

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

June 28, 2012

BMA MEETING

7:00 PM

BEER BOARD

(Following Board of Mayor & Aldermen meeting)

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
 - A. Appointments to the Farragut Planning Commission
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. June 14, 2012
- VI. Resolution & Ordinances**
 - A. Resolution
 - 1. Resolution R-2012-08, Maintenance Agreement with TDOT for Improvements to Concord Road from Turkey Creek Road to Northshore Drive
 - B. Second Reading & Public Hearing
 - 1. Ordinance 12-09, Fiscal Year 2013 Budget for the General, State Street Aid, Capital Investment Program, Equipment, Insurance and Beautification Funds
 - C. First Reading
 - 1. Ordinance 12-06, an ordinance to amend Title 14. Land Use Controls, to create Chapter 6. Building Facade Ordinance, to add building facade requirements
 - 2. Ordinance 12-08, an ordinance to amend the text of the Zoning Ordinance of the Town of Farragut, Tennessee, Ordinance 86-16, as amended, by amending Chapter 4. General Provisions and Exceptions, Section xxiii. Outdoor Sales Permit, to modify potential users and the parameters of such permits, as authorized pursuant to section 13-4-201, Tennessee Code Annotated.
- VII. Business Items**
 - A. Approval of Utility Easement at the Public Works Facility on Fretz Road
- VIII. Town Administrator's Report**
- IX. Attorney's Report**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, June 28, 2012 at 7:00 p.m.

Members present were Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli.

Approval of Agenda

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

Mayor's Report

Appointments to the Farragut Planning Commission

Mayor McGill reappointed Betty Dick, Rita Holladay and Ed St. Clair to a two-year term on the planning commission.

Approval of Minutes

Motion was made to approve the minutes of June 14, 2012 as presented. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott and Markli; no nays; Aldermen Honken and LaMarche abstained; motion passed.

Resolution & Ordinances

Resolution

Resolution R-2012-08, Maintenance Agreement with TDOT for Improvements to Concord Road from Turkey Creek Road to Northshore Drive

Motion was made to approve Resolution R-2012-08 as presented. Moved by Alderman Markli, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Second Reading & Public Hearing

Ordinance 12-09, Fiscal Year 2013 Budget for the General, State Street Aid, Capital Investment Program, Equipment, Insurance and Beautification Funds

After much discussion from the board, Cindy McGinnis from KAT, Mark Calvert, Mark Littleton and Jeremy Chandler a motion was made to approve the budget with the following amendment. Budget \$40,000 for KAT, immediately give KAT \$20,000, and evaluate the ridership in six months. If the ridership has increased by 50% the remaining \$20,000 will then be given to KAT. Moved by Alderman Markli, seconded by Alderman Honken; roll call vote; Alderman Elliott, no; Alderman Honken, yes; Alderman LaMarche, yes; Alderman Markli, yes; Mayor McGill, yes; motion passes 4-1.

First Reading

Ordinance 12-06, an ordinance to amend Title 14. Land Use Controls, to create Chapter 6. Building Facade Ordinance, to add building facade requirements

Graham Fox, presented a letter written by Damon Falconnier. After much discussion a motion was made to table the ordinance. Moved by Mayor McGill, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Ordinance 12-08, an ordinance to amend the text of the Zoning Ordinance of the Town of Farragut, Tennessee, Ordinance 86-16, as amended, by amending Chapter 4. General Provisions and Exceptions, Section xxiii. Outdoor Sales Permit, to modify potential users and the parameters of such permits, as authorized pursuant to section 13-4-201, Tennessee Code Annotated.

Motion was made to approve Ordinance 12-08 on first reading. Moved by Alderman Elliott, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Business Items

Approval of Utility Easement at the Public Works Facility on Fretz Road

Motion was made to approve the Utility Easement at the Public Works Facility on Fretz Road. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that the Red, White and Blues event will be on July 3 from 6:30-10:00 PM and the 4th of July parade will begin at 9:30 AM along Kingston Pike.

Meeting adjourned at 9:00 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder