terms ending in 2025. **(CLAY PHILLIPS, MARK HARDY, NICOLE GREEN & ASHLEY SANDERS LESTER AS VOTING MEMBERS; ELI VICTORY AS NON-VOTING MEMBER; APPROVED 7-0)**
 10. Appointment of two (2) members to the Packaged Liquor Board to serve a four-year term ending in 2027. **(DOUG BROWN & JENNIFER BRITAIN APPOINTED; APPROVED 7-0)**
 11. Mayor to appoint one (1) member to the Smyrna Housing Authority to serve a five-year term ending in 2028. **(PAUL LAMB REAPPOINTED)**
 12. Appointment of four (4) members to serve two-year terms ending in 2025 and one (1) member to serve an unexpired term ending in 2024 to the Storm Water Advisory Committee. **(DOUG BROWN, RHETT KIMBLE, BRADLEY HEILWAGEN, NATASHIA FLOYD, & WILLIAM SHACKELFORD; NOMINATED & APPROVED 7-0)**
- d. Consideration of a Resolution to request the return of funds for unclaimed property held by the State of Tennessee. **APPROVED 7-0**
 - e. Announcement of Submission of Public Debt Notice to the Comptroller of the Treasury.
9. Other.
 10. Status Reports.
 - a. January State Shared Tax.
 - b. January Local Sales Tax.
 11. Announcements.
 12. Adjournment.