

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.

October 10, 2023

5:00p.m.

Smyrna Town Hall

MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Bob Horn, Smyrna Police Department.

Pledge of Allegiance: Phoebe Fuller with Achieving a Better Life Experience (ABLE) in recognition of Down Syndrome Awareness Month.

2. Roll Call.
3. Approval or correction of the minutes of the September 12, 2023 regular meeting and the September 28, 2023 work session meeting 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. Consideration and authorization of a list of items to be auctioned through online surplus sale with GovDeals.
- b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Preferred Glass Company for a sliding automatic entrance at the Town's Justice Center.
- c. Approval of the terms, and authorization for the Mayor to execute, the 2024 Tennessee Highway Safety Office (THSO) Grant.
- d. Approval of the terms of, and authorization for the Mayor to execute, Basin A8 & A9 Sewer Rehab Change orders 3 & 4 to include final adjustments.
- e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with RaganSmith for drafting services and support for the Fall Creek Gas project.

- f. Approval of the terms of, and authorization for the Mayor to execute, a contract with BH Holmes for Emergency Water Service Line replacements.
- g. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Hawkins and Price for the WTP's Lead Pipe Survey project required by the EPA.
- h. Approval of the terms of, and authorization for the Mayor to execute, the extension of sewer flow monitoring for another 12 months.
- i. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the Federal Highway Administration for a \$300,000 planning grant for Safe Streets For All.
- j. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Waypoint to provide goods and services for the Town's Server Storage expansion.
- k. Approval of the terms of, and authorization for the Mayor to execute, a no-cost contract with TDOT to share access to their live video via CCTV.
- l. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Stansell Electric Company for traffic signal modifications.
- m. Approval of the terms of, and authorization for the Mayor to execute, the Scope and Fee proposal with Barge Design Solutions, Inc. for the Jefferson Pike at Nissan / Sam Ridley Intersection Improvements Project

7. Old Business:

a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 51, Parcels 8.07 and 8.18. **APPROVED 6-0-1 (MARC ADKINS ABSTAIN)**

b. **PUBLIC HEARING:** 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 ADKINS ABSTAIN)**

c. Consideration of a Resolution in Memorandum of Ordinance #23-40 relative to the annexation and PRD Zoning of properties located on Tax Map 51, Parcels 8.07 and 8.18. **APPROVED 7-0**

d. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 54, Parcels 40.00, 41.00, 44.00, 44.01, and 45.00. **DEFERRED 7-0**

e. **PUBLIC HEARING:** 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 Almadale Road. **DEFERRED 7-0**

f. Consideration of a Resolution in Memorandum of Ordinance #23-41 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. **DEFERRED**

g. PUBLIC HEARING: Consideration of an Ordinance approving final budget amendments for Fiscal Year 2023. **APPROVED 7-0**

h. PUBLIC HEARING: Consideration an Ordinance to amend Title 5, Chapter 9 of the Smyrna Municipal Code relative to the C-PACER Act. **APPROVED 7-0**

i. PUBLIC HEARING: Consideration of an Ordinance relative to a Proposed Amendment to Article IX of the Town Charter and the Town Court. **DEFERRED 7-0**

8. New Business:

a. Planning Commission Report:

1. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcel 31.01, from R-1 to PRD requested by Jennifer Speich. The property requested to be rezoned contains 31.68 acres and is located at 602 and 604 Rock Springs Road. **APPROVED 7-0**

2. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 51, Parcel 3.00, requested by CSDG on behalf of the Naron Family Trust containing 45.79 acres. The property is located on Cooks Lane. **APPROVED 7-0**

3. Consideration of an ordinance relative to the rezoning of property located on Tax Map 49M, Group A, part of Parcel 9.00, from C-2 to I-1 requested by Robert McCormick. The property requested to be rezoned contains approximately 3.13 acres and is located on New Nashville Highway and Colonial Circle. **DENIED 7-0**

4. Consideration of a recommendation from the Planning Commission to call the money held in escrow for Lee Road Partners, LLC for the Creekstone Village development. **APPROVED 7-0**

b. Consideration and authorization for the Mayor to execute a Resolution approving the Economic Impact Plan for the Sewart's Landing Development Area. **APPROVED 7-0**

c. Consideration of an Ordinance amending the Municipal Code Title 14 relative to Storm Water. **APPROVED 7-0**

d. Mayor to appoint one (1) member to the Smyrna Housing Authority to serve an unexpired term ending in 2025. **MARYANNE VANDYKE APPOINTED**

e. Council to appoint one (1) member to the Project Assistance board to serve an unexpired term ending in 2025. **NATALIE WILSON APPOINTED**

f. Mayor to nominate one (1) member to serve an unexpired term on the Rutherford County Library System Board ending in 2024. **LAURIE CANTRELL APPOINTED**

9. Other.

10. Status Reports.

~August State Shared Tax.
~August Local Sales Tax.

11. Announcements.

12. Adjournment.