

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

April 8, 2010

CIP WORKSHOP with BOARD

6:00 PM

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. March 25, 2010
- VI. Ordinances
 - A. Second Reading
 - 1. **Ordinance 10-07**, ordinance to amend the Fiscal Year 2010 Budget
 - B. First Reading
 - 1. **Ordinance 10-05**, ordinance to amend the Farragut Municipal Code, Title 9, Business, Peddlers, Solicitors, Etc., Chapter 4. Sign Ordinance, Section 9-407. Legal Nonconforming Signs (Falconnier Design Co., Applicant)
 - 2. **Ordinance 10-06**, ordinance to amend the Farragut Municipal Code, Title 14, Land Use Controls, Chapter 5. Stormwater Ordinance, Section 14-502. Administering Entity, to include Town Administrator designees
- VII. Business Items
 - A. Discussion of Grant Policy
- VIII. Town Administrator's Report
- IX. Associate Town Administrator's Report
- X. Engineer's Report
 - A. Solar panel presentation
- XI. Recorder's Report
- XII. Attorney's Report

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FARRAGUT BOARD OF MAYOR AND ALDERMEN

April 8, 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 LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Mayor's Report

Mayor McGill announced that the Fishing Rodeo will be held April 24, 2010 from 5:00 PM-7:00 PM for children up to twelve years of age. The Farragut Memorial unveiling will be held the weekend of May 2, 2010.

Approval of Minutes

After one minor change a motion was made to approve the minutes of March 25, 2010 as amended. Moved by Alderman Williams, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Ordinances

Second Reading

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

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

First Reading

Ordinance 10-06, ordinance to amend the Farragut Municipal Code, Title 14, Land Use Controls, Chapter 5. Stormwater Ordinance, Section 14-502. Administering Entity, to include Town Administrator designees

Motion was made to approve Ordinance 10-06 on first reading. Moved by Alderman LaMarche, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Ordinance 10-05, ordinance to amend the Farragut Municipal Code, Title 9, Business, Peddlers, Solicitors, Etc., Chapter 4. Sign Ordinance, Section 9-407. Legal Nonconforming Signs (Falconnier Design Co., Applicant)

Motion was made to approve Ordinance 10-05 on first reading. Moved by Alderman Williams, seconded by Alderman LaMarche; voting no, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no yes; motion failed.

Business Items

Discussion of Grant Policy

After much discussion a motion was made to approve the Grant Policy as written with the addition of suggested language. Moved by Alderman Markli, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Meeting adjourned at 8:30 PM.

Dr. Ralph McGill, Mayor

Allison M. Myers, Town Recorder