

## 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.**

November 12, 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: Chaplain Bob Horn, Smyrna Police Department  
  
Pledge of Allegiance: Boy Scouts of America Eagle Scout, Braden Mangrum.
3. Roll Call.
4. Approval or Correction of Minutes of the October 8, 2024 regular meeting and October 30, 2024 work session meeting of the Town Council.
5. Correspondence/Communications.
6. Awards and Recognitions.  
  
~Recognition of the achievement of Eagle Scout by Smyrna citizen, Braden Mangrum.  
~Recognition of Central Magnet student and Smyrna citizen, Rebecca Jerkins, as a National Merit Scholar semi-finalist.  
~Recognition of Town of Smyrna Utility Department employees for their assistance with East TN rescue and recovery efforts.  
~Congratulations to Director of Finance and Assistant Town Manager, Rex Gaither, for his Government Finance Officers Association Outstanding Public Service Recognition.
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 Presidio to purchase hardware and service to upgrade the Town's phone system.
  - b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Waypoint for Firewall Installation Services
  - c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Waypoint for Firewall Management Services.
  - d. Approval and authorization for revisions to Police Department policies pertaining to Appearance, Assigned Vehicles and ITS-CCTV cameras.
  - e. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Tennessee Rehabilitation Center relative to recreation field use by the Parks and Recreation Department.
  - f. Approval of the terms of, and authorization for the Mayor to execute, the renewal of the Smyrna Greenway Trail lease properties with the U.S. Army Corps of Engineers.
  - g. Approval of the terms of, and authorization for the Mayor to execute, Change Order #11 with Cleary Construction for the Genie Lane Extension Project.
  - h. Approval of the terms of, and authorization for the Mayor to execute, the proposal with Haworth-Meyer-Boleyn Professional Engineers, LLC for Survey and Design for the Rock Springs Road over Rock Springs Branch Project.
  - i. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Neel Schaffer for additional Construction Engineering and Inspection services associated with the ITS Phase 3, 4, 5 project.
  - j. Approval of the terms of, and authorization for the Mayor to execute, the bid package for Phase 2 of the Basin A Sewer Rehab.
  - k. Approval of the terms of, and authorization for the Mayor to execute, an extension agreement with Thomas and Hutton for an additional year of sewer flow monitoring.
  - l. Consideration and authorization of a list of items to be auctioned through online surplus sale with GovDeals.
  - m. Approval of the terms of, and authorization for the Mayor to execute, a contract with Greater Nashville Regional Council (GNRC) to conduct verification of the special census.
8. Old Business:

- a. **PUBLIC HEARING:** 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.
  - b. **PUBLIC HEARING:** 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.
  - c. **PUBLIC HEARING:** Consideration of an Ordinance to amend Municipal Code Title 12, Building and Utility Codes, Chapter 4 Mechanical Code.
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 54, Parcel 18.00, requested by Jared Cunningham with Catalyst Design Group on behalf of the Rose C. Neal Revocable Trust containing 29.79 acres. The property is located on Rocky Fork Almatville Road.
    2. Consideration of an Ordinance amending the text of the Smyrna Municipal Zoning Ordinance Article IV, Section 4.070 Planned development regulations.
  - b. Consideration of a Resolution setting dates and times for Town Council meetings for calendar year 2025.
  - c. Consideration of the appointment of one (1) member to the Board of Zoning Appeals to serve an unexpired term ending in 2025.
10. Other.
11. Status Reports.
- ~ October State Shared Tax.
  - ~ October Local Sales Tax.
12. Announcements.
13. Adjournment.