

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 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 8, 2024

5:00 p.m.

SMYRNA TOWN HALL

MEETING AGENDA

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: Hal Loflin, PGA, Director of Golf

Pledge of Allegiance: Charles King, Town Engineer
3. Roll Call.
4. Approval or Correction of Minutes of the September 10, 2024 special-called and regular meetings of the Town Council and the September 26, 2024 special-called and workshop 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, a grant contract with the Tennessee Department of Homeland Security relative to police department overtime pay and capital projects purchases.

- b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Bonitz for removal and installation of new carpet in the golf course clubhouse.
 - c. Approval of the terms of, and authorization for the Mayor to execute, a contract with KCI Technologies Inc to perform consulting services to optimize the payment processing of Cityworks transactions for Treasury.
 - d. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Baseline Sports Construction, LLC, to resurface the basketball and pickleball courts at Lee Victory Recreation Park and Hilltop-Rosenwald Park.
 - e. Approval of the terms of, and authorization for the Mayor to execute, a renewal agreement with JigSaw consulting firm to perform legislative updates and lobbying efforts on behalf of the Town of Smyrna.
 - f. Approval of the terms of, and authorization for the Mayor to execute, Change Order #3 for the 1R Lift Station.
 - g. Approval of the terms of, and authorization for the Mayor to execute, a three-year agreement with Environmental Systems Research Institute, Inc. for the utilities department GIS software.
 - h. Approval of the terms of, and authorization for the Mayor to execute, a five-year agreement with Unifirst for uniforms.
 - i. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Thomas & Hutton for the Reuse tank project.
 - j. Approval of the terms of, and authorization for the Mayor to execute, an agreement with S & W Contracting to install flashing yellow permissive arrow signals at intersections along Old Nashville Highway.
 - k. Approval of the terms of, and authorization for the Mayor to execute, an agreement with TDOT to allow the Town of Smyrna to access the SmartView+ cameras.
 - l. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Southern Lighting and Traffic Systems for Centracs software maintenance.
 - m. Approval of the terms of, and authorization for the Mayor to execute, Amendment Number 2 with TDOT relative to the SR-266 (Sam Ridley Parkway), Intersection at Old Nashville Highway.
 - n. Approval of the terms of, and authorization for the Mayor to execute, the proposal with Gresham Smith for Survey and Conceptual Design for the Rock Springs Road at Old Nashville Highway Intersection Project.
8. Old Business:
- a. **PUBLIC HEARING:** Consideration of an Ordinance amending the Town's Stormwater Ordinance in order to comply with the new Tennessee Department of Environment and Conservation requirements.

- b. **PUBLIC HEARING:** Consideration of an Ordinance relative to a Budget Amendment for FY '24-'25 for the Rock Springs Road Improvements from Mable Farms to Cooks Lane.
9. New Business:
- a. Planning Commission Report:
 - 1. Consideration of an ordinance relative to the rezoning of Tax Map 33, Parcel 73.03, from R-3 with ESO to PRD with ESO requested by Janet Ibrahim Nasef. The property requested to be rezoned contains approximately 2.1 acres and is located on Rocky Fork Road.
 - 2. Consideration of an ordinance relative to the rezoning of Tax Map 49G, Group F, Parcels 1.00, 2.00, 3.00, 4.00, 5.00, and 6.00, from R-1 to R-4 requested by Josh Newman. The properties requested to be rezoned contain approximately 5 acres and are located at 308-330 Chicken Pike.
 - b. Consideration of an Ordinance to amend Municipal Code Title 12, Building and Utility Codes, Chapter 4 Mechanical Code.
 - c. Appointment of one (1) member to the Parks Board to serve an unexpired term ending in 2025.
10. Other.
11. Status Reports.
- ~ September State Shared Tax
 - ~ September Local Sales Tax
12. Announcements.
13. Adjournment.