

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN **February 14, 2013**

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 24, 2013
- VI. Business Items**
 - A. Approval of request for access to Smith Road, classified as a major collector on the Major Road Plan, Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Accessways, Section 16-405. Permit Approval, and Section 16-406. (1) Distance Requirements, (a) Distance from intersections, and (b) Distance between driveways, variances for driveways access to 531 Smith Road, Zoned R-1/R-2 (Don and Angelia Dickey, Applicant)
- VII. Ordinances**
 - A. First Reading
 - 1. Ordinance 13-02, an ordinance to amend Title 9, Business, Peddlers, Solicitors, etc., Chapter 4, Sign Ordinance, of the Farragut Municipal Code, Section 9-406. Sign Regulations by Land use and/or Zoning Districts. (4) (o) Wall Signs, to allow signage on a wall to exceed a 1:1 ratio
- VIII. Town Administrator's Report**
- IX. Attorney's Report**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, February 14, 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 Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; motion passed.

Mayor's Report

Michael Singletary, member of the education committee, presented a report from the committee regarding raising business awareness of school needs and ways the school and businesses can partner together.

Citizens Forum

Matt Varney, 517 Everett Road, addressed the board regarding the subdivision design changes at 517 Everett Road.

Approval of Minutes

Motion was made to approve the minutes of January 24, 2013 as presented. Moved by Alderman LaMarche, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; motion passed.

Business Items

Approval of request for access to Smith Road, classified as a major collector on the Major Road Plan, Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Accessways, Section 16-405. Permit Approval, and Section 16-406. (1) Distance Requirements, (a) Distance from intersections, and (b) Distance between driveways, variances for driveways access to 531 Smith Road, Zoned R-1/R-2 (Don and Angelia Dickey, Applicant)

Motion was made to approve a 25' variance to the west for a 175' separation from Andover Boulevard and a 115' variance to the east for an 85' separation from the existing driveway. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Honken, LaMarche and Markli; voting no, Alderman Elliott; motion passed.

Ordinances

First Reading

Ordinance 13-02, an ordinance to amend Title 9, Business, Peddlers, Solicitors, etc., Chapter 4, Sign Ordinance, of the Farragut Municipal Code, Section 9-406. Sign Regulations by Land use and/or Zoning Districts. (4) (o) Wall Signs, to allow signage on a wall to exceed a 1:1 ratio

Motion was made to approve Ordinance 13-02 on first reading. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Alderman Markli; voting no, Mayor McGill, Aldermen Honken, LaMarche and Elliott; motion failed.

Town Administrator's Report

David Smoak, Town Administrator, announced that Orange Leaf Yogurt would have a ribbon cutting on Friday at 10:00 and the Board of Mayor and Aldermen would conduct the strategic planning session on Saturday starting at 8:00 AM.

Meeting adjourned at 8:05 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder