

FARRAGUT BOARD OF MAYOR AND ALDERMEN
AGENDA
April 23, 2015

WORKSHOP
5:15 PM
CIP Workshop

6:00 PM
Community Grant Workshop

BEER BOARD MEETING
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. April 9, 2015
- VI. Ordinances**
 - A. Public Hearing & Second 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)
 - B. First Reading
 1. Ordinance 15-06, Ordinance to amend Ordinance 14-06, FY2015 Budget, Equipment Fund
- VII. Business Items**
 - A. Appointment to the Community Health Council
 - B. Approval of Bids for Contract 2015-11, Mayor Bob Leonard Park Playground Installation
- 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.

FARRAGUT BEER BOARD

April 23, 2015

6:55 PM

I. Approval of Minutes

A. March 12, 2015

II. Beer Permit Approval:

A. Approval of Class 1, on-premises permit for the following:

i. Lenos & Carbon Latin Cuisine, 11151 Kingston Pike

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

March 12, 2015

6:55 PM

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

Approval of Minutes

Motion was made to approve the minutes of February 12, 2015 as presented. Moved by Alderman LaMarche, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Honken, LaMarche, Markli and Pinchok; no nays; motion passed.

Beer Permit Approval:

Approval of Class 3, on-premises hotel/motel permit for the following:

Staybridge, 11319 Campbell Lakes Drive

Motion was made to approve the Class 3 permit for the Staybridge, subject to obtaining a certificate of occupancy. Moved by Alderman LaMarche, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Honken, LaMarche, Markli and Pinchok; no nays; motion passed.

Beer Board meeting adjourned at 7:00 PM.

Ron Honken, Chairman

Allison Myers, Town Recorder

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AGENDA NUMBER 11.A.i.

MEETING DATE April 23, 2015

REPORT TO THE BEER BOARD

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of a Class 1, On-Premise Beer Permit for Lenos & Carbon Latin Cuisine, 11151 Kingston Pike

DISCUSSION:

The purpose of this agenda item is the approval of a class 1, on-premise beer permit for Lenos & Carbon Latin Cuisine, 11151 Kingston Pike

The applications and information are in order.

RECOMMENDATION BY:

Allison Myers, Town Recorder, for approval.

PROPOSED MOTION:

To approve a Class 1, On-Premise Beer Permit for Lenos & Carbon Latin Cuisine, 11151 Kingston Pike, subject to obtaining a certificate of occupancy.

BOARD ACTION:

MOTION BY: _____ SECONDED BY: _____

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

fd #250
4/1/15

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) Erika Canvaal

- 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:

N/A

- Applicant's present home address:

- Date of Birth

Home Telephone Number

Business Telephone Number

(252) 980-9708

Social Security Number

- Representative Email Address: LC-latin.cuisine@hotmail.com

- Under what name will the business operate? LENIOS & CARBON LATIN CUISINE

- Business address 11151 Kingston Pike Knoxville TN 37934

Business Telephone number N/A

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

Enka Canajal / 3360 Davis Ferry Rd Loudon TN 37774
IC - latin cuisine@hotmail.com

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

Name: JOSE Fernando Canajal Birth Date: 11/14/1963
Address: 3360 Davis Ferry Rd Loudon TN
Phone Number: (800) (1047351)

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:

Commercial Realty Corp. 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?

First Farragut United Methodist / 12733 Kingston Pike Knoxville TN

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

Farragut High School / 11237 Kingston Pike Knoxville TN

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: 106746743

20. Town of Farragut Business License Number 2662

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.

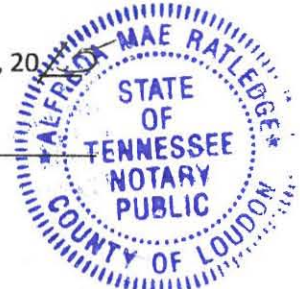
I understand that the applicant or representative must be present at the beer board meeting in which the permit will be discussed.

Signature of Applicant/Owner (or authorized Corporate Official)

Sworn to and subscribed before me this 30th day of March, 2018

Notary Public

My Commission Expires: 4-11-2018



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

**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**

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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

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Mark Shipley, Community Development Director

SUBJECT: Ordinance 15-04, 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 second 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	_____	_____	_____	_____	_____

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.

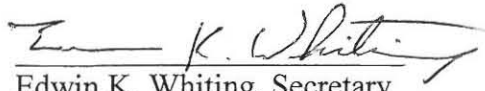
This ordinance shall take effect from and after its final passage and publication, the public welfare requiring it.

