

FARRAGUT BOARD OF MAYOR AND ALDERMEN

January 10, 2013

BMA MEETING

7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
 - A. Proclamation
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. December 13, 2012
- VI. Business Items**
 - A. Approval of Resolution R-2013-01, Appointment of Town of Farragut Municipal Judge
 - B. Approval of Contract for Information Technology Services
- VII. Ordinances**
 - A. Public Hearing & Second Reading
 - 1. Ordinance 12-18, ordinance establishing a Community Health Council
 - B. First Reading
 - 1. Ordinance 12-19, ordinance on 1st reading to amend the Farragut Zoning Ordinance, Chapter 4. General Provisions and Exceptions, by adding Section XXIX. Grand Opening Special Events Permit
 - 2. Ordinance 12-20, ordinance on 1st reading to amend the Farragut Zoning Ordinance, Chapter 4. General Provisions and Exceptions, Section XIII. Outdoor Site Lighting, to establish wall mounted light heights and required glare shields
 - 3. Ordinance 12-21, ordinance on 1st reading to amend the Farragut Zoning Ordinance, Chapter 4. General Provisions and Exceptions, Section I. Accessory structures, to require HVAC screening to be architecturally compatible and to rename section to Accessory Structures and Uses
 - 4. Ordinance 12-22, ordinance on 1st reading to amend the Farragut Zoning Ordinance, Chapter 3. Specific District Regulations, Section XVI. Reserved for Future Use, to create a new commercial zoning district entitled Business District, Four Story (BD-4)
 - 5. Ordinance 12-23, ordinance on 1st reading to rezone Parcel 63, Tax Map 151, located on the southwest corner of Kingston Pike and Way Station Trail, part of the Renaissance development, approximately 2.5 Acre, from C-1 General Commercial District to BD-4 Business District, Four-Story (Myers Bros. Holding, Applicant)
- VIII. Town Administrator's Report**
- IX. Attorney's Report**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, January 10, 2013 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 Alderman Elliott, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Mayor's Report

Mayor McGill presented a proclamation to Bobi King, recipient of the Milken Educator Award.

Approval of Minutes

Motion was made to approve the minutes of December 13, 2012 as presented. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Business Items

Approval of Resolution R-2013-01, Appointment of Town of Farragut Municipal Judge

Motion was made to appoint Lucinda Troyer as Municipal Judge and approve Resolution R-2013-01. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Approval of Contract for Information Technology Services

Motion was made to approve professional services agreement for Information Technology Services with Claris Networks for the following terms:

Remainder of FY2013:	\$49,882 (\$7,240/mo. + one time network upgrade fee of \$6,442)
FY2014:	\$86,880 (\$7,240/mo.)
FY2015:	\$86,880 (\$7,240/mo.)

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

Ordinances

Public Hearing & Second Reading

Ordinance 12-18, ordinance establishing a Community Health Council

Motion was made to approve Ordinance 12-18 on second and final reading. Moved by Alderman Markli, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

First Reading

Ordinance 12-19, ordinance on 1st reading to amend the Farragut Zoning Ordinance, Chapter 4. General Provisions and Exceptions, by adding Section XXIX. Grand Opening Special Events Permit

Motion was made to approve Ordinance 12-19 on first reading. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Ordinance 12-20, ordinance on 1st reading to amend the Farragut Zoning Ordinance, Chapter 4. General Provisions and Exceptions, Section XIII. Outdoor Site Lighting, to establish wall mounted light heights and required glare shields

Motion was made to approve Ordinance 12-20 on first reading. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Ordinance 12-21, ordinance on 1st reading to amend the Farragut Zoning Ordinance, Chapter 4. General Provisions and Exceptions, Section I. Accessory structures, to require HVAC screening to be architecturally compatible and to rename section to Accessory Structures and Uses

Motion was made to approve Ordinance 12-21 on first reading. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Ordinance 12-22, ordinance on 1st reading to amend the Farragut Zoning Ordinance, Chapter 3. Specific District Regulations, Section XVI. Reserved for Future Use, to create a new commercial zoning district entitled Business District, Four Story (BD-4)

Motion was made to approve Ordinance 12-22 on first reading. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Ordinance 12-23, ordinance on 1st reading to rezone Parcel 63, Tax Map 151, located on the southwest corner of Kingston Pike and Way Station Trail, part of the Renaissance development, approximately 2.5 Acre, from C-1 General Commercial District to BD-4 Business District, Four-Story (Myers Bros. Holding, Applicant)

Motion was made to approve Ordinance 12-23 on first reading. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that Tom Hale, Town Attorney, was the recipient of the 2012 Governor's Award. The Governor's Award is designated as the Knoxville Bar Association's highest award, is presented annually to an attorney who commands special respect from his/her peers.

Meeting adjourned at 8:05 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder