

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.

July 11, 2023

5:00p.m.

Smyrna Town Hall

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Jimmy Carver, Smyrna Police Department
Pledge of Allegiance: Chief Bill Culbertson, Smyrna Fire Department
2. Roll Call.
3. Approval or correction of the minutes of the June 6, 2023 regular meeting and the June 22, 2023 work session and special-called meetings of the Town Council. **APPROVED 6-0**
4. Correspondence/Communications.
5. Awards and Recognitions.
6. Consent Agenda: **APPROVED 6-0 (Items C, E, G, & I voted on individually)**

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 Interlocal Agreement with Rutherford County relative to ambulance service.
- b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with TDOT for annual maintenance of state routes in Town limits.
- c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with HDR Engineering, Inc. to prepare construction drawings to include traffic calming elements along Front Street from College Street to Division Street. **APPROVED 6-0**
- d. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Wayne's Pest Control to provide pest control services for Town facilities.
- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with The Robins & Morton Group for construction of Fire Hall 4. **APPROVED 6-0**
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with Veolia WTS Analytical Instruments, Inc., for a Total Organic Carbon (TOC) Analyzer for the Water Treatment Plant.

- g. Approval of the terms of, and authorization for the Mayor to execute, a proposal for professional services from SEC, Inc. for the upgrade of the Mason Tucker pump station. **APPROVED 6-0**
 - h. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Dan Weaver Services relative to water leak detection services.
 - i. Approval of the terms of, and authorization for the Mayor to execute, contracts with Boozer and Company, Randy Button and Associates and Brenda Walsh for the appraisals and easement negotiations for the Sewer Rehab Line A Project. **APPROVED 6-0**
 - j. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Anderson Yards relative to annual mowing for the codes department.
7. Old Business:
- a. **PUBLIC HEARING:** 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**
 - b. **PUBLIC HEARING:** 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**
 - c. **PUBLIC HEARING:** 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**
 - d. **PUBLIC HEARING:** 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**
 - e. **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. **APPROVED 6-0**
 - f. **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. **APPROVED 6-0**
 - g. 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. **APPROVED 6-0**

- h. **PUBLIC HEARING:** 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 6-0**

- 8. New Business:
 - a. Planning Commission Report:
 - 1. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33D, Group A, Parcel 16.00 from R-2 to C-2 requested by Mecole Vaughn. The property requested to be rezoned contains .59 acre and is located at 12630 Old Nashville Highway. **APPROVED 6-0**
 - 2. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 60.00, from R-1 to R-3 requested by Michael Daniel. The property requested to be rezoned contains 7.5 acres and is located at the end of Skinner Drive west of Patience Drive. **APPROVED 6-0**
 - 3. Consideration of an ordinance relative to the rezoning of property located on Tax Map 50, Parcel 14.00, from C-2 to I-2 requested by Rasesh Shah. The property requested to be rezoned contains 9.88 acres and is located on Tridon Drive and Safari Drive. **APPROVED 5-1**
 - 4. Consideration of a resolution authorizing the acquisition of easements by negotiation or condemnation for the purpose of carrying out the Basins A and A-3 sewer project. **APPROVED 6-0**
 - b. Packaged Liquor Board Report: There were no application for the Town Council to consider at this time.
 - c. Consideration of a Resolution approving funding for non-profit organizations for fiscal year 2023-2024. **APPROVED 6-0**
 - d. Consideration of an Ordinance amending the fee schedule in the 2023/2024 fiscal year budget for the adoption of new maximum impact fee rates. **APPROVED 6-0**
 - e. Consideration of an Ordinance amending the Town's Municipal Code, Title 5 "Municipal Finance and Taxation", Section 5 "Impact Fees." **APPROVED 6-0**

- 9. Other.
- 10. Status Reports.
 - ~May State Shared Tax.
 - ~May Local Sales Tax.

- 11. Announcements.

- 12. Adjournment.