MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN
September 27, 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. September 11, 2012

VI. Ordinances
A. Public Hearing and Second 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. Approval of Dream Connection 5K Run/Walk and 1-Mile Fun Run
B. Approval of Certificate of Compliance for off-premise liquor store permit for Knoxville Wine & Spirits
C. Approval of Radio Communication contract
D. Approval of Contract amendment with Freeman Webb
E. Approval of Dates for the November and December BMA meetings

VIII. Town Administrator's Report

IX. Attorney's Report

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday September 27, 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 with the removal of item VII, D. Moved by Alderman Elliott, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Mayor's **Report**

Mayor McGill presented the Knox County Fall Fire Prevention Festival with a donation of $700 from the Town of Farragut.

Approval of Minutes

Motion was made to approve the minutes of September 11, 2012 as presented. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen LaMarche and Markli; no nays; Aldermen Elliott and Honken abstained; motion passed.

Ordinances

Public Hearing and Second 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 second and final reading. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; 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 second and final reading. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Business Items

Approval of Dream Connection 5K Run/Walk and 1-Mile Fun Run

Motion was made to approve the Dream Connection 5K Run/Walk and 1-Mile Fun Run. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Certificate of Compliance for off-premise liquor store permit for Knoxville Wine & Spirits

Motion was made to approve Certificate of Compliance for off-premise liquor store permit for Knoxville Wine & Spirits. Moved by Alderman Honken, seconded by Alderman Markli; voting yes,

Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Radio Communication contract

Motion was made to approve the purchase of seven interoperable radios as proposed in the statewide contract and approve the FY2013 payment of the annual intergovernmental user fee as proposed; combined amount not to exceed $30,000. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Dates for the November and December BMA meetings

Motion was made to cancel the meeting of November 22 and December 20 and to hold the meeting for November on Thursday November 8 and the meeting for December on Thursday December 13, 2012. Moved by Alderman Elliott, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, reported the following events:

- Staff picnic Friday 11:30-2:30
- Picnic on the Pike, Sunday September 30 from 1-5 PM
- Fire Prevention Fall Festival, October 6, 9-3 PM

Meeting adjourned at 7:40 PM.

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Ralph McGill, Mayor

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Allison Myers, Town Recorder