

**LEGISLATIVE REPORT**  
**March 9, 2010**

ITEM NUMBER	ACTION	DESCRIPTION
	Citizen Comments	N/A
3	Approved 7-0	Approval or Correction of Minutes of February 9, February 11-12 and February 25, 2010 meetings.
4	N/A	Correspondence/Communications.
5	N/A	Awards and Recognitions.
6	Approved 7-0	Consent Agenda:
		a. Approval of the terms of, and authorization for the Mayor to execute, Change Order #1 relative to Nissan Tank Repair and Repaint Project.
		b. Approval of the terms of, and authorization for the Mayor to execute, a contract with Total HVAC relative to Waste Water Treatment Plant mechanical construction.
		c. Approval of the terms of, and authorization for the Mayor to execute, an appraisal for an easement acquisition relative to a water meter station.
		d. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Lifepoint Church relative to practice field area.
		e. Approval of the terms of, and authorization for the Mayor to execute, a renewal contract with A&R Lawn and Landscape relative to mowing of non-park sites.

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7		Old Business:
	Approved as Amended 7-0	a. PUBLIC HEARING: Consideration of an ordinance to amend the Town of Smyrna Municipal Code, Title 7 “Fire Protection and Fireworks”, Chapter 6 “Automatic Sprinklers”, Section 7- 601 “Automatic Sprinkler Systems Required”. Second Reading.
	Approved 7-0	b. PUBLIC HEARING: Consideration of an ordinance relative to the amendment of the approved Planned Unit Development for Lenox of Smyrna. The property requested to be rezoned contains approximately 68.89 acres and is located west of Old Nashville Highway south of Stewart Valley Drive. Second Reading.
	Approved 7-0	c. PUBLIC HEARING: Consideration of an ordinance to amend Ordinance No. 09-21, adopting the 2009-2010 Fiscal Year Budget relative to insurance casualty premiums. Second Reading.
8		New Business
		a. Planning Commission Report:
	Approved 6-0-1	i. Consideration of an ordinance to amend the approved Planned Residential Development for Southside (requested by Denny Hastings Family Limited Partnership). Property requested to be rezoned contains approximately 5.91 acres and is located east of South Lowry Street south of Stewart Drive. First Reading.
	N/A	b. Packaged Liquor Board Report: No applications.
	Approved 7-0	c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Tru-Green Landcare relative to mowing of park properties.
	Approved 7-0	d. Approval of amendments to health insurance plan.
	Approved 7-0	e. Consideration of an ordinance relative to the amendment of Town of Smyrna Municipal Code, Title 13 “Property Maintenance Regulations”, Chapter 1 “Miscellaneous”, Section 13-103 “Weeds, Bushes, Shrubs, etc.”. First Reading.

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	Denied 7-0	f. Consideration of an appeal from Paul A. Pigue representing Whitt's Barbecue relative to the imposition of impact fees for property located at the corner of Sam Ridley Parkway, East and Quecreek Circle.
	Approved 7-0	g. Consideration of the declaration of surplus property.
		h. Consideration of appointments to the following Boards and Committees:
	Approved 7-0	i. Appointment of one (1) member to the Packaged Liquor Board to serve four (4) year term ending 2014 – Clayton Kirk.
	Approved 7-0	ii. Appointment of two (2) members to the Board of Zoning Appeals to serve three (3) year terms ending 2013 – Steve Bryan and Alford Fann.
	Approved 7-0	iii. Appointment of two (2) members to the Citizens for Sister City Relations to serve three (3) year terms ending 2013 – Larry Bowles and Mary Ann Rogers.
	Approved 7-0	iv. Appointment of two (2) members to the Parks Advisory Board and one (1) non-voting member to serve two (2) year terms ending 2012 – Dustin Cox and Mike Allen and non-voting member, Mary Kay Dempsey.
	Approved 7-0	v. Mayor to appoint two (2) members to the Planning Commission to serve two (2) year terms ending 2012 – Sam Coleman and Ed Davenport.
	Approved 7-0	vi. Appointment of two (2) members to Project Assistance to serve three (3) year terms ending 2013 – Joy Galyon and Tillie Hager.
	Deferred 7-0	vii. Appointment of two (2) members to the Board of Adjustment & Appeals to serve three (3) year terms ending 2013 and two (2) members to serve one (1) year terms ending 2011 – Deferred.
	Approved 7-0	viii. Appointment of one (1) member to the Beer Board to serve four (4) year term ending 2014 – Thomas Hickerson.
	2 Approved & 1 Deferred 7-0	ix. Appointment of three (3) members to the Storm Water Advisory Committee to serve two (2) year terms ending 2012 – Ray Lee, J.R. Bobby Garland and 1 appointment deferred.
	Deferred 7-0	x. Mayor to appoint one (1) member to the Historic Zoning Commission to serve five (5) year term ending 2015 – Deferred.
	Approved 7-0	xi. Mayor to appoint one (1) member to the Smyrna Housing Authority to serve five (5) year term ending 2015 – Glenn Foutch.
	Approved 7-0	xii. Appointment of one (1) member to the Smyrna/Rutherford County Airport Authority to serve five (5) year term ending 2015 – Mike Woods.

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		i. Other.
	Approved 7-0	i. Approval of the terms of, and authorization for the Mayor to execute, an agreement concerning use of underground casing for location of gas utility line between the City of LaVergne and the Town of Smyrna.
	Approved 7-0	ii. Approval of the terms of, and authorization for the Mayor to execute, an agreement to accept the agreement by Bob Parks to allow modification of the easement to the City of LaVergne and also accept the sharing of those easement rights with the City of LaVergne.
9	N/A	Status Reports.
10	N/A	Announcements.
11	N/A	Adjournment.