

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

July 14, 2011

WORKSHOP

6:15 PM

Knoxville Area Transit

Discussion of Social Security Section 218 Agreement

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. June 23, 2011

VI. Ordinances

A. First Reading

1. Ordinance 11-09, a request to close Herron Road right-of-way between the I-40/75 right-of-way and the Town Limits, located adjacent to Buddy Gregg Motor Homes (Young, Williams & Kirk, PC, Applicant)

2. Ordinance 11-10, a request to amend the Farragut Zoning Ordinance, Chapter 3, Section XV. Regional Commercial District (C-2), to allow motorized wakeboard cable systems as an allowed use (David L. McFarland, Applicant)

VII. Business Items

A. Consider Approval of Appointment to Visual Resources Review Board

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

July 14, 2011

FBMA MEETING

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

Approval of Agenda

Motion was made to approve the agenda as presented. Moved by Alderman Markli, seconded by Alderman Elliott; voting yes, Aldermen Elliott, Honken, LaMarche and Markli; Mayor McGill was absent; motion passed.

Approval of Minutes

Motion was made to approve the minutes of June 23, 2011 as presented. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Aldermen Elliott, Honken and LaMarche; Alderman Markli abstained; Mayor McGill was absent; motion passed.

Ordinances

First Reading

Ordinance 11-09, a request to close Herron Road right-of-way between the I-40/75 right-of-way and the Town Limits, located adjacent to Buddy Gregg Motor Homes (Young, Williams & Kirk, PC, Applicant)

Motion was made to approve Ordinance 11-09 on first reading. Moved by Alderman Markli, seconded by Alderman Elliott; voting yes, Aldermen Elliott, Honken, LaMarche and Markli; Mayor McGill was absent; motion passed.

Ordinance 11-10, a request to amend the Farragut Zoning Ordinance, Chapter 3, Section XV. Regional Commercial District (C-2), to allow motorized wakeboard cable systems as an allowed use (David L. McFarland, Applicant)

Motion was made to approve Ordinance 11-10 on first reading. Moved by Alderman Markli, seconded by Alderman Honken; voting yes, Aldermen Elliott, Honken, LaMarche and Markli; Mayor McGill was absent; motion passed.

Business Items

Consider Approval of Appointment to Visual Resources Review Board

Motion was made to appoint Cynthia Hollyfield to the Visual Resources Review Board. Motion was made to appoint Cynthia Hollyfield to the VRRB. Moved by Alderman LaMarche, seconded by Alderman Elliott; voting yes, Aldermen Elliott, Honken, LaMarche and Markli; Mayor McGill was absent; motion passed.

Recorder's Report

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

RES LLC, 07/01/11, \$21,240

The DANCO Company & Williams W. Petty, 07/05/11, \$13,958.47

TML Risk Management, 07/01/11, \$50,270

Motion was made to approve the bills as presented. Moved by Alderman Elliott, seconded by Alderman Honken; voting yes, Aldermen Elliott, Honken, LaMarche and Markli; Mayor McGill was absent; motion passed.

Meeting adjourned at 7:18 PM.

Mary Dorothy LaMarche, Vice-Mayor

Allison Myers, Town Recorder