

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN January 24, 2013

BMA WORKSHOP

Land Use Plan
6:00 PM

BEER BOARD MEETING

6:30 PM

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. January 10, 2013
- VI. Business Items
 - A. Approval of TDOT Contract for Kingston Pike Greenway/Sidewalk Improvements 1200' East of Old Stage Road to Virtue Road
- VII. Ordinances
 - A. Public Hearing & Second Reading
 - 1. Ordinance 12-19, ordinance 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 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 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 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 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 24, 2013 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 as presented. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Mayor's Report

Mayor McGill announced that members of the Board would be attending the Tennessee Municipal League meeting in March and the National League of Cities meeting in May.

Alderman Elliott thanked the public works department for monitoring the streets during the recent snow event.

Citizens Forum

Mul Wyman, 528 Wyndam Hall Lane, addressed the board concerning the Land Use Plan adoption by the Board of Mayor and Aldermen.

Louise Povlin, 12830 Stahl Drive, requested the board consider adding a greenway connection near Fox Run and to make sure Everett Road is widened with the development of a new neighborhood.

Approval of Minutes

Motion was made to approve the minutes of January 10, 2013 as presented. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche abstained; no nays; motion passed.

Business Items

Approval of TDOT Contract for Kingston Pike Greenway/Sidewalk Improvements 1200' East of Old Stage Road to Virtue Road

Motion was made to approve the TDOT Contract for Kingston Pike Greenway/Sidewalk Improvements 1200' East of Old Stage Road to Virtue Road. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Ordinances

Public Hearing & Second Reading

Ordinance 12-19, ordinance 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 second and final reading. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Ordinance 12-20, ordinance 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 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 12-21, ordinance 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 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.

Ordinance 12-22, ordinance 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 second and final reading. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Ordinance 12-23, ordinance 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 second and final reading. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Meeting adjourned at 8:05 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder