

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

February 23, 2012

WORKSHOP

6:00 PM

FY2013 Departmental Budget Presentations
Comprehensive Land Use Plan Information

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. February 9, 2012
 - B. February 15, 2012
- VI. Business Items**
 - A. Approval of a Supplement for Acquisition Services on Watt Road/Old Stage Road Project
 - B. Approval of the Comprehensive Land Use Plan Contract
- VII. Ordinances**
 - A. Public Notice and Second Reading**
 - 1. **Ordinance 12-02**, ordinance to amend the Farragut Zoning Ordinance, Chapter 3. Section XII. General Commercial District (C-1) and Section XV. Regional Commercial District (C-2), to clarify similar uses established by the Board of Zoning Appeals
 - 2. **Ordinance 12-03**, ordinance to amend the Farragut Zoning Ordinance, Chapter 3. Specific District Regulations, to clarify entrance pillars are considered subdivision walls as established by the Board of Zoning Appeals
 - 3. **Ordinance 12-04**, ordinance to amend Title 20. Miscellaneous, Chapter 2. Celebratory Gatherings, Concerts, Parades, Races, Demonstrations, Public Assemblies, Block Parties and Picketing, of the Farragut Municipal Code, to add Community Events and to Clarify Sign Requirements, Review Time Line, Exemptions and Applicability
- VIII. Town Administrator's Report**
- IX. Attorney's Report**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, February 23, 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 Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Mayor's Report

Alderman Honken addressed comments reported in the Farragut Press.

Approval of Minutes

Motion was made to approve the minutes of February 9, 2012 as presented. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; no nays; Alderman Honken abstained; motion passed.

Motion was made to approve the minutes of February 15, 2012 as presented. Moved by Alderman LaMarche, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken and LaMarche; no nays; Alderman Markli abstained; motion passed.

Business Items

Approval of a Supplement for Acquisition Services on Watt Road/Old Stage Road Project

Motion was made to approve the Supplement for Acquisition Services on Watt Road/Old Stage Road Project in the amount of \$2,200. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of the Comprehensive Land Use Plan Contract

Motion was made to award the Land Use Plan contract to Winston Associates, Inc. in the amount not to exceed \$108,000. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Ordinances

Public Notice and Second Reading

Ordinance 12-02, ordinance to amend the Farragut Zoning Ordinance, Chapter 3. Section XII. General Commercial District (C-1) and Section XV. Regional Commercial District (C-2), to clarify similar uses established by the Board of Zoning Appeals

Motion was made to approve Ordinance 12-02 on second and final reading. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Ordinance 12-03, ordinance to amend the Farragut Zoning Ordinance, Chapter 3. Specific District Regulations, to clarify entrance pillars are considered subdivision walls as established by the Board of Zoning Appeals

Motion was made to approve Ordinance 12-03 on second and final reading. Moved by

Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Ordinance 12-04, ordinance to amend Title 20. Miscellaneous, Chapter 2. Celebratory Gatherings, Concerts, Parades, Races, Demonstrations, Public Assemblies, Block Parties and Picketing, of the Farragut Municipal Code, to add Community Events and to Clarify Sign Requirements, Review Time Line, Exemptions and Applicability

Motion was made to approve Ordinance 12-04 on second and final reading. Moved by Alderman LaMarche, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, reported that there will be a McFee Park master plan meeting Tuesday February 28 at 5:30 PM. He also reported that the Board of Mayor and Aldermen would have their second strategic planning meeting on Saturday, March 3 beginning at 8:00 AM.

Attorney's Report

Tom Hale, Town Attorney, reported that he has heard from one of the three parties involved in the Farm at Willow Creek litigation.

Meeting adjourned at 7:45 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder