

LEGISLATIVE REPORT
August 10, 2010

ITEM NUMBER	ACTION	DESCRIPTION
	Citizen Comments	N/A
3	Approved 7-0	Approval or Correction of Minutes of July 13 and July 29, 2010 meetings.
4	N/A	Correspondence/Communications.
5		Awards and Recognitions – Introduction of Zama Exchange Students and Chaperones.
6	Approved 7-0	Consent Agenda:
		a. Approval of the terms of, and authorization for the Mayor to execute, NPDES Phase II, MS4 Program annual report.
		b. Approval of the terms of, and authorization for the Mayor to execute, contracts with Industrial Maintenance & Engineering and Stansell Electric relative to electrical and mechanical maintenance and electrical journeyman work for Water and Waste Water Treatment Plants.
7	N/A	Old Business.
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 28, Parcel 88.02, comprising approximately 1.55 acres, (requested by Waldron Enterprises), from C-4 to PCD. Property is located at the corner of Old Nashville Highway and Noel Lane. First Reading.
	Removed	ii. Consideration of the calling of the money held in escrow for Thielen Construction, Inc. for the Cedar Forest Section VII Development.
	N/A	b. Packaged Liquor Board Report: No applications.

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	Approved 7-0	c. Approval of the terms of, and authorization for the Mayor to execute, a contract with Hawkins and Price, LLC relative to construction of repurified water splitter box and gravity line at the WWTP.
	Approved 7-0	d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Sessions Paving Company relative to roadway and bridge flood damage repair.
	Approved 7-0	e. Approval of an addendum to an Impact Fee Developers Agreement dated March 19, 2009 between the Town of Smyrna and Smyrna Commons Development Partners, LLC relative to Smyrna Commons Development.
		f. Other.
	Approved 7-0	i. Approval of release and settlement agreement in Justin Martin vs. Town of Smyrna.
	Approved 7-0	ii. Consideration of a resolution to approve applicability of T.C.A. 67-5-606(c) – Personal Property Prorated Assessment for qualifying owners affected by flood of May 2010.
	Approved 7-0	iii. Consideration of a resolution to approve applicability of T.C.A. 67-5-603(d) – Real Property Prorated Assessment for qualifying owners affected by flood of May 2010.
9	N/A	Status Reports.
10	N/A	Announcements.
11	N/A	Adjournment.