

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN April 25, 2013

HOTEL/MOTEL TAX WORKSHOP
5:00 PM

CIP WORKSHOP
5:30 PM

GRANT WORKSHOP
6:00 PM

BMA MEETING
7:00 PM

- I. **Silent Prayer, Pledge of Allegiance, Roll Call**
- II. **Approval of Agenda**
- III. **Mayor's Report**
 - A. Arbor Day Poster Contest Winner
- IV. **Citizens Forum**
- V. **Approval of Minutes**
 - A. March 28, 2013
 - B. April 11, 2013
- VI. **Business Items**
 - A. Approval of Bids for Contract 2013-05, Resurfacing
- VII. **Ordinances**
 - A. Public Hearing & Second Reading
 - 1. **ORDINANCE 13-03**, to amend TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 1. INTERNATIONAL BUILDING CODE, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL BUILDING CODE, 2012 EDITION
 - 2. **ORDINANCE 13-04**, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 2. INTERNATIONAL PLUMBING CODE, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL PLUMBING CODE, 2012 EDITION
 - 3. **ORDINANCE 13-05**, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 3, ELECTRICAL CODE, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE NFPA ELECTRICAL CODE, 2011 EDITION
 - 4. **ORDINANCE 13-06**, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 4. INTERNATIONAL FUEL GAS CODE, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL FUEL GAS CODE, 2012 EDITION

5. **ORDINANCE 13-07**, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 5. INTERNATIONAL PROPERTY MAINTENANCE CODE, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2012 EDITION
6. **ORDINANCE 13-08**, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 6. RESERVED, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL ENERGY CONSERVATION CODE, 2012 EDITION
7. **ORDINANCE 13-09**, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 8. SWIMMING POOL CODE, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL SWIMMING POOL AND SPA CODE, 2012 EDITION
8. **ORDINANCE 13-10**, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 9. RESERVED, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE ACCESSIBLE AND USABLE BUILDING AND FACILITIES ICC A117.1-2009
9. **ORDINANCE 13-11**, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 10. 2006 INTERNATIONAL MECHANICAL CODE, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL MECHANICAL CODE, 2012 EDITION
10. **ORDINANCE 13-12**, TO AMEND TITLE 12, BUILDING, UTILITY, ETC., CODES, CHAPTER 11. INTERNATIONAL RESIDENTIAL CODE FOR ONE- AND TWO-FAMILY DWELLINGS, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL RESIDENTIAL CODE, 2012 EDITION
11. **ORDINANCE 13-13**, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 12. PLUMBING AND GAS/MECHANICAL LICENSING REQUIREMENTS, OF THE FARRAGUT MUNICIPAL CODE, SECTION 12-1208. LICENSES FOR PLUMBING AND GAS/MECHANICAL CONTRACTORS, TO REFERENCE FEE RESOLUTION ADOPTION
12. **ORDINANCE 13-14**, TO AMEND TITLE 7, FIRE PROTECTION AND FIREWORKS, CHAPTER 1. FIRE CODE, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL FIRE CODE, 2012 EDITION AND THE NFPA 101 LIFE SAFETY CODE, 2012 EDITION

B. First Reading

1. Ordinance 13-17, to amend Title 5, Municipal Finance and Taxation, of the Farragut Municipal Code, by adding Chapter 4, Hotel/Motel Tax

VIII. Town Administrator's Report

IX. Attorney's Report

Approval of Agenda

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

Mayor's Report

Mayor McGill presented Kevin Wang as the Arbor Day Poster Contest Winner.

Mayor McGill addressed the question of a recent newspaper article concerning a law that would require all Town residence to own a gun. He polled the audience and the board voted to direct staff to form an ordinance requiring guns in every household. Roll call vote: Alderman Elliott, no; Alderman Honken, no; Alderman LaMarche, no; Alderman Markli, yes; Mayor McGill, no; question failed.

Approval of Minutes

Motion was made to approve the minutes of March 28, 2013 as presented. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen LaMarche and Markli; Aldermen Elliott and Honken abstained; no nays; motion passed.

Motion was made to approve the minutes of April 11, 2013 as presented. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Aldermen Elliott, Honken and Markli; Mayor McGill and Alderman LaMarche abstained; no nays; motion passed.

Business Items

Approval of Bids for Contract 2013-05, Resurfacing

Motion was made to award Contract 2013-05 to Rogers Group, Inc. in the amount of \$410,477.17. 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 13-03, to amend TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 1. INTERNATIONAL BUILDING CODE, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL BUILDING CODE, 2012 EDITION

Motion was made to approve Ordinance 13-03 on second and final reading. Moved by Alderman Elliott, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

ORDINANCE 13-04, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 2. INTERNATIONAL PLUMBING CODE, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL PLUMBING CODE, 2012 EDITION

Motion was made to approve Ordinance 13-04 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 13-05, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 3, ELECTRICAL CODE, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE NFPA ELECTRICAL CODE, 2011 EDITION

Motion was made to approve Ordinance 13-05 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 13-06, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 4. INTERNATIONAL FUEL GAS CODE, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL FUEL GAS CODE, 2012 EDITION

Motion was made to approve Ordinance 13-06 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.

ORDINANCE 13-07, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 5. INTERNATIONAL PROPERTY MAINTENANCE CODE, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2012 EDITION

Motion was made to approve Ordinance 13-07 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 13-08, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 6. RESERVED, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL ENERGY CONSERVATION CODE, 2012 EDITION

Motion was made to approve Ordinance 13-08 on second and final reading. Moved by Alderman LaMarche, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

ORDINANCE 13-09, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 8. SWIMMING POOL CODE, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL SWIMMING POOL AND SPA CODE, 2012 EDITION

Motion was made to approve Ordinance 13-09 on second and final reading. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

ORDINANCE 13-10, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 9. RESERVED, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE ACCESSIBLE AND USABLE BUILDING AND FACILITIES ICC A117.1-2009

Motion was made to approve Ordinance 13-10 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.

ORDINANCE 13-11, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 10. 2006 INTERNATIONAL MECHANICAL CODE, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL MECHANICAL CODE, 2012 EDITION

Motion was made to approve Ordinance 13-11 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 13-12, TO AMEND TITLE 12, BUILDING, UTILITY, ETC., CODES, CHAPTER 11. INTERNATIONAL RESIDENTIAL CODE FOR ONE- AND TWO-FAMILY DWELLINGS, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL RESIDENTIAL CODE, 2012 EDITION

Motion was made to approve Ordinance 13-12 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 13-13, TO AMEND TITLE 12, BUILDING, UTILITY, ETC. CODES, CHAPTER 12. PLUMBING AND GAS/MECHANICAL LICENSING REQUIREMENTS, OF THE FARRAGUT MUNICIPAL CODE, SECTION 12-1208. LICENSES FOR PLUMBING AND GAS/MECHANICAL CONTRACTORS, TO

REFERENCE FEE RESOLUTION ADOPTION

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

ORDINANCE 13-14, TO AMEND TITLE 7, FIRE PROTECTION AND FIREWORKS, CHAPTER 1. FIRE CODE, OF THE FARRAGUT MUNICIPAL CODE, TO ADOPT THE INTERNATIONAL FIRE CODE, 2012 EDITION AND THE NFPA 101 LIFE SAFETY CODE, 2012 EDITION

Motion was made to approve Ordinance 13-14 on second and final reading. Moved by Alderman LaMarche, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

First Reading

Ordinance 13-17, to amend Title 5, Municipal Finance and Taxation, of the Farragut Municipal Code, by adding Chapter 4, Hotel/Motel Tax

Motion was made to approve Ordinance 13-17 on first reading. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken and LaMarche; voting no, Alderman Markli; motion passed 4-1.

Town Administrator's Report

David Smoak, Town Administrator, announced the following events:

- Thursday, May 2, community forum at Town Hall
- Art in the Park art sale Monday April 29 at Renaissance Farragut art gallery from 6-9

Meeting adjourned at 7:35 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder