

LEGISLATIVE REPORT
November 10, 2009

ITEM NUMBER	ACTION	DESCRIPTION
	Citizen Comments	<ol style="list-style-type: none"> 1. Christina Cudworth, 204 Wildwood Drive – “Arts Program for Smyrna” 2. Soraiya Shalizi, 854 Needham Drive – “Second Hand Smoke in the Apartment Community”
3	Approved 7-0	Approval or Correction of Minutes of October 13 and October 29, 2009 meetings.
4	N/A	Correspondence/Communications.
5	N/A	Awards and Recognitions.
6	Approved 7-0	Consent Agenda:
		a. Approval of the terms of, and authorization for the Mayor to execute, a contract with Guardian Tracking, LLC relative to Police Department software license.
		b. Approval of the terms of, and authorization for the Mayor to execute, an easement with the Army Corps of Engineers relative to Repurified Water Line Project.
		c. Approval of acquisition of utility easement for sewer and water lines to Sharp Springs Natural Area.
		d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Rogers Group relative to Lee Victory Recreation Park Baseball Complex Paving Project.
		e. Approval of the terms of, and authorization for the Mayor to execute, a contract with Allen, McGee & Associates LLC relative to hotel/motel tax audit.
		f. Approval of the terms of, and authorization for the Mayor to execute, an agreement with the Rutherford County Communications District relative to Enhanced 911 and related service.
		g. Approval of the terms of, and authorization for the Mayor to execute, a contract with Florence & Hutchinson Consulting Engineers relative to survey and engineering services to widen Weakley Lane at Convenience Center.

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7		Old Business:
	Approved 7-0	a. PUBLIC HEARING: Consideration of an ordinance relative to the rezoning of property located on Tax Map 27N, Group C, parts of Parcels 12.00 and 13.00, comprising approximately .24 acre, (requested by Jason Lloyd), from R-6 to R-4. Properties are located at 323 and 325 Lake Farm Road. Second Reading.
	Approved 7-0	b. PUBLIC HEARING: Consideration of an ordinance relative to the rezoning of property located on Tax Map 49, Parcels 30.02 and 30.06, comprising approximately 6.95 acres, (requested by Donald W. Shelton), from I-3 to R-3. Properties are located at 209 and 215 Mill Lane. Second Reading.
	Approved 7-0	c. PUBLIC HEARING: Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcels 29.00 and 31.01, comprising approximately 33.3 acres, (requested by Bettye D. Thomson), from R-4 to R-1. Properties are located at 602 and 604 Rock Springs Road. Second Reading.
	Approved 7-0	d. PUBLIC HEARING: Consideration of an ordinance to amend Ordinance No. 08-14, adopting the 2008-2009 Fiscal Year Budget. Second Reading.
	Approved 7-0	e. PUBLIC HEARING: Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 15 “Motor Vehicles, Traffic and Parking”, Chapter 2 “Emergency Vehicles”, Section 15-203 “Following Emergency Vehicles” as related to the addition of the “move over law”. Second Reading.
8		New Business
		a. Planning Commission Report:
	Approved 5-2	i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 34G, Group C, part of Parcel 6.00, comprising approximately 16.6 acres, (requested by Smyrna Commons Development Partners, LLC), from C-2 to R-6. Property is located south of Ken Pilkerton Drive. First Reading.
	Approved 7-0	ii. Consideration of calling of the letter of credit for Meg’s Playhouse and Preschool Inc. for the Rock Springs Academy commercial development. Approved if completed by November 12, 2009.
	N/A	b. Packaged Liquor Board Report.
	Approved 7-0	c. Consideration of an ordinance to amend the Town of Smyrna Impact Fee Ordinance relative to maximum rates. First Reading.

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	Approved 7-0	d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Republic Services, Inc. relative to providing special waste disposal services for the Waste Water Treatment Plant. Approved with attorney's recommendations.
	Approved 7-0	e. Consideration of an ordinance to amend Ordinance No. 09-21, adopting the 2009-2010 Fiscal Year Budget specifically the 2009-2010 Fee Schedule to adjust fees within the Water & Sewer Department. First Reading.
	Approved 7-0	f. Consideration of an ordinance to amend Ordinance No. 09-21, adopting the 2009-2010 Fiscal Year Budget relative to natural gas capital projects. First Reading.
	Approved 7-0	g. Consideration of the declaration of surplus property.
		h. Other.
	Approved 7-0	i. Approval of the terms of, and authorization for the Mayor to execute, Consent Judgment and Final Order relative to Town of Smyrna v. Socrates Pinto, condemnation litigation from the Enon Springs Road Project.
	Approved 7-0	ii. Approval of the terms of, and authorization for the Mayor to execute, Consent Judgment and Final Order relative to Town of Smyrna v. R.J. Rentals, condemnation litigation from the Rock Springs Road Project.
	Approved 7-0	iii. Approval of the terms of, and authorization for the Mayor to execute, Consent Judgment and Final Order relative to Town of Smyrna v. Ritchie, condemnation litigation from the Rock Springs Road Project.
	Approved 7-0	iv. Approval of the terms of, and authorization for the Mayor to execute, a grant agreement through the Governor's Highway Safety Office relative to network coordinator program in police department.
9	N/A	Status Reports.
10	N/A	Announcements.
11	N/A	Adjournment.