

**FARRAGUT BOARD OF MAYOR AND ALDERMEN
MINUTES
April 9, 2015**

**WORKSHOP
6:00 PM**

**Equipment Fund, CIP & State Street Aid
&
KUB Gas Relocation Agreement for Everett Road**

**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. March 26, 2015
- VI. Ordinances**
 - A. First Reading
 1. Ordinance 15-04, Ordinance to rezone portions of Lot 3 of the Smith Property, portions of Parcels 59 and 59.07, Tax Map 152, located at 11739 Turkey Creek Road and portions of Parcel 15, Group B, Tax Map 153I, located at 735 Anchor Villas Lane, from R-1 to R-1/OSMR and R-1/OSMR to R-1 (Rackley Engineering, Applicant)
- 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, April 9, 2015 at 7:00 p.m. Members present were Mayor McGill, Aldermen LaMarche and Markli; Aldermen Honken and Pinchok were absent.

Approval of Agenda

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

Approval of Minutes

Motion was made to approve the minutes of March 26, 2015 as presented. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen LaMarche and Markli; Aldermen Honken and Pinchok were absent; no nays; motion passed.

Ordinances

First Reading

Ordinance 15-04, Ordinance to rezone portions of Lot 3 of the Smith Property, portions of Parcels 59 and 59.07, Tax Map 152, located at 11739 Turkey Creek Road and portions of Parcel 15, Group B, Tax Map 153I, located at 735 Anchor Villas Lane, from R-1 to R-1/OSMR and R-1/OSMR to R-1 (Rackley Engineering, Applicant)

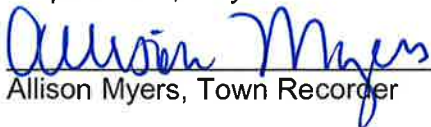
Motion was made to approve Ordinance 15-04 on first reading. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen LaMarche and Markli; Aldermen Honken and Pinchok were absent; no nays; motion passed.

Administrator's Report

David Smoak, Town Administrator, announced that the "Bookfest for Kids" would be held at Founders Park Saturday, April 11 from 10:00-2:00.

Meeting adjourned at 7:12 PM

Ralph McGill, Mayor



Allison Myers, Town Recorder

AGENDA NUMBER V1. A.1. MEETING DATE April 9, 2015

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Mark Shipley, Community Development Director

SUBJECT: Ordinance 15-04, on first reading, to rezone portions of Lot 3 of the Smith Property, portions of Parcels 59 and 59.07, Tax Map 152, located at 11739 Turkey Creek Road and portions of Parcel 15, Group B, Tax Map 153I, located at 735 Anchor Villas Lane, from R-1 to R-1/OSMR and R-1/OSMR to R-1 (Rackley Engineering, Applicant)

BACKGROUND AND DISCUSSION: This item is related to a resubdivision plat that was approved by the planning commission in February and which involved the Briarstone Subdivision and the adjacent Smith tract to the west. This plat contained some very minor re-configuration of lot lines in this general area so that they would be more logical and provide for more usable area.

As the staff noted when the plat was approved, since the affected properties are in different zoning districts, the minor adjustments to their boundaries would also have to be reflected with minor amendments to the zoning map so that the zoning lines would follow the adjusted property lines. Included in your packet is the zoning map amendment request as reflected in Ordinance 15-04.

RECOMMENDATION BY: This is a very minor zoning map amendment request that is basically provided in order to ensure that zoning lines follow property lines. The planning commission unanimously recommended approval of Ordinance 15-04 and the staff also recommends approval.

PROPOSED MOTION: To approve Ordinance 15-04, on first reading, to rezone portions of Lot 3 of the Smith Property, portions of Parcels 59 and 59.07, Tax Map 152, located at 11739 Turkey Creek Road and portions of Parcel 15, Group B, Tax Map 153I, located at 735 Anchor Villas Lane, from R-1 to R-1/OSMR and R-1/OSMR to R-1.

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	_____	_____	_____	_____	_____

RESOLUTION PC-15-04

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 PORTIONS OF PARCELS 59 AND 59.07, TAX MAP 152, LOCATED AT 11739 TURKEY CREEK ROAD AND PORTIONS OF PARCEL 15, GROUP B, TAX MAP 153I, LOCATED AT 735 ANCHOR VILLAS LANE, FROM R-1 (RURAL SINGLE-FAMILY RESIDENTIAL) DISTRICT TO R-1 (RURAL SINGLE-FAMILY RESIDENTIAL) DISTRICT AND OSMR (OPEN SPACE MIXED RESIDENTIAL) OVERLAY AND R-1 (RURAL SINGLE-FAMILY RESIDENTIAL) DISTRICT AND OSMR (OPEN SPACE MIXED RESIDENTIAL) OVERLAY TO R-1 (RURAL SINGLE-FAMILY RESIDENTIAL) DISTRICT

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

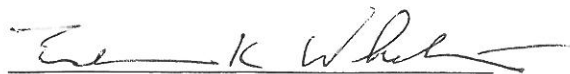
WHEREAS, the Farragut Municipal Planning Commission has adopted various elements of a zoning plan as an element of the general plan for physical development; and

WHEREAS, a public hearing was held on this request on March 19, 2015;

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 15-04.

ADOPTED this 19th day of March, 2015.

Rita Holladay, Chairman



Edwin K. Whiting, Secretary

ORDINANCE:	15-04
PREPARED BY:	Shipley
REQUESTED BY:	Rackley Engineering
CERTIFIED BY FMPC:	March 19, 2015
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 portions of Parcels 59 and 59.07, Tax Map 152, located at 11739 Turkey Creek Road and portions of Parcel 15, Group B, Tax Map 153I, located at 735 Anchor Villas Lane, from R-1 (Rural Single-Family Residential) District to R-1 (Rural Single-Family Residential) District and OSMR (Open Space Mixed Residential) Overlay and R-1 (Rural Single-Family Residential) District and OSMR (Open Space Mixed Residential) Overlay to R-1 (Rural Single-Family Residential) District (Exhibits A and B)

SECTION 2.

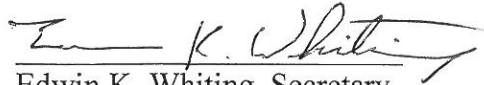
This ordinance shall take effect from and after its final passage and publication, the public welfare requiring it.

Dr. Ralph McGill, Mayor

Allison Myers, Town Recorder

Certified to the Farragut Board of Mayor and Aldermen this ____ day of _____, 2015,
with approval recommended.

Rita Holladay, Chairman



Edwin K. Whiting, Secretary

FARRAGUT MUNICIPAL PLANNING COMMISSION

Town of

Farragut

Ordinance 15-04

Exhibit A

Rezone

Portions of Parcels 59 and 59.07,
Tax Map 152 and portions of Parcel 15,
Group B, Tax Map 1531

From R-1 Rural Single-Family Residential District
to
R-1 Rural Single-Family Residential District
and OSMR Open Space Mixed Residential District

And

From R-1 Rural Single-Family Residential District
and OSMR Open Space Mixed Residential District
to
R-1 Rural Single-Family Residential District

Legend

Streets

Parcels

R-1, Rural Single-Family Residential

R-2, General Single-Family Residential

OSMR, Open Space Mixed Residential Overlay



1 in = 60 ft

R-1/OSMR

KnoxFi Two, LLC Property

Rezoned Area
R-1 to R-1/OSMR

No Change

Rezoned Area
R-1/OSMR to R-1

R-1

Smith Property

Lorenz Property

Bristone Lane

FUTURE DEVELOPMENT

