



**MINUTES
FARRAGUT MUNICIPAL PLANNING COMMISSION**

December 17, 2020

MEMBERS PRESENT

Rita Holladay, Chairman
Ed St. Clair, Vice-Chairman
Ron Williams, Mayor
Louise Povlin
Scott Russ
Jon Greene
Betty Dick
Michael Bellamy
Noah Myers
Austin Strobel, Youth Representative

MEMBERS ABSENT

Staff Representatives: Mark Shipley, Community Development Director
David Smoak, Town Administrator

This meeting was conducted through a remote Webex session due to Governor Lee's orders and the Knox County Health Department's orders regarding the COVID-19 pandemic.

Chairman Holladay called the meeting to order at 7 p.m. and provided background on why the meeting was being conducted through Webex and where it may be viewed.

1. Approval of agenda

Staff recommended approval of the agenda as submitted.

A motion was made by Commissioner Povlin to approve the agenda as presented. Motion was seconded by Mayor Williams and motion passed 9-0 through a roll call vote.

2. Approval of minutes – November 19, 2020

Staff recommended approval of the minutes as submitted.

A motion was made by Commissioner St. Clair to approve the minutes as submitted. Motion was seconded by Commissioner Dick and motion passed 8-0-1 through a roll call vote with Commissioner Myers abstaining due to being absent for the meeting.

3. Discussion and public hearing on a Comcast fiber conduit installation along the south side of Kingston Pike from 10826 Kingston Pike to 11130 Kingston Pike (Fulghum, MacIndoe, & Associates, Applicant)

Staff reviewed this item and recommended approval subject to the following conditions:

11408 MUNICIPAL CENTER DRIVE | FARRAGUT, TN 37934 | 865.966.7057

WWW.TOWNOFFARRAGUT.ORG

It is the policy of the Town of Farragut not to discriminate on the basis of race, color, national origin, age, sex, or disability pursuant to Title VI of the civil Rights Act of 1964, Public Law 93-112 and 101-336 in its hiring, employment practices and programs. To request accommodations due to disabilities, please call 865-966-7057 in advance of the meeting.

- 1) Please obtain a right of way permit from the Town and satisfy any field related requirements from the engineering staff;
- 2) Please restore any affected areas to their pre-construction condition and ensure that all affected areas are completely stabilized;
- 3) Please notify any affected property owners;
- 4) Please ensure that proper traffic control measures are in place;
- 5) Please provide a letter of credit to ensure affected areas are restored to their pre-construction condition. The dollar amount will be determined by the town engineer; and
- 6) Please provide an as-built of the fiber installation, including any additional easements, to the Town once the project is complete.

A motion was made by Mayor Williams to follow staffs' recommendation. Motion was seconded by Commissioner Myers and motion passed 9-0 through a roll call vote.

4. Discussion and public hearing on a site plan for the Villages of Farragut Phase 2, 230 Village Commons Boulevard, Zoned S-1, 25.81 Acres (Urban Engineering, Applicant)

Staff reviewed this item and recommended approval subject to the following conditions:

- 1) Please provide a letter of credit for erosion control for \$49,000;
- 2) Please ensure that the light source is not visible on all exterior lighting;
- 3) Please provide elevation drawings for the ten garages proposed on the east end of the project and ensure they comply with the masonry requirements of the Architectural Design Standards; and
- 4) Please compile all site plan related sheets into one final set for the stamped approved site plan set needed for a grading permit.

A motion was made by Mayor Williams to follow staffs' recommendation. Motion was seconded by Commissioner Povlin and motion passed 9-0 through a roll call vote.

5. Discussion and public hearing on zoning ordinance text amendments associated with the Farragut Town Center at Biddle Farms project, 11230 and 11240 Kingston Pike and 133 Concord Road, Parcels 3.02, 3.03, 3.10, and a portion of 3.19, Tax Map 143, 43.63 Acres (Budd Cullom, Applicant)

Staff reviewed this item and recommended approval of Resolution PC-20-20 which recommends approval of Ordinance 20-29.

A motion was made by Commissioner Myers to follow staffs' recommendation. Motion was seconded by Commissioner St. Clair and motion passed 9-0 through a roll call vote.

6. Discussion on a draft of the Aesthetic Plan for Vertical Utility Infrastructure in Public Rights of Ways (Town of Farragut, Applicant)

For discussion purposes only.

7. Approval of utilities

No requests were submitted for this agenda item.

8. Citizen Forum

FMPC Minutes
December 17, 2020
Page 3

Staff read citizen comments that were provided.

The meeting was adjourned at 9:42 p.m.



Scott Russ, Secretary