

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

August 28, 2014

RECEPTION FOR BOARD OF MAYOR AND ALDERMEN

6:30 PM

BMA MEETING

7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Oath of Office, Lucinda Troyer, Town of Farragut Judge**
 - A. Mayor Ralph McGill
 - B. Alderman Robert "Bob" Markli
 - C. Alderman Ron Pinchok
- III. Organizational Business**
 - A. Election of Vice-Mayor

ADJOURN for BEER BOARD MEETING (See Beer Board Agenda)

FBMA MEETING (Reconvened)

- I. Approval of Agenda**
- II. Mayor's Report**
- III. Citizens Forum**
- IV. Approval of Minutes**
 - A. August 14, 2014
- V. Ordinance**
 - A. Public Reading & Second Reading
 - 1. Ordinance 14-10, on first reading, to rezone Parcel 59, Tax Map 152 and Parcels 001-034, Tax Map 153IB, located on the north side of Turkey Creek Road across from Anchor Park, approximately 28.4 acres, from R-4 Attached Single-Family Residential District to R-1 Rural Single-Family Residential District and OSMR Open Space Mixed Residential Overlay

VI. Business Items

- A. Approval of Resolution R-2014-07, Declaring Certain Town Property to be Surplus Property
- B. Approval of Branding Platform Statement by North Star

VII. Town Administrator's Report

VIII. Town Attorney's Report

It is the policy of the Town of Farragut not to discriminate on the basis of race, color, national origin, age, sex, or disability pursuant to Title VI of the Civil Rights Act of 1964, Public Law 93-112 and 101-336 in its hiring, employment practices and programs. To request accommodations due to disabilities, please call 865-966-7057 in advance of the meeting.

FARRAGUT BEER BOARD

August 28, 2014

7:00 PM

I. Election of Officers

- A. Chairman
- B. Vice-Chairman
- C. Secretary

II. Approval of Minutes

- A. August 14, 2014

III. Beer Permit Approval:

- A. Approval of Class 4 On-Premise, Tavern & Class 5 Off-Premise Beer Permit for Mind Yer P's & Q's, 12744 Kingston Pike Suite 104

It is the policy of the Town of Farragut not to discriminate on the basis of race, color, national origin, age, sex, or disability pursuant to Title VI of the Civil Rights Act of 1964, Public Law 93-112 and 101-336 in its hiring, employment practices and programs. To request accommodations due to disabilities, please call 865-966-7057 in advance of the meeting.

FARRAGUT BEER BOARD

August 14, 2014

6:55 PM

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

Approval of Minutes

Motion was made to approve the minutes of June 26, 2014 as presented. Moved by Mayor McGill, seconded by Alderman Markli; voting yes; Mayor McGill, Aldermen Elliott and Markli; Aldermen Honken and LaMarche were absent; no nays; motion passed.

Beer Permit Approval:

Approval of Class 4 On-Premise, Tavern & Class 5 Off-Premise Beer Permit for The Casual Pint of Farragut, 143 Brooklawn Street

Motion was made to approve the Class 4 On-Premise, Tavern & Class 5 Off-Premise Beer Permit for The Casual Pint of Farragut, 143 Brooklawn Street. Moved by Alderman Markli, seconded by Mayor McGill; voting yes; Mayor McGill, Aldermen Elliott and Markli; Aldermen Honken and LaMarche were absent; no nays; motion passed.

Approval of Class 1 On-Premise Beer Permit for The French Market, 161 Brooklawn Street

Motion was made to approve the Class 1 On-Premise Beer Permit for The French Market, 161 Brooklawn Street. Moved by Alderman Markli, seconded by Mayor McGill; voting yes; Mayor McGill, Aldermen Elliott and Markli; Aldermen Honken and LaMarche were absent; no nays; motion passed.

Beer Board meeting adjourned at 6:58 PM

Ron Honken, Chairman

Allison Myers, Town Recorder

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REPORT TO THE BEER BOARD

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of a Class 4 On-Premise, Tavern & Class 5 Off-Premise Beer Permit for Mind Yer P's and Q's, 12744 Kingston Pike, Suite 104.

DISCUSSION:

The purpose of this agenda item is the approval of a Class 4 On-Premise Tavern & Class 5 Off-Premise permit for Mind Yer P's and Q's, 12744 Kingston Pike, Suite 104. The Board of Mayor and Aldermen revised the beer permit ordinance in May 2014 to allow for additional classes of permits. The details of the Class 4 & Class 5 permit are below. This is the second request for a class 4 beer permit.

***Class 4 On-premise-Tavern** where beer is sold for consumption at a tavern. Tavern shall mean a business establishment whose primary business is or is to be the sale of beer to be consumed on the premises. There shall not be more than a total of three (3) taverns located within the corporate limits of the Town of Farragut. To qualify for a Class 4 On-Premises permit, an establishment must, in addition to meeting the other regulations and restrictions in this chapter:*

- a. Be housed in building space and/or tenant space that does not exceed three thousand (3,000) gross square feet.
Codes inspectors have verified that the retail space is under 3,000 sq. ft.*
- b. Not make or allow the sale of beer between the hours of 12:00 a.m. and 12:00 p.m. on Sundays, and between 12:00 a.m. and 10:00 a.m. on all other days of the week.*
- c. In no event will a permit be issued authorizing the manufacture or storage of beer, or the sale of beer within three hundred forty (340) feet of any school or church. The distances shall be measured in a straight line from the nearest point on the building from which the beer will be manufactured, stored or sold to the nearest point on the building of the school or church. No permit shall be suspended, revoked or denied on the basis of proximity of the establishment to a school or church if a valid permit had been issued to any business on that same location, unless beer is not sold, distributed or manufactured at that location during any continuous six-month period.
The applicants space is not within 340 of any school or church.*
- d. Provide throughout with an approved, supervised automatic fire sprinkler system installed in accordance with NFPA 13.
Dan Johnson, Farragut Fire Marshall, is working with the applicant.*

Class 5 Off-Premises Permit.

A retailer's "off-premise permit" shall be issued to any person engaged in the sale of beer where the beer is not to be consumed by the purchaser or his guest upon or near the premise of the seller.

The application and information are in order.

RECOMMENDATION BY:

Allison Myers, Town Recorder, for approval.

PROPOSED MOTION:

To approve a Class 4 On-Premise, Tavern & Class 5 Off-Premise Beer Permit for Mind Yer P's and Q's, 12744 Kingston Pike, Suite 104, 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	_____	_____	_____	_____	_____

APPLICATION FOR BEER PERMIT

STATE OF TENNESSEE

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, please circle all that apply:

Class 1 On-Premise

Class 2 On-Premise, Other

Class 3 On-Premise, Hotel/Motel

Class 4 On-Premise, Tavern

Class 5 Off-Premise

Class 6, Special Occasion

- Name of Applicant(s) (Owner(s) of Business) _____

Mari Stiles

Hollie Hennessy

Graeme Keys

- 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:

Mari Stiles, Hollie Hennessy, Graeme Keys, Jeremy Bess

- Applicant's present home address:

11048 Roane Dr Knoxville TN 37934

- Date of Birth 01/08/71 Home Telephone Number 865-924-3082

Business Telephone Number _____ Social Security Number [REDACTED]

- Representative Email Address: oustiles@yahoo.com

- Under what name will the business operate? Mind Yer P's and Q's

- Business address 12744 Kingston Pike Suite 104

Business Telephone number 865-924-3082

11. Specify the identity, email and physical address of the person to receive annual privilege tax notices and any other communication from the Town:

Marc Stiles oustiles@yahoo.com 11048 Roane Dr
Knoxville 37934

12. Information of any manager, other than the applicant:

Name: Hollie Hennessy Birth Date: 06/13/78
Address: 11519 Kingston Pike #166 Knoxville 37934
Phone Number: 503-701-2146

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.

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:

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

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

Cornerstone Church of God 12813 Kingston Pike

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

Primrose 120 Couch Rd Knoxville TN 37934

18. Special Occasion Event Name: _____

Location of the special occasion event: _____

Event Date & Times: _____

Representative name & phone number: _____

Have you received a special event permit to hold the event in the Town of Farragut? _____

19. Tennessee Sales Tax Number: applied for

20. Town of Farragut Business License Number applied for

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.

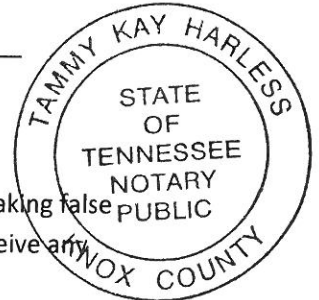
I understand that the applicant or representative must be present at the beer board meeting in which the permit will be discussed.

M. R. D.
Signature of Applicant/Owner (or authorized Corporate Official)

Sworn to and subscribed before me this 6th day of August, 2019

Tammy K. Harless
Notary Public

My Commission Expires: 1-21



Notice: A non-refundable \$250 fee must accompany this application. Any applicant making false statement in this application shall forfeit his/her permit and shall not be eligible to receive any permit for a period of ten years.

A privilege tax of \$100 is imposed on the business of selling, distributing, storing or manufacturing beer in this state effective January 1, 1994 and each successive January 1. Any holder of a beer permit issued after January 1, 1994 shall pay a pro rata portion of this annual tax when the permit is issued.

FOR OFFICE USE ONLY

Application is hereby: Approved _____ Denied _____

On this date: _____, 20__

Beer Board Chairman

Town Recorder

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN

August 14, 2014

RECEPTION FOR ALDERMAN ELLIOTT

6:15 PM

BEER BOARD

6:55 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. June 26, 2014
 - B. July 24, 2014
- VI. Ordinance
 - A. Public Hearing & Second Reading
 1. Ordinance 14-07, an ordinance to amend Title 9, Businesses, Peddlers, Solicitors, etc., Chapter 4, Sign Ordinance, of the Farragut Municipal Code, Section 9-406 (4)(p), to amend the requirements for wall signs in the office district, three stories (o-1-3) and office district, five stories (o-1-5) – shared entrance building
 - B. First Reading
 1. Ordinance 14-10, on first reading, to rezone Parcel 59, Tax Map 152 and Parcels 001-034, Tax Map 153IB, located on the north side of Turkey Creek Road across from Anchor Park, approximately 28.4 acres, from R-4 Attached Single-Family Residential District to R-1 Rural Single-Family Residential District and OSMR Open Space Mixed Residential Overlay
- VII. Business Items
 - A. Approval of Bids for new 2015 Two-Wheel Drive Half-Ton Pick-up Truck
 - B. Approval of Agreement with White Realty and Service Corporation for reciprocal and access easements for property located at 11409 Kingston Pike
 - C. Approval of a Residential Subdivision Development Agreement with Farmstead Developments, LLC

VIII. Town Administrator's Report

IX. Town Attorney's Report

It is the policy of the Town of Farragut not to discriminate on the basis of race, color, national origin, age, sex, or disability pursuant to Title VI of the Civil Rights Act of 1964, Public Law 93-112 and 101-336 in its hiring, employment practices and programs. To request accommodations due to disabilities, please call 865-966-7057 in advance of the meeting.

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, August 14, 2014 at 7:00 p.m. Members present were Mayor McGill, Aldermen Elliott and Markli; Aldermen Honken and LaMarche were absent.

Approval of Agenda

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

Mayor's Report

Mayor McGill announced that over 4,000 citizens voted in the Farragut Election.

Jeff Elliott addressed the board, staff and the community about his time he has spent on the board.

Approval of Minutes

Motion was made to approve the minutes of June 26, 2014 as presented. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott and Markli; Aldermen Honken and LaMarche were absent; no nays; motion passed.

Motion was made to approve the minutes of July 24, 2014 as presented. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott and Markli; Aldermen Honken and LaMarche were absent; no nays; motion passed.

Ordinance

Public Hearing & Second Reading

Ordinance 14-07, an ordinance to amend Title 9, Businesses, Peddlers, Solicitors, etc., Chapter 4, Sign Ordinance, of the Farragut Municipal Code, Section 9-406 (4)(p), to amend the requirements for wall signs in the office district, three stories (o-1-3) and office district, five stories (o-1-5) – shared entrance building

Motion was made to approve Ordinance 14-07 on second and final reading. Moved by Alderman Markli, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott and Markli; Aldermen Honken and LaMarche were absent; no nays; motion passed.

