

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

Tuesday, September 11, 2012

BEER BOARD

6:50 PM

BMA MEETING

7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
 - A. Constitution Week & DAR Day Proclamations
 - B. Presentation of School Donations
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. August 23, 2012
- VI. Ordinances**
 - A. First Reading
 - 1. **Ordinance 12-13**, an ordinance to amend the text of the Zoning Ordinance of the town of Farragut, Tennessee, Ordinance 86-16, as amended, by amending Chapter 3., Section xii. General Commercial District (c-1), b., to permit rental car businesses as an allowed use, as authorized pursuant to section 13-4-201, Tennessee Code Annotated.
 - 2. **Ordinance 12-14**, 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., Section xxiii. Site plan regulations, to require finalized, stamped approved site plans and all associated revisions to be submitted as a pdf and to require approved as-builts to be submitted as a pdf prior to the issuance of any certificate of occupancy, and to clarify pre-submittal meetings requirement, as authorized pursuant to Section 13-4-201, Tennessee Code Annotated.
- VII. Business Items**
 - A. Appointments to the Stormwater Advisory Committee and Farragut / Knox County Schools Education Relations Committee
 - B. Approval of Bid for Contract 2013-09, Stabilization and Maintenance at Pryse Farm Subdivision
 - C. Approval of Contract for 2013-10 Farragut Annual Report
 - D. Approval of directional sign placement for the Parade of Homes
- VIII. Town Administrator's Report**
- IX. Attorney's Report**
 - A. Authorize the Town Attorney to initiate due diligence relating to property within the Town

The Farragut Board of Mayor and Aldermen met Tuesday, September 11, 2012 at 7:13 p.m.

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

Approval of Agenda

Motion was made to approve the agenda as presented. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes; Mayor McGill, Aldermen LaMarche and Markli; Aldermen Elliott and Honken were absent; motion passed.

Mayor's Report

Mayor McGill presented the Constitution Week & DAR Day Proclamations to the Regents of the local chapters of the Daughters of the American Revolution.

Mayor McGill presented \$22,000 donations to the Farragut Primary, Intermediate, Middle, High schools and Hardin Valley Academy and 10,000 to the Farragut High Education Foundation.

Approval of Minutes

Motion was made to approve the minutes of August 23, 2012 as presented. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes; Mayor McGill, Aldermen LaMarche and Markli; Aldermen Elliott and Honken were absent; motion passed.

Ordinances

First Reading

Ordinance 12-13, an ordinance to amend the text of the Zoning Ordinance of the town of Farragut, Tennessee, Ordinance 86-16, as amended, by amending Chapter 3., Section xii. General Commercial District (c-1), b., to permit rental car businesses as an allowed use, as authorized pursuant to section 13-4-201, Tennessee Code Annotated.

Motion was made to approve Ordinance 12-13 on first reading. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes; Mayor McGill, Aldermen LaMarche and Markli; Aldermen Elliott and Honken were absent; motion passed.

Ordinance 12-14, 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., Section xxiii. Site plan regulations, to require finalized, stamped approved site plans and all associated revisions to be submitted as a pdf and to require approved as-builts to be submitted as a pdf prior to the issuance of any certificate of occupancy, and to clarify pre-submittal meetings requirement, as authorized pursuant to Section 13-4-201, Tennessee Code Annotated.

Motion was made to approve Ordinance 12-14 on first reading. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes; Mayor McGill, Aldermen LaMarche and Markli; Aldermen Elliott and Honken were absent; motion passed.

Business Items

Appointments to the Stormwater Advisory Committee and Farragut / Knox County Schools Education Relations Committee

Motion was made to appoint Julia Craze to a two-year term on the Farragut/Knox County Education Relations committee and Valerie McFall to serve a two-year term on the Stormwater Advisory Committee. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes;

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

Approval of Bid for Contract 2013-09, Stabilization and Maintenance at Pryse Farm Subdivision

Motion was made to award contract 2013-09 to Rice Construction in the amount of \$52,523.87. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes; Mayor McGill, Aldermen LaMarche and Markli; Aldermen Elliott and Honken were absent; motion passed.

Approval of Contract for 2013-10 Farragut Annual Report

Motion was made to award contract 2013-10 to K. Kimmey Design in the amount of \$12,590. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes; Mayor McGill, Aldermen LaMarche and Markli; Aldermen Elliott and Honken were absent; motion passed.

Approval of directional sign placement for the Parade of Homes

Motion was made to approve the placement of directional signage within the Town of Farragut's right-of-way on Friday, Saturdays and Sundays for the Parade of Homes. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes; Mayor McGill, Aldermen LaMarche and Markli; Aldermen Elliott and Honken were absent; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that the Taste of Farragut would be held Friday, September 21.

Attorney's Report

Authorize the Town Attorney to initiate due diligence relating to property within the Town

Motion was made to Authorize the Town Attorney to initiate due diligence relating to property within the Town, not to exceed \$20,000. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes; Mayor McGill, Aldermen LaMarche and Markli; Aldermen Elliott and Honken were absent; motion passed.

Meeting adjourned at 8:00 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder