

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN

February 25, 2010

DEPARTMENT WORKSHOP with BOARD

(See Workshop Agenda)

5:00 PM

BEER BOARD

(See Beer Board Agenda)

6:50 PM

PUBLIC HEARING

6:55 PM

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

FBMA MEETING

7:00 PM

I. Silent Prayer, Pledge of Allegiance, Roll Call

II. Approval of Agenda

III. Citizens Forum

IV. Mayor's Report

V. Approval of Minutes

A. February 11, 2010

VI. Ordinances

A. Second 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. Resolution 2010-01 – A resolution to amend the FY 2010 Capital Improvement Plan Budget
- B. Consider Approval of Bids for McFee Park Phase II Construction

VIII. Town Administrator's Report

IX. Associate Town Administrator's Report

X. Engineer's Report

XI. Recorder's Report

XII. Attorney's Report

FARRAGUT BOARD OF MAYOR AND ALDERMEN

February 25, 2010

PUBLIC HEARING

Mayor McGill called the public hearing to order at 6:55 PM. Members present were Mayor McGill, Aldermen Elliott, LaMarche, Markli, and Williams.

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

There were no citizen comments. Public Hearing closed at 7:00 PM.

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 LaMarche, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Citizens Forum

David Purvis, representative from the Economic Development Committee, requested that the board support the Golf Tournament that is planning to be held at Fox Den Country Club.

Mayor's Report

Mayor McGill announced that the Town typically donates to the golf tournament and has plans to donate again this year.

Approval of Minutes

Motion was made to approve the minutes of February 11, 2010 as presented. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Ordinances

Second 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 second and final 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

Resolution 2010-01 – A resolution to amend the FY 2010 Capital Improvement Plan Budget

Motion was made to approve resolution 2010-01 as presented. 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 Bids for McFee Park Phase II Construction

Motion was made to award contract 2010-12 to Christopolous & Kennedy (including the add alternate) for a total of \$1,563,477 as recommended by staff. Moved by Alderman Elliott, seconded by Alderman LaMarche; 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:

Farragut High School, 01/12/10, \$15,000

Kramer Rayson, 01/10/10, \$15,216.29

Paul Swan & Bill Swan, 02/25/10, \$95,964.08

Lane Properties, 02/25/10, \$25,200.02

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

Meeting adjourned at 7:55 PM.

Dr. Ralph McGill, Mayor

Allison M. Myers, Town Recorder