

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.

December 12, 2023

5:00p.m.

Smyrna Town Hall

MEETING AGENDA

*Recognition of Stewarts Creek High School Video Production Team
Certificate Presentation for 2023 Town of Smyrna Christmas Parade Winners
Nourish Food Bank Presentation*

1. Call to Order.

Prayer: Chaplain Tim York, Smyrna Police Department.
Pledge of Allegiance: Director of Public Works, Tom Rose

2. Roll Call.

3. Approval or correction of the minutes of the November 7, 2023 regular meeting and the November 20, 2023 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 CIGNA Healthcare for the Employee Medical, Dental, and Vision Plans for the calendar year 2024.
- b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Tennessee Rehabilitation Center relative to the recreation field area used by the Parks and Recreation Department.
- c. Approval of the terms of, and authorization for the Mayor to execute an agreement with United Communications to provide a new 1Gb Internet Service with DDOS protection at the Town Hall location.

- d. Approval of the terms of, and authorization for the Mayor to execute, Change Order #1 for the 1R Sewer Lift Station.
- e. Approval of the terms of, and authorization for the Mayor to execute, the final change orders for Sam Ridley and Weakley Lane water improvements.
- f. Approval of the terms of, and authorization for the Mayor to execute, Change Order #1 for North Lowry Waterline Phase 2A.
- g. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with USIC Location Services for locating water, sewer and gas underground utilities.
- h. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Kimley Horn for design of a sidewalk along Old Nashville Highway from St. Lukes to St Michaels.
- i. Approval of the terms of, and authorization for the Mayor to execute, Amendment Number 1 with TDOT relative to SR-266 (Sam Ridley Parkway), Intersection at Old Nashville Highway, Log Mile 1.5 in Smyrna.
- j. Approval of the terms of, and authorization for the Mayor to execute, the Scope and Fee proposal with Energy Land & Infrastructure for the Lee Road Improvements Project.
- k. Approval of the terms of, and authorization for the Mayor to execute, a Professional Services Agreement with Kious, Rodgers, Barger & Sanderson, PLLC for title and closing services in connection with the Trunk Line A Sewer Rehab Project.
- l. Approval of the terms of, and authorization for the Mayor to execute, a Professional Services Agreement with Kious, Rodgers, Barger & Sanderson, PLLC for title and closing services in connection with the Fall Creek Utility Easements Project.
- m. Approval of the terms of, and authorization for the Mayor to execute, a Professional Services Agreement with Kious, Rodgers, Barger & Sanderson, PLLC for title and closing services relative to the Rocky Fork/Almaville Rd. road improvement Project.
- n. Approval of the terms of, and authorization for the Mayor to execute, a contract with R&D Enterprises, Inc. for acquisition services in relation to right of way easements for the Rocky Fork/Almaville Rd. road project.
- o. Approval of the terms of, and authorization for the Mayor to execute, an Agreement between the Town of Smyrna, Freehill Ventures, LLC and Rutherford County regarding the installation of sanitary sewer in the county right-of way..

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcel 57.00. **APPROVED 6-0**
- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PRD and R-3 zoning of property located on Tax Map 54, Parcel 57.00, requested by CSDG on behalf of the property owner containing 3.59 acres. Property is located at 8673 Briley Road. **APPROVED 5-0-1 (MARC ABSTENTION)**
- c. Consideration of a Resolution in Memorandum of Ordinance #23-46 relative to property located on Tax Map 54, Parcel 57.00. **APPROVED 6-0**

d. **PUBLIC HEARING**: Consideration of an ordinance relative to the rezoning of property located on Tax Map 28L, Group B, Parcel 9.00, from C-1 to R-4 requested by Carl Garrett. The property requested to be rezoned contains approximately .24 acre and is located at 105 Richardson Street. **APPROVED 6-0**

e. **PUBLIC HEARING**: Consideration of an ordinance relative to the rezoning of Tax Map 28M, Group B, Parcel 15.00, from R-2 to R-4 requested by Gayle Snoddy. The property requested to be rezoned contains approximately .5 acre and is located at 406 College Street. **APPROVED 6-0**

f. **PUBLIC HEARING**: Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcels 113.03, 113.04, 113.05, and 113.06, from C-4 to C-2 requested by Jyotheen Karam. The properties requested to be rezoned total 6.63 acres and are located on Rock Springs Road. **APPROVED 6-0**

g. **PUBLIC HEARING**: Consideration of an ordinance relative to the rezoning of property located on Tax Map 51, Parcels 9.00, 9.01, and 28.00, from PRD to PUD requested by Ryan Hollingshead. The properties requested to be rezoned contain approximately 214.02 acres and are located on Rocky Fork Road and Lee Road. **APPROVED 6-0**

h. **PUBLIC HEARING**: Consideration of an ordinance relative to the amendment of the approved PUD for property located on Tax Map 50, Parcel 7.07 requested by Rob Molchan. The property requested to be amended contains approximately 4.48 acres and is located on Seven Oaks Boulevard. **APPROVED 6-0**

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 54, Parcel 18.00, requested by Jared Cunningham with Catalyst Design Group on behalf of the Rose C. Neal Revocable Trust containing 28.42 acres. Property is located on Rocky Fork Almaville Road. **DEFERRED TO JANUARY 6-0**

2. Consideration of a resolution authorizing the acquisition of easements and right-of-way by negotiation or condemnation for the purpose of carrying out the Rocky Fork Almaville Road widening project. **APPROVED 6-0**

b. Consideration of an Ordinance amending Title 4 of the Town's Municipal Code and establishing an updated Occupational Safety & Health Program Plan. **APPROVED 6-0**

c. Consideration of an Ordinance amending the Municipal Code, Title 2, § 704 relative to the Memorial Maintenance and Special Projects Subcommittee to codify powers, duties, and related matters pertaining to the Captain Jeff Kuss USMC, Scholarship Program. **APPROVED 6-0**

- d. Consideration of the appointment of one (1) member to the Beer Board to serve an unexpired term ending in 2027. **JASON SURRETT APPOINTED**

9. Other.

10. Status Reports.
~October State Shared Tax.
~October Local Sales Tax.
11. Announcements.
12. Adjournment.