

LEGISLATIVE REPORT
February 9, 2010

ITEM NUMBER	ACTION	DESCRIPTION
	Citizen Comments	N/A
3	Approved 7-0	Approval or Correction of Minutes of January 12, January 21 and January 28, 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, an agreement with RDP, Inc. relative to providing indemnification for the Town on RDP, Inc.'s supply of equipment for the water treatment plant.
		b. Approval of the terms of, and authorization for the Mayor to execute, Change Order #3 relative to Mayfield Drive Sidewalk Project.
		c. Approval of utility customer accounts write-off as bad debt.
		d. Approval of the terms of, and authorization for the Mayor to execute, the Special Event Application to the U.S. Army Corps of Engineers relative to 2010 Boat Day/WaterFest at Stewart Creek Recreation Area.
		e. Approval and authorization for Town Manager to execute a contract with the Tennessee Wildlife Resources Agency relative to 2010 Riparian Tree Planting Grant.
		f. Approval of the terms of, and authorization for the Mayor to approve, reimbursement to property owner relative to repurified water system.

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7		Old Business:
	Approved 7-0	a. PUBLIC HEARING: Consideration of an ordinance relative to the rezoning of property located on Tax Map 27, Parcels 37.01 and 37.02, comprising approximately 18 acres, (requested by Richard McClary, Jr. on behalf of the McClary Family Real Estate Partnership), from I-2 to I-1. Properties are located north of Enon Springs Road, East. Second Reading.
	Deferred until next Month 7-0	b. 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.
8		New Business
		a. Planning Commission Report:
	Approved 7-0	i. 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. First Reading.
	Approved 7-0	ii. Consideration of a request for approval of a subdivision utilizing a septic system by Beecher Frasier. Request is for a two lot subdivision on 5.04 acres on Rock Springs Road in the R-1 zone.
	N/A	b. Packaged Liquor Board Report: No applications.
	Approved 7-0	c. Consideration of an ordinance to amend Ordinance No. 09-21, adopting the 2009-2010 Fiscal Year Budget relative to insurance casualty premiums. First Reading.
	Approved 7-0	d. Consideration of a recommendation by the Town Manager to forego the consideration of a merit pay increase for the Town Manager for fiscal year 2009-2010.
	Approved 7-0	e. Approval and authorization for the Mayor to execute, Consent Order and Final Judgment relative to Town of Smyrna v. Adrienne Martin, condemnation litigation from the Rock Springs Road Project.

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	Approved 7-0	f. Consideration of the declaration of surplus property.
	N/A	g. Other.
9	N/A	Status Reports.
10	N/A	Announcements.
11	N/A	Adjournment.