

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN October 25, 2012

6:00 PM

BMA Fire Sprinkler Demonstration as part of the Fire Safety Awareness Month

BMA MEETING

7:00 PM

- I. **Silent Prayer, Pledge of Allegiance, Roll Call**
- II. **Approval of Agenda**
- III. **Mayor's Report**
 - A. Presentation of Local Parks & Recreation Fund Grant
- IV. **Citizens Forum**
- V. **Approval of Minutes**
 - A. October 11, 2012
- VI. **Ordinances**
 - A. Public Hearing and Second 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)
 - B. First Reading
 1. **Ordinance 12-17**, Budget amendment ordinance to amend Ordinance 12-09, Fiscal Year 2013, General Fund, Capital Investment Program and Insurance Fund
- VII. **Business Items**
 - A. Approval of Hot to Trot 5K/10K and Fun Run
 - B. Resolution R-12-11, Resolution to enhance the "Shop Farragut" program by suspending the issuance of separate special event permits
 - C. Approval of Town of Farragut Personnel Policies & Procedures
 - D. Approval of Request for Supplement for additional acquisition services from RES, LLC for the Watt Rd./Old Stage Rd. improvement project
- VIII. **Town Administrator's Report**

IX. Attorney's Report

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday October 25, 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 with the deletion of item VII.C. Approval of Town of Farragut Personnel Policies & Procedures. Moved by Alderman Markli, Seconded by Alderman Elliott; voting yes; Aldermen Elliott, Honken, LaMarche and Markli; no nays; Mayor McGill was absent; motion passed.

Mayor's Report

Presentation of Local Parks & Recreation Fund Grant

April Johnson presented a check for \$250,000 to the Board of Mayor and Aldermen from the Local Parks & Recreation Fund Grant.

David Purvis and Allison Sousa presented the progress report for the Business Alliance.

Citizens Forum

Steve Gillman, 12805 Norden Drive, addressed the board concerning the possibility of the Town offering trash services. Mr. Gillman stated that he does not want the town to get into the trash business. David Smoak, Town Administrator, and Board members addressed some of Mr. Gillman's concerns.

Sandy McRae, 10716 Pinedale Drive, requested that the board allow the Operation Christmas Child organization to place a sign at First Baptist Concord. Ms. McRae was asked to contact David Smoak concerning the sign.

Approval of Minutes

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

Ordinances

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

and Markli; no nays; Mayor McGill was absent; motion passed.

First Reading

Ordinance 12-17, Budget amendment ordinance to amend Ordinance 12-09, Fiscal Year 2013, General Fund, Capital Investment Program and Insurance Fund

Motion was made to approve Ordinance 12-17 on first reading. Moved by Alderman Honken, Seconded by Alderman Elliott; voting yes; Aldermen Elliott, Honken, LaMarche and Markli; no nays; Mayor McGill was absent; motion passed.

Business Items

Approval of Hot to Trot 5K/10K and Fun Run

Motion was made to approve the Hot to Trot 5K/10K and Fun Run road closures on Parkside Drive on November 22, 2012 from 6:00 to 10:00 AM. Moved by Alderman LaMarche, Seconded by Alderman Markli; voting yes; Aldermen Elliott, Honken, LaMarche and Markli; no nays; Mayor McGill was absent; motion passed.

Resolution R-12-11, Resolution to enhance the "Shop Farragut" program by suspending **the issuance of separate special event permits**

Motion was made to approve R-12-11 with a minor change to allow grand opening signs for new businesses within the town. Moved by Alderman Honken, Seconded by Alderman Markli; voting yes; Aldermen Elliott, Honken, LaMarche and Markli; no nays; Mayor McGill was absent; motion passed.

Approval of Request for Supplement for additional acquisition services from RES, LLC for the Watt Rd./Old Stage Rd. improvement project

Motion was made to approve the request for supplement in the amount of \$4,300. Moved by Alderman Honken, Seconded by Alderman Elliott; voting yes; Aldermen Elliott, Honken, LaMarche and Markli; no nays; Mayor McGill was absent; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that Freaky Friday Fright Night would be October 26 from 5-7 PM and the Farragut West Knox Chamber 5K run would be November 3 at 8:00 AM.

Meeting adjourned at 8:15 PM.

Mary Dorothy LaMarche, Vice-Mayor

Allison Myers, Town Recorder