

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.

September 12, 2023

5:00p.m.

Smyrna Town Hall

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Bob Horn, Smyrna Police Department
Pledge of Allegiance: Assistant Town Manager, Rex Gaither

2. Roll Call.

3. Approval or correction of the minutes of the August 8 regular meeting, the August 24 work session meeting and the August 29, 2023 special called meetings of the Town Council. **APPROVED 7-0**

4. Correspondence/Communications.

5. Awards and Recognitions.

~ Certificate in Recognition of Mr. Edwin M. Bell's 100th Birthday.

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 1 year contract for the purchase of 7 new cameras through Flock Safety.
- b. Approval of the terms of, and authorization for the Mayor to execute, an amendment to the contract for ITS Phases 3, 4, and 5 to extend the date of completion to December 31, 2024.
- c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with S and W Contracting to relocate existing fiber lines.
- d. Approval of the terms of, and authorization for the Mayor to execute, the Annual Storm Water Report submission to TDEC.
- e. Approval of the terms of, and authorization for the Mayor to execute, Change Order #3 with Cleary Construction for the Genie Lane Extension Project.

- f. Approval of the terms of, and authorization for the Mayor to execute, the Scope and Fee proposal with Energy Land and Infrastructure for the Weakley Lane Improvements Project.
 - g. Approval of the terms of, and authorization for the Mayor to execute, a development agreement with Blakeney Commons PropCo, LLC, relative to road impact fee offsets for the Blakeney Commons development.
7. Old Business:
- a. **PUBLIC HEARING:** 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. **WITHDRAWN BY APPLICANT**
8. New Business:
- a. Planning Commission Report:
 - 1. Consideration of an ordinance relative to the annexation and PRD zoning of properties located on Tax Map 51, Parcels 8.07 and 8.18, requested by Matt Huff on behalf of two different property owners containing 34.48 acres. Properties are located at 6554 and 6588 Lee Road. **APPROVED 6-0-1 (MARC ABSTAIN)**
 - 2. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 54, Parcels 40.00, 41.00, 44.00, 44.01, and 45.00, requested by Jennifer Speich on behalf of the property owners containing 39.65 acres. Properties are located at 8613 and 8675 Rocky Fork Almadille Road. **APPROVED 7-0**
 - 3. Consideration of a resolution authorizing the acquisition of easements by negotiation or condemnation for the purpose of carrying out the Fall Creek Basin sewer project. **APPROVED 7-0**
 - b. Packaged Liquor Board Report: There were no application for the Town Council to consider at this time.
 - c. **PUBLIC HEARING:** Consideration of a Resolution declaring the intent of the Town Council to consider the adoption of a Commercial Property Assessed Clean Energy and Resiliency Program. **APPROVED 7-0**
 - d. Consideration of an Ordinance to Amend Title 5, Chapter 9 of the Smyrna Municipal Code relative to the C-PACER Act. **APPROVED 7-0**
 - e. Consideration of an Ordinance approving final budget amendments for Fiscal Year 2023. **APPROVED 7-0**
 - f. Consideration of a Proposed Amendment to Article IX of the Town Charter relative to the Town Court. **APPROVED 6-1**
9. Other.
- a. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Global Synthetic Ice for the purchase of an ice rink. **APPROVED 7-0**

- b. Announcement of approval of Change Order #2 relative to Cedar Stone Park Restroom. **ANNOUNCEMENT ONLY**
- c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with G&W Diesel, Emergency Vehicle Specialists, Inc. relative to the purchase of various fire apparatus. **APPROVED 7-0**
- d. Approval of the terms of, and authorization for the Mayor to execute, a ground lease with the Senior Activity Center of Smyrna.
APPROVED 7-0

10. Status Reports.
~July State Shared Tax.
~July Local Sales Tax.

11. Announcements.

12. Adjournment.