

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

May 13, 2010

BUDGET WORKSHOP

6:15 PM

BEER BOARD

6:55 PM

(see beer board agenda)

FBMA MEETING

7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call
Mark Allison, Virtue Cumberland Presbyterian Church
- II. Approval of Agenda
- III. Citizens Forum
- IV. Mayor's Report
 - A. Public Works Week Proclamation
- V. Approval of Minutes
 - A. April 22, 2010
- VI. Ordinances
 - A. First Reading
 1. Ordinance 10-08, Ordinance to amend the Farragut Municipal Code, Title 14 Land Use Controls, Chapter 5 Stormwater Ordinance, Section 14-536 Stormwater Advisory Committee
 2. Ordinance 10-09, Ordinance to amend Farragut Municipal Code by amending Title 20, Miscellaneous, by adding Chapter 2 celebratory gatherings, concerts, parades, races, demonstrations, public assemblies, Block parties, and picketing.
- VII. Business Items
 - A. Presentation of the Pedestrian and Bicycle Plan – 2010
 - B. Farragut Soccer Booster Grant Status Report

VIII. Town Administrator's Report

IX. Associate Town Administrator's Report

X. Engineer's Report

XI. Recorder's Report

XII. Attorney's Report

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN **May 13, 2010**

FBMA MEETING

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

Silent Prayer, Pledge of Allegiance, Roll Call

Mark Allison, Virtue Cumberland Presbyterian Church

Approval of Agenda

Motion was made to move item VII, B to follow the approval of the minutes. Moved by Alderman Elliott, seconded by Alderman Williams; voting yes, Aldermen Elliott, LaMarche, Markli and Williams; no nays; Mayor McGill was absent; motion passed.

Citizens Forum

Pamela Treacy, 329 Treyburn Drive, requested a traffic light be installed at Campbell Lakes Drive and asked that a petition signed by area business owners be included in the minutes. Darryl Smith, Town Engineer, will conduct a traffic count for the area.

Mayor's Report

Vice-Mayor LaMarche read a proclamation for Public Works Week and expressed her gratitude for all the Public Works Department does for the town.

Approval of Minutes

Motion was made to approve the minutes of April 22, 2010 as presented. Moved by Alderman Markli, seconded by Alderman Elliott; voting yes, Aldermen Elliott, LaMarche, Markli and Williams; no nays; Mayor McGill was absent; motion passed.

Farragut Soccer Booster Grant Status Report

The Farragut Booster Club provided a presentation describing the new soccer facility and reported on the bleachers which were purchased with the grant provided by the Town.

Ordinances

First Reading

Ordinance 10-08, Ordinance to amend the Farragut Municipal Code, Title 14 Land Use Controls, Chapter 5 Stormwater Ordinance, Section 14-536 Stormwater Advisory Committee

Motion was made to approve Ordinance 10-08 on first reading, subject to the additional wording pertaining to Section 14-549 to include 60 days or next scheduled meeting. Moved by Alderman Markli, seconded by Alderman Williams; voting yes, Aldermen Elliott, LaMarche, Markli and Williams; no nays; Mayor McGill was absent; motion passed.

Ordinance 10-09, Ordinance to amend Farragut Municipal Code by amending Title 20, Miscellaneous, by adding Chapter 2 celebratory gatherings, concerts, parades, races, demonstrations, public assemblies, Block parties, and picketing.

Motion was made to approve Ordinance 10-09 on first reading with the addition of wording to provide the option to have the Town Administrator wave the insurance requirements. Moved by Alderman Williams, seconded by Alderman Elliott; voting yes, Aldermen Elliott, LaMarche, Markli and Williams; no nays; Mayor McGill was absent; motion passed.

Business Items

Presentation of the Pedestrian and Bicycle Plan – 2010

Mark Shipley presented the Pedestrian and Bicycle Plan-2010.

Recorder's Report

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

Lee Heights Monuments, 04/28/10, \$48,900

Linda Rankin, 05/04/10, \$29,000

Robert Campbell & Associates, 04/20/10, \$12,400

Robin & Cynde Williams, 05/05/10, \$12,500

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

Meeting adjourned at 8:45 PM.

Mary Dorothy LaMarche, Vice-Mayor

Allison M. Myers, Town Recorder