

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

January 28, 2010

FBMA MEETING

7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call
- II. Approval of Agenda
- III. Citizens Forum
- IV. Mayor's Report
 - A. Resolution and Presentation by Ryan Haynes honoring former Board member Tom Rosseel
 - B. Presentation of 2010 Census Proclamation
- V. Approval of Minutes
 - A. January 14, 2010
- VI. Ordinances
 - A. First Reading
 - 1. Ordinance 10-02, ordinance to amend text of the Zoning Ordinance, Chapter 3, Special District Regulations, Section XXIV. Regional Commercial District, Retail/Warehousing C-2-RW, to Allow an Outdoor Market
- VII. New Business
 - A. Consider Approval of a variance request from the Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Accessways, Section 16- 406 (1), Distance requirements, (b), Distance between driveways, for a driveway to 11340 Campbell Lakes Drive (MGH-TC HN LLC, Applicant)
 - B. Consider Approval of Appointment to fill the unexpired term on the Personnel Committee
 - C. Consider Approval of Appointment to fill the unexpired term on the Visual Resources Review Board (VRRB)
- VIII. Interim Town Administrator's Report
- IX. Engineer's Report
- X. Recorder's Report
- XI. Attorney's Report

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN **January 28, 2010**

FBMA MEETING

Mayor McGill called the meeting to order at 7:00 PM. Members present were Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams.

Approval of Agenda

Motion was made to approve the agenda as presented. Moved by Alderman Williams, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Citizens Forum

Kim Pannell, 551 Stone Villa Lane, addressed the board about continuing concerns about the safety of the Farm at Willow Creek.

Robbie Martin, Lot 47 Farm at Willow Creek, requested the Board help with their homeowners association. Alderman Williams said that the Town could possibly help with in-kind services.

Steve Williams, 721 Virtue Road, addressed the Board about an aquatic buffer question and requested assistance with the installation of drainage pipe to divert water from the Farm at Willow Creek through his property. The public works crew will assist with the project as their schedule allows.

Mayor's Report

Resolution and Presentation by Ryan Haynes honoring former Board member Tom Rosseel

Ryan Haynes presented a proclamation to Tom Rosseel recognizing his service to the community.

Presentation of 2010 Census Proclamation

Mayor McGill read the 2010 Census Proclamation proclaiming Farragut's participation in the 2010 census.

Mayor McGill announced that he had a great trip to Collierville and would like to have a presentation after David Smoak gets settled in.

Alderman LaMarche attended the MTAS class on legal issues for cities.

Approval of Minutes

Motion was made to approve the minutes of January 14, 2010 as presented. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; Alderman Williams abstained; no nays; motion passed.

Ordinances

First Reading

Ordinance 10-02, ordinance to amend text of the Zoning Ordinance, Chapter 3, Special District Regulations, Section XXIV. Regional Commercial District, Retail/Warehousing C-2-RW, to Allow an Outdoor Market

Motion was made to approve Ordinance 10-02 on first reading. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

New Business

Consider Approval of a variance request from the Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Accessways, Section 16- 406 (1), Distance requirements, (b), Distance between driveways, for a driveway to 11340 Campbell Lakes Drive (MGH-TC HN LLC, Applicant)

Motion was made to approve the variance request from the Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Accessways, Section 16- 406 (1), Distance requirements, (b), Distance between driveways, for a driveway to 11340 Campbell Lakes Drive. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Consider Approval of Appointment to fill the unexpired term on the Personnel Committee

Motion was made to appoint Robert Pollock to fill the unexpired term on the Personnel Committee, expiring June 30, 2010. Moved by Mayor McGill, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Consider Approval of Appointment to fill the unexpired term on the Visual Resources Review Board (VRRB)

Motion was made to appoint Christos Christopoulos to fill the unexpired term on the Visual Resources Review Board, expiring June 30, 2010. Moved by Mayor McGill, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Recorder's Report

Allison Myers, Town Recorder, presented the following bills for approval:

Barge Waggoner, 01/15/2010, \$12,029.94
Dogwood Arts Festival, 12/14/09, \$10,000
Farragut West Knox Chamber of Commerce, 01/21/10, \$12,500
Johnson & Galyon, 01/15/10, \$77,448.75
Kramer Rayson, 01/12/10, \$13,544.66

Motion was made to approve the bills as presented. Moved by Mayor McGill, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Meeting adjourned at 9:20 PM.

Dr. Ralph McGill, Mayor

Allison M. Myers, Town Recorder