

LEGISLATIVE REPORT
February 10, 2009

| ITEM NUMBER | ACTION | DESCRIPTION |
|-------------|------------------|---|
| | Citizen Comments | N/A |
| 3 | Approved 6-0 | Approval or Correction of Minutes of January 13, January 15, January 16, January 26 and January 29, 2008 meetings. |
| 4 | N/A | Correspondence/Communications: None |
| 5 | N/A | Awards and Recognitions: None |
| 6 | Approved 6-0 | Consent Agenda: |
| | | a. Approval of the terms of, and authorization for the Mayor to execute, a contract with Pryro Shows relative to annual fireworks show. |
| | | b. Approval of the terms of, and authorization for the Mayor to execute, various contracts relative to 2008-2009 annual material bid for Water, Sewer and Natural Gas Departments. |
| | | c. Approval of the terms of, and authorization for the Mayor to execute, the "Special Event Application" to the U.S. Corps of Engineers relative to 2009 Boat Day/WaterFest. |
| | | d. Approval of the terms of, and authorization for the Mayor to execute, a contract with S & W Contractors relative to the signalization at Rock Springs Road and Isabella Lane. |
| | | e. 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 for relocation of a natural gas line at Stones River Road and Old Nashville Highway in LaVergne. |
| | | f. 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 to extend natural gas lines in the Woodland Hills area of LaVergne. |
| | | g. 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 to extend natural gas lines in Waldron Road and International Boulevard area of LaVergne. |

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| 7 | | Old Business |
| | Approved 6-0 | a. 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). Properties are located on Todd Lane. Second Reading. |
| | Approved 5-1 | b. Consideration of an ordinance 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. Second Reading. |
| | Approved 6-0 | c. 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. Second Reading. |
| | Approved 6-0 | d. 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. Second Reading. |
| | Approved 6-0 | e. 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. Second Reading. |
| 8 | | New Business |
| | | a. Planning Commission Report: |
| | Approved 6-0 | i. Consideration of an ordinance relative to the amendment to the text of the Smyrna Municipal Zoning Ordinance regarding Article V, Section 5.053.1 I-1, Light Industrial District, to add boat dealers as a use permitted as a special exception. First Reading. |
| | Approved 6-0 | b. Approval of naming of Volunteer Park Field #3 after Terry Roberts. |
| | Approved 6-0 | c. Consideration of the disposition of surplus property of Town-owned property on the east side of Front Street between Elder’s Chapel Church and Hart’s Branch. Decision to hold off on sale of property at this time. |
| | Approved 6-0 | d. Approval of the terms of, and authorization for the Mayor to execute, a development agreement with Smyrna Commons, LLC relative to rebates of future roadway impact fees. Authorize attorney to draft agreement and bring back to February Workshop. |

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| | Approved 6-0 | e. Consideration of a resolution authorizing the acquisition of property by negotiation or condemnation for the purpose of carrying out the Town of Smyrna Mayfield Sidewalk Project. |
| | Approved 5-0-1 | f. Approval of the terms of, and authorization for the Mayor to execute, Consent Judgment and Final Order relative to Town of Smyrna v. William & Penny Brittain as to the Rock Springs Road Improvement Project. |
| | Approved 6-0 | g. Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 11 "Municipal Offenses", Chapter 4 "Offenses Against the Peace and Quiet", Section 11-402 "Anti-noise regulations" to add a provision making it unlawful to engage in commercial garbage pick-up during certain hours. First Reading. |
| | Approved 6-0 | h. Consideration of a resolution to adopt the Property Tax Freeze Act Program as provided in Tennessee Code Annotated §67-5-705. |
| | Approved 6-0 | i. Consideration of an ordinance to amend Ordinance No. 08-14, adopting the 2008-2009 Fiscal Year Budget relative to Isabella/Rock Springs traffic signal and aerial platform truck. First Reading. |
| | Approved 6-0 | j. Discussion relative to expiration and extension of building permits. Authorize Town Manager to administratively waive the renewal fee for those whose permits had expired or of the date of the ordinance change and who were ineligible to apply for an extension under the amended ordinance and to refund the ones already paid. |
| | N/A | k. Other. |
| 9 | N/A | Status Reports. |
| 10 | N/A | Announcements. |
| 11 | N/A | Adjournment. |