

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

March 25, 2010

BOMA Workshop

Engineering Department Presentation
Revenue/Expenditure Projections

5:30 PM

PUBLIC HEARING

6:55 PM

1. **Ordinance 10-03**, ordinance to amend the Farragut Zoning Ordinance, Chapter 4. Section XXVII. Commercial and Office Co-Ownership Developments, C., to eliminate final approval requirements
2. **Ordinance 10-04**, ordinance to amend the Farragut Zoning Ordinance, Chapter 3. Section XII. General Commercial District (C-1), B. Permitted Principal and Accessory Uses and Structures, 4. and Section XV. Regional Commercial District (C-2), B. Permitted Principal and Accessory Uses and Structures, 3., to eliminate banks/financial institutions as a permitted use

FBMA MEETING

7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call
- II. Approval of Agenda
- III. Mayor's Report
 - A. Swearing in of Lucinda Troyer, Municipal Judge
 - B. Presentation by Margaret Johns, Chairman of the Farragut/Knox County Schools Education Relations Committee
 - C. Consider Approval of donation to Farragut Primary, Farragut Intermediate, Farragut Middle, Farragut High, and Hardin Valley Academy.
- IV. Citizens Forum
- V. Approval of Minutes
 - A. March 11, 2010

VI. Ordinances

A. **Second Reading**

1. **Ordinance 10-03**, ordinance to amend the Farragut Zoning Ordinance, Chapter 4. Section XXVII. Commercial and Office Co-Ownership Developments, C., to eliminate final approval requirements

B. **First Reading**

1. **Ordinance 10-07**, ordinance to amend the Fiscal Year 2010 Budget
2. **Ordinance 10-04**, ordinance to amend the Farragut Zoning Ordinance, Chapter 3. Section XII. General Commercial District (C-1), B. Permitted Principal and Accessory Uses and Structures, 4. and Section XV. Regional Commercial District (C-2), B. Permitted Principal and Accessory Uses and Structures, 3., to eliminate banks/financial institutions as a permitted use

VII. **New Business**

- A. Consider Approval of Grant for Feed Gods Children Organization

VIII. **Town Administrator's Report**

IX. **Associate Town Administrator's Report**

- A. Discussion of Grant Policy

X. **Engineer's Report**

XI. **Recorder's Report**

XII. **Attorney's Report**

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN **March 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 10-03, ordinance to amend the Farragut Zoning Ordinance, Chapter 4. Section XXVII. Commercial and Office Co-Ownership Developments, C., to eliminate final approval requirements

Ordinance 10-04, ordinance to amend the Farragut Zoning Ordinance, Chapter 3. Section XII. General Commercial District (C-1), B. Permitted Principal and Accessory Uses and Structures, 4. and Section XV. Regional Commercial District (C-2), B. Permitted Principal and Accessory Uses and Structures, 3. to eliminate banks/financial institutions as a permitted use

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 move item VII.A, grant request from Feed God's Children, to follow the approval of the minutes. Moved by Mayor McGill, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Mayor's Report

Swearing in of Lucinda Troyer, Municipal Judge

Judge Jerry Martin swore in Lucinda Troyer, new Town of Farragut Municipal Judge.

Presentation by Margaret Johns, Chairman of the Farragut/Knox County Schools Education Relations Committee.

The Farragut/Knox County Schools Education Relations Committee requested the Boards support for pursuing volunteers, a paper drive and supply drive. The Board, by consent, supports their proposed ideas for involvement.

Consider Approval of donation to Farragut Primary, Farragut Intermediate, Farragut Middle, Farragut High, and Hardin Valley Academy.

Motion was made to approve the disbursement of \$10,000 each to Farragut Primary, Farragut Intermediate, Farragut Middle, Farragut High, and Hardin Valley Academy. Moved by Mayor McGill, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

On Monday the House of Representative passed the bill to allow Farragut to have term limits. It now goes to the Senate.

Citizens Forum

Thomas Deacons, 920 Blackstone, wanted to express his gratitude for the Town's contributions to the schools and forming the school committee.

Approval of Minutes

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

Consider Approval of Grant for Feed Gods Children Organization

After much discussion Sid Kemp withdrew the requests from organization.

Ordinances

Second Reading

Ordinance 10-03, ordinance to amend the Farragut Zoning Ordinance, Chapter 4. Section XXVII. Commercial and Office Co-Ownership Developments, C., to eliminate final approval requirements

Motion was made to approve Ordinance 10-03 on second and final reading. Moved by Mayor McGill, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

First Reading

Ordinance 10-07, ordinance to amend the Fiscal Year 2010 Budget

Motion was made to approve Ordinance 10-07 on first reading. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Ordinance 10-04, ordinance to amend the Farragut Zoning Ordinance, Chapter 3. Section XII. General Commercial District (C-1), B. Permitted Principal and Accessory Uses and Structures, 4. and Section XV. Regional Commercial District (C-2), B. Permitted Principal and Accessory Uses and Structures, 3. to eliminate banks/financial institutions as a permitted use

Motion was made to approve Ordinance 10-04 on first reading. Moved by Mayor McGill. Motion dies for lack of a second.

Town Administrator's Report

David Smoak, Town Administrator, reminded the public of the 2010 census and that some of the Town's revenues are based on population.

Associate Town Administrator's Report

Discussion of Grant Policy

Gary Palmer, Associate Town Administrator, reviewed the policy and will make changes as suggested.

Recorder's Report

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

Ted Russell Ford, 03/08/10, \$13,841

Kramer Rayson, 03/10/10, \$21,841.67

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

Meeting adjourned at 9:15 PM.

Dr. Ralph McGill, Mayor

Allison M. Myers, Town Recorder