

LEGISLATIVE REPORT
October 14, 2008

| ITEM NUMBER | ACTION | DESCRIPTION |
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| | Citizen Comments | 1. Joe Malone, 624 Woodhaven Drive – “Height Overlay for Hotels” |
| 3 | Approved 6-0 | Approval or Correction of Minutes of September 9 and September 30, 2008 meetings. |
| 4 | N/A | Correspondence/Communications: None |
| 5 | Approved 6-0 | Resolution – Robert Raikes |
| 6 | Approved 6-0 | Consent Agenda: |
| | | a. Approval of the terms of, and authorization for the Mayor to execute, a contract with Morton Salt relative to annual road salt purchase. |
| | | b. Approval of the terms of, and authorization for the Mayor to execute, the amendment to the 08/09 Tennessee Department of Transportation Right-Of-Way Maintenance Contract. |
| | | c. Approval of the terms of, and authorization for the Mayor to execute, a change order relative to the Weakley Lane Lift Station. |
| | | d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Horizon Health relative to Employee Assistance Program. |
| | | e. Approval of health plan recommendations from Insurance Committee. |
| | | f. Approval of the terms of, and authorization for the Mayor to execute, a grant agreement through the Governor’s Highway Safety Office relative to a Network Coordinator Program in the Police Department. |
| | | g. Approval of the terms of, and authorization for the Mayor to execute, contract amendments to the Gas Supply Portfolio III Contract and Base Membership Contract with the Municipal Gas Authority of Georgia. |
| | | h. Approval of the terms of, and authorization for the Mayor to execute, a contract and agreement with Greenway Title, Inc. relative to the provision of title opinions. |

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| | | i. Approval of the terms of, and authorization for the Mayor to execute, a change order on the construction of the Waste Water Head Works Project relative to odor control within the project. |
| 7 | | Old Business |
| | Approved 5-1 | a. <u>PUBLIC HEARING:</u> Consideration of an ordinance relative to the rezoning of property located on Tax Map 27I, Group D, Parcel 4, comprising approximately 18.58 acres, (requested by NDG Properties), from C-2 to PCD. Property is located at 87 South Lowry Street. Second Reading. |
| | Approved 6-0 | b. <u>PUBLIC HEARING:</u> Consideration of an ordinance relative to the rezoning of property located on Tax Map 27P, Group B, Parcel 18, comprising approximately .7 acre, (requested by Kevin Arnold), from R-1 with H-1 Overlay to R-2 with H-1 Overlay. Property is located at 100/102 Hazelwood Drive. Second Reading. |
| | Approved 6-0 | c. <u>PUBLIC HEARING:</u> Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Zoning Ordinance Article IX “Floodplains”, Section 9.100 “Statutory Authorization”, Subsection E. “General Provisions”, Sub-section 2. “Basis for Establishing the Areas of Special Flood Hazard” related to the effective date of applicable maps. Second Reading. |
| | Approved 6-0 | d. <u>PUBLIC HEARING:</u> Consideration of an ordinance to amend Ordinance No. 08-14, adopting the 2008-2009 Fiscal Year Budget relative to Town Attorney and staff operating expenses. Second Reading. |
| 8 | | New Business |
| | | a. Planning Commission Report: |
| | Approved 6-0 | i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 32D, Group B, Parcel 1.00, comprising approximately 2.75 acres, (requested by Summit Hospitality), from C-2 to C-2 with an H-2 Overlay. Property is located on Highwood Boulevard and Breslin Avenue. First Reading. |
| | Approved 5-1 | ii. Consideration of an ordinance relative to the rezoning of property located on Tax Map 28, Parcels 56.03, 57.15 and 57.16, comprising approximately 26.14 acres, (requested by Capital Development International), from C-2 to PCD. Properties are located on Genie Lane and Wolverine Trail. First Reading. |
| | Approved 6-0 | iii. Consideration of the calling of the letter of credit for Greentree, LLC for the Greentree Subdivision, Section II, Phase II. |

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| | Deferred March 09 | b. Appointment of one (1) member to the Beautification Committee to serve until March of 2009. |
| | Approved 6-0 | c. Consideration of initial resolution for issuance of general obligation bonds. |
| | Approved 6-0 | d. Consideration of initial resolution of issuance of water and sewer revenue and tax bonds. |
| | Approved 6-0 | e. Consideration of the declaration of surplus property. |
| | | f. Other. |
| | Approved 6-0 | i. Consideration of an ordinance to amend the 2007-2008 budget relative to Drug Fund and Impact Fee Fund. First Reading. |
| | Approved 6-0 | ii. Consideration of a resolution to transfer budget appropriation between departments. |
| | Approved 6-0 | iii. Approval of Change Order No. 4 relative to Rock Springs Road Roadway and Utility Improvements. |
| 9 | N/A | Status Reports. |
| 10 | N/A | Announcements. |
| 11 | N/A | Adjournment. |