

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

July 12, 2012

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. June 28, 2012
- VI. Resolution & Ordinances**
 - A. Resolution R-12-08, The Pool's Safety Partners Grant
 - B. Second Reading & Public Hearing
 - 1. **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 XXVIII. Outdoor Sales Permit, to modify potential users and the parameters of such permits, as authorized pursuant to section 13-4-201, Tennessee Code Annotated.
 - 2. **Ordinance 12-05**, an amendment to the Farragut Municipal Code, Title 5, to add Chapter 3, Business Registration Program
 - C. First Reading
 - 1. **Ordinance 12-10**, an ordinance to amend the Farragut Municipal Code, Title 9., C , Three Stories (O-1-3) and Office District, Five Stories (O-1-5) - shared entrance building, to provide for additional signage (Dura-Line Applicant)
 - 2. **Ordinance 12-12**, ordinance to amend Ordinance 12-09 FY2013 Capital Investment Program Budget
- VII. Business Items**
 - A. Approval of Contract 2013-06, Baldwin Park Sidewalk Installation
 - B. Approval of Contract 2013-07, Voice Over Internet Protocol Telephone System
 - C. Appointment to the Visual Resources Review Board
- VIII. Town Administrator's Report**
- IX. Attorney's Report**

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

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

Approval of Agenda

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

Approval of Minutes

Motion was made to approve the minutes of June 28, 2012 as presented. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Aldermen Elliott, Honken, LaMarche and Markli; Mayor McGill was absent; no nays; motion passed.

Resolution & Ordinances

Resolution R-12-08, The Pool's Safety Partners Grant

Motion was made to approve Resolution R-12-08, The Pool's Safety Partners Grant. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Aldermen Elliott, Honken, LaMarche and Markli; Mayor McGill was absent; no nays; motion passed.

Second Reading & Public Hearing

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 XXVIII. 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 second and final reading. Moved by Alderman Elliott, seconded by Alderman Honken; voting yes, Aldermen Elliott, Honken, LaMarche and Markli; Mayor McGill was 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 second and final reading. Moved by Alderman LaMarche, seconded by Alderman Elliott; voting yes, Aldermen Elliott, Honken, and LaMarche; Voting no, Alderman Markli; Mayor McGill was absent; motion passed.

First Reading

Ordinance 12-10, an ordinance to amend the Farragut Municipal Code, Title 9., C , Three Stories (O-1-3) and Office District, Five Stories (O-1-5) - shared entrance building, to provide for additional signage (Dura-Line Applicant)

Motion was made to approve Ordinance 12-10 on first reading. Moved by Alderman Honken, seconded by Alderman Elliott; voting no, Aldermen Elliott, Honken, LaMarche and Markli; Mayor McGill was absent; motion failed.

Ordinance 12-12, ordinance to amend Ordinance 12-09 FY2013 Capital Investment Program Budget

Motion was made to approve Ordinance 12-12 on first reading. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Aldermen Elliott, Honken, LaMarche and Markli; Mayor

McGill was absent; no nays; motion passed.

Business Items

Approval of Contract 2013-06, Baldwin Park Sidewalk Installation

Motion was made to award Contract 2013-06 to McKinnon Construction for \$41,011.25.

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

Approval of Contract 2013-07, Voice Over Internet Protocol Telephone System

Motion was made to award Contract 2013-07 to SeTel, Inc. for \$39,239. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Aldermen Elliott, Honken, LaMarche and Markli; Mayor McGill was absent; no nays; motion passed.

Appointment to the Visual Resources Review Board

Motion was made to appoint Annette Brun to a two-year term on the VRRB. Moved by Alderman LaMarche, seconded by Alderman Elliott; voting yes, Aldermen Elliott, Honken, LaMarche and Markli; Mayor McGill was absent; no nays; motion passed.

Meeting adjourned at 8:00 PM.

Mary Dorothy LaMarche, Vice-Mayor

Allison Myers, Town Recorder