

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

Tuesday, November 19, 2013

WORKSHOP

6:30 PM

Beer Ordinance

BEER BOARD

6:55 PM

See Beer Board Agenda

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. October 24, 2013
- VI. Ordinances**
 - A. Public Hearing and Second Reading**
 1. **Ordinance 13-22**, ordinance to amend the text of the Zoning Ordinance of the Town of Farragut, Tennessee, Ordinance 86-16, as amended, by amending Chapter 4., Section IV. Measurement of setbacks, open space, visibility triangle, use of lots and access points, to clarify method of measuring setbacks, as authorized pursuant to Section 13-4-201, Tennessee Code Annotated.
 - B. First Reading**
 1. **Ordinance 13-24**, ordinance to amend Ordinance 13-19 Fiscal Year 2014 Budget
- VII. Business Items**
 - A. Approval of Narrowband 2-way Radio Communications Equipment
 - B. Approval of the 2013-2014 Snow Removal Schedule & Map
 - C. Approval of Request for approval of access variance for a right in only access off N. Campbell Station Road for the Holiday Inn Express at 816 N. Campbell Station Road, Zoned C-2 (Shashi Patel, Applicant).
 - D. Approval for Certificate of Compliance for DSJJ LLC. Db a Campbell Station Wine & Spirits
- VIII. Town Administrator's Report**
 - A. Town of Farragut Debt Obligation Report
- IX. Attorney's Report**

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Beer Ordinance Workshop

In the fall of 2011 the Board of Mayor and Aldermen revamped the beer ordinance. Since that time many request have been made by a variety of businesses requesting to serve beer. Under the current beer ordinance these businesses do not qualify for a beer permit due to the required 60% food to 40% beer ratio. The businesses interested in a change to the beer ordinance range from bars to cigar shops. The attached article was supplied by the owner of Echelon Bike Shop, 138 West End Avenue. The current beer ordinance will be emailed to each of you.

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FOOD & DRINK

Coming Soon to a Bike Shop Near You: Lattés, Craft Beer—and Wedding Cake

It's not just about changing that flat any more

By JEN WIECZNER

Aug. 28, 2013 7:21 p.m. ET



With urban cycling on the rise, bike-repair shops are adding unusual perks to stay competitive, from bars with craft beer to mini-cafes. MarketWatch's Jennifer Wieczner and Heather Lang, CamRock Cafe & Sport Event Coordinator, join The News Hub. Photo: Steve Remich for The Wall Street Journal.

At CamRock Café and Sport, in Cambridge, Wis., patrons can rent a mountain bike, get their brakes adjusted or load up on cycling accessories. Or they can nibble crepes and attend an art opening.

Before CamRock opened last year, avid road-bikers Mark and Vicki Sewell typically headed to Madison, the state capital, for entertainment. Now, Mr. Sewell, a 55-year-old attorney, and his wife, a retired schoolteacher, make a weekly pilgrimage to CamRock, in the heart of Wisconsin's dairy country, for yoga, spin classes and a post-class glass of wine—all while getting their bikes tuned up. They also like CamRock's concerts (which range from string-quartet to steel drumming) and even spent New Year's Eve there, when a guest chef whipped up cioppino in the cafe fireplace. It may not offer the lowest repair prices, says Mr. Sewell, but he won't go anywhere else, since "it's your general store for cool stuff."

Around the country, bike shops are shifting gears. The National Bicycle Dealers Association 2013 survey of 4,000 establishments found that 12% have coffee bars, 11% offer spinning classes and almost 5% serve beer. About 1% offer massages, yoga or full-service restaurants.

Bike Shops Branch Out



A sticker at the Denver Bicycle Café. *Steve Remich for The Wall Street Journal*

More photos and interactive graphics
open-mic nights and even weddings.

At NBX Bikes in Narragansett, R.I., hot yoga classes are attracting people "who have never ridden a bike," says owner Matt Bodziony. Shops such as his "always have the local neighborhood element," but the key to bringing in new customers, he says, is "because the experience is so fun."



At One on One Bicycle Studio in Minneapolis one barista can change a flat in three minutes, boasts owner Gene Oberpriller *One on One Bike*

Audio

Jen Wiczner and WSJ's Hank Weisbecker
discuss these new bike shop features



00:00 | 05:02



a beer," she says.

"There's a stereotype about what a bike shop is like—it's dirty, it's mostly men, it's an intimidating place to be, let alone hang out," says Carolyn Szczepanski, spokeswoman for the League of American Bicyclists. Mechanics, she adds, often treat women like they can't tell the handlebars from the derailleur. "There's a concerted effort to change the face of who those folks are."

At Shenandoah Bicycle Co., in Harrisonburg, Va., the smoothie bar—serving antioxidant-rich acai bowls—"makes things a little less of a dude ranch," says head service and parts manager Paul Forrester, who takes turns between bikes and blender duty. ("We obviously scrub our hands pretty well before hopping

Market researcher Jay Townley, who tracks the cycling industry for the NBDA, says these hybrids barely existed five years ago. Currently, he says, they number close to 100 in the U.S.—and not just in places like Portland, Ore., and Brooklyn, N.Y. He projects a fivefold growth by 2018.

For some shops, diversification is a survival strategy. While more people are riding bikes—cycling in New York City alone has more than doubled since 2005—fewer are buying new ones. And recently added bike-sharing programs in cities like Boston, New York and Chicago have put a dent in shop-based rentals. Now, the \$6 billion U.S. bicycle market is trying to lure new customers, especially women and families, with extras ranging from poetry readings to

While many new-wave bike shops hire separate staff for their food and entertainment services, some employees end up wearing multiple hats. At One on One Bicycle Studio, a Minneapolis shop and cafe that also holds art shows, co-owner Gene Oberpriller says one barista can now change a flat in three minutes. (Finding a mechanic who can make a good espresso, he says, has proved more elusive.) One CamRock mechanic is also trained in the kitchen, so he'll often jump in when the restaurant gets busy. "As far as putting together a crepe, it almost seems like some of those mechanical skills do transfer to a cafe setting," says CamRock general manager Heather Lang.

Of course, there's always a concern about keeping grease out of the refreshments. At the Denver Bicycle Cafe, which hosts board-game nights and cheese tastings, co-owner Jessica Caouette originally envisioned repair staff going back and forth between changing a tube and pouring a cold one. "We discovered very quickly that as a mechanic, you're just way too dirty to go back behind the bar and hand somebody

back there," he says.) And rotating roles helped him develop his "customer-service personality."



Jon Tirrell and Abbie Fillmore of Portland, Ore., tie the knot at Velo Cult, a bike-shop bar, where a customer arrived with a flat tire right before the ceremony.
Shelsi Lindquist Photography

When Jon Tirrell and Abbie Fillmore of Portland, Ore., decided to tie the knot, they didn't exactly dream of making it a bike-shop affair. (They rode bikes on their first date, but on a 10-point scale of cycling enthusiasm, they rate themselves a "6.") But when Jon, a carpenter and EMT, and Abbie, a medical student, went for a drink at the new bike shop-café in town, Velo Cult, they were attracted to the unique setting—and the bar.

In most respects, the June nuptials were quite traditional: The bride, wearing a long white gown, was escorted down the aisle by both her parents, preceded by two bridesmaids in cocktail dresses. But there were a few reminders that the

couple had chosen an unconventional venue. The couple exchanged vows beside a mechanic's workbench. And when a man walked into the shop with a flat right before the ceremony, Velo Cult's mechanic-cum-events coordinator didn't blink an eye. He changed the tube in five minutes and sent the cyclist on his way. "It's no wedding in the Hamptons," says Jon, but "I would not change a thing about it."

Write to Jen Wieczner at JWieczner@marketwatch.com

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Go Rams!

42°
Partly Cloudy
High: 46° Low: 27°

HOME COMMUNITY NEWS EVENTS FAMILY FOOD A&E SPORTS RAMS SHOP POTD

Bicycles, coffee, and beer: the next generation of bicycle shop hits Carytown

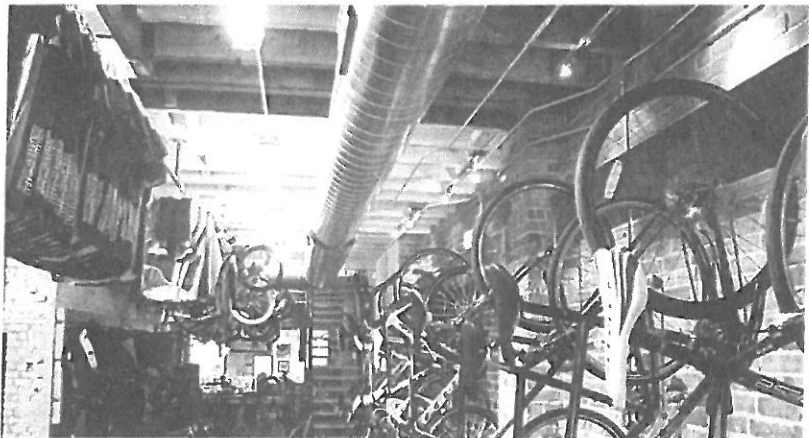
Not only is May Bike Month, but one local bicycle shop is trying to redefine how we think about riding and even buying our bikes. They even offer beer and coffee! Meet the new bike shop for the 21st Century.

MAY 3, 2012, 7:21 AM • BY NATHAN CUSHING



Drinking an espresso and buying a bike. Typically mutually exclusive activities? Not in Richmond.

"I really want to create a space where people can hang out," says Tim Mullins, co-owner of Carytown Bicycle Co. Sitting inside a small room replete with a bar, dart board, and a flat panel TV, you almost feel like you're inside a corner bar. When Mullins says he wants to create a space that's "almost like *Cheers*" where people can come in, "have a beer and talk," and watch an international cycling race it's not that far off. The store is trying changing how people think about the term *bicycle shop*.



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GENWORTH SYMPHONY POPS

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Sunday, December 8 - 3 p.m.

Tickets start at just \$10!

Carpenier Theatre at Richmond CenterStage

CLICK HERE for tickets or call 1.800.514.ETIX (\$8.49)

RICHMOND SYMPHONY
Music Director Steven Smith

CONTRA TIEMPO

Full Still Hungry

TUE NOV. 19 7:30PM

Carpenier Theatre, Richmond CenterStage

arts not just

MOOLIN REPRESENTS



It started about a decade ago in Sarasota, Florida. While there, Mullins visited *Bikes On Java*, a joint bicycle and coffee shop. "I found myself hanging out and getting coffee." While there, Mullins (who bikes an average of 200-300 miles per week) would talk bikes, parts, and riding with shop employees and other customers. *Bikes On Java* succeeded in taking the communal aspects found in an independent coffee shop and neighborhood bar and fusing that with bicycles. The experience provided a direct contrast to what Mullins calls a "more transactional" style of business, one that is entirely concerned with sales and less with relationships. Mullins wanted to bring the feel of community and fellowship to a bike shop in Richmond. The guiding philosophy: "Let's create an *experience*."

He pitched the idea to existing Richmond bike shops, but they were unpersuaded. So, to reify his vision, Mullins spoke with eventual partners John Hessian and Braden Govoni in 2006 to develop the idea. They set their eyes on a space in Carytown. "Everything was at its height," says Mullins, speaking about the sought-after shopping district's high property values and scarcity of space back in the summer of 2006. "Carytown was packed."

They eventually found a location at 3224 W. Cary Street. While sufficient in size to operate a bicycle shop, it wasn't large enough to facilitate the communal environment that Mullins envisioned. However, one of the biggest lessons that they learned in their first location was about the *types* of cyclists that would frequent the shop. Most of them were urban commuters and families. Very few were stalwart racers. Beach cruisers, commuter bikes, and children's bikes were the biggest sellers. "We're for the person starting out," says Mullins. They wanted to reach out and further engage with new and young riders. They just needed more space.

When their existing lease was about to expire, 3112 Cary Street, just down the street, became available. It formerly housed *Heroes & Ghosts Tattoos*, along with several clothing boutiques over the past several years. The inside was covered in sheet rock and featured a drop ceiling. Mullins and his partners wanted to see what they actually had in their new property. "Let's just strip it down" was the thinking. What they found astonished them.

When they stripped away the sheetrock, they found exposed brick and wooden floor boards. They also found a whole second floor that had previously been unused ("The landlord had never been up there," says Mullins). Also hidden under sheetrock were several large sky lights. *Why had these attributes been covered?* No one knew. In total, the shop had over 6,000-square-feet of space. Included with that space were found materials that they could put to use.

Large wood planks were removed and installed on the east wall of the first floor to serve as wall-mounted bike racks to display merchandise. A large, nearly 400-lbs. piece of aged metal was removed from the building's structure and installed inside the lounge area as a wall piece to give the space industrial chic. The second level was given wood flooring and opened up for cycling classes. Another new feature that Mullins mentions is a "full sports science lab" in the building's rear.

Operated by *Central Virginia Endurance*, the physiology lab serves as a "cycling performance center." Machines in the room test and monitor physical performance to assess beginners in a new training regimen. "You can't manage something unless you measure it," says Mullins. Not only does he want people to live healthier lives,



Second level space used for classes. Remodelers discovered this previously unknown space.

Mullins wants people of all ages and cycling experience to feel welcomed in the store.

The shop offers regular bike rides specifically for women beginning cycling, and the store plans to offer even more rides for beginners. They're working with Jakob Helmboldt, the city's first Bicycle Coordinator, to establish a family bike ride event in Byrd Park. Mullins says that rides are an important aspect of what Carytown Bicycle Co. does. "We sponsor more rides and races than our competitors." Finding one of their competitors isn't hard. You just have to look two doors down.

There you will see long-standing Agee's Bicycles just a few steps away. "I like being next door to them," says Mullins, who points out that he bought his first bicycle from Agee's many years ago. He says that the close competition between the two shops is "healthy," and that contrary to public opinion, the two have no ill-will toward one another. "I'm just going to focus on what we do," says Mullins.



Lounge area

Out back is a mural painted by Ed Trask. At the far left of the mural is a self-service

station for riders to perform their own repairs and pump air into deflated tires even when the shop is closed. These and other amenities help make Carytown Bicycling Co. a hub for Richmond’s cyclists, no matter how old or experienced they are. “We’re big on *not* pushing [customers].” Mullins says that all employees at Carytown Bicycle Co. are cycling enthusiasts. He even encourages them to go for a bike ride during off-peak times in the shop. Just for the sake of biking. This freedom given to employees seems to underscore Carytown Bicycle Co.’s unusual approach to the bike shop.

Mullins is fine with that. “We have the potential to be a real destination.”

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Nathan Cushing

Nathan Cushing is a writer, journalist, and RVANews Editor.

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@nathancushing

MAY 03, 2012 7:21 AM

15

15 comments on Bicycles, coffee, and beer: the next generation of bicycle shop hits Carytown



pia louise on May 03, 2012 8:17 AM said:

it's all about creating community.....fantastic!

johnny doe on May 03, 2012 8:51 AM said:

don't ever use agroupon or living social coupon with these guys

.Justin on May 03, 2012 8:58 AM said:

If you haven't been in to the new shop you need to get over there.

Juan on May 03, 2012 9:22 AM said:

Fantastic approach to what a "perfect" bike shop should offer. 100% recommended!

Jake on May 03, 2012 9:42 AM said:

This is a fantastic idea. Now lets hope with the new location they have also obtained new attitudes. I have been in this shop only a few times. Everytime I felt like I was bothering the people who worked there. With that type of atmosphere. I won't be sticking around for a coffee or a beer.

Scott on May 03, 2012 10:01 AM said:

@jake- are you sure you're not confusing carytown bikes with agees? I've always thought carytown bikes employees were super friendly, if not a little socially awkward as avid bike



Client Case Study: The Hub



SHIFT Digital worked closely with The Hub team to create a user-friendly information architecture within their new website.

Project Description

The Hub Pisgah. A bike shop geared towards adventure enthusiasts located in Asheville, North Carolina. Named by bicycling.com as a Top 100 Bike Shop in the country.

Challenge

The Hub Pisgah first approached Shift Digital in June 2012 to help with a



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About Us



Beer City Bicycles is located in the heart of downtown Asheville, NC., also known as Beer City, USA. Two years ago, we started out as Spin Tech Training and our mission was to serve cyclists who wanted to train to be better. Last year we decided to take the plunge and become a complete bike shop. We wanted to create a space that reflected our passion, which is everything two wheeled. Our mission is to create an inclusive cycling community. And since many of our best bike conversations have taken place over shared beers with friends, we wanted to pay homage to Beer City, USA as well. Not only is Asheville one of the most beautiful and diverse places to ride in the country, it's also home to some exceptional craft brew. We opened our shop in the heart of downtown Asheville and it's been love at first bike ever since. Whatever your cycling needs may be, we can get you riding. We have great bikes, world class training, exceptional and experienced service, parts, gear and stylish apparel. Stop by today, have a beer and see what makes Beer City Bicycles truly unique!

Check out this video about our shop below. Thanks to Greg Slawson and our friends at GC Creative Studios!

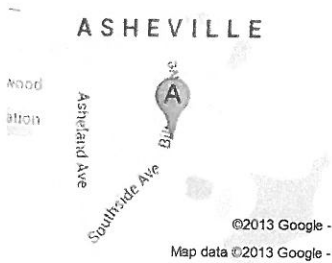
Search

Beer City Bicycles

144 Biltmore Ave.
Asheville, NC 28801

828-575-BIKE (2453)

HOURS:
Mon-Sat: 10-7
Sun: 12-5



View Larger Map

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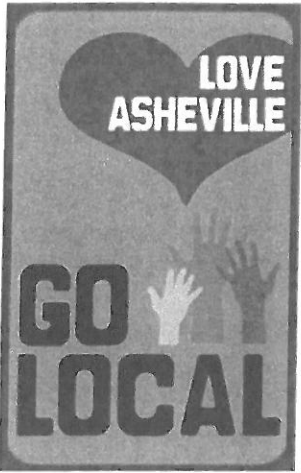


We are proud to be a part of the Asheville Grown Business Alliance! Please click on the picture to find out more information about how to support this wonderful organization.

About BCB

Beer City Bicycles brings local beer, high end bicycles and high tech indoor training together in one downtown Asheville location. Originally founded as Spin-Tech Training, we have transformed this bike shop to be one of the coolest concepts in the industry. If you ever come to Asheville, you have to come by and visit. You won't regret it.

Go Local!



We are proud to be a part of the Asheville Grown Business Alliance! Please click on the picture above to find out more information about how to support this wonderful organization.

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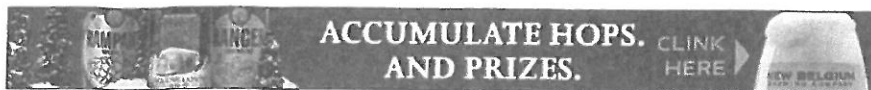
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144 Biltmore Ave.
Asheville, NC 28801

Phone: 828-575-BIKE (2453)

E-mail: info@beercitybicycles.com

HOURS:
Mon-Sat: 10-7
Sun: 12-5



BEER RUNNER

Bike shop with a license to beer

In Brooklyn, you can now legally get some beer with your bikes.

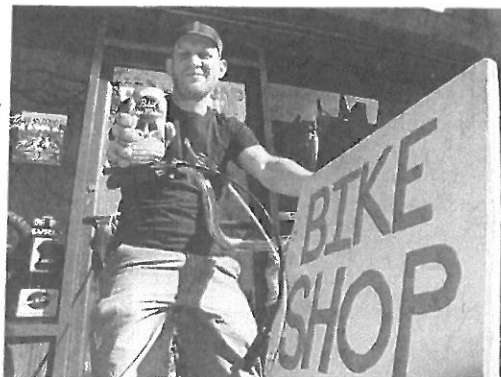
Red Lantern Bicycles is the first bike shop I've ever heard of with its own beer and wine license. It was an uphill process to make the unusual move in New York, according to an article in *The Local*.

After being bounced around agencies, the matter ultimately went to the city Department of Health, which said they had "never heard of a bike shop getting a license," but saw nothing that would prohibit it.

The shop shared the news in a new blog post that announced a party to mark the occasion on Saturday night.

Now you can get a bike restoration, custom build, hand built wheels, and \$3 PRBs all in one spot.

Photo by *TheLocal*/Gersh Kuntzman



Posted on Wednesday, March 14th, 2012

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Beer Runner

Tim Cigelske is DRAFT's Beer Runner. Become a fan at <http://fb.me/thebeerrunner> and follow at <http://twitter.com/thebeerrunner> Beer Runner (noun): 1. Someone equally devoted to fine beer appreciation and an active, healthy lifestyle 2. A blog by Tim Cigelske on *Draftmag.com*. Ex. "John downed four microbrews at the triathlon finish line. He's a total beer runner."

Comments (3)

Lauren
March 15, 2012

Congrats to Red Lantern, but I frequent two bike shop/beer bars in Fort Collins on a regular basis. They are not the first. Road 34 has been around for almost 5 years, and was a bike shop before it opened a bar in the space next to it. Crank N Steins just opened last summer and is a coffee shop, bike shop beer bar. They even have a huge garage door they open up and you can ride your bike right inside.

sam
March 23, 2012

There is also a Bike shop/bar in Brevard, NC. The Hub and Pisgah Tavern. 6 beers on draft and some quality can choices. PisgahTavern.com

Charlie
March 27, 2012

Well, being here in Brooklyn and a lifelong 2 wheeled addict, excited to see this! Sam, if you happen to see this, I have the adventures of the Pisgah Gnome FAVORITED on my browser and regularly check in on Sam's comings and goings! Small world, hope to make a road trip down sometime, and see those beautiful trails y'all have there!

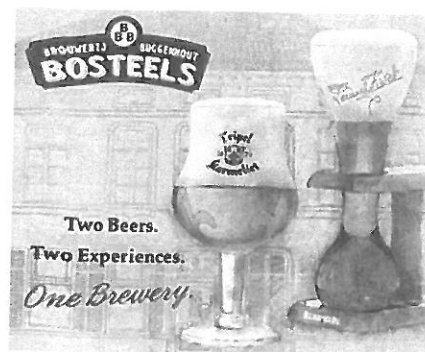
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New year, new beer: We're already making 2014 travel plans! What brewery do you hope to visit next year? Your answer could appear in DRAFT!

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Lunch gets some cajones when there's rooster and beer.

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BEER

10 beer mashups
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10 wildly diverse pumpkin beers
3 questions for Emeril Lagasse
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Pubs we love: Beercares
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Stylist to the beer stars
GABF in photos
How to carve a pumpkin keg

FOOD

Best breakfasts: Manhattan's East Village
Waiter, there's food in my stout!
Hot tables: November 2013
Designer Bluejacket
Flavor obsession: Chillies
Best breakfasts: Nashville
A growing Beer Belly
The pro guide to GABF, part 5: Where to refuel
Pairing: Beer & chips
The beer lover's ultimate tailgate
Frozen genius: Jeni's Splendid (beer) Ice Creams

(/)

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Fat Tire *Amber Ale*

- Year Round

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[\(/app\)](#)

STORY

 I love this beer! 578

Named in honor of our co-founder's bike trip through Europe, Fat Tire Amber Ale marks a turning point in the young electrical engineer's home brewing. Belgian beers use a far broader palette of ingredients (fruits, spices, esoteric yeast strains) than German or English styles. Together with co-founder Kim Jordan, they traveled around sampling their homebrews to the public. Fat Tire won fans with its sense of balance: toasty, biscuit-like malt flavors coasting in equilibrium with hoppy freshness. Fat Tire: Pairs well with people.

BEER FACTS

- Birthdate:** June, 1991
- Body:** Medium
- ABV:** 5.2%
- IBU:** 18.5
- Calories:** 160
- Hops:** Willamette, Goldings, Target

(/)

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Shift *Pale Lager*

- Year Round

Like 508

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Share 599

**BEER
MODE**

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[\(/app\)](/app)

STORY

I love this beer!

85

New Belgium employee-owners work in shifts to brew to life world-class beers. Those efforts are rewarded daily with a shared end-of-shift beer. We're passing that welcomed occasion onto beer drinkers in this Shift Pale Lager. Think American pale ale meets American lager. It's easy to drink, crisp and congratulatory. So, clock out and crack open a Nelson Sauvin-hopped Shift Pale Lager to reward your work. Or play. Or, if you're like us, combine the two and surround yourself with drinking buddies.

BEER FACTS

Birthdate: March, 2012

Body: Medium-Light

ABV: 5.0

IBU: 29

Calories: 134

Hops: Target, Nelson Sauvin, Liberty, Cascade

FARRAGUT BEER BOARD

Tuesday, November 19, 2013

6:55 PM

I. Approval of Minutes

- a. September 26, 2013

II. Approval for an On-Premise Beer Permit for:

- a. Mother Earth Meats, 11151 Kingston Pike

FARRAGUT BEER BOARD

September 26, 2013

Ron Honken, Chairman, called the beer board meeting to order at 6:55 PM. Elected officials present were, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli

Approval of Minutes

Motion was made to approve the minutes of August 8, 2013 as presented. Moved by Alderman Elliott, seconded by Alderman LaMarche; voting yes; Mayor McGill, Aldermen Elliott, LaMarche and Markli; Alderman Honken abstained; no nays; motion passed.

Approval for an On-Premise Beer Permit for:

Motion was made to approve an on-premise beer permit for La Cabana, 723 N. Campbell Station Road. Moved by Alderman Elliott, seconded by Alderman LaMarche; voting yes; Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Beer Board meeting adjourned at 6:58 PM

Ron Honken, Chairman

Allison Myers, Town Recorder

AGENDA NUMBER 11.a,

MEETING DATE November 19, 2013

REPORT TO THE BEER BOARD

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of an On/Off-Premise Beer Permit for Mother Earth Meats, 11151 Kingston Pike

DISCUSSION:

The purpose of this agenda item is the approval of an on/off-premise beer permit for Mother Earth Meats. The application and information are in order.

RECOMMENDATION BY:

Allison Myers, Town Recorder, for approval.

PROPOSED MOTION:

To approve an On/Off-Premise Beer Permit for Mother Earth Meats, 11151 Kingston Pike subject to obtaining a certificate of occupancy.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>ELLIOTT</u>	<u>LAMARCHE</u>	<u>MARKLI</u>	<u>HONKEN</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

pd #250

RECEIVED

APPLICATION FOR BEER PERMIT

OCT 15 2013

TOWN OF FARRAGUT

STATE OF TENNESSEE

mtg 11/19/13

TOWN OF FARRAGUT

I hereby make application for a permit to sell, store, manufacture, or distribute Beer under the provisions of Tennessee Code Annotated Section 57-5-101 et seq. and base my application upon the answers to the following questions:

- Reason for application: New Business ☒ New Ownership ☐ Name Change ☐ Other ☐
- Type of permit requested: Off-Premise ☐ On-Premise ☐ On/Off-Premise ☒ Special Occasion ☐
- Name of Applicant(s) (Owner(s) of Business) Mother Earth Meats - Tracy Monday
- Type of applicant (check one):
Person ☒ Firm ☐ Corporation ☐ Joint-Stock Company ☐ Syndicate ☐ Other ☐
- List all persons, firms, corporations, joint-stock companies, syndicates, or associations having at least a 5% ownership interest in the business:
Tracy Monday
- Applicant's present home address:
521 Crawford St. Maryville, TN 37804
- Date of Birth 7/16/68 Home Telephone Number 865-233-7902
Business Telephone Number 865-233-2402 Social Security Number [REDACTED]
- Representative Email Address: tracy@motherearthmeats.com
- Under what name will the business operate? Mother Earth Meats
- Business address 1151 Kingston Pike, Farragut, TN 37934
Business Telephone number 865-680-1739
- Specify the identity, email and physical address of the person to receive annual privilege tax notices and any other communication from the Town:
Lisa Weeks - bookkeeper - lisa.weeks1965@gmail.com - 3705 East Lamar Alexander Pkwy, Maryville, TN 37803
- Information of any manager, other than the applicant:
Name: Lisa Weeks Birth Date: 8/10/65
Address: 3705 East Lamar Alexander Pkwy, Maryville, TN 37803

Phone Number: 865-368-5899

13. Has any person having at least a 5% ownership interest, any of the managers, or any other employee of the business, been convicted of any violation of the beer or alcoholic beverage laws or any crime within the last ten (10) years: Yes ✓No. If yes, give particulars of each charge, court, and date convicted.

N/A

14. Have you or your organization ever had a Beer Permit revoked, suspended, or denied in the State of Tennessee? no If so, specify, where, when, and why:

N/A

15. Name and address of property owner, if other than the business owner:

Crossroads West Properties LLC, 8200 Kingston Pike, Knoxville, TN, 37919

16. What is the name and address of the Church (or other place of worship) nearest to your business?

~~138~~ 138 Admiral Rd. Farragut, TN. 37934

17. What is the name and address of the school nearest to your business?

Farragut High School 11237 Kingston Pike, Farragut TN. 37934

18. Special Occasion Event Name: N/A

Location of the special occasion event: N/A

Event Date & Times: N/A

Representative name & phone number: N/A

Have you received a special event permit to hold the event in the Town of Farragut? no

19. Tennessee Sales Tax Number: 45-232-4578

I certify that I am knowledgeable of the laws prohibiting the sale of beer to minors and that this application contains true information to the best of my knowledge and belief.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated 10-7-503.

I understand that by submitting this application, a background investigation shall be conducted and any and any and all documents related to my request shall become public records.

I understand that the applicant or representative must be present at the beer board meeting in which the permit will be discussed.

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN

October 24, 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. October 10, 2013
- VI. **Business Items**
 - A. Approval Calhoun's New Year's Day 5K
 - B. Approval of Request for Supplement for Engineering Services, Everett Road Improvements
 - C. Approval of Agreement between the Town of Farragut and KALU, LLC to continue use of the Town of Farragut commuter parking lot on Campbell Station Road
- VII. **Ordinance**
 - A. First Reading
 - 1. Ordinance 13-23, **AN ORDINANCE TO AMEND THE TEXT OF THE CODE OF ORDINANCES OF THE TOWN OF FARRAGUT, TENNESSEE, BY AMENDING TITLE 20, CHAPTER 1, SECTION 20-101(2), ALLOWING FIREARMS TO BE CARRIED IN MUNICIPAL PARKS AND RECREATIONAL FACILITIES BY THOSE PERSONS AUTHORIZED BY THE STATE OF TENNESSEE ACCORDING TO TENNESSEE CODE ANNOTATED SECTION 39-17-1311**
- VIII. **Town Administrator's Report**
- IX. **Attorney's Report**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, October 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 Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Mayor's Report

Mayor McGill read a Proclamation proclaiming Friday October 45, 2013 as Wanda Lacy Day in the Town of Farragut. Ms. Lacy was named the teacher of the year by the State of Tennessee.

Approval of Minutes

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

Business Items

Approval Calhoun's New Year's Day 5K

Motion was made to approve the Calhoun's New Year's Day 5K road/lane closures on Parkside Drive on January 1, 2014 from 6:00-11:00 AM. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Request for Supplement for Engineering Services, Everett Road Improvements

Motion was made to approve supplement for engineering services, Everett Road Improvements, in the amount of \$16,470 with Robert Campbell & Associates. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Agreement between the Town of Farragut and KALU, LLC to continue use of the Town of Farragut commuter parking lot on Campbell Station Road

Motion was made to approve the First Amendment to Amend and Restated Declaration of Covenants and Restrictions, Grant of Temporary and Permanent Easements and Agreement with KALU, LLC regarding the commuter parking lot on Campbell Station Road in the amount of \$3,000 per year. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Ordinance

First Reading

Ordinance 13-23, **AN ORDINANCE TO AMEND THE TEXT OF THE CODE OF ORDINANCES OF THE TOWN OF FARRAGUT, TENNESSEE, BY AMENDING TITLE 20, CHAPTER 1, SECTION 20-101(2), ALLOWING FIREARMS TO BE CARRIED IN MUNICIPAL PARKS AND RECREATIONAL FACILITIES BY THOSE PERSONS AUTHORIZED BY THE STATE OF TENNESSEE ACCORDING TO TENNESSEE CODE ANNOTATED SECTION 39-17-1311**

After much discussion from the board and citizens a motion was made to approve Ordinance 13-23 on first reading. Moved by Alderman Markli, seconded by Alderman LaMarche; roll call vote; Alderman Elliot, no; Alderman Honken, no; Alderman LaMarche, yes; Alderman Markli, yes; Mayor McGill, no; motion failed 3-2.

Town Administrator's Report

David Smoak, Town Administrator, announced the following:

- Freaky Friday Fright Nite, October 25 from 5-7 at Mayor Bob Leonard Park
- Heritage trail ribbon cutting, October 29 at 11:00 AM at Campbell Station Park
- Turf field ribbon cutting, November 7 at Mayor Bob Leonard park

Meeting adjourned at 8:35 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Mark Shipley, Interim Community Development Director

SUBJECT: Ordinance 13-22, ordinance to amend the text of the Zoning Ordinance of the Town of Farragut, Tennessee, Ordinance 86-16, as amended, by amending Chapter 4., Section IV. Measurement of setbacks, open space, visibility triangle, use of lots and access points, to clarify method of measuring setbacks, as authorized pursuant to Section 13-4-201, Tennessee Code Annotated.

INTRODUCTION: The amendment to the Farragut Zoning Ordinance that is reflected in Ordinance 13-22 came out of a recent lawsuit which involved the Town's board of zoning appeals and a variance request that was denied based on setback requirements as they would apply to an uncovered structure vs. a building. The judge that reviewed this matter in the Court of Appeals apparently had some concerns with the existing wording in this section of the zoning ordinance and, in particular, the reference to the term "appurtenance."

In response to the judge's ruling against the Town, the staff met with Tom Hale to discuss how this wording could be amended. The result is the wording included in Ordinance 13-22.

DISCUSSION: Attached please find Resolution 13-8 and Ordinance 13-22 which includes modified wording for Chapter 4., Section IV. Measurement of Setbacks, Open Space, Visibility Triangle, Use of Lots and Access Points, Subsection A., 2., of the Farragut Zoning Ordinance. Also attached is a copy of the existing wording in this section of the zoning ordinance. At their meeting on September 19, 2013, the planning commission unanimously approved Resolution 13-8 which recommends approval of Ordinance 13-22.

PROPOSED MOTION: To approve Ordinance 13-22 on second and final reading.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>ELLIOTT</u>	<u>HONKEN</u>	<u>LAMARCHE</u>	<u>MARKLI</u>	<u>MCGILL</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

IV. MEASUREMENT OF SETBACKS, OPEN SPACE, VISIBILITY TRIANGLE, USE OF LOTS AND ACCESS POINTS

A. Measurement of Setbacks

1. Setbacks shall be measured from the foundation of a building to the nearest point of any property line, except when the overhanging roof, eaves, gutters, or other architectural feature protrudes more than two (2) feet from the foundation. In such case, the setback shall be measured from the furthestmost projection of the building;
- Existing Wording → 2. Patios, decks, and other similar non-roofed and non-enclosed appurtenances of a principal building shall not be required to meet the side and rear setback requirements of the principal building. Such appurtenances shall be setback a minimum of ten (10) feet from side and rear property lines; and
3. Setbacks shall be measured from the furthestmost protrusion of any non-building structure to the nearest point of any property line.

B. Open Space

No yard, open space, or lot area required for a building or structure shall, during its life, be occupied by, or counted as open space for, any other building or structure.

C. Visibility Triangle

The following regulations provide for the maximum safety of persons using sidewalks and streets, and for the maximum enjoyment of the use of property.

1. On any corner lot, no wall, fence, sign, structure, plant growth, or any other object, whether movable or stationary, which obstructs the vision at elevations between two and one-half (2 1/2) feet and ten (10) feet above the crown of the adjacent roadway shall be placed or maintained within a visibility triangle, created by measuring 25 feet from the rights-of-way intersection along each right-of-way (ROW). (See Illustration 2.)
2. In any required front yard, except as provided in Section C1 above, no fence, wall, hedge or yard ornament shall be permitted which materially impedes vision across such yard above the height of three and one-half (3 1/2) feet.

D. Use of Lots and Access Points

The purpose of the following is to clarify certain conditions pertaining to the use of lots and access points:

ORDINANCE:	13-22
PREPARED BY:	Shipley
REQUESTED BY:	Staff
CERTIFIED BY FMPC:	September 19, 2013
PUBLIC HEARING:	_____
PUBLISHED IN:	_____
DATE:	_____
1ST READING:	_____
2ND READING:	_____
PUBLISHED IN:	_____
DATE:	_____

AN ORDINANCE TO AMEND THE TEXT OF THE ZONING ORDINANCE OF THE TOWN OF FARRAGUT, TENNESSEE, ORDINANCE 86-16, AS AMENDED, BY AMENDING CHAPTER 4., SECTION IV. MEASUREMENT OF SETBACKS, OPEN SPACE, VISIBILITY TRIANGLE, USE OF LOTS AND ACCESS POINTS, TO CLARIFY METHOD OF MEASURING SETBACKS, AS AUTHORIZED PURSUANT TO SECTION 13-4-201, TENNESSEE CODE ANNOTATED.

BE IT ORDAINED by the Board of Mayor and Aldermen of the Town of Farragut, Tennessee, that the Farragut Zoning Ordinance, Ordinance 86-16, as amended, is hereby amended as follows:

SECTION 1.

Chapter 4. Section IV. Measurement of Setbacks, Open Space, Visibility Triangle, Use of Lots and Access Points, A., 2., is amended by deleting it in its entirety and substituting in lieu thereof the following:

2. Patios, decks, pergolas, arbors, and other similar non-roofed and/or non-enclosed structures attached to and/or adjacent to a principal building shall not be required to meet the side and rear setback requirements of the principal building. Such non-roofed and non-enclosed structures shall be setback a minimum of ten (10) feet from side and rear property lines; and

SECTION 2.

This ordinance shall take effect from and after its final passage and publication, the public welfare requiring it.

ORDINANCE 13-22

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Dr. Ralph McGill, Mayor

Allison Myers, Town Recorder

Certified to the Farragut Board of Mayor and Aldermen this ____ day of _____, 2013,
with approval recommended.

Rita Holladay, Chairman

Edwin K. Whiting, Secretary

FARRAGUT MUNICIPAL PLANNING COMMISSION

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Ordinance 13-24, ordinance to amend Ordinance 13-19 Fiscal Year 2014 Budget

INTRODUCTION:

The purpose of this agenda item is to approve Ordinance 13-24, to amend the Fiscal Year 2014 Capital Investment Program.

DISCUSSION:

Ordinance 13-24 will amend the budget to reflect the following:

- The Capital Investment Program will be amended by increasing the appropriated expenditures by \$550,000.
- Funds for the synthetic turf field at Mayor Bob Leonard Park were budgeted in FY2013 in the amount of \$550,000 but not expended until FY2014, therefore must be appropriated in the current budget. The project is estimated to be approximately \$40,000 under budget.
- The softball fence replacement project is currently budgeted in the FY2014 budget in the amount of \$75,000. The budget for the fencing project will increase by \$35,000. The purpose of this increase is to fund the installation of softball field fencing at the upper and lower softball fields at Mayor Bob Leonard Park and the installation of the backstop area at the softball field at Anchor Park. Bids for the project were opened Wednesday, November 6, 2013. The total project cost as specified is \$106,479.
- The total amount being transferred from FY2013 to FY2014 is \$550,000, which is the original amount of the synthetic field budget in FY2013. Due to the project being under budget a line item transfer will be made to decrease the synthetic field budget to \$515,000 and increase the softball field fencing budget to \$110,000. The net transfer is the same as originally budgeted.

RECOMMENDATION BY: Town Recorder Allison Myers for approval.

PROPOSED MOTIONS: Motion to approve Ordinance 13-24 on first reading.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>ELLIOTT</u>	<u>HONKEN</u>	<u>LAMARCHE</u>	<u>MARKLI</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

ORDINANCE
PREPARED BY
1ST READING
2ND READING
PUBLISHED IN
DATE

13-24
Myers
November 19, 2013

AN ORDINANCE OF THE TOWN OF FARRAGUT, TENNESSEE
AMENDING THE FISCAL YEAR 2013-2014 BUDGET, PASSED BY ORDINANCE 13-19

WHEREAS, the Town of Farragut adopted the fiscal year 2013-14 budget by passage of Ordinance Number 13-19 on June 27, 2013; and

WHEREAS, pursuant to the Tennessee State Constitution, Section 24 of Article II, no public money shall be expended except pursuant to appropriations made by law; and

WHEREAS, expenses for the General Fund and Insurance Fund will be greater than budgeted; and

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF FARRAGUT, TENNESSEE THAT CHANGES BE MADE TO THE FISCAL YEAR 2013-2014 BUDGET AS FOLLOWS:

SECTION 1. Ordinance Number 13-19 is hereby amended by:

- Increasing the appropriated expenditures in the Capital Investment Program by \$550,000. Expenditures for the Capital Investment Program will total \$7,007,500.
 - Synthetic Field at Mayor Bob Leonard Park, \$515,000
 - Softball field fencing at Mayor Bob Leonard and Anchor Park, increase of \$35,000

SECTION 2. The Board of Mayor and Aldermen authorizes the Town Recorder to make said changes in the accounting system.

SECTION 3. This ordinance shall take effect after its final passage and publication, the public welfare requiring it.

Dr. Ralph McGill, Mayor

Allison Myers, Town Recorder





AGENDA NUMBER VII.A. MEETING DATE November 19, 2013

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Bud McKelvey, Public Works Director

SUBJECT: Approval of narrowband 2-way radio communications equipment

INTRODUCTION: Over the past decade the Town has used a wideband radio system for communication between employees and vehicles. In January 2013 the Federal Communication Commission eliminated the wideband system rendering the Town's equipment inoperable. Due to this change in regulations a narrowband system must now be used. The new system will have a yearly maintenance cost of approximately \$170.00 per month and will provide the Town with up to date equipment for many years.

BACKGROUND: Over the past years, the radios have been used instead of cell phones due to the heavy usage of cell phones during an emergency situation. In January, the Public Works department was called out to clear roads during the snow/ice. Due to a high usage of cell phones in the area, the employees were unable to communicate with each other or their supervisor. During these times the flow of information is required for the employees to acquire the information needed to perform the job.

DISCUSSION: As noted above during a disaster event cell phone communication does not enable the employees to communicate effectively. The new radio system will allow employees to communicate even if the power is out. The system will also have a battery back up on the system repeater. When communication is absolutely vital employees will be able to communicate to keep the Town and crews functioning during an emergency. Attached is the state bid from Cartwright Communication Technology, listing the breakdown of costs and equipment.

FINANCIAL SECTION:

Account Number: 110-43000-949

<u>Total Budget</u>	<u>Expenditures to Date</u>	<u>Contracted Amount</u>	<u>Remaining Amount</u>
\$18,000	\$0	\$16,744.90	\$1,255.10

Approved By: A. Myers

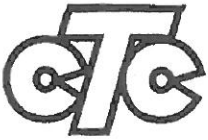
RECOMMENDATION BY: Bud McKelvey, Public Works Director.

PROPOSED MOTION: Approval of Narrowband 2-way radio communications equipment for the Public Works Department.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>ELLIOTT</u>	<u>HONKEN</u>	<u>LAMARCHE</u>	<u>MARKLI</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____



CARTWRIGHT COMMUNICATION TECHNOLOGY, INC.

1035 DATA LANE • KNOXVILLE, TENNESSEE 37932
(865) 966-1544

Communication
System
Proposal

PROPOSAL FOR: 100601

Date 09/24/2013

Page 1 of 2

01E2E26

UHF NARROWBAND REPEATER SYSTEM

Farragut, Town of
11408 Municipal Center Drive
Knoxville, TN 37922-

Fax: (865) 671-0136

Attn: Bud McKelvey

(865) 966-7057

ITEM	QUANTITY	PART NUMBER	DESCRIPTION	PRICE EACH	TOTAL
1	1	TKR-840K	High Performance UHF Wide or Narrowband Continuous-Duty Repeater.	3,438.00	3,438.00
2	1	KSG-24006-01	100 Watt Continuous-Duty Transmitter RF Power Amplifier with Forced-Air Cooling.	2,602.00	2,602.00
3	1	RM35M-BB	35 Amp Rack Mount Power Supply with Meters and Battery/Charger Backup	490.85	490.85
4	2	TK-8360-137	UHF Control Station 128 Channel with Alphanumeric Display and 45 Watts RF Power. Includes Desk Microphone and Power Supply.	689.05	1,378.10
5	1	CBL-DB9M/M-3	3' Serial Cable CB9 Male to Male.	3.25	3.25
6	1	DB9C	DB9 Cover Metalized Shield	5.02	5.02
7	3	010.000.628	8C Cable with 1C Shield 28g.	1.34	4.02
8	10	TK-8360HU	UHF 128 Channel Mobile with Alphanumeric Display and 45 Watts RF Power	390.38	3,903.80
9	2	ASP-1650	5db Gain UHF Antenna.	71.75	143.50
10	2	TK-3170-438	UHF 128 Channel Portable with Alphanumeric Display and 4 Watts RF Power. Includes LiIon Battery and Rapid Charger.	465.38	930.76
11		TN-CONT-60M	State Contract Discount SWC# 420 Contract # 0000026010 Category 103, 203 & 309		

VOICE & DATA COMMUNICATION SYSTEMS



CARTWRIGHT COMMUNICATION TECHNOLOGY, INC.

