A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN
April 12, 2012

WORKSHOP
5:00 PM
McFee Park Expansion & Grant Workshop

BMA MEETING
7:00 PM

I. Silent Prayer, Pledge of Allegiance, Roll Call

II. Approval of Agenda

III. Mayor's Report
- A. Arbor Day Poster Contest Award

IV. Citizens Forum

V. Approval of Minutes
- A. March 22, 2012

VI. Ordinances
- A. First Reading
  1. **Ordinance 12-06**, an amendment to the Farragut Municipal Code, Title 14 Land Use Controls, to create minimum building facade requirements
  2. **Ordinance 12-05**, an amendment to the Farragut Municipal Code, Title 5, to add Chapter 3, Business Registration Program
  3. **Ordinance 12-07**, Ordinance to amend Fiscal Year 2012 Budget

VII. Business Items
- A. Report by the Farragut/Knox County Schools Education Relations Committee
- B. Approval of Contract 2012-11, Cap and Compaction Grouting on Ivy Lake Drive, Farm at Willow Creek
- C. Approval of FY2012 Mid-Year Committee Appointments to the Economic Development Committee

VIII. Town Administrator's Report

IX. Attorney's Report

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, April 12, 2012 at 7:00 p.m.

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

Approval of Agenda

Motion was made to approve the agenda with an amendment to move item 7.A. Report by the Farragut/Knox County Schools Education Relations Committee, to follow the Mayor's report. Moved by Mayor McGill, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Honken and LaMarche; Aldermen Elliott and Markli were absent; no nays; motion passed.

Mayor's Report

Arbor Day Poster Contest Award

Lauren Cox, special event and program coordinator, announced that the winner for Best of Show for the Arbor Day poster contest was Diba Seddigh. Ms. Seddigh is a 5th grader at Farragut Intermediate.

Sue Stuhl announced that Lauren Cox, special event and program coordinator for the Town of Farragut, earned the Certified Park and Recreation Professional (CPRP) certification from the National Recreation and Park Association (NRPA).

Dot LaMarche announced that she was principal for the day at Farragut Intermediate School.

Report by the Farragut/Knox County Schools Education Relations Committee

Mark Littleton, Chairman of the Farragut/Knox County Schools Education Relations Committee, presented findings of school needs as research by the committee.

Citizens Forum

Emily Loper, 330 Quail Pointe, had concerns about proposed apartment complexes in the Town. The Board encouraged Mrs. Loper to attend the land use plan information forum on May 5.

Ordinances

First Reading

Ordinance 12-06, an amendment to the Farragut Municipal Code, Title 14 Land Use Controls, to create minimum building facade requirements

Motion was made to approve Ordinance 12-06 on first reading. Moved by Alderman LaMarche, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Honken and LaMarche; Aldermen Elliott and Markli were absent; no nays; motion passed.

Ordinance 12-05, an amendment to the Farragut Municipal Code, Title 5, to add Chapter 3, Business Registration Program

Motion was made to approve Ordinance 12-05 on first reading. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Honken and LaMarche; Aldermen Elliott and Markli were absent; no nays; motion passed.

Ordinance 12-07, Ordinance to amend Fiscal Year 2012 Budget

Motion was made to approve Ordinance 12-07 on first reading. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Honken and LaMarche; Aldermen Elliott and Markli were absent; no nays; motion passed.

Business Items

Approval of Contract 2012-11, Cap and Compaction Grouting on Ivy Lake Drive, Farm at Willow Creek

Motion was made to award contract 2012-11 to American Foundation & Basement Repairs, LLC in the amount of $42,026. Moved by Alderman LaMarche, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Honken and LaMarche; Aldermen Elliott and Markli were absent; no nays; motion passed.

Approval of FY2012 Mid-Year Committee Appointments to the Economic Development Committee

Motion was made to appoint Ron Pinchok to the Economic Development Committee. Moved by Alderman LaMarche, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Honken and LaMarche; Aldermen Elliott and Markli were absent; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that the Dogwood Arts Festival bus route will be at stopping at the Folklife Museum Friday, Saturday and Sunday and that the Book Fest is on Saturday at Campbell Station Park from 10:00 AM – 2:00 PM.

Attorney's Report

Tom Hale, Town Attorney, informed the board that the settlement in the Farm at Willow Creek LLC lawsuit was rejected by the party and that they had made a counter offer to the Town.

Meeting adjourned at 8:00 PM.

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Ralph McGill, Mayor

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Allison Myers, Town Recorder