

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN May 23, 2013

BMA WORKSHOP
OUTDOOR CLASSROOM
5:45 PM

GREENWAY/SIDEWALK CONNECTORS
6:15 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. May 9, 2013
- VI. Ordinances**
 - A. Public Hearing & Second Reading
 - 1. Ordinance 13-15, to amend the text of the Farragut Zoning Ordinance, Chapter 4., Section XIII. Outdoor Site Lighting, A., 5., to add back decorative wall light requirements
 - 2. Ordinance 13-16, to rezone a portion of Parcel 14, Tax Map 151EA, 109 Way Station Trail, Old Stage Hills subdivision, from R-2 to B-1 (Stephen Prince, Applicant)
- VII. Town Administrator's Report**
- VIII. Attorney's Report**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, May 23, 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 Mayor McGill, 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 he, David Smoak and Gary Palmer just returned from a productive shopping center conference in Nevada.

Vice-Mayor LaMarche announced that she returned from Women in Municipal Government conference.

Approval of Minutes

Motion was made to approve the minutes of May 9, 2013 as presented. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; Alderman Honken abstained; no nays; motion passed.

Ordinances

Public Hearing & Second Reading

Ordinance 13-15, to amend the text of the Farragut Zoning Ordinance, Chapter 4., Section XIII. Outdoor Site Lighting, A., 5., to add back decorative wall light requirements

Motion was made to approve Ordinance 13-15 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 13-16, to rezone a portion of Parcel 14, Tax Map 151EA, 109 Way Station Trail, Old Stage Hills subdivision, from R-2 to B-1 (Stephen Prince, Applicant)

Motion was made to approve Ordinance 13-16 on second and final reading. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; voting no, Alderman Elliott; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that the 29th annual Bob Watt Fishing Rodeo will be Saturday, June 8 at 9:30 AM at Anchor Park.

Meeting adjourned at 7:12 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder