

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.

May 9, 2023

5:00p.m.

Smyrna Town Hall

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Kevin Barker, Smyrna Police Department
Pledge of Allegiance: Michael Strange, Director of Utilities
2. Roll Call.
3. Approval or correction of the minutes of the April 11, 2023 regular meeting and the April 27, 2023 work session and special-called meetings 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, a contract with Hellas Construction Inc. to resurface the tennis courts at Lee Victory Recreation Park.
- b. Approval of the terms of, and authorization for the Mayor to execute, the contract and addendum with SEC for the Meadowbrook Project.
- c. Approval of the terms of, and authorization for the Mayor to execute, contracts with ESource and Rye Engineering for Phases 1, 2 & 3 of the Water Loss Program.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with CMS Uniforms & Equipment, Inc. relative to Fire Department Uniforms.

- e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Ed M. Feld Equipment Co., Inc. for Fire Department Bunker Boots and Turnout Suspenders.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with North Alabama Fire Equipment Company, Inc. for Turnout Coats, Turnout Pants and Fire Hoods.
- g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Safe Industries for Fire Department Gloves and Helmets.
- h. Approval of the terms of, and authorization for the Mayor to execute, a contract for a 3D Laser Scanner Kit at the police department.
- i. Approval of the terms of, and authorization for the Mayor to execute, a contract for audit services for the fiscal year ending June 30, 2023.
- j. Approval of the terms of, and authorization for the Smyrna Police Department to adopt a new Standard Operating Procedure for "Promotions".

7. Old Business:

- a. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28L, Group C, Parcel 16.00 from R-2 to C-4 requested by Phyllis Campbell. The property requested to be rezoned contains 1.29 acres and is located at 106 Wright Street. **APPROVED 7-0**
- b. **PUBLIC HEARING:** Consideration of an Ordinance amending the Town's Municipal Code Title 12 "Building, Utility, Etc. Codes," Chapter 9, "Codes Enforcement and Inspection Division," Sections 12-901-904 and 12-1002-1014. **APPROVED 7-0**
- c. **PUBLIC HEARING:** Consideration of an Ordinance amending Municipal Code Title 14 "Zoning and Land Use Control," Chapter 2 "Planning Department," Sections 14-201 and 14-202. **APPROVED 7-0**
- d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 75.00, to be rezoned from C-2 to PCD requested by Chris Slovan. The property requested to be rezoned contains 1.63 acres and is located on Rock Springs Road and Austin Lee Drive. **APPROVED 7-0**
- e. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of property located on Tax Map 18, part of Parcel 10.00 from C-2 to PUD requested by Gary Vogrin. The property requested to be rezoned contains approximately 40.94 acres and is located on Sam Ridley Parkway, West and Motlow College Boulevard. **APPROVED 7-0**

8. New Business:

a. Planning Commission Report:

- 1. Consideration of an ordinance relative to the annexation and PRD and R-1 zoning of property located on Tax Map 50, Parcel 33.02 and part of Parcels 33.00 and 72.00, requested by Oliver Constable on behalf of two different

property owners containing 47.83 acres. Property is located on Lee Road and Rocky Fork Road. **APPROVED 7-0**

2. Consideration of an ordinance amending the text of the Smyrna Municipal Zoning Ordinance Article IX, Floodplains. **APPROVED 7-0**
 3. Consideration of a request from Justin Crutchfield for a one lot subdivision. **APPROVED 7-0**
- b. Packaged Liquor Board Report: There were no application for the Town Council to consider at this time.
 - c. Consideration of an ordinance adopting the budget for fiscal year 2023-2024. **APPROVED 7-0**
 - d. Consideration of an ordinance adopting the property tax rate for fiscal year 2023-2024. **APPROVED 7-0**
 - e. Consideration of an Ordinance amending Municipal Code Title 18, Chapter 4 relative to Cross Connection Control. **APPROVED 7-0**
 - f. Appointment of one (1) member to the Beer Board to serve an unexpired term ending in 2025. **AMY HARRISON APPOINTED 7-0**
9. Other.
- ~ Approval of the terms of, and authorization for the Mayor to execute, the TDEC ARP grant documents relative to the Trunk Line A sewer rehab. **APPROVED 7-0**
10. Status Reports.
- ~March State Shared Tax.
 - ~March Local Sales Tax.
11. Announcements.
12. Adjournment.