

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN

October 11, 2012

WORKSHOP

6:15

Review of Personnel Policies & Procedure Manual

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 27, 2012
- VI. **Ordinances**
 - A. First Reading
 1. **Ordinance 12-15**, ordinance to rezone 11482 Parkside Drive, a portion of Parcel 191.06, Tax Map 130, located on the south side of Parkside Drive between JC Penney and Tennessee State Bank, approximately 3.68 Acres, from O-1-3 Office District, Three Stories to C-1 General Commercial District (Michael Brady, Inc., Applicant)
 2. **Ordinance 12-16**, ordinance to rezone Summit View Nursing Home, 12823 Kingston Pike and a residence at 112 N. Hobbs Road, Parcels 45, 45.01 & 45.02, Tax Map 151, located on the corner of Kingston Pike/N. Hobbs Road/Union Road, 7.954 Acres, from C-1-3 General Commercial District, Three Stories to R-1 Rural Single-Family Residential District and to C-1 General Commercial District (Farragut Health Care Center, LP, Applicant)
- VII. **Business Items**
 - A. Consider approval of request for access to Allen Kirby Road, Classified as a Major Collector, to Parcel 3, Tax Map 162, Zoned Agriculture, per the Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Accessways, Section 16- 405. Permit approval (1) (Alley Auction, Inc., Applicant)
 - B. Consider Approval to Elect Voting Delegate (1) and Alternate Voting Delegates (2) to the National League of Cities Conference
- VIII. **Town Administrator's Report**
- IX. **Attorney's Report**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday October 11, 2012 at 7:00 p.m.

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

Approval of Agenda

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

Mayor's Report

David Smoak, Town Administrator, announced that he and Gary Palmer attended the ICMA Conference in Phoenix Arizona. He also announced that the Town has received a Local Parks and Recreation Grant in the amount of \$250,000 for an Astro turf field at Mayor Bob Leonard Park.

Alderman Elliott thanked the staff and the citizens for a great Picnic on the Pike event.

Approval of Minutes

Motion was made to approve the minutes of September 27, 2012 as presented. Moved by Aldermen Markli, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Ordinances

First Reading

Ordinance 12-15, ordinance to rezone 11482 Parkside Drive, a portion of Parcel 191.06, Tax Map 130, located on the south side of Parkside Drive between JC Penney and Tennessee State Bank, approximately 3.68 Acres, from O-1-3 Office District, Three Stories to C-1 General Commercial District (Michael Brady, Inc., Applicant)

Motion was made to approve Ordinance 12-15 on first reading. Moved by Aldermen Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Ordinance 12-16, ordinance to rezone Summit View Nursing Home, 12823 Kingston Pike and a residence at 112 N. Hobbs Road, Parcels 45, 45.01 & 45.02, Tax Map 151, located on the corner of Kingston Pike/N. Hobbs Road/Union Road, 7.954 Acres, from C-1-3 General Commercial District, Three Stories to R-1 Rural Single-Family Residential District and to C-1 General Commercial District (Farragut Health Care Center, LP, Applicant)

Motion was made to approve Ordinance 12-16 on first reading. Moved by Aldermen Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Business Items

Consider approval of request for access to Allen Kirby Road, Classified as a Major Collector, to Parcel 3, Tax Map 162, Zoned Agriculture, per the Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Accessways, Section 16- 405. Permit approval (1) (Alley Auction, Inc., Applicant)

Motion was made to approve proposed driveway access, which will be 329' west of and 381' east of the two existing driveways serving existing residence, providing the existing driveway located 75' west of the proposed new driveway access is removed. Moved by Aldermen Honken, seconded

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

Consider Approval to Elect Voting Delegate (1) and Alternate Voting Delegates (2) to the National League of Cities Conference

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

Meeting adjourned at 7:20 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder