

**LEGISLATIVE REPORT**  
**January 13, 2009**

| ITEM NUMBER | ACTION           | DESCRIPTION  |
|-------------|------------------|--|
|             | Citizen Comments | Rick Evans, 4120 Sulfur Springs Road, Murfreesboro – “Storm Water Fee for Church”<br>Billy Thompson, 5226 King Tucks Road, Murfreesboro – “Storm Water Fee for Church”<br>Ronni Shaw, Executive Director of Read to Succeed – “One Book” |
| 3           | Approved<br>7-0  | Approval or Correction of Minutes of December 9 and December 30, 2008 meetings.  |
| 4           | N/A              | Correspondence/Communications: None  |
| 5           | N/A              | Awards and Recognitions: None  |
| 6           | Approved<br>7-0  | Consent Agenda:  |
|             |                  | a. Approval of the terms of, and authorization for the Mayor to execute, the Expedited Settlement Agreement relative to EPA audit of Water Treatment Plant.  |
|             |                  | b. Approval of the terms of, and authorization for the Mayor to execute, a Professional Services Agreement with The Tennergy Corporation relative to engineering design services at the Airbase Regulator Station.                       |
|             |                  | c. Approval of the terms of, and authorization for the Mayor to execute, the release of claim against Pappy’s Plumbing, LLC.   |
|             |                  | d. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Tennessee Rehab Center relative to use of recreation field area.  |
|             |                  | e. Approval of the terms of, and authorization for the Mayor to execute, an Interlocal Agreement with Rutherford County relative to processing property tax freeze eligibility applications.   |
|             |                  | f. Approval of the terms of, and authorization for the Mayor to execute, a Reconfiguration Implementation Phase Agreement relative to rebanding negotiations with Motorola.  |
|             |                  | g. Approval of the terms of, and authorization for the Mayor to execute, a Frequency Reconfiguration Agreement relative to rebanding negotiations with Nextel.   |

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| 7 |                 | Old Business  |
|   | Approved<br>7-0 | a. 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. Second Reading.   |
|   | Approved<br>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. Second Reading.   |
| 8 |                 | New Business  |
|   |                 | a. Planning Commission Report:  |
|   | Approved<br>7-0 | i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33D, Group A, Parcel 5.00, comprising approximately .8 acre, (requested by Paul E. Wisdom), from R-1 to R-3. Property is located on Todd Lane. First Reading.  |
|   | Approved<br>5-2 | ii. Consideration of an ordinance relative to the amendment of the Town of Smyrna Municipal Zoning Ordinance, Article II “Definitions”, Section 2.02 “Parking Space” and Article IV “Supplementary Provisions Applying to Specific Districts”, Section 4.010 “Off-street parking requirements”, and Section 4.010.7. “Requirements for Design of Parking Lots”, Subsection B. related to the size of parking spaces. First Reading. |
|   | Approved<br>7-0 | iii. Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Zoning Ordinance, Article V, “Zoning Districts”, Section 5.052.1 “C-1, Central Business District”, Subsection C. “Uses Permitted as Special Exceptions” related to day care centers. First Reading.  |
|   | Approved<br>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 fee increase for rezoning and annexation requests. First Reading.   |
|   | Approved<br>7-0 | c. Consideration of setting date for special workshop relative to liquor referendum. January 26 and 27, 2009 at 5:00 p.m.   |
|   | Approved<br>7-0 | d. Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 15 “Motor Vehicles, Traffic and Parking”, Chapter 6 “Parking”, Section 15-605 “Motorized vehicles and residential property” and Section 15-609 “Prohibited parking on certain surfaces” as related to modifications and exceptions. First Reading.   |

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|    | Approved<br>7-0 | e. Approval of and authorization for the Mayor to execute necessary documents relative to employee benefits plan changes.  |
|    | N/A             | f. Other.  |
|    | Approved<br>7-0 | i. Condemnation Settlement. Approval and authorization for Mayor to execute Consent Judgment and Final Order related to Town of Smyrna vs. Walter Sanford as to the Rock Springs Road Improvement Project. |
| 9  | N/A             | Status Reports.  |
| 10 | N/A             | Announcements.   |
| 11 | N/A             | Adjournment.   |