

LEGISLATIVE REPORT
September 8, 2009

ITEM NUMBER	ACTION	DESCRIPTION
	Citizen Comments	N/A
3	Approved 7-0	Approval or Correction of Minutes of August 11 and August 27, 2009 meetings.
4	N/A	Correspondence/Communications.
5	N/A	Awards and Recognitions.
6		Consent Agenda:
	Deferred 7-0	a. Approval of the terms of, and authorization for the Mayor to execute, a lease agreement with Smith Turf and Irrigation relative to golf course maintenance equipment.
	Approved 7-0	b. Approval of the terms of, and authorization for the Mayor to execute, TDEC General Permit for Open Fracture Repair (Class V Underground Injection Well permit).
	Approved 7-0	c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Morton Salt relative to annual road salt purchase.
	Approved 7-0	d. Approval of the terms of, and authorization for the Mayor to execute, various contracts relative to annual utility materials.
7		Old Business: N/A
8		New Business
		a. Planning Commission Report:
	Approved 7-0	i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 33D, Group A, Parcels 27.03, 27.04 and 27.05, comprising approximately 8.58 acres, (requested by Southern Property Ventures), from R-2 and PRD to PUD. Properties are located on Mason Tucker Drive. First Reading.

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		b. Packaged Liquor Board Report:
	Approved 7-0	i. Consideration of an application for a Certificate of Compliance for a packaged liquor store from Bina Patel (Smyrna Liquors), located at 1868 Almaville Road.
	Denied 7-0	ii. Consideration of an application for a Certificate of Compliance for a packaged liquor store from Farid Ahmad Tokh and Musa Hashmat Samadi (Discount Wine and Liquor), located at 453 Sam Ridley Parkway.
	Approved 7-0	c. Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 8 “Alcoholic Beverages”, Chapter 3 “Retail Sales of Alcoholic Beverages”, Section 8-317 “Restrictions as to Location of Retailers”. First Reading.
	Approved 7-0	d. Consideration of a resolution authorizing transfer of budget appropriation between departments.
	Approved 7-0	e. Consideration of an ordinance to amend Ordinance No. 09-21, adopting the 2009-2010 Fiscal Year Budget. First Reading.
	N/A	f. Other.
9	N/A	Status Reports.
10	N/A	Announcements.
11	N/A	Adjournment.