

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

September 11, 2014

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**
 - A. Constitution Week & DAR Day Proclamations
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. August 28, 2014
- VI. Ordinance**
 - A. First Reading
 1. **Ordinance 14-11**, ORDINANCE TO AMEND THE TEXT OF THE ZONING ORDINANCE OF THE TOWN OF FARRAGUT, TENNESSEE, ORDINANCE 86-16, AS AMENDED, BY AMENDING CHAPTER 3., SECTION XI., MULTI-FAMILY RESIDENTIAL DISTRICT (R-6), BY PROVIDING FOR NEW REQUIREMENTS, AS AUTHORIZED PURSUANT TO SECTION 13-4-201, TENNESSEE CODE ANNOTATED
 2. **Ordinance 14-12**, ORDINANCE TO AMEND THE TEXT OF THE ZONING ORDINANCE OF THE TOWN OF FARRAGUT, TENNESSEE, ORDINANCE 86-16, AS AMENDED, BY AMENDING CHAPTER 3., SPECIFIC DISTRICT REGULATIONS., TO CREATE A NEW ZONING DISTRICT ENTITLED OPEN SPACE MULTI-FAMILY RESIDENTIAL OVERLAY (OSMFR), AS AUTHORIZED PURSUANT TO SECTION 13-4-201, TENNESSEE CODE ANNOTATED
 3. **Ordinance 14-13**, 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 XX. PARKING AND LOADING, A., 2. AND 3., TO CHANGE THE OFF-STREET PARKING PROVISIONS FOR MULTI-FAMILY USES, AS AUTHORIZED PURSUANT TO SECTION 13-4-201, TENNESSEE CODE ANNOTATED.

VII. Business Items

- A. Approval of a Special Event Permit for the 6th Annual Farragut Food Festival
- B. Approval of Directional Sign Placement for the 2014 Parade of Homes
- C. Approval of Appointments to the Parks & Athletic Council, Visual Resources Review Board and Economic Development Committee

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, September 11, 2014 at 7:00 p.m. Members present were Mayor McGill, Aldermen Honken, LaMarche, Markli and Pinchok.

Approval of Agenda

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

Mayor's Report

Mayor McGill presented representative from local DAR chapters signed Proclamations for Constitution Week & DAR Day.

Approval of Minutes

Motion was made to approve the minutes of August 28, 2014 as presented. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Honken, Markli and Pinchok; no nays; Alderman LaMarche abstained; motion passed.

Ordinance

First Reading

Ordinance 14-11, ORDINANCE TO AMEND THE TEXT OF THE ZONING ORDINANCE OF THE TOWN OF FARRAGUT, TENNESSEE, ORDINANCE 86-16, AS AMENDED, BY AMENDING CHAPTER 3., SECTION XI., MULTI-FAMILY RESIDENTIAL DISTRICT (R-6), BY PROVIDING FOR NEW REQUIREMENTS, AS AUTHORIZED PURSUANT TO SECTION 13-4-201, TENNESSEE CODE ANNOTATED

The following citizens spoke concerning the amendments to the R-6 zoning district. Pauline Hamilton, 608 Farragut Commons; Ann Ballard, 11627 Autumn Glades; Mul Wyman, 528 Wyndam Hall Lane; Emma Bea Stallings, 425 E. Fox Den Drive; Martin R, 142 Champions Point; and Beth Sells, 680 Chapel Point.

Motion was made to approve Ordinance 14-11 on first reading. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Honken, Markli and Pinchok; no nays; Alderman LaMarche abstained; motion passed.

Ordinance 14-12, ORDINANCE TO AMEND THE TEXT OF THE ZONING ORDINANCE OF THE TOWN OF FARRAGUT, TENNESSEE, ORDINANCE 86-16, AS AMENDED, BY AMENDING CHAPTER 3., SPECIFIC DISTRICT REGULATIONS., TO CREATE A NEW ZONING DISTRICT ENTITLED OPEN SPACE MULTI-FAMILY RESIDENTIAL OVERLAY (OSMFR), AS AUTHORIZED PURSUANT TO SECTION 13-4-201, TENNESSEE CODE ANNOTATED

Motion was made to approve Ordinance 14-12 on first reading subject to finalizing amendments to Chapter 3, Part D,3,c. Moved by Alderman Markli, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Honken, Markli and Pinchok; no nays; Alderman LaMarche abstained; motion passed.

Ordinance 14-13, 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 XX. PARKING AND LOADING, A., 2. AND 3., TO CHANGE THE OFF-STREET PARKING PROVISIONS FOR MULTI-FAMILY USES, AS AUTHORIZED PURSUANT TO SECTION 13-4-201, TENNESSEE CODE ANNOTATED.

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

Business Items

Approval of a Special Event Permit for the 6th Annual Farragut Food Festival

Motion was made to approve an additional event sign and to waive the special event fee for the Farragut Food Festival. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Honken, Markli and Pinchok; no nays; Alderman LaMarche abstained; motion passed.

Approval of Directional Sign Placement for the 2014 Parade of Homes

Motion was made to approve the proposed placement of special event directional signage within the Town of Farragut's right-of-way for the 2014 Parade of Homes. Moved by Alderman LaMarche, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Honken, Markli and Pinchok; no nays; Alderman LaMarche abstained; motion passed.

Approval of Appointments to the Parks & Athletic Council, Visual Resources Review Board and Economic Development Committee

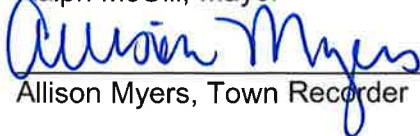
Motion was made to appoint John Sorochoan to the Parks and Athletics Council, Jeanie Stow to the Visual Resources Review Board and Bruce Williamson to the Economic Development Committee. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Honken, Markli and Pinchok; no nays; Alderman LaMarche abstained; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, reported that the Town Employee Picnic will be held Friday September 26 at McFee Park. He also announced that the Public Lands Day celebration will be held September 28 at Founders' Park at Campbell Station.

Meeting adjourned at 9:30 PM

Ralph McGill, Mayor



Allison Myers, Town Recorder

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.

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, August 28, 2014 at 7:00 p.m. Members present were Mayor McGill, Aldermen Honken, Markli and Pinchok; Alderman LaMarche was absent.

Oath of Office, Lucinda Troyer, Town of Farragut Judge

The oath of office was administered by Lucinda Troyer to Mayor Ralph McGill, Alderman Robert "Bob" Markli and Alderman Ron Pinchok.

Organizational Business

Election of Vice-Mayor

Alderman Markli nominated Alderman LaMarche as Vice-Mayor. Moved by Alderman Markli, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Honken, Markli and Pinchok; Alderman LaMarche was absent; no nays; motion passed.

The Board adjourned for the Farragut Beer Board at 7:10 PM.

The Board reconvened at 7:15 PM.

Approval of Agenda

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

Mayor's Report

Mayor announced that the Farragut election had over 4,000 voters.

Citizens Forum

Denny Wren, 12224 W. Ashton Court, addressed the board concerning the repaving project in Andover subdivision. The staff will be meeting with the contractor.

Josh Richardson, 7718 Mayes Chapel, spoke about a project to save a submarine from being sunk off the coast of Florida. The group is looking for a home for the submarine.

Approval of Minutes

A motion was made to approve the minutes of August 14, 2014 as presented. Moved by Alderman Markli, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Honken, Markli and Pinchok; Alderman LaMarche was absent; no nays; motion passed.

Ordinance

Public Reading & Second 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 second and final reading. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Honken, Markli and Pinchok; Alderman LaMarche was absent; no nays; motion passed.

Business Items

Approval of Resolution R-2014-07, Declaring Certain Town Property to be Surplus Property

Motion was made to approve Resolution R-2014-07. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Honken, Markli and Pinchok; Alderman LaMarche was absent; no nays; motion passed.

Approval of Branding Platform Statement by North Star

Motion was made to approve the Brand Platform Statement as presented by Northstar Destination Strategies (listed below). Moved by Alderman Honken, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Honken, Markli and Pinchok; Alderman LaMarche was absent; no nays; motion passed.

Target Audience:

For those who appreciate beauty and forward thinking in equal measure

Frame-of-Reference:

Farragut, TN, the Knoxville area's most desirable community

Point-of-Difference:

is a premier destination (for living, shopping, ease and amenities) built by the hard work and ideals of high achievers

Benefit:

allowing your opportunities for growth to come with the assurance of established excellence

Town Administrator's Report

David Smoak, Town Administrator, announced that the Town had received a grant for \$258,000. The grant is 100% funding for traffic signal re-timing.

