

## 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 13, 2024

5:00p.m.

Smyrna Town Hall

### MEETING AGENDA

1. Call to Order.

Prayer: Chaplain Tim York, Smyrna Police Department.

Pledge of Allegiance: Charles King, Town Engineer

2. Roll Call.

3. Approval or correction of the minutes of the January 9, 2024 regular meeting and the January 25, 2024 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. Consideration and approval of revisions to Smyrna Police Department policy regarding License Plate Readers (LPR's) in State right of ways.
- b. Approval of the terms of, and authorization for the Mayor to execute an agreement with Energy, Land, & Infrastructure to design Phase 2 of the Rock Springs Road Sidewalk project from Mason Tucker to Old Nashville Highway.
- c. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Randy Button and Associates to appraise properties along Rock Springs Road for drainage and construction easements for a new sidewalk.
- d. Approval of the rankings of the respondents for the Safe Streets for All Planning Grant by the Request for Qualifications Review Committee.

- e. Approval of the terms of, and authorization for the Mayor to execute an agreement with R & D Enterprises for easement negotiations for the Rock Springs Road Sidewalk Project.

7. Old Business:

- a. **PUBLIC HEARING**: Consideration of an Ordinance amending Title 12 of the Municipal Code, specifically § 602 relative to the International Residential Code and § 702 relative to the International Energy Conservation Code. **APPROVED 6-0**
- b. **PUBLIC HEARING**: Consideration of an ordinance relative to the rezoning of Tax Map 27, Parcel 36.01, from R-1 to PRD requested by Kevin Gangaware. The property requested to be rezoned contains 13.03 acres and is located at 9800 Florence Road. **APPROVED 5-1**

8. 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 28.42 acres. Property is located on Rocky Fork Almadillo Road. **WITHDRAWN BY APPLICANT**
- 2. Consideration of an ordinance relative to an amendment of the approved PUD on Tax Map 28E, Group A, Parcel 17.00 requested by Marian Masoud. The property requested to be rezoned contains .8 acre and is located at 540 Rock Springs Road. **APPROVED 6-0**
- 3. Consideration of a request from Jennifer Speich for a two lot subdivision utilizing a septic system. **APPROVED 6-0**

b. Packaged Liquor Board Report: ~ Consideration of Certificate of Compliance for Smyrna Wine & Spirits, LLC d/b/a Junction Liquors. **APPROVED 6-0**

c. Consideration of a resolution authorizing the Town to file an application for a Transportation Planning Grant from TDOT for an update to the Major Thoroughfare and Bicycle and Pedestrian Plans. **APPROVED 6-0**

9. Other.

10. Status Reports.  
~December State Shared Tax.  
~December Local Sales Tax.

11. Announcements.

12. Adjournment.