First Reading

Ordinance 14-10, on first reading, to rezone Parcel 59, Tax Map 152 and Parcels 001-034, Tax Map 153IB, located on the north side of Turkey Creek Road across from Anchor Park, approximately 28.4 acres, from R-4 Attached Single-Family Residential District to R-1 Rural Single-Family Residential District and OSMR Open Space Mixed Residential Overlay

Motion was made to approve Ordinance 14-10 on first reading. Moved by Alderman Markli, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott and Markli; Aldermen Honken and LaMarche were absent; no nays; motion passed.

Business Items

Approval of Bids for new 2015 Two-Wheel Drive Half-Ton Pick-up Truck

Motion was made to approve the purchase of a new 2015 Ford F-150 Half-Ton Pick-up Truck with an 8' bed from Ted Russell Ford in the amount of \$23,190. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott and Markli; Aldermen Honken and LaMarche were absent; no nays; motion passed.

Approval of Agreement with White Realty and Service Corporation for reciprocal and access easements for property located at 11409 Kingston Pike

Motion was made to approve an agreement with White Realty and Service Corporation for reciprocal and access easements for property located at 11409 Kingston Pike. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott and Markli; Aldermen Honken and LaMarche were absent; no nays; motion passed.

Approval of a Residential Subdivision Development Agreement with Farmstead Developments, LLC

Motion was made to approve a Residential Subdivision Development Agreement with Farmstead Developments, LLC. Moved by Alderman Markli, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott and Markli; Aldermen Honken and LaMarche were absent; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, reported that the News Sentinel Open was underway at Fox Den Country Club and that Turkey Creek Road is now closed until approximately September 14.

Town Attorney's Report

The Board recessed for an executive session at 8:00 PM.

The Board reconvened at 8:30 PM.

Tom Hale, Town Attorney, announced that there was no deliberation during the executive session.

A motion was made to authorize David Smoak, Town Administrator, and Tom Hale, Town Attorney, to form a response to Knox County concerning the Mixed Drink Tax lawsuit.

Meeting adjourned at 8:31 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Mark Shipley, Community Development Director

SUBJECT: Ordinance 14-10, on public hearing & second reading, to rezone Parcel 59, Tax Map 152 and Parcels 001-034, Tax Map 153IB, located on the north side of Turkey Creek Road across from Anchor Park, approximately 28.4 acres, from R-4 Attached Single-Family Residential District to R-1 Rural Single-Family Residential District and OSMR Open Space Mixed Residential Overlay

BACKGROUND:

The Villas at Anchor Park is currently zoned R-4 (Attached Single-Family Residential). The concept plan for the Villas at Anchor Park was re-approved by the planning commission on September 19, 2013. This development was planned to be completed in two phases. The preliminary plat was approved and subsequent public improvements were completed for the first phase and a final plat for Phase 1 was approved on June 20, 2013. The final plat included 35 units on approximately 11 acres. The units were platted as duplexes, or attached single family dwellings, and one building has been constructed. Building pads have been formed in the remainder of Phase 1 for what was to be the remaining duplex buildings.

The portion of the property that is not part of Phase 1 was shown on the concept plan that was approved in September as providing for duplexes similar to Phase 1. As currently approved, the concept plan for the entire Villas at Anchor Park Subdivision includes a total of 99 units and 5 open space lots. Approximately 12.2% of the development is open space. In the R-4 Zoning District, a development is required to have at least 10% open space (not including buffer strips and detention basins).

Due to changes in the market, the owners of the Villas at Anchor Park are wishing to sell the development. The potential buyer would like to have the ability to construct detached buildings and is requesting to downzone the development from R-4 to R-1/OSMR (Open Space Mixed Residential Overlay District). The R-4 Zoning District does not provide for detached dwelling units and the R-1/OSMR permits both detached and attached. The Cottages at Pryse Farm Subdivision along McFee Road is an R-1/OSMR development.

DISCUSSION:

As with any request for a zoning map amendment, the staff must refer to the Town's adopted Comprehensive Land Use Plan (CLUP) for guidance. As shown in Chapter Three of the CLUP, the area in question is specified for medium density residential (6-12 units/acre). The character of areas specified for medium density residential includes a mix of attached and detached housing types. Also in Chapter Three are areas specified for open space cluster residential that would include the R-1/OSR and R-1/OSMR Zoning Districts. In the CLUP, the character of the typical open space cluster development would consist of small lot or attached units in a clustered setting. These open space residential overlay zoning districts require a minimum of 35% open space for the entire tract.

Since the area in question is not specified for open space cluster residential, the zoning map amendment would not be fully consistent with the CLUP. The question is whether the R-1/OSMR would be generally comparable to a medium density residential use. Under the medium density residential character description in the CLUP, it states that this "may include single-family houses as well as small multi-family dwellings such as duplex, triplex, townhomes, and small apartment buildings."

It would not be unreasonable to consider the type of development permitted in an R-1/OSMR as compatible with the character description for medium density residential. If the Villas at Anchor Park are rezoned to R-1/OSMR the greatest change would be that the density would be decreased from 99 units to 62 units and the open space would increase from 12.2% to a minimum of 35% (in the R-1/OSMR any buffer strips and stormwater detention are allowed to count toward open space).

Obviously, to proceed with the development envisioned by the applicant and to comply with all of the requirements of the R-1/OSMR Zoning District, the concept plan, preliminary plat, and final plat for this property would have to be amended. In that regard, the applicant has submitted a concept plan and preliminary plat for the planning commission's review on August 21, 2014.

Included in your packet are copies of the property in question, the current concept plan for the Villas at Anchor Park, and the land use descriptions for medium density residential and open space cluster residential that are found in the CLUP.

RECOMMENDATION BY:

At their meeting on July 17, 2014, the planning commission recommended 5-0 to approve the rezoning that is reflected in Ordinance 14-10. Commissioners viewed the request as desirable since it lowered the density and increased the open space and was consistent with the character description for the property as provided for in the CLUP. Though the recommendation that was made at the July 17 meeting to approve the rezoning is all that is required under state law, the Town's practice has been for the planning commission to formally recommend an ordinance through a resolution. The resolution was not included in the planning commission's approval in July and, consequently, will be presented to the planning commission at their meeting on August 21, 2014.

Due to the applicant's desire to facilitate the rezoning, they are requesting approval of Ordinance 14-10 on first reading, subject to the commission's approval of the resolution that they will be considering on August 21. Since a rezoning does not become valid until the second reading has been approved and since there was no concerns expressed with regards to the rezoning, the staff recommends approval of the applicant's request. The second reading and final approval of the rezoning can then be considered after the planning commission has approved the resolution on August 21.

PROPOSED MOTION:

To approve Ordinance 14-10, on second and final reading, to rezone Parcel 59, Tax Map 152 and Parcels 001-034, Tax Map 153IB, located on the north side of Turkey Creek Road across from Anchor Park, approximately 28.4 acres, from R-4 Attached Single-Family Residential District to R-1 Rural Single-Family Residential District and OSMR Open Space Mixed Residential Overlay.

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:	14-10
PREPARED BY:	Shipley
REQUESTED BY:	Saddlebrook Properties, LLC.
CERTIFIED BY FMPC:	August 21, 2014
PUBLIC HEARING:	_____
PUBLISHED IN:	_____
DATE:	_____
1ST READING:	_____
2ND READING:	_____
PUBLISHED IN:	_____
DATE:	_____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE TOWN OF FARRAGUT, TENNESSEE, ORDINANCE 86-16, AS AMENDED, PURSUANT TO SECTION 13-4-201, TENNESSEE CODE ANNOTATED.

BE IT ORDAINED 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.

The Farragut Zoning Ordinance, Ordinance 86-16, as amended, is hereby amended by rezoning Parcel 59, Tax Map 152 and Parcels 001-034, Tax Map 153IB, located on the north side of Turkey Creek Road across from Anchor Park, approximately 29.17 acres, from R-4 Attached Single-Family Residential District to R-1 Rural Single-Family Residential District and OSMR Open Space Mixed Residential Overlay (Exhibit A)

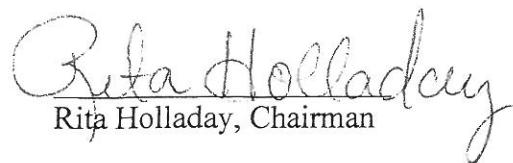
SECTION 2.

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

Dr. Ralph McGill, Mayor

Allison Myers, Town Recorder

Certified to the Farragut Board of Mayor and Aldermen this ____ day of _____, 2014, with approval recommended.


Rita Holladay, Chairman


Edwin K. Whiting, Secretary

FARRAGUT MUNICIPAL PLANNING COMMISSION

Town of Fairport

Ordinance 14-10
Exhibit A



Villas at Anchor Park

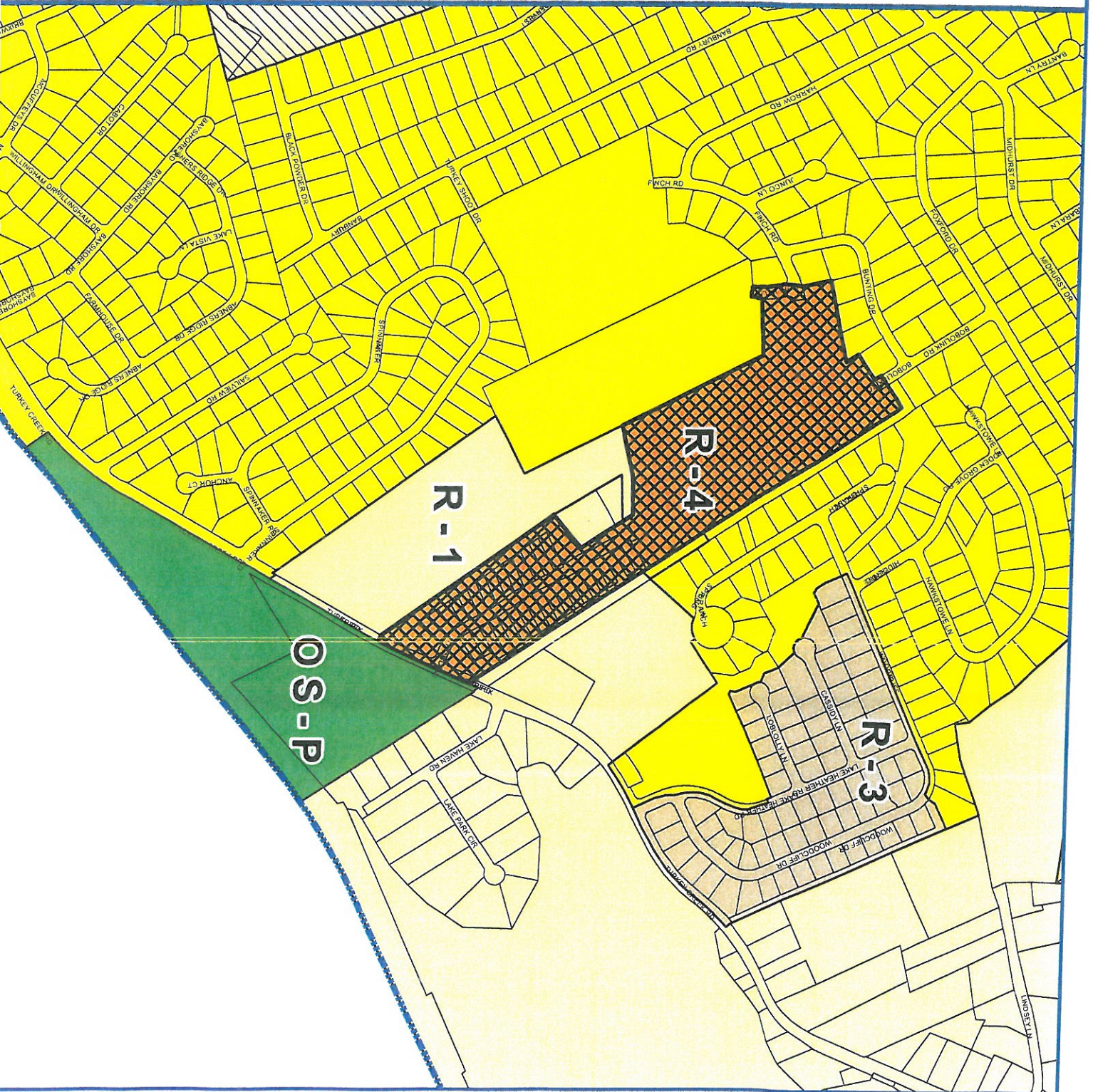
Rezone
Parcel 59, Tax Map 152 and
Parcels 001-034, Tax Map 1531B
From R-4 Attached Single-Family Residential
To
R-1 & OSMR Open Space Mixed Residential

Legend

- Town Limit
- Villas at Anchor Park
- Parcel
- OS-P, Open Space/Park
- R-1, Rural Single-Family Residential
- R-2, General Single-Family Residential
- R-3, Small Lot Single-Family Residential
- R-4, Attached Single-Family Residential
- OSR, Open Space Residential Overlay



1 in = 650 ft



RESOLUTION PC-14-05

FARRAGUT MUNICIPAL PLANNING COMMISSION

A RESOLUTION TO APPROVE AN AMENDMENT TO THE FARRAGUT ZONING MAP, ORDINANCE 86-16, TO RECOMMEND THE APPROVAL OF THE REZONING OF PARCEL 59, TAX MAP 152 AND PARCELS 001-034, TAX MAP 153IB, LOCATED ON THE NORTH SIDE OF TURKEY CREEK ROAD ACROSS FROM ANCHOR PARK, APPROXIMATELY 29.17 ACRES, FROM R-4 ATTACHED SINGLE-FAMILY RESIDENTIAL DISTRICT TO R-1 RURAL SINGLE-FAMILY RESIDENTIAL DISTRICT AND OSMR OPEN SPACE MIXED RESIDENTIAL OVERLAY

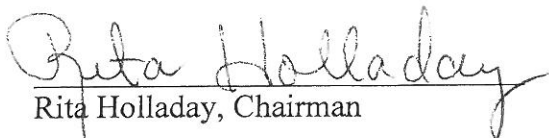
WHEREAS, the Tennessee Code Annotated, Section 13-4-201et seq, provides that the Municipal Planning Commission shall make and adopt a general plan for the physical development of the municipality; and

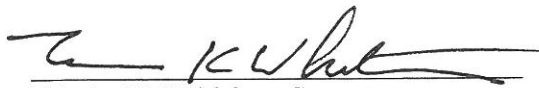
WHEREAS, the Farragut Municipal Planning Commission has adopted various elements of a zoning plan as an element of the general plan for physical development; and

WHEREAS, a public hearing was held on this request on August 21, 2014;

NOW, THEREFORE, BE IT RESOLVED that the Farragut Municipal Planning Commission hereby recommends approval to the Farragut Board of Mayor and Aldermen of an ordinance, amending Ordinance 86-16, of the Farragut Zoning Ordinance, by adding Ordinance 14-10.

ADOPTED this 21st day of August, 2014.


Rita Holladay, Chairman


Edwin K. Whiting, Secretary

AGENDA NUMBER VI.A.

MEETING DATE August 28, 2014

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Resolution declaring certain town property to be surplus property.

DISCUSSION:

The aluminum picnic table and siftball fencing has a market value greater than \$100. Therefore meet the criteria to be surplus items. The Town will be advertising the items on Govdeals.com, an online government surplus auction site.

This resolution approval will allow for the removal if the items from the fixed asset list and advertise the sale of the items on the govdeals website.

RECOMMENDATION BY:

Allison Myers, Town Recorder

PROPOSED MOTION:

To approve Resolution R-2014-07, a resolution declaring certain town property to be surplus property.

BOARD ACTION:

MOTION BY: _____ SECONDED BY: _____

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



TOWN OF FARRAGUT

RESOLUTION R-2014-07

A Resolution Declaring Certain Town Property to be Surplus Property.

WHEREAS, it has been determined that the Town has no further use of certain item(s); and

WHEREAS, the Board of Mayor and Aldermen may determine that these items are surplus property; and

WHEREAS, the value, if any, is determined for the surplus property and its disposal will be for the common benefit; and

WHEREAS, at time of sale of surplus item(s), moneys, if any, will be allocated back to the appropriate department;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF FARRAGUT, TENNESSEE, does hereby surplus the following items(s):

- Aluminum Picnic Tables
- Softball Field Fencing

This Resolution is duly adopted by the Board of Mayor and Aldermen of the Town of Farragut on this 28th day of August 2014.

Ralph McGill, Mayor

Allison Myers, Town Recorder

AGENDA NUMBER VI.B

MEETING DATE August 28, 2014

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of Branding Platform Statement by North Star

Information for this agenda item will be distributed via email.