

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

August 11, 2011

RETIREMENT WORKSHOP

6:15 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. July 28, 2011

VI. Ordinances

A. Public Hearing & Second Reading

1. Ordinance 11-11, Ordinance to amend the Capital Investment Program funds for Fiscal Year 2011

2. Ordinance 11-12, Ordinance to amend the Capital Investment Program funds for Fiscal Year 2012

VII. Business Items

- A. Consider Approval of special event directional signage for Homes of Distinction at Bridgemore
- B. Consider Approval of special event directional signage for the Knoxville Open Golf Tournament
- C. Public hearing on variance requests from the Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Accessways, Section 16- 406 (1), Distance requirements, (b), Distance between driveways, on Kingston Pike and Lovell Road, for Costco Wholesale, 10745 Kingston Pike, located on the northwest corner of Kingston Pike and Lovell Road, approximately 24 Acres, Zoned C-1, B-1, and Floodplain (All Eleven, LLC, Applicant)
- D. Consider Appointment to the Board of Zoning Appeals (BZA) applicant Ron Williams.

- VIII. Town Administrator's Report**
- IX. Assistant 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 **August 11, 2011**

FBMA MEETING

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

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 and Markli; Alderman Honken was absent; no nays; motion passed.

Mayor's Report

Mayor McGill announced that the Public Market would be opening August 12, 2011.

Approval of Minutes

Motion was made to approve the minutes of July 28, 2011 as presented. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen LaMarche and Markli; Alderman Elliott abstained; Alderman Honken was absent; no nays; motion passed.

Ordinances

Public Hearing & Second Reading

Ordinance 11-11, Ordinance to amend the Capital Investment Program funds for Fiscal Year 2011

Allison Myers, Town Recorder, report that Ordinance 11-11 will increase the fiscal year 2011 Capital budget by \$1,266,727. The funds were originally budgeted for FY10 but not expended until FY11, therefore must be appropriated in the FY11 budget.

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

Ordinance 11-12, Ordinance to amend the Capital Investment Program funds for Fiscal Year 2012

Allison Myers, Town Recorder, report that Ordinance 11-12 will increase the fiscal year 2011 Capital budget by \$2,015,761. Of the requested amount \$1,615,761 was originally budgeted for FY11 but will not be expended until FY12, therefore must be appropriated in the FY12 budget. The remaining \$400,000 is an increase in the FY12 budget due to higher construction cost than estimated for the drainage project at the Farm at Willow Creek.

Motion was made to approve Ordinance 11-12 on second and final reading. Moved by Mayor McGill, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; Alderman Honken was absent; no nays; motion passed.

Business Items

Consider Approval of special event directional signage for Homes of Distinction at Bridgemore

Motion was made to approve the special event signage for the Homes of Distinction at Bridgemore, September 8-25, Thursday through Sunday. Moved by Mayor McGill, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; Alderman Honken was absent; no nays; motion passed.

Consider Approval of special event directional signage for the News Sentinel golf tournament

Motion was made to approve the special event signage for the News Sentinel golf tournament at Fox Den Country Club, August 20, 2011 – August 29, 2011. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; Alderman Honken was absent; no nays; motion passed.

Public hearing on variance requests from the Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Accessways, Section 16- 406 (1), Distance requirements, (b), Distance between driveways, on Kingston Pike and Lovell Road, for Costco Wholesale, 10745 Kingston Pike, located on the northwest corner of Kingston Pike and Lovell Road, approximately 24 Acres, Zoned C-1, B-1, and Floodplain (All Eleven, LLC, Applicant)

Ruth Hawk, Community Development Director, reported that the Lovell Road variance will line up with the ARCADIS entrance and the Kingston Pike variance will line up with the Recycling Center entrance. As part of this development, Farlow Drive will be realigned and moved to the east to line up with the proposed Costco entrance and the existing Farlow Drive entrance will be closed. The requested variances are supported by staff and the Farragut Municipal Planning Commission.

A motion was made to approve the variance request for Lovell Road of a 233' variance to the north and a 164' variance to the south. Also, to approve the variance request for Kingston Pike of a 100' variance to the west and a 328' variance to the east. Moved by Alderman Markli, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; Alderman Honken was absent; no nays; motion passed.

Consider Appointment to the Board of Zoning Appeals (BZA) applicant Ron Williams.

Motion was made to appoint Ron Williams to the Board of Zoning Appeals. Moved by Alderman LaMarche, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; Alderman Honken was absent; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that the News Sentinel Open presented by Pilot golf tournament will be held at Fox Den Country Club August 20 – 28.

Recorder's Report

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

Kramer Rayson, 08/5/11, \$17,340

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

Meeting adjourned at 7:25 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder