

**LEGISLATIVE REPORT**  
**December 9, 2008**

ITEM NUMBER	ACTION	DESCRIPTION
	Citizen Comments	Steve Morgan, 550 Carter Lane – “Parking on Grass”
3	Approved 6-0-1	Approval or Correction of Minutes of November 6 and December 2, 2008 meetings.
4	N/A	Correspondence/Communications: None
5	N/A	Awards and Recognitions: None
6	Items b-d Approved 7-0	Consent Agenda:
Removed from Consent Agenda and considered separately	Approved 7-0	a. Approval of the terms of, and authorization for the Mayor to execute, a contract with Quore Property Sciences relative to geotechnical exploration services for the Town Water Plant expansion.
		b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Mid-South Painting, Inc. relative to sandblasting and repainting of gas meters and regulators stations.
		c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Florence and Hutchison, Inc. relative to survey and design services on utilities portion of the Enon Springs West Extension Project.
		d. Approval of the terms of, and authorization for the Mayor to execute, Change Order #5 relative to Rock Springs Road Project.
7		Old Business
	Approved 7-0	a. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33, Parcel 31.00 and part of Parcel 33.00, comprising approximately 6.4 acres, (requested by Doris Richardson and Johnny Roper), from R-1 and C-4 to C-2. Properties are located on Old Nashville Highway. Second Reading.

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	Approved 6-0-1	b. Consideration of an ordinance relative to the rezoning of property located on Tax Map 34, part of Parcel 38.00, comprising approximately 6 acres, (requested by Johnson & Spivey, DBA BGS, Ltd.), from C-2 to I-2. Property is located on Nissan Drive. Second Reading.
	Approved 7-0	c. Consideration of an ordinance to amend Ordinance No. 08-14, adopting the 2008-2009 Fiscal Year Budget, specifically the 2008-2009 Fee Schedule to add fees related to the Water and Sewer Use Ordinance. Second Reading.
	Approved 6-1	d. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33D, Group A, part of Parcels 27.03 and 27.04, comprising approximately 4.83 acres, (requested by PVS, LLC), from R-2 to PRD (Planned Residential District). Properties are located on Mason Tucker Drive. First Reading.
8		New Business
		a. Planning Commission Report: No items to consider
	Approved 7-0	b. Consideration of an ordinance to amend Ordinance No. 08-14, adopting the 2008-2009 Fiscal Year Budget, specifically the 2008-2009 Fee Schedule relative to rebate schedule for installation of natural gas appliances. First Reading.
	Approved 7-0	c. Approval of the terms of, and authorization for the Mayor to execute, documents relative to 2009 employee benefits and funding levels.
	Approved 7-0	d. Approval of the terms of, and authorization for the Mayor to execute, documents relative to 2009 Property, Liability and Worker's Comp Insurance.
	Approved 7-0	e. Consideration of a resolution establishing the dates, times and places of the regular meetings and worksessions of the Town Council for calendar year 2009.
	Approved 5-2	f. Consideration of request for Planning Commission to consider modifications of the Smyrna Municipal Zoning Ordinance regarding minimum parking space size, specifically Article II, Section 2.020 Definitions, Article IV, Section 4.010 Off-street parking requirements, and Section 4.010.7 B Requirements for Design of Parking Lots.
	Approved 7-0	g. Approval of the terms of, and authorization for the Mayor to execute, an amendment to contract with Barge Waggoner Sumner & Cannon relative to Smyrna Parks Fitness Renovations and Addition Project.
	Approved 7-0	h. Appointment of one member to Planning Commission. (Town Council appointed Councilman Lance Lee to Planning Commission and Mayor appointed Rob White to replace Tim Morrell on Planning Commission.)

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	Approved 7-0	i. Appointment of Vice-Mayor. (Tony Dover)
	N/A	j. Other.
9	N/A	Status Reports.
10	N/A	Announcements.
11	N/A	Adjournment.