Meeting adjourned at 8:55 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Mark Shipley, Community Development Director and Ashley Miller, Assistant Community Development Director

SUBJECT: Ordinance 14-11, on first reading, to amend the Farragut Zoning Ordinance, Chapter 3, Section XI, Multi-Family Residential District (R-6), by providing for new requirements (Ross Bradley, TDK Construction and PMG, Applicants)

BACKGROUND:

Several months ago TDK Construction and PMG initiated the text amendment process to consider the possibility of amending portions of the existing Multi-Family Residential District (R-6) in an effort to encourage greater housing choice, as recommended in Strategy 3 of the Comprehensive Land Use Plan (CLUP).

This item was first discussed at the planning commission meeting on May 15, 2014. Since that time, the planning commission has reviewed this item on June 19, 2014, July 17, 2014, and August 21, 2014. Additionally, the planning commission toured several multi-family developments in the area and assessed existing buffer strips in the Town on July 9, 2014. Throughout this lengthy public process, the drafting of Ordinance 14-11 evolved into the need for two additional ordinances: 1) Ordinance 14-12, which proposes the creation of a new zoning district, Open Space Multi-Family Residential Overlay (OSMFR), and 2) Ordinance 14-13, which proposes amendments to the parking regulations associated with multi-family developments.

Specifically, Ordinance 14-11 would amend the existing R-6 zoning district in the following areas:

- Redefine the areas within the Town where R-6 would be permissible to make it consistent with the CLUP;
- Update language to be consistent with other adopted plans and ordinances;
- Establish parameters for reducing setback and buffer strip requirements;
- Eliminate language related to Floor Area Ratio (FAR) and maximum lot size;
- Increase the overall density permitted in the R-6 district from ten (10) to twelve (12) units per acre;
- Establish parameters for transitioning building heights in relation to adjacent residential properties and increasing maximum height;
- Establish building façade and low impact development requirements.

This revision would remove limiting R-6 zoning to only areas adjacent to the interstate highway interchange, Dixie Lee Junction, and Watt Road and would allow, as appropriate, multi-family residential developments in areas identified for such uses in the adopted CLUP. The revision would also remove language related to blue line stream setbacks due to more stringent requirements that have been adopted in other ordinances and plans. And, the revision would require adherence to the Town's adopted lighting provisions, the CLUP, and the Pedestrian and Bicycle Plan.

As provided for in Ordinance 14-11, setback and buffer strip requirements have been amended to promote surface parking and accessory structures to be situated internal to the development. However, if the design includes surface parking on the perimeter, then the setback and buffer strip areas shall remain as established in the current provisions. As it relates to the buffer strip requirements, clarification has been provided for required buffer strips when the subject property adjoins properties that are zoned agricultural and/or residential.

During the planning commission tour on July 9, a point of discussion was the height of buildings when the subject property adjoins a residential or agricultural zone. In this regard, Ordinance 14-11 provides that any buildings within 100 feet of an adjoining property zoned residential or agricultural shall be no greater in height than the maximum height permitted for principle buildings in the adjoining residential or agricultural district. Beyond the 100 feet, the maximum building height would be three (3) stories or forty-five (45) feet. As mentioned above, this addresses the design concept of “transitions” described in the CLUP.

In order to be consistent with the Town’s current efforts in developing Architectural Design Standards, a section has been added to the R-6 District related to Building Façade Requirements. This is an effort to ensure that any multi-family developments that may be proposed prior to the standards being completed are consistent with the Town’s intent to develop and implement the standards. Staff worked with the Architectural Design Standards consultants, Winter & Company, in developing the proposed building façade language.

Another section added to the R-6 District is the Low Impact Development (LID) Requirements, which are the same requirements that were included in the BD-4 zoning district that was created in 2013. The LID Requirements are an effort to assist developers in utilizing more land area within the development by reducing the need for large detention basins while still meeting the requirements established in the stormwater ordinance.

DISCUSSION:

As mentioned above, the provisions in Ordinance 14-11 have been discussed at length and in some depth at a number of public hearings. Both the Strategic Plan and the CLUP have language that addresses the need for greater housing choice. Ordinance 14-11 advances these objectives.

After some discussion at their most recent meeting on August 21, 2014, the planning commission decided that they were ready for a formal vote on this request. Consequently, the commission voted 8-0 to approve Resolution PC-14-06 which recommends approval of Ordinance 14-11.

RECOMMENDATION BY:

The planning commission recommended 8-0 to approve Ordinance 14-11. The staff also recommends approval of Ordinance 14-11.

PROPOSED MOTION:

To approve Ordinance 14-11, on first reading, to amend the Farragut Zoning Ordinance, Chapter 3, Section XI, to consider providing for new requirements to the Multi-Family Residential District (R-6).

BOARD ACTION:

MOTION BY: _____ SECONDED BY: _____

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

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Mark Shipley, Community Development Director and Ashley Miller, Assistant Community Development Director

SUBJECT: Ordinance 14-12, on first reading, to amend the Farragut Zoning Ordinance, Chapter 3, Specific District Regulations, to create Section XXVIII, being a new zoning district entitled Open Space Multi-Family Residential Overlay District (OSMFR), (Ross Bradley, TDK Construction and PMG, Applicants)

BACKGROUND:

As with Ordinance 14-11, several months ago TDK Construction and PMG initiated the text amendment process to consider the possibility of amending portions of the existing Multi-Family Residential District (R-6) in an effort to encourage greater housing choice, as recommended in Strategy 3 of the Comprehensive Land Use Plan (CLUP). Based on these public discussions, the need arose for a multi-family district that would provide more flexibility and design freedom in exchange for conservation of environmentally sensitive areas.

The planning commission began discussing amendments to the R-6 zone at the meeting on May 15, 2014. Since that time, Ordinance 14-12 evolved from subsequent planning commission meetings. Primarily the discussion centered around providing for more flexible design standards which promote clustering of buildings in more suitable areas on a property, which also lessens development cost, in exchange for setting aside a minimum of 50% of the gross land area as preserved common open space.

Due to the success of the Town's two other open space overlay districts, Open Space Residential Overlay (OSR) and Open Space Mixed Residential Overlay (OSMR), the planning commission felt that an open space overlay district specifically for multi-family developments would be helpful for properties that contained significant physical limitations.

Specifically, Ordinance 14-12 establishes the following variations from Ordinance 14-11 (the ordinance that governs the base R-6 zoning district):

- Establish a minimum common open space requirement of 50%;
- Establish a reduced front yard setback requirement of thirty-five (35) feet;
- Establish lessened setbacks and buffer strips for side and rear yards that abut non-residential or non-agriculture zones;
- Establish an increased maximum height while maintaining some parameters for transitioning building heights in relation to adjacent residential properties.

Similar to Ordinance 14-11, a point of considerable discussion with the planning commission was the height of buildings when the subject property adjoins a residential or agricultural zone. In this regard, Ordinance 14-12 provides that any buildings within 100 feet of an adjoining property zoned residential or agricultural shall not exceed a maximum height of three (3) stories or forty-five (45) feet. However, beyond the 100 feet, the maximum building height could be four (4) stories or fifty-five (55) feet. As mentioned above, this addresses the design concept of "transitions" described in the CLUP.

DISCUSSION:

As noted above, the provisions in Ordinance 14-12 have been discussed at length and in some depth at a number of public hearings. Both the Strategic Plan and the CLUP have language that addresses the need for greater housing choice. Ordinance 14-12 helps to address this objective and provides development incentives for challenging properties in exchange for significant protection of environmentally sensitive areas, such as steep slopes, floodplains, sinkholes, wetlands, etc.

After some discussion at their most recent meeting on August 21, 2014, the planning commission decided that they were ready for a formal vote on this request. Consequently, the commission voted 8-0 to approve Resolution PC-14-07 which recommends approval of Ordinance 14-12.

RECOMMENDATION BY:

The planning commission recommended 8-0 to approve Ordinance 14-12. The staff also recommends approval of Ordinance 14-12.

PROPOSED MOTION:

To approve Ordinance 14-12, on first reading, to amend the Farragut Zoning Ordinance, Chapter 3, to create Section XXVIII, being a new zoning district entitled Open Space Multi-Family Residential Overlay District (OSMFR).

BOARD ACTION:

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

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

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Mark Shipley, Community Development Director and Ashley Miller, Assistant Community Development Director

SUBJECT: Ordinance 14-13, on first reading, to amend the Farragut Zoning Ordinance, Chapter 4, Section XX.A.2 and 3, Parking and Loading, to change the off-street parking provisions for multi-family uses (Ross Bradley, TDK Construction and PMG, Applicants)

BACKGROUND:

As part of the proposed amendments to the R-6 Zoning District and the proposed Open Space Multi-Family Residential Overlay District (OSMFR), Ordinance 14-13 proposes to amend the parking lot setbacks and parking space allocations which are addressed in Chapter 4 of the zoning ordinance in the Parking and Loading section.

As denoted in Ordinances 14-11 and 14-12, modifications to the multi-family zoning districts provide for language to encourage buildings rather than parking lots around the periphery of the development. Consequently, the setbacks for parking lots will be greater to reflect this comment.

As provided for in Ordinance 14-13, the number of parking spaces required is also being lowered from 2.25 spaces per unit to 1.75 spaces per unit. This would be more in line with what is commonly required in the region for new multi-family projects. This lower parking space ratio also lessens the project's footprint and provides an opportunity for increased green space and open areas.

DISCUSSION:

As part of the overall proposed amendments to the R-6 and creation of the OSMFR, the provisions in Ordinance 14-13 have been discussed at length and in some depth at a number of public hearings.

After some discussion at their most recent meeting on August 21, 2014, the planning commission decided that they were ready for a formal vote on this request. Consequently, the commission voted 8-0 to approve Resolution PC-14-08 which recommends approval of Ordinance 14-13.

RECOMMENDATION BY:

The planning commission recommended 8-0 to approve Ordinance 14-13. The staff also recommends approval of Ordinance 14-13.

PROPOSED MOTION:

To approve Ordinance 14-13, on first reading, to amend the Farragut Zoning Ordinance, Chapter 4, Section XX.A.2 and 3, Parking and Loading, to change the off-street parking provisions for multi-family uses.

BOARD ACTION:

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

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of a Special Event Permit for the 6th Annual Farragut Food Festival

INTRODUCTION:

The Farragut Business Alliance has submitted a Special Events Permit application and requesting additional signage for the event. Over the past few years the festival has been held in the old Kroger parking lot along Kingston Pike. This year the event will be moving to Renaissance. Due to the location change the FBA is requesting an additional sign to be placed in the right-of-way of the old location. The additional sign will offer information about the event and the new location.

The FBA is also requesting the special event application fee be waived as the Town is an event sponsor of the event.

PROPOSED MOTION:

Motion to approve the additional event sign and waive the special event fee for the Farragut Food Festival.

BOARD ACTION:

MOTION BY: _____ SECONDED BY: _____

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

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of the special event directional signage for 2014 Parade of Homes

INTRODUCTION:

The Parade of Homes has submitted a Special Events Permit application requesting permission to place directional signage in Farragut during the event.

DISCUSSION:

The requested placement of the directional signs is illustrated in the following attachment. This year there are five homes that are within the Town. The homes are located in the neighborhoods of Bridgemoor, Cool Springs, the Battery at Berkeley Park, Chapel Grove and Sheffield. The signs will be erected Thursday afternoons, Fridays, Saturdays & Sundays beginning October 2 through October 19, 2014.

PROPOSED MOTION:

Staff recommends approval of proposed placement of special event direction signage within the Town of Farragut's right-of-way for the 2014 Parade of Homes.

BOARD ACTION:

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

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

AGENDA NUMBER VII.C.

MEETING DATE September 11, 2014

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of FY2014 Committee Appointment to the Parks & Athletics Council, Visual Resources Review Board and Economic Development Committee

INTRODUCTION: The purpose of this business item is to appoint members to unexpired one-year terms on the Parks & Athletics Council, Visual Resources Review Board and Economic Development Committee.

BACKGROUND: At the June 26th meeting the board approved a slate of applicants for the various town committees. All vacancies on the named committees are for a one-year appointment expiring in June 2015. John SoroChan has applied to the Parks and Athletics Council, Jeanie Stow for the VRRB and Bruce Williamson for the EDC.

RECOMMENDATION BY: Allison Myers, Town Recorder/Treasurer, for approval.

PROPOSED MOTION: To appoint John SoroChan to the Parks and Athletics Council, Jeanie Stow to the Visual Resources Review Board and Bruce Williamson to the Economic Development Committee.

BOARD ACTION:

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

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