

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN

January 26, 2012

WORKSHOP

6:15 PM

Review and Discussion of the Town Center District zoning regulations and design guidelines

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. Approval of Minutes

A. January 12, 2012

VI. Business Items

A. Approval of Contract for McFee Park Master Plan: Barge Waggoner Sumner Cannon

B. FY2012 Capital Investment Program Discussion: Campbell Station Road Lighting Improvements

VII. Ordinances

A. Public Hearing & Second Reading

1. **Ordinance 11-27**, ordinance to amend the Farragut Zoning Ordinance, Chapter 4. General Provisions and Exceptions, Section XX. Parking and Loading, A., 3. Number of parking spaces required, to clarify parking requirements established by the Board of Zoning Appeals

VIII. Town Administrator's Report

IX. Attorney's Report

FARRAGUT BOARD OF MAYOR AND ALDERMEN

January 26, 2012

BMA MEETING

The Farragut Board of Mayor and Aldermen met in regular session on Thursday, January 26, 2012 at 7:00 p.m.

Present were Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli.

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, Honken, LaMarche and Markli; no nays; motion passed.

Mayor's Report

Mayor McGill announced that the Board of Mayor and Aldermen meetings were held on the 2nd and 4th Thursdays of each month as well as the different locations where one could find the agendas for Town meetings and that the meetings could be viewed live on channel 3 and replays are on YouTube.

Approval of Minutes

Motion was made to approve the minutes of January 12, 2012 as presented. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Business Items

Approval of Contract for McFee Park Master Plan: Barge Waggoner Sumner Cannon

Motion was made to award the McFee Park Master Plan design contract to Barge Waggoner Sumner Cannon in the amount of \$28,500. Moved by Mayor McGill, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

FY2012 Capital Investment Program Discussion: Campbell Station Road Lighting Improvements

Motion was made to postpone the Campbell Station Road lighting project for the current fiscal year. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Ordinances

Public Hearing & Second Reading

Ordinance 11-27, ordinance to amend the Farragut Zoning Ordinance, Chapter 4. General Provisions and Exceptions, Section XX. Parking and Loading, A., 3. Number of parking spaces required, to clarify parking requirements established by the Board of Zoning Appeals

Motion was made to approve Ordinance 11-27 on second and final reading. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Attorney's Report

The Board recessed for an executive session at 7:15 PM.
The Board reconvened at 7:52 PM.

Tom Hale, Town Attorney reported there was no deliberation but information purposes only.

Meeting adjourned at 7:55 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder