

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.

June 6, 2023

5:00p.m.

Smyrna Town Hall

Proclamation for Nissan's 40th Anniversary in Smyrna

Chris Clark- Director of Public Safety, Rutherford County EMA

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Bob Horn, Smyrna Police Department
Pledge of Allegiance: Smyrna Police Chief, Jason Irvin
2. Roll Call.
3. Approval or correction of the minutes of the May 9, 2023 regular meeting and the May 25, 2023 work session 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, an agreement with Cerdant to provide external security monitoring and management services.
- b. Approval of the terms of, and authorization for the Mayor to execute, Change Orders 1 & 2 for the Sewer Rehab Basins A8 & A9.
- c. Approval of the terms of, and authorization for the Mayor to execute, the material bid agreements for gas, water and sewer materials for the 2023-24 budget year.

- d. Approval of the terms of, and authorization for the Mayor to execute, change order #2 for Sam Ridley water line and change order #1 for Weakley Lane water line.
- e. Approval of the terms of, and authorization for the Mayor to execute, the Mechanical Maintenance Contract Renewal (2023-2024) for the Water and Wastewater Plant.
- f. Approval of the terms of, and authorization for the Mayor to execute, contract renewals for chemicals for the Water and Wastewater Treatment Plants for 2023-2024.
- g. Approval of the terms of, and authorization for the Mayor to execute, the 2023-2024 annual bid contracts for treatment chemicals at the Water Treatment Plant.
- h. Approval of the terms of, and authorization for the Mayor to execute, an annual contract for concrete repairs with Rollins Excavating Company, Inc.
- i. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Sweeping Corporation of America to clean town streets.
- j. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Neel Schaffer to provide CEI services for the ITS Phase 3, 4, 5 project.
- k. Approval of the terms of, and authorization for the Mayor to execute, Change Order #3 with Sessions Paving Company on the Lowry Street Phase 1 Streetscapes Project.
- l. Approval of the terms of, and authorization for the Mayor to execute, the Supplemental Agreement with Barge Design Solutions for the Lee Victory Recreation Park Road Project.
- m. Approval of the Classification and compensation plan for Town positions for Fiscal year 2023-24.
- n. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Ragan Smith to perform engineering design for the Lowry Street Phase 3 project.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an Ordinance amending Municipal Code Title 18, Chapter 4 relative to Cross Connection Control. **APPROVED 6-0**
- b. **PUBLIC HEARING:** Consideration of an ordinance amending the text of the Smyrna Municipal Zoning Ordinance Article IX, Floodplains. **APPROVED 6-0**
- c. **PUBLIC HEARING:** 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 5-1**
- d. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 50, Parcel 33.02 and part of Parcels 33.00 and 72.00. **DEFERRED to July 6-0**
- e. **PUBLIC HEARING:** 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. **DEFERRED to July 6-0**

- f. Consideration of a resolution in memorandum of Ordinance #23-22 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. **DEFERRED to July 6-0**
 - g. **PUBLIC HEARING:** Consideration of an ordinance adopting the budget for fiscal year 2023-2024. **APPROVED 6-0**
 - h. **PUBLIC HEARING:** Consideration of an ordinance adopting the property tax rate for fiscal year 2023-2024. **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 48.01, owned and requested by Porfirio Alfaro containing 4.21 acres. Property is located at 8732 Rocky Fork Almadillo Road. **DENIED 6-0**
 - 2. Consideration of an ordinance relative to the amendment of the PRD for property located on Tax Map 49, Parcels 2.00 and 2.02 requested by Ayoub Eshak on behalf of Finyara Homes Company. **DENIED 6-0**
 - 3. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, part of Parcels 113.00 and 113.01 from R-3 to PRD requested by Josh Hooper on behalf of Beacon Properties/SOCAYR, Inc. The properties requested to be rezoned contain approximately 5.62 acres and are located south of Rock Springs Road. **APPROVED 5-1**
 - b. Packaged Liquor Board Report: There were no application for the Town Council to consider at this time.
 - c. Consideration of an ordinance amending Town of Smyrna Municipal Code Title 2, Chapters 2, 4, 5 and 7 relative to board and committee terms and term limits. **APPROVED 6-0**
 - d. Consideration of an ordinance amending Town of Smyrna Municipal Code Title 8, Chapters 2 and 3 relative to board and committee terms and term limits. **APPROVED 6-0**
 - e. Consideration of an ordinance amending Town of Smyrna Municipal Code Title 14, Chapter 5 relative to board and committee terms and term limits. **APPROVED 6-0**
 - f. Consideration of an Ordinance amending the Town's Municipal Code Title 12 "Building and Utility Codes," Chapter 6, "Residential Code", Sections 12-602, 603, and 604. **APPROVED 6-0**

- g. Consideration of an Ordinance relative to a Budget Amendment for Fiscal Year 2023. **APPROVED 6-0**
- h. Appointment of one (1) member to the Project Assistance Board to serve an unexpired term ending in 2024. **CHERIE TUCK APPOINTED**
- 9. Other.
 - ~ Approval of the terms of, and authorization for the Mayor to execute, a contract with Lumen. **APPROVED 6-0**
 - ~ Announcement of in-house road work at Sam Hagar Drive to implement one way traffic and the addition of a sidewalk along the side of the Red Bicycle building.
- 10. Status Reports.
 - ~April State Shared Tax.
 - ~April Local Sales Tax.
- 11. Announcements.
- 12. Adjournment.