

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

December 8, 2011

WORKSHOP

Campbell Station Road Lighting Project

6:30 PM

BEER BOARD

6:55 PM

BMA MEETING

7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
- IV. Citizens Forum**
- V. Presentation of Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2011**
- VI. Approval of Minutes**
 - A. October 27, 2011
 - B. November 15, 2011
- VII. Business Items**
 - A. Approval of the 2011/2012 Snow Removal Schedule
 - B. Approval of Resolution R-2011-10, Town of Farragut Debt Management Policy
 - C. Approval of Resolution R-2011-11, Declaring Certain Town Property to be Surplus Property.
 - D. Approval of Refund of Cashed Erosion Control Letter of Credit Associated with the Cottages at Pryse Farm
 - E. Approval of Change Order #2, Contract 2011-12, Farm at Willow Creek
 - F. Discussion and Approval of Employee Retirement Benefits
- VIII. Ordinances**
 - A. Public Hearing & Second Reading**
 - 1. **Ordinance 11-22**, ordinance to amend the Farragut Zoning Ordinance, Chapter 4, Section XXIV. Special Events Permit, to modify requirements and clarify application process
 - 2. **Ordinance 11-23**, ordinance to amend the Farragut Municipal Code, Title 14, Chapter 4. Sinkhole Ordinance, to clarify that once sinkholes have been identified by the planning commission and have been indicated on a plat or site plan, the appellate body is the Board of Zoning Appeals
 - 3. **Ordinance 11-25**, ordinance to amend the FY2012 General Fund and Insurance Fund Budgets

B. First Reading

1. Ordinance 11-26, ordinance to amend the Farragut Municipal Code, Title 9, Chapter 4. Sign Ordinance, Section 9-406. (3)(l) Off-premises directional signs, to clarify trailblazer sign placement locations

IX. Town Administrator's Report

X. Attorney's Report