

## 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.**

March 11, 2025

5:00 p.m.

SMYRNA TOWN HALL

### MEETING AGENDA

*Cassandra Taylor, Smyrna Public Library Branch Manager*

1. Public Comment.  
*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: Charles King, Town Engineer
  3. Roll Call.
  4. Approval or Correction of Minutes of the February 11, 2025, regular meeting and the February 27, 2025, workshop meeting 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, contract Supplement 1 with TDOT relative to the Washington Street at CSX approach upgrades construction cost.

- b. Approval of the terms of, and authorization for the Mayor to execute, the proposal with Haworth-Meyer-Boleyn Professional Engineers, LLC for Design Services for the Slab Bridge Extension at Rock Springs Road over Harts Branch.
  - c. Approval of the terms of, and authorization for the Mayor to execute, the Scope and Fee proposal with Energy Land & Infrastructure for the Rock Springs Road Improvements Project.
  - d. Approval of the terms of, and authorization for the Mayor to execute, the contract with Wiregrass Construction for the milling and resurfacing with sidewalk repairs on Enon Spirings Road Improvements Project.
  - e. Approval of the terms of, and authorization for the Mayor to execute, a project time extension with TDOT on the Florence Road Sidewalk Project.
  - f. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Essential Epoxy Coating to apply epoxy to the Vehicle Maintenance Shop floors.
  - g. Approval of the terms of, and authorization for the Mayor to execute, a Rental Agreement with the Sciencenter for the Treehouse exhibit at the Smyrna Outdoor Adventure Center.
  - h. Approval of the terms of, and authorization for the Mayor to execute, an agreement with CivicPlus relative to agenda management, open record management, and 311 CRM (Customer Relationship Management) software for the Town.
  - i. Approval of the terms of, and authorization for the Mayor to execute, a proposal with Imagine That Performance related to Phase II of the VisionSync initiative.
  - j. Consideration and authorization of a list of items to be auctioned through online surplus sale with GovDeals.
8. Old Business:
- a. **PUBLIC HEARING:** Consideration of an Ordinance relative to the rezoning of Tax Map 50, Parcel 14.07, from C-2 to I-1 requested by Caravan Ventures. The property requested to be rezoned contains 3.57 acres and is located on Tridon Drive.
9. New Business:
- a. Planning Commission Report:
    - i. Consideration of an ordinance relative to the rezoning of Tax Map 34G, Group A, Parcel 1.00, from PRD with LSO to PID with LSO requested by Robert Latimer. The property requested to be rezoned contains approximately 1.45 acres and is located at the intersection of S. Lowry Street and Stewart Drive.
  - b. Approval of the revised Classification and Compensation plan for Town employees.

- c. Consideration of an Ordinance to approve mid-year budget amendments for Fiscal Year 2025.
- d. Consideration of a Resolution to request refunds on unclaimed property held by the State of Tennessee.
- e. Board and Committee Appointments:
  - 1. Consideration of the appointment of three (3) members to the Sister City Committee to serve a three-year term ending in 2028.
  - 2. Consideration of the appointment of one (1) member to the Smyrna Housing Authority to serve a five-year term ending in 2030.
  - 3. Consideration of the appointment of three (3) members to the Planning Commission to serve a two-year term ending in 2027.
  - 4. Consideration of the appointment of one (1) member to the Historic Zoning Commission to serve a five-year term ending in 2030.
  - 5. Consideration of the appointment of four (4) citizen members and one (1) non-voting County representative to the Parks Advisory Board to serve a three-year term ending in 2028.
  - 6. Consideration of the appointment of one (1) representative to the Smyrna/Rutherford County Airport Authority to serve a five-year term ending in 2030.
  - 7. Consideration of the appointment of two (2) members to the Board of Zoning Appeals to serve a three-year term ending in 2028.
  - 8. Consideration of the appointment of two (2) members to the Beer Board to serve a three-year term ending in 2028.
  - 9. Consideration of the appointment of two (2) members to the Project Assistance Board to serve a three-year term ending in 2028.
  - 10. Consideration of the appointment of one (1) member to the Packaged Liquor Board to serve a three-year term ending in 2028.
  - 11. Consideration of the appointment of four (4) members to the Stormwater Advisory Committee to serve a three-year term ending in 2028.
  - 12. Consideration of the appointment of two (2) citizen members to Smyrna Charity Assistance to serve a three-year term ending in 2028 and one (1) Council representative to serve a one-year term ending in 2026.
  - 13. Consideration of the appointment of two (2) members to the Municipal Industrial Development Board to serve a six-year term ending in 2031 and one (1) member to serve an unexpired term ending in 2030.

14. Consideration of the appointment of one (1) member to the Capt. Jeff Kuss USMC Memorial Funding Sub-Committee to serve a three-year term ending in 2028.
15. Consideration of the appointment of two (2) members to the Board of Adjustment and Appeals to serve a three-year term ending in 2028.
10. Other.
  - ~ Road Project Update.
11. Status Reports.
  - ~ February State Shared tax
  - ~ February Local Sales tax
12. Announcements.
13. Adjournment.