

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.

February 7, 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, Todd Spearman
2. Roll Call.
3. Approval or correction of the minutes of the January 10, 2023 regular meeting and the January 26, 2023 work session meeting 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, a contract with J.Cumby Construction, Inc. for upgrading the 1R Lift Station.
- b. Approval of the terms of, and authorization for the Public Works Department to submit an application to the US Army Corps of Engineers relative to the use of Jefferson Springs Park for Boat Day on June 17, 2023.
- c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with gWorks (formerly PubWorks).
- d. Approval of the terms of, and authorization for the Mayor to execute, Change Order #2 for the Fire Hall 1 project.

- e. Approval of the terms of, and authorization for the Mayor to execute, a two (2) year agreement with Fostering Healthy Solutions (FHS) for contracted DEI services.
- f. Approval of the terms of, and authorization for the Mayor to execute, a contract amendment with Premise Health (formerly Carehere!) for onsite medical services.

7. Old Business:

- 1. **PUBLIC HEARING:** Consideration of an Ordinance relative to the rezoning of property located on Tax Map 28L, Group C, Parcel 16.01 from R-2 to C-1 requested by Jeremy Byrd. The property requested to be rezoned contains approximately .4 acre and is located at 102 Wright Street. **APPROVED 6-0**
- 2. **PUBLIC HEARING:** Consideration of an Ordinance relative to the rezoning of property located on Tax Map 27P, Group B, Parcel 19.00 from R-1 with H-1 to C-4 with H-1 requested by Sandra Elias. The property requested to be rezoned contains .32 acre and is located at 104 Hazelwood Drive. **APPROVED 6-0**
- 3. **PUBLIC HEARING:** Consideration of an Ordinance relative to the rezoning of property located on Tax Map 33, Parcel 58.00 from R-1 to PRD requested by Clay Wallace. The property requested to be rezoned contains approximately 23.13 acres and is located on Fortitude Trail. **APPROVED 6-0**

8. New Business:

a. Planning Commission Report:

- 1. Consideration of an ordinance relative to the annexation and R-1 zoning of property located on Tax Map 54, part of Parcel 8.02 requested by Lindsey Sadler containing approximately 3 acres. Property is located on Rocky Fork Almaville Road. **APPROVED 6-0**
- 2. Consideration of an ordinance relative to the rezoning of property located on Tax Map 50, part of Parcel 12.02, from PCD to C-2 requested by John McCleskey. The property requested to be rezoned contains approximately 1.05 acres and is located on Lee Victory Parkway. **APPROVED 6-0**

b. Packaged Liquor Board Report: There were no application for the Town Council to consider at this time.

c. Consideration of an Ordinance relative to amendment of Municipal Code Title 18 "Water and Sewer," Chapter 3 "Water and Wastewater Tap Fee and Rate Schedule," Section 304 "Special Assessment Zone." **APPROVED 6-0**

d. Consideration of an Ordinance to amend Municipal Code Title 10 "Animal Control," Chapter 2 "Dogs and Cats," Section 209 "Sale of Dogs and Cats." **APPROVED 6-0**

9. Other.

10. Status Reports.

a. December State Shared Tax.

- b. December Local Sales Tax.
- 11. Announcements.
- 12. Adjournment.