

LEGISLATIVE REPORT
August 11, 2009

ITEM NUMBER	ACTION	DESCRIPTION
	Citizen Comments	<ol style="list-style-type: none"> 1. Ben Johnson, 432 Robertson Drive – “Weakley Lane” 2. Pastor Ronnie Simmons, 205 Valley Court – “Vacant Council Position”
3	Approved 6-0	Approval or Correction of Minutes of July 14 and July 30, 2009 meetings.
4	N/A	Correspondence/Communications.
5	N/A	Awards and Recognitions.
6	Approved 6-0	Consent Agenda:
		a. Approval of the terms of, and authorization for the Mayor to execute, an amendment to the health insurance plan.
		b. Approval of the terms of, and authorization for the Mayor to execute, the annual report for the NPDES Phase II, MS4 Program.
		c. Approval of the terms of, and authorization for the Mayor to execute, amended TDOT contract relative to the funding for the Jefferson Springs Greenway Extension.
7		Old Business
	Approved 6-0	a. <u>PUBLIC HEARING:</u> Consideration of an ordinance to amend Ordinance No. 09-21, adopting the 2009-2010 Fiscal Year Budget, specifically the 2009-2010 Fee Schedule. Second Reading.
8		New Business
		a. Planning Commission Report:
	Approved 6-0	i. Consideration of a request for approval of a subdivision utilizing a septic system by Warren Garner comprising of approximately 1.7 acres located on Chicken Pike.

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	Denied 6-0	ii. Consideration of an ordinance to amend the text of the Smyrna Municipal Zoning Ordinance relative to adding an option of a dog walk for one of the required amenities for multi-family developments, specifically Article IV, Section 4.170 B.4.c. First Reading.
	Withdrawn 6-0	iii. 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 PRD to PUD. Property is located on Mason Tucker Drive. First Reading.
		b. Packaged Liquor Board Report:
	Denied 6-0	i. Consideration of an application for a Certificate of Compliance for a packaged liquor store from Durga Inc, (Discount Liquors), located at 11473 Old Nashville Highway.
	Approved 5-1	c. Approval of the terms of, and authorization for the Mayor to execute, professional services agreement amendment #2 relative to additional design work by Barge Waggoner Sumner & Cannon, Inc regarding Town Centre Project.
	Approved 6-0	d. Consideration of a resolution relative to “Guns in Parks” - to prohibit guns in parks.
	Approved 6-0	e. Consideration of a resolution authorizing and providing for the financing of the construction of a wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.
	Approved 6-0	f. Approval of the terms of, and authorization for the Mayor to execute, an engineering consultant agreement with Highers, Koonce & Associates relative to design services on the water reuse project.
	Approved 6-0	g. Consideration of the declaration of surplus property.
	Deferred 6-0	h. Consideration of an ordinance to amend the Packaged Liquor Ordinance. First Reading.
	Approved 6-0	i. Consideration of appointment of Vice-Mayor – Mary Esther Reed.
	Approved 6-0	j. Consideration of appointment of member to the Town Council to fill unexpired term – Marc Adkins.

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		k. Other.
9	N/A	Status Reports.
10	N/A	Announcements.
11	N/A	Adjournment.