

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

April 14, 2011

WORKSHOP

5:00 PM

Retirement Workshop

Reception for Aldermen Williams

6:30 PM

FBMA MEETING

7:00 PM

I. Silent Prayer, Pledge of Allegiance, Roll Call

II. Approval of Agenda

III. Mayor's Report

IV. Citizens Forum

V. Approval of Minutes

A. March 24, 2011

VI. Business Items

- A. **Consider approval of Proposals for Appraisals, Appraisal Review and Aquisition Services for the Watt Road/Old Stage Road Improvements**
 - 1. Proposal for Appraisals from Dunn & Metz Appraisal Group
 - 2. Proposal for Appraisal review from Butler Appraisal Group, LLC
 - 3. Proposal for Acquisition Services from RES, LLC
- B. **Consider Approval of Reappointment to the Beautification Committee.**

VII. Ordinances

- A. First Reading
 - 1. Ordinance 11-03, amendment to the Farragut Zoning Ordinance, Chapter 4., Section XX. Parking and Loading, 3., to modify parking requirements for large retail facilities

- 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

April 14, 2011

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 this would be Alderman Williams's final meeting. Mayor McGill expressed his gratitude to Alderman Williams for his service to the Town.

Mayor McGill announced that beginning May 4 the Mayors of Farragut, Knoxville, and Knox County will begin meeting on a monthly basis.

Approval of Minutes

Motion was made to approve the minutes of March 24, 2011 as presented. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen LaMarche, Markli and Williams; no nays; Alderman Elliott was absent; motion passed.

Business Items

Consider approval of Proposals for Appraisals, Appraisal Review and Acquisition Services for the Watt Road/Old Stage Road Improvements

Proposal for Appraisals from Dunn & Metz Appraisal Group

Proposal for Appraisal review from Butler Appraisal Group, LLC

Proposal for Acquisition Services from RES, LLC

Motion was made to approve the proposal for Appraisals from Dunn & Metz Appraisal Group in the amount of \$22,300; Appraisal Review from Butler Appraisal Group, LLC in the amount of \$9,500; Acquisition Services from RES, LLC in the amount of \$70,800. Moved by Alderman LaMarche, seconded by Mayor McGill; voting yes, Mayor McGill, Aldermen LaMarche, Markli and Williams; no nays; Alderman Elliott was absent; motion passed.

Consider Approval of Reappointment to the Beautification Committee.

Motion was made to reappoint Gerry Gennoe to the Beautification Committee. Moved by Alderman Williams, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen LaMarche, Markli and Williams; no nays; Alderman Elliott was absent; motion passed.

Ordinances

First Reading

Ordinance 11-03, amendment to the Farragut Zoning Ordinance, Chapter 4., Section XX. Parking and Loading, 3., to modify parking requirements for large retail facilities

Motion was made to approve Ordinance 11-03 on first reading. Moved by Alderman Williams, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen LaMarche, Markli and Williams; no nays; Alderman Elliott was absent; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that the Red Line Gallery will be auctioning the paintings from the Art in the Park. He also announced that the Book Fest will be held at Campbell Station Park from 10:00 AM-2:00 PM.

Engineer's Report

Darryl Smith announced that TDOT will be letting the Kingston Pike/Everett Road project on May 6 with a completion date of October 31, 2012.

Recorder's Report

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

Hardin Valley Academy, 04/04/11, \$10,000

Kramer Rayson, 04/04/11, \$8,739

Rural Metro, 04/04/11, \$14,374.98

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

Meeting adjourned at 7:20 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder