

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.

March 9, 2010

6:00 p.m.

SMYRNA TOWN HALL

CITIZEN COMMENTS

MEETING AGENDA

1. Call to Order.

Prayer:

Reverend Ronnie Simmons, House of Faith Christian Center

Pledge of Allegiance:

Mike Moss, Director of Parks and Recreation

2. Roll Call.

3. Approval or Correction of Minutes of February 9, February 11-12 and February 25, 2010 meetings.

4. Correspondence/Communications.

5. Awards and Recognitions.

6. 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, Change Order #1 relative to Nissan Tank Repair and Repaint Project.

b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Total HVAC relative to Waste Water Treatment Plant mechanical construction.

c. Approval of the terms of, and authorization for the Mayor to execute, an appraisal for an easement acquisition relative to a water meter station.

d. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Lifepoint Church relative to practice field area.

- e. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with A&R Lawn and Landscape relative to mowing of non-park sites.

7. Old Business:

- a. **PUBLIC HEARING:** Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 7 “Fire Protection and Fireworks”, Chapter 6 “Automatic Sprinklers”, Section 7- 601 “Automatic Sprinkler Systems Required”. Second Reading.
- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the amendment of the approved Planned Unit Development for Lenox of Smyrna. The property requested to be rezoned contains approximately 68.89 acres and is located west of Old Nashville Highway south of Stewart Valley Drive. Second Reading.
- c. **PUBLIC HEARING:** Consideration of an ordinance to amend Ordinance No. 09-21, adopting the 2009-2010 Fiscal Year Budget relative to insurance casualty premiums. Second Reading.

8. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance to amend the approved Planned Residential Development for Southside (requested by Denny Hastings Family Limited Partnership). Property requested to be rezoned contains approximately 5.91 acres and is located east of South Lowry Street south of Stewart Drive. First Reading.

b. Packaged Liquor Board Report: No applications

- c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Tru-Green Landcare relative to mowing of park properties.

d. Approval of amendments to health insurance plan.

- e. Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 13 “Property Maintenance Regulations”, Chapter 1 “Miscellaneous”, Section 13-103 “Weeds, Bushes, Shrubs, etc.”. First Reading.

- f. Consideration of an appeal from Paul A. Pigue representing Whitt’s Barbecue relative to the imposition of impact fees for property located at the corner of Sam Ridley Parkway, East and Quecreek Circle.

g. Consideration of the declaration of surplus property.

h. Consideration of appointments to the following Boards and Committees:

- i. Appointment of one (1) member to the Packaged Liquor Board to serve four (4) year term ending 2014.
- ii. Appointment of two (2) members to the Board of Zoning Appeals to serve three (3) year terms ending 2013.
- iii. Appointment of two (2) members to the Citizens for Sister City Relations to serve three (3) year terms ending 2013.

- iv. Appointment of two (2) members to the Parks Advisory Board and one (1) non-voting member to serve two (2) year terms ending 2012.
 - v. Appointment of two (2) members to the Planning Commission to serve two (2) year terms ending 2012.
 - vi. Appointment of two (2) members to Project Assistance to serve three (3) year terms ending 2013.
 - vii. Appointment of two (2) members to the Board of Adjustment & Appeals to serve three (3) year terms ending 2013 and two (2) members to serve one (1) year terms ending 2011.
 - viii. Appointment of one (1) member to the Beer Board to serve four (4) year term ending 2014.
 - ix. Appointment of three (3) members to the Storm Water Advisory Committee to serve two (2) year terms ending 2012.
 - x. Mayor to appoint one (1) member to the Historic Zoning Commission to serve five (5) year term ending 2015.
 - xi. Mayor to appoint one (1) member to the Smyrna Housing Authority to serve five (5) year term ending 2015.
 - xii. Appointment of one (1) member to the Smyrna/Rutherford County Airport Authority to serve five (5) year term ending 2015.
 - i. Other.
 - i. Approval of the terms of, and authorization for the Mayor to execute, an agreement concerning use of underground casing for location of gas utility line between the City of La Vergne and the Town of Smyrna.
 - ii. Approval of the terms of, and authorization for the Mayor to execute, an agreement to accept the agreement by Bob Parks to allow modification of the easement to the City of La Vergne and also accept the sharing of those easement rights with the City of La Vergne.
9. Status Reports.
10. Announcements.
11. Adjournment.