

SMYRNA TOWN COUNCIL MEETING

TO BE PLACED UNDER SMYRNA TOWN COUNCIL CITIZEN COMMENTS, AN INDIVIDUAL MUST:

- FILL OUT THE ONLINE FORM, CALL OR EMAIL THE TOWN CLERK'S OFFICE BEFORE 4:30 P.M. ON THE BUSINESS DAY 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.

August 13, 2024

5:00 p.m.

SMYRNA TOWN HALL

MEETING AGENDA

Tennessee Department of Transportation Presentation

1. Public Comments.
Note: The Town's Public Comment Period shall be reserved for those citizens that have signed up to address the Town Council, or a Board or Committee, at least twenty-four (24) hours in advance of the meeting, pursuant to the Town's Public Comment Policy as outlined above.
2. Call to Order.

Prayer: Chaplain Tim York, Smyrna Police Department

Pledge of Allegiance: Utilities Director, Michael Strange
3. Roll Call.
4. Approval or Correction of Minutes of the July 9, 2024 regular meeting, the July 25, 2024 workshop meeting and the July 11, 2024 and August 2, 2024 special-called meetings of the Town Council.
5. Correspondence/Communications.
6. Awards and Recognitions.
7. Consent Agenda:

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 O.R. Colan Associates to perform Appraisal, Review Appraisal, and Negotiations for right-of-way acquisition for sidewalks along Florence Road.
 - b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Musco Lighting to replace the sports field lighting on field 3 at the Todd Lane Baseball Complex.
 - c. Approval of the terms of, and authorization for the Mayor to execute, an expanded contract with ESource to include leak detection services.
 - d. Approval of the terms of, and authorization for the Mayor to execute, the Highland Avenue Water Main Route Study.
 - e. Approval of the terms of, and authorization for the Mayor to execute, Change Order #1 for the North Lowry Waterline Phase 2B project.
 - f. Approval of the terms of, and authorization for the Mayor to approve, the bid tab for Basin A Sewer Rehab, Phase 1.
8. Old Business:
- a. **PUBLIC HEARING:** Consideration of a Resolution relative to a Plan of Services for property located on Tax Map 51, part of Parcel 8.11.
 - b. **PUBLIC HEARING:** Consideration of an Ordinance relative to the annexation and PRD zoning of property located on Tax Map 51, part of Parcel 8.11, requested by Adam Lawrence with Gamble Design Collaborative on behalf of Michael and Marie Burke containing 17.42 acres. The property is located at 6304 Lee Road.
 - c. Consideration of a Resolution in Memorandum of Ordinance #24-26 relative to the annexation and PRD zoning of property located on Tax Map 51, part of Parcel 8.11
 - d. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of Tax Map 32, Parcels 29.00, 29.02, 29.03, 29.04, and 29.05, from R-1 to PRD requested by Kyle Griffin with CSDG on behalf of the property owners. The properties requested to be rezoned contain approximately 40.1 acres and are located on Rock Springs Road.
 - e. **PUBLIC HEARING:** Consideration of an ordinance relative to the rezoning of Tax Map 33, Parcel 91.00, from R-1 with ESO to C-2 and PRD with ESO requested by Hollingshead Land, LLC. The property requested to be rezoned contains 6.24 acres and is located at the corner of Enon Springs Road, West and Gambill Lane.
 - f. **PUBLIC HEARING:** Consideration of an ordinance amending the text of the Smyrna Municipal Zoning Ordinance Article III, General Provisions.
 - g. **PUBLIC HEARING:** Consideration of an Ordinance relative to a budget amendment for FY'24-'25 relative to the Natural Gas Fund.
9. New Business:

- a. Planning Commission Report:
 - 1. Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 73, Parcel 19.02, requested by Kyle Griffin with CSDG on behalf of Bryan Scott and Angela Dawn Helton containing 115.46 acres. The property is located at 140 Queencliff Court.
 - 2. Consideration of an ordinance amending the approved PRD on Tax Map 28, Parcel 44.24 requested by Spencer Sanders on behalf of Sam Ridley Apartment Partners WB, LLC. The property requested contains 39.11 acres and is located on Sam Ridley Parkway, West and Motlow College Boulevard.
 - b. Consideration of the appointment of one (1) member to the Town's Industrial Development Board to serve an unexpired term ending in 2027.
 - c. Consideration of the appointment of one (1) Town of Smyrna staff member to serve on the Rutherford County Library System Board for a term of three (3) years ending in June 2027.
 - d. Consideration and approval of an employment agreement with David R. Santucci, Jr. for the Town Manager position.
10. Other.
11. Status Reports.
 ~June State Shared Tax.
 ~June Local Sales Tax.
12. Announcements.
13. Adjournment.