1035 DATA LANE • KNOXVILLE, TENNESSEE 37932
(865) 966-1544 • Fax: (865) 966-6350
www.cartwrighttech.com

Communication System Proposal

PROPOSAL FOR: 100601

Date 09/24/2013 Page 2 of 2

UHF NARROWBAND REPEATER SYSTEM

Farragut, Town of
11408 Municipal Center Drive
Knoxville, TN 37922-

Fax: (865) 671-0136

Attn: Bud McKelvey

(865) 966-7057

ITEM	QUANTITY	PART NUMBER	DESCRIPTION	PRICE EACH	TOTAL
12	1	TTP1-4W/FD-C	Remote Termination Panel Tone	455.10	455.10
13	1	TR10-2F-4W	Tone Control Desktop Remote with Two Channel Operation and 4 Wire Capability	490.50	490.50

TERMS: _____ % down Net 30 days

Total Equipment Cost \$ 13,844.90

Lease or installment purchase contract:

Labor, Installation, and Test \$ 2,900.00

\$ _____ per month for _____ years

Tax \$ _____

Other _____

Total Purchase \$ 16,744.90

Proposal valid for 20 days

Frequency Coordination/License \$ _____

Prepared by:

Total \$ _____

Date:

Less Down Payment \$ _____

Accepted by:

Amount Due \$ _____

VOICE & DATA COMMUNICATION SYSTEMS

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Bud McKelvey, Public Works Director

SUBJECT: Approval of the 2013-2014 Snow Removal Schedule and Map

INTRODUCTION: Each year the Public Works Department evaluates the Snow Removal Schedule and Map as new neighborhoods are developed and roads are added. Many factors are taken into consideration during Road evaluations; for example, elevation, number of houses, north facing slopes, amount of shade and trouble areas reported by the citizens. Due to this, staff has updated the Snow Removal Schedule and Snow Removal Map to reflect the roads that have been added.

BACKGROUND: The updated Snow Removal Map and Snow Removal Schedule are attached for review. The newly added roads have been highlighted in yellow for easier detection. On the Snow Removal Map, first priority roads are marked red and the secondary roads are in blue.

The following roads have been added:

First Priority Roads

- ❖ Turkey Cove Lane
- ❖ Outlets Drive
- ❖ Axton Drive

Secondary Level Priority Roads

- ❖ Cool Springs Blvd.
- ❖ Spring Water Lane
- ❖ Chapel Glen Lane
- ❖ Chaho Drive
- ❖ Stone Villa Lane
- ❖ Lone Willow Drive
- ❖ Highwick Circle

DISCUSSION: To continue maintaining the roads at a highly effective level during winter storms or icy conditions, it would be necessary to add the streets listed above.

RECOMMENDATION BY: Bud McKelvey, Public Works Director

PROPOSED MOTION: Approval of the 2013-2014 Snow Removal Schedule and Map.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>ELLIOTT</u>	<u>HONKEN</u>	<u>LAMARCHE</u>	<u>MARKLI</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

FIRST PRIORITY SCHEDULE

TRUCKS #7 and #13

1. Intersection of Campbell Station Road & Grigsby Chapel Road
2. Intersection of Campbell Station Road & Kingston Pike
3. N Campbell Station Rd & S Campbell Station Rd
4. Brooklawn Street
5. West End Avenue and School Entrances
6. Municipal Center Drive
7. Parkside Drive
8. Turkey Cove Lane
9. Campbell Lakes Drive
10. Lakesedge Drive

TRUCK #7

1. Ridgeland Drive & Forest Ridge Circle
2. Snyder Road
3. Outlets Drive
4. Grigsby Chapel Road
5. Smith Road
6. Smith Road & Boring Road Intersection
7. Intersection of Smith Road & Kingston Pike
8. Intersection of Peterson Road & Kingston Pike
9. Intersection of Chaho Road & Kingston Pike
10. Federal Boulevard
11. Intersection of Old Stage Road & Kingston Pike
12. Old Stage Road
13. Dixon Road
14. Intersection of Watt Road & Kingston Pike
15. Watt Road
16. Intersection of Everett Road & Kingston Pike
17. Everett Road
18. St. Andrews Drive

TRUCK #13

1. Intersection of Campbell Station Road & Sonja Drive
2. Intersection of Campbell Station Road & Herron Road & curve on Herron Road
3. Intersection of Campbell Station Road & Old Colony Parkway
4. Old Colony Parkway
5. Russfield Drive
6. Jamestown Boulevard
7. Peterson Road
8. East Kingsgate Road
9. Midhurst Drive to Red Mill Lane
10. Red Mill Lane
11. Intersection of Turkey Creek Road & Red Mill Lane
12. Intersection of Turkey Creek Road & Concord Road

13. Turkey Creek Road
14. Virtue Road
15. Boyd Station Road & keep railroad clear for Rural Metro
16. McFee Road
17. Way Station Trail
18. Spur Road
19. Wells Fargo from Spur to Way Station Trail

TRUCK #8

1. Intersection of Russgate Blvd & Kingston Pike
2. Belleaire Drive
3. Intersection of Boring Road & Kingston Pike
4. Sugarwood Drive
5. Butternut Circle & Butternut Circle to Virtue Road
6. Intersection of Virtue Road and Kingston Pike
7. East Fox Den Drive
8. Axton Drive
9. Clover Fork Drive
10. South Monticello Drive
11. North Monticello Drive
12. Smith Road (Grigsby Chapel Road to Everett Rd.)
13. Andover Boulevard
14. Hickory Woods Road
15. North Fox Den Drive
16. Singing Hills Point
17. South Fox Den Drive
18. Union Road
19. North Hobbs Road
20. Fleenor Road

TRUCK #19

1. Farragut Hills Boulevard
2. Crown Point Drive
3. Thornton Drive
4. Hughlan Drive
5. Towne Road
6. Roane Drive
7. Loudoun Drive
8. Admiral Drive
9. Sonja Drive
10. Intersection of Sonja Drive & Woodland Trace Drive
11. Oran Road
12. Wardley Road
13. Dundee Road
14. Newport Road
15. Ida Hertzler Lane
16. Herron Road
17. Gates Mill Drive

SECONDARY PRIORITY SCHEDULE (as available)

A.

1. Lady Slipper Lane
2. Sedgefield Road
3. Sweetgum Drive
4. Mapletree Drive
5. Cool Springs Blvd.
6. Spring Water Lane
7. Saddle Ridge Drive
8. Treyburn Drive
9. Brochardt Boulevard
10. Whispering Hills Lane
11. Comblain Road
12. Camdenbridge Drive
13. Oakley Downs Road
14. St. John Court
15. Prince George Parrish Rd
16. Belle Grove Road
17. O'Connell Drive
18. Weatherly Hills Blvd
19. Deanwood Lane
20. Applegate Lane
21. Altimira Drive Entrance
22. Wyndham Hall Lane
23. West Fox Chase Circle
24. West Woodchase Road
25. Chapel Glen Lane

B.

1. Shirecliffe Lane
2. Brixworth Boulevard
3. Bayshore Road
4. Sailview Road
5. Spinnaker Road
6. Lake Heather Road
7. Woodcliff Drive
8. Harbor Way to condo's entrance
9. Blue Herron Road
10. Anchorage Circle
11. Harrow Road
12. Golden Harvest Road
13. Banbury Road
14. West Kingsgate Road
15. Battle Front Trail
16. Chaho Drive

C.

1. South Hobbs Road
2. Triple Crown Boulevard
3. Cashmere Lane
4. Johnsons Corner Road
5. Rockwell Farm Lane
6. Lawton Boulevard
7. Fort West Drive
8. Long Bow Road
9. Somersworth Drive
10. Windham Hill Road
11. Gwinhurst Road
12. Bridgemore Boulevard
13. Highwick Circle
14. Allen Kirby Road
15. Providence Glen Lane
16. Evans Road
17. Cottage Stone Boulevard
18. Stone Villa Lane
19. Lone Willow Drive
20. Stone Vista Lane
21. Vista Brook Lane

D.

1. Woodland Trace Drive
2. Crosswind Drive
3. Windward Drive
4. Flotilla Drive
5. Crestview Road
6. Mountain View Road
7. Vista Trail
8. Glen Abbey Boulevard
9. Boring Road

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Mark Shipley, Interim Community Development Director

SUBJECT: Request for approval of access variance for a right in only access off N. Campbell Station Road for the Holiday Inn Express at 816 N. Campbell Station Road, Zoned C-2 (Shashi Patel, Applicant).

BACKGROUND:

As background for this item, in 1996 a plat was recorded under the title Ganga Partnership Subdivision. This plat established right of way for a portion of the Snyder Road extension. The plat also created a joint permanent access easement in favor of the property where the Fairfield Inn has recently been constructed, the property east of the Fairfield Inn property, and the property north of the Fairfield Inn where the Holiday Inn Express was constructed. Access for all of these parcels was required to be off this joint permanent access easement once the accessway within this easement was constructed.

Since the Holiday Inn Express was constructed prior to the accessway being constructed on the above noted joint permanent access easement, the only access available for Holiday Inn Express was off of N. Campbell Station Road. Their site plan was approved with a full access onto N. Campbell Station Road with the understanding that, once the accessway on the joint permanent access easement was constructed, the Holiday Inn Express access onto N. Campbell Station Road would have to be removed so that it would be in compliance with the plat requirement that the only access be onto the joint permanent access easement.

DISCUSSION:

A key purpose of the plat that was recorded in 1996 was to ensure that access to both N. Campbell Station Road and Snyder Road extension would meet the 400 foot distance required between access points on roads classified as "arterial" on the Major Road Plan. When the Holiday Inn Express was constructed, there was full access onto N. Campbell Station Road with a deceleration lane and the ground mounted sign identifying the entrance to the Holiday Inn Express was situated near the N. Campbell Station Road access point. This project was finalized in May of 2009.

When a request to construct the Fairfield Inn and Suites was approved by the planning commission on May 17, 2012 there was also an approval for a site plan to remove, once the accessway along the joint permanent access easement was built, the Holiday Inn Express access onto N. Campbell Station Road in order to be consistent with the plat recorded in 1996.

The removal of the Holiday Inn Express access onto N. Campbell Station Road and the connection from their parking lot to the accessway constructed on the joint permanent access easement was completed in early-August 2013 so that a Certificate of Occupancy could be issued for the Fairfield Inn and Suites in mid-August.

Since that time, the owner of the Holiday Inn Express has apparently received a number of complaints from patrons that see the ground mounted sign and the deceleration lane and try to turn into the Holiday Inn Express property off of N. Campbell Station Road. This access is now sealed off with curbing and a sidewalk per the plans approved through the planning commission.

The owner is requesting to re-open an access off of N. Campbell Station Road. Rather than a full access, the owner is requesting a right turn in only access. Patrons exiting the Holiday Inn Express will be directed to the joint permanent access easement and Snyder Road and ultimately to the traffic signal at N. Campbell Station Road and Snyder Road. This proposed access will be roughly 189 feet from the northeastern portion of Snyder Road/N. Campbell Station Road and roughly 392 feet from the nearest access to the north along N. Campbell Station Road. Approving this access will require a variance from the 400 foot distance requirement provided for in the Driveways and Other Accessways Ordinance.

Attached please find a copy of the site plan showing the proposed right turn in only access and a plan which shows the distances to the nearest accesses on both sides of N. Campbell Station Road. Also attached is an aerial image of the general area.

RECOMMENDATION BY:

As with any request involving a variance, the applicant must show the necessary justification(s). The right in only access is certainly preferable to a full access. The current configuration with the deceleration lane and placement of the ground mounted sign imply to someone unfamiliar with the area (which would likely be many of the hotel patrons) that they could access Holiday Inn Express off N. Campbell Station Road. A right in only access would not impact traffic flow along N. Campbell Station Road and would provide some obvious practical and functional benefits. The staff does support the variance request for the right in only access. The staff's support, however, is conditioned on a plat of correction being submitted to amend the 1996 plat and the note which requires the Holiday Inn Express tract to only access the joint permanent access easement.

At their meeting on October 17, 2013, the Farragut Municipal Planning Commission unanimously recommended approval of the requested right in only access subject to the staff's recommendation that a plat of correction be submitted to modify the plat note that prohibited the Holiday Inn Express tract from permanent access to N. Campbell Station Road.

If the board does not concur with the planning commission's recommendation the staff would advise that the deceleration lane be removed so as to avoid any confusion regarding the access.

PROPOSED MOTION:

BOARD ACTION:

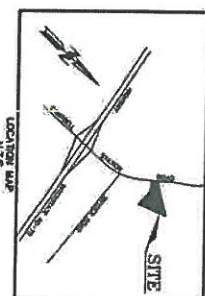
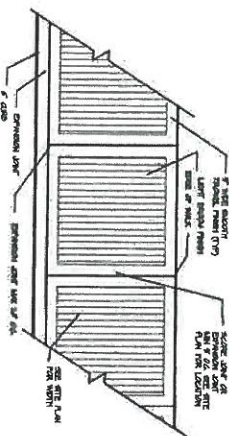
MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>MCGILL</u>	<u>ELLIOTT</u>	<u>HONKEN</u>	<u>LAMARCHE</u>	<u>MARKLI</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

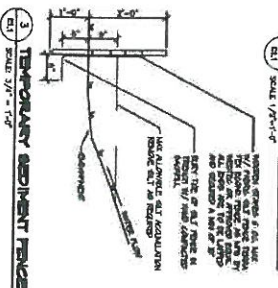
[illegible]

LOT COVERAGE TABLE		
AREA	SQUARE FOOTAGE	% OF LOT
LOT	862,797	100
PAVING	48,974	5.7
SEWER	5,576	.6
BUILDING	13,917	1.6
TOTAL COVERAGE	69,467	8.0

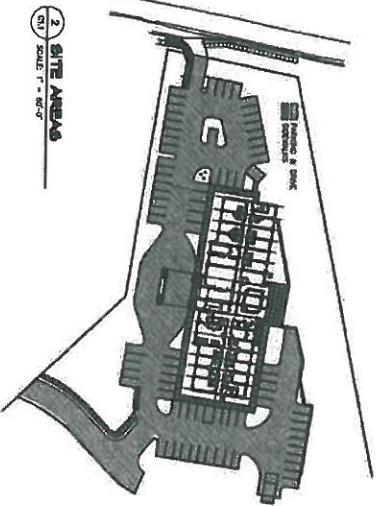
MR. GUYTON PATR.
BOX 8, ROUSE STREET
MURKIN, TN
PHONE 665-666-4400

[illegible]

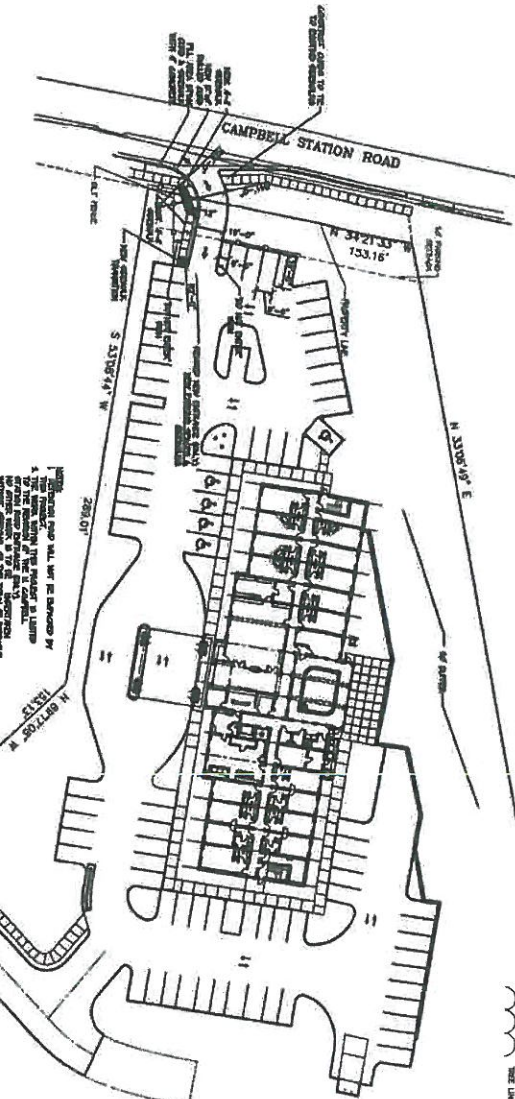
3. DIPYRALK DETAIL



TEMPORARY SEDIMENT FENCE
SCALE: 3/4" = 1'-0"



2 SITE AREA
C11 SCALE: 1" = 60'-0"



1 PROJECT PLAN

EROSION AND SEDIMENT CONTROL NOTES

1. The erosion and sediment control activities shall be performed prior to the beginning of any other construction activities.

2. The contractor shall follow with the town of Portland, Oregon and Oregon Department of Transportation and the State of Oregon for school permit. The above listed information shall apply.

3. Erosion and sediment control site management practices shall follow the attached plan details. Details are to be submitted and approved by the local jurisdiction (city or county) and the Oregon Department of Transportation, before construction.

RECEIVED
JUL 04 2013
TOWN OF FARRAGUT

1 of 3 61.1	DATE DRAWN BY CHECKED BY DATE SCALE PROJECT NAME HOLIDAY INN EXPRESS ENTRANCE REVISION 816 N. CAMPBELL STA. RD. FARRAGUT TENNESSEE	Best & Associates Architects 225 W. LAMAR ALEX. PKY., MARIETTA, TN 38007 PHONE: 662-277-2828 FAX: 662-282-2828 
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DATE 01.2	DRAWING NO. 10-1	PROJECT HOLIDAY INN EXPRESS	ENTRANCE REVISION	816 N. CAMPBELL STA. RD.	FARRAGUT TENNESSEE		<i>Best & Associates Architects</i>	120 W LAMAR, ALEX. PKY., MARYVILLE, TN 37803 PHONE 423-597-5000 FAX 423-597-5001
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Holiday Inn Express

CAMPBELL STATION RD

I-40/75



1 inch = 250 feet

Legend

 Parcels

 Holiday Inn Express

AGENDA NUMBER VII. D.

MEETING DATE November 19, 2013

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of Certificate of Compliance for off-premise liquor store permit for Campbell Station Wine & Spirits

INTRODUCTION:

The purpose of this agenda item is to approve Certificate of Compliance for off-premise liquor store permit for Campbell Station Wine and Spirits, 707 N. Campbell Station Road. Before any applicant can receive a license for the establishment for an off-premise liquor store, the applicant shall make application for a certificate of compliance for a specific location and be granted such certificate for such specific location by the Board of Mayor and Aldermen as required by Tennessee Code Annotated § 57-3-208. The number of off-premise liquor stores that may be issued for locations within the Town shall not exceed five (5) stores. DSJJ, LLC bda Campbell Station Wine and Spirits

DISCUSSION:

Silver Linings, LLC dba Campbell Station Wine and Spirits has reached a written letter of intent agreement on the terms of a sale of the Campbell Station Wine and Spirits to applicants David Stevens and Jarod Jordan (DSJJ, LLC bda Campbell Station Wine and Spirits). The store, land and building are both expected to close simultaneously on January 1, 2014.

Currently the State of Tennessee requires owners of retail liquor stores to live within the state. Mr. David Stevens is a resident of Florida and Mr. Jarod Jordan is currently a resident of Collierville, TN and plans to move to Farragut following the purchase. There is an Attorney General's opinion that has raised question to the residency requirement. Tom Hale will be following up with additional details concerning this matter.

The applicant has provided all records and advertising requirements.

RECOMMENDATION BY: Allison Myers, Town Recorder/Treasurer

PROPOSED MOTION: To approve a Certificate of Compliance for off-premise liquor store permit for DSJJ, LLC. Dba Campbell Station Wine & Spirits, 707 N. Campbell Station Road.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>ELLIOTT</u>	<u>HONKEN</u>	<u>LAMARCHE</u>	<u>MARKLI</u>	<u>MCGILL</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

REPORT TO THE BOARD OF MAYOR AND ALDERMEN**PREPARED BY:** Allison Myers, Town Recorder**SUBJECT:** Town of Farragut Debt Obligation Report

On August 22, 2013 the Board of Mayor and Aldermen approve Resolution R-2013-05, authorizing the issuance of a three (3) year capital outlay note in the amount of \$750,000 for the purchase of the Russell House. The property was purchased on November 7, 2013 in the amount of \$1,250,000; \$500,000 was paid at the time of closing. The remaining \$750,000 will be paid over a three (3) year period at an interest rate of 1.5%, payable to Charles Russell and Ann Owens.

Pursuant to Tennessee Code Annotated § 9-21-151, the administration must complete and submit a Report on Debt Obligation (CT-0253) form to the State's Comptroller of the Treasury. Prior to submitting the form the final closing information must be presented to the Board within 45 days of the closing on the property.

Attached is a copy of the CT-0253 form for your information and no action is needed.

REPORT ON DEBT OBLIGATION
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:

Name Town of Farragut
Address 11408 Municipal Center Drive
Farragut, TN 37934

2. Debt Obligation:

- | | |
|-------------------------------------|-------------------|
| ☐ | a. Bond |
| ☒ | b. CON |
| ☐ | c. BAN |
| ☐ | d. GAN |
| ☐ | e. TRAN |
| ☐ | f. CRAN |
| ☐ | g. Capital Lease |
| ☐ | h. Loan Agreement |

Note: Enclose a copy of the executed NOTE FORM if applicable.

5. Face Amount of Debt Obligation: \$750,000.00

Premium/Discount: _____

6. Type of Sale:

- | | |
|-------------------------------------|----------------------------|
| ☐ | a. Competitive Public Sale |
| ☐ | b. Informal Bid |
| ☒ | c. Negotiated Sale |
| ☐ | d. Loan Program |

3. Security For Debt Obligation:

- | | |
|-------------------------------------|-----------------------------------|
| ☒ | a. General Obligation |
| ☐ | b. General Obligation+Revenue+Tax |
| ☐ | c. Revenue |
| ☐ | d. TIF |
| ☐ | e. Annual Appropriations |

7. Tax Status:

- | | |
|-------------------------------------|--------------------------------|
| ☒ | a. Tax Exempt |
| ☐ | b. Tax Exempt - Bank Qualified |
| ☐ | c. Taxable |

8. Dated Date: 11/07/2013

9. Issue Date (Closing Date): 11/07/2013

4. Purpose of Issue:

- | | | |
|-------------------------------------|------------------------------|-----------------|
| ☐ | a. General Government | _____ % |
| ☐ | b. Education | _____ % |
| ☐ | c. Highways and Streets | _____ % |
| ☐ | d. Public Safety | _____ % |
| ☐ | e. Solid Waste Disposal | _____ % |
| ☐ | f. Industrial Park | _____ % |
| ☐ | g. Manufacturing Facilities | _____ % |
| ☐ | h. Health Facilities | _____ % |
| ☐ | i. Airports | _____ % |
| ☐ | j. Utilities | _____ % |
| ☐ | i. Water | _____ % |
| ☐ | ii. Sewer | _____ % |
| ☐ | iii. Electric | _____ % |
| ☐ | iv. Gas | _____ % |
| ☐ | k. Refunding or Renewal | _____ % |
| ☒ | l. Other <u>Public Build</u> | <u>100.00</u> % |

specify

10. Ratings:

- | | |
|----------------------|----------|
| a. Moody's | _____ |
| b. Standard & Poor's | _____ |
| c. Fitch | _____ |
| d. Unrated | <u>X</u> |

11. Interest Cost:

1.500000 % ☐ a. TIC
☐ b. NIC
☐ c. Variable: Index _____ plus _____ bps
☐ d. Other _____

12. Recurring Costs:

- | | |
|------------------------------|------------|
| a. Remarketing Agent (bps) | <u>N/A</u> |
| b. Liquidity (bps) | <u>N/A</u> |
| c. Credit Enhancements (bps) | <u>N/A</u> |

13. Maturity Dates, Amounts and Interest Rates

Year	Amount	Interest Rate		Year	Amount	Interest Rate
2014	\$250,000	1.50 %				%
2015	\$250,000	1.50 %				%
2016	\$250,000	1.50 %				%
		%				%
		%				%
		%				%
		%				%
		%				%
		%				%
		%				%
		%				%
		%				%

If additional space is needed, attach additional sheet.

14. Repayment Schedule

This Issue			Total Debt Outstanding		
Year	Cum. Principal Redeemed	% Total	Year	Cum. Principal Redeemed	% Total
1	\$750,000	100.00	1	\$750,000	100.00
5	\$0	0.00	5		
10			10		
15			15		
20			20		
25			25		
30			30		

15. Itemized Description of the Cost of Issuance

(Round to Nearest Dollar)

		Name of Firm
a. Financial Advisor Fees*		
b. Legal Fees:		
i. Bond Counsel		
ii. Issuer's Counsel		
iii. Trustee's Counsel		
c. Paying Agent Fees and Registration Fees	\$948.00	Knox County Register of Deeds
d. Trustee Fees		
e. Remarking Agent Fees		
f. Liquidity Fees		
g. Rating Agency Fees		
h. Credit Enhancement Fees		
i. Underwriter's Discount _____%		
i. Take Down		
ii. Management Fee		
iii. Risk Premium		
iv. Underwriter's Counsel		
v. Other Expenses		
j. Printing and Advertising Fees		
k. Issuer Fees		
l. Real Estate Fees		
m. Bank Closing Costs	\$7,704.00	Tennessee Valley Title Insurance
n. Other Costs	\$1,250.00	Site Incorporated
Total Costs	\$9,902.00	

*If other costs are included, please itemize

Note: Enclose a copy of the DISCLOSURE DOCUMENT/ OFFICIAL STATEMENT if applicable.

16. Description of Continuing Disclosure Obligations

(Use additional pages if necessary)

Individual Responsible for Completion:

N/A

Date Annual Disclosure is due:

17. Description of Compliance with Written Debt Management Policy:

(Use additional pages if necessary)

The Town's Debt Policy states specific ratios that must be met in order to issue debt. The Policy requires that the General Fund Balance must be greater than 30% of expenditures. At the time of issuance the fund balance was 72% meeting this requirement. The debt is also shorter than 10 years as stated in the debt policy. This is the first issuance of debt in over 10 years so currently all of the Town's debt will be paid in three years.

18. (If any) Description of Derivative and Compliance with Written Derivative Management Policy:

(Use additional pages if necessary)

N/A

19.

Authorized Representative

Vice-Mayor

Title

11/19/2013

Date

marydorothy.lamarche@townoffarragut.org

Email

Allison Myers

Preparer

Town Recorder

Title

Town of Farragut

Firm

11/12/2013

Date

allison.myers@townoffarragut.org

Email

20.Submitted to Governing Body on 11/14/2013 and presented at its public meeting held on 11/19/2013

COPY TO: Director - Office of State and Local Finance, 505 Deaderick Street, Suite 1600,
James K. Polk State Office Building, Nashville TN 37243-1402