A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN
August 9, 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. **Business Items**

A. Approval of Contract for Information Technology Services

B. Approval of variance request from the Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Accessways, Section 16- 406 (1), Distance requirements, (a) Distance from intersections and (b) Distance between driveways, for a driveway to Kingston Pike, which is classified as a Major Arterial, for Krispy Kreme Doughnuts, 11212 Kingston Pike, Parcel 2, Tax Map 143, located on the Toyama site, 1.26 Acres, Zoned C-1 and Floodplain (Michael LaRue/Krispy Kreme Doughnut Corporation, Applicant)

VI. Town Administrator's Report

VII. 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 Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli.

Approval of Agenda

Motion was made to approve the agenda as presented with the postponement of item V.A. Contract for Information Technology Services. Moved by Alderman LaMarche, seconded Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Citizens Forum

Mark Littleton of the Schools committee presented a letter to the Board form the committee commending the Board for the donations to the schools.

Business Items

Approval of variance request from the Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Accessways, Section 16- 406 (1), Distance requirements, (a) Distance from intersections and (b) Distance between driveways, for a driveway to Kingston Pike, which is classified as a Major Arterial, for Krispy Kreme Doughnuts, 11212 Kingston Pike, Parcel 2, Tax Map 143, located on the Toyama site, 1.26 Acres, Zoned C-1 and Floodplain (Michael LaRue/Krispy Kreme Doughnut Corporation, Applicant)

Representatives from Krispy Kreme answered questions for the Board. Motion was made to approve a 40'variance to the west and a 30' variance to the east for a right-in/right-out/left-in only access to Kingston Pike with a physical barrier in the driveway to prevent left turns out of the site. Moved by Alderman Honken, seconded by Alderman LaMarche; 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 7:35 PM.
The Board reconvened at 8:06 PM.

Motion was made to accept settlement offer of Blount Excavating, Inc. in the litigation involving the Farm at Willow Creek subdivision for a total payment in the range of between $130,000 and $140,000, of which a portion in the amount of between $40,000 to $42,000 would be required to be paid to satisfy attorney liens of counsel for the Farm at Willow Creek, LLC. The Town and the Farm at Willow Creek, LLC would provide full releases of all claims to Blount Excavation in exchange for the settlement amount. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Meeting adjourned at 8:08 PM.

_____
Ralph McGill, Mayor

_____
Allison Myers, Town Recorder