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 153I

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

**Rezone Area
R-1 to R-1/OSMR**

No Change

**Rezone Area
R-1/OSMR to R-1**

Briarstone Lane

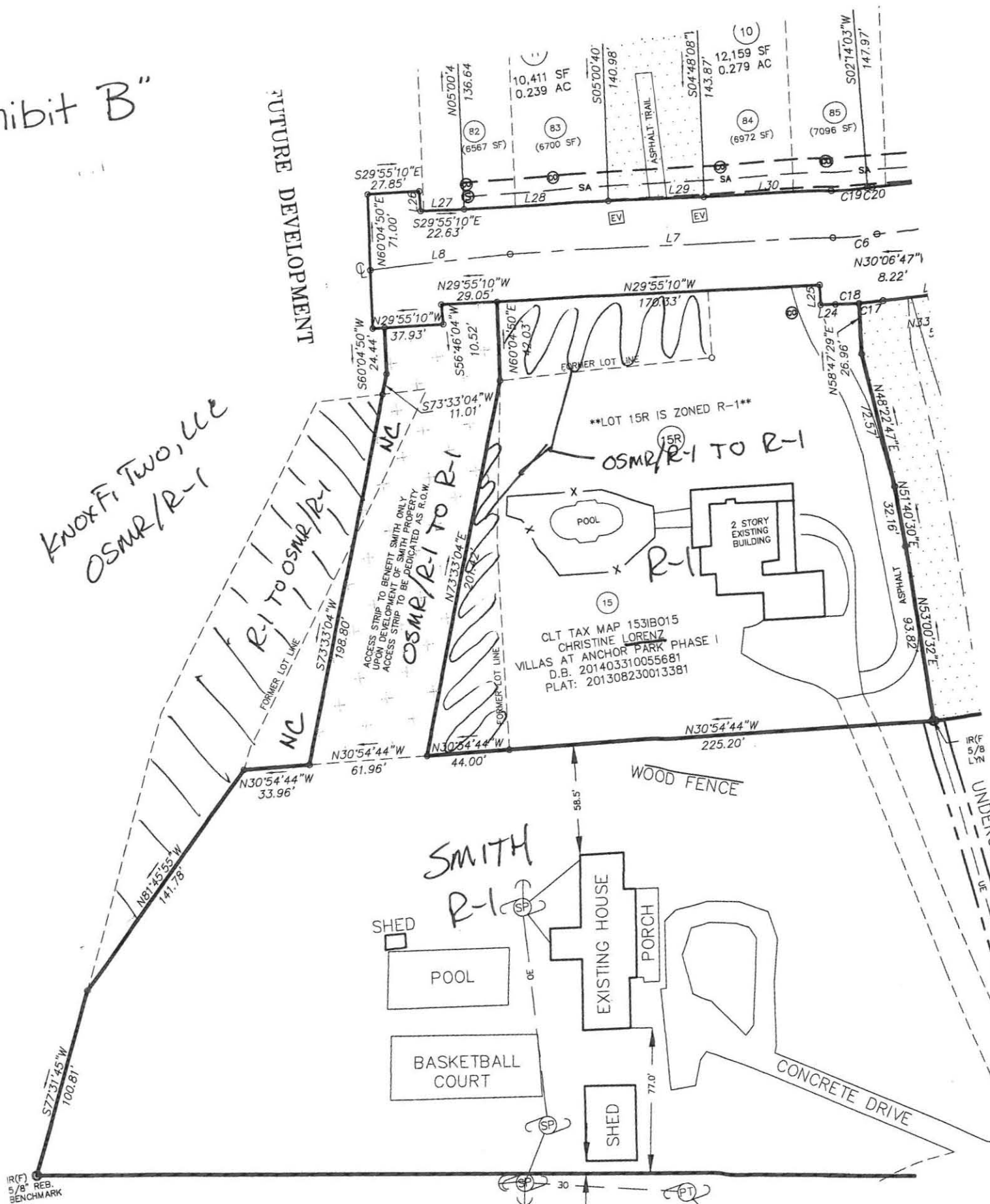
R-1

Smith Property

Lorenz Property

KNOX, TWO, U2
OSMR/R-1

FUTURE DEVELOPMENT



N/C = NO CHANGE

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

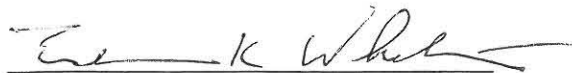
WHEREAS, the Farragut Municipal Planning Commission has adopted various elements of a zoning plan as an element of the general plan for physical development; and

WHEREAS, a public hearing was held on this request on 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

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Ordinance 15-06, an Ordinance to amend Ordinance 14-06, FY2015 Budget, Equipment Fund

INTRODUCTION:

The purpose of this agenda item is to amend the Fiscal Year 2015 Equipment Fund Budget by allocating additional funding for the purchase of a used bucket truck.

DISCUSSION:

In the FY2015 budget, \$60,000 has been allocated for the purchase of a used bucket truck. While evaluating available trucks, we have found that there are certain engine sizes that are not reliable. For this reason, additional funds are requested to purchase a 2010 or newer model bucket truck. This newer equipment will last a longer period of time and provide a better selection of truck options. Therefore, the Public Works Department requests an additional \$10,000 from the Equipment Replacement Fund balance to purchase a more reliable vehicle. Once a truck has been purchased, the current truck will be to surplus and placed on GovDeals.com for sale.

RECOMMENDATION BY: Bud McKelvey, Public Works Director, for approval.

PROPOSED MOTIONS: Motion to approve Ordinance 15-06 on first reading.

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	_____	_____	_____	_____	_____

ORDINANCE	15-06
PREPARED BY	Myers
1 ST READING	April 23, 2015
2 nd READING	
PUBLISHED IN	
DATE	

AN ORDINANCE OF THE TOWN OF FARRAGUT, TENNESSEE
AMENDING THE FISCAL YEAR 2014-2015 BUDGET, PASSED BY ORDINANCE 14-06

WHEREAS, the Town of Farragut adopted the fiscal year 2014-15 budget by passage of Ordinance Number 14-06 on June 12, 2014; 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 2014-2015 BUDGET AS FOLLOWS:

SECTION 1. Ordinance 14-06 is hereby amended by:

- Increasing the appropriated expenditures in the Equipment Fund by \$10,000. Expenditures for the Equipment Fund will total \$93,000.
 - Replacement of the 2000 Ford Bucket Truck

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 March 28, 2013

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of Committee Appointment to the Community Health Council

INTRODUCTION: The purpose of this business item is to appoint a member to a three-year term on the Community Health Council.

BACKGROUND: The Board of Mayor and Alderman approved Ordinance 12-18 on January 10, 2013 which established the Community Health Council and aligned Farragut, Knox County and City of Knoxville to improve community health. One (1) member is to be appointed by the Board of Mayor and Alderman and one (1) member appointed by the Mayor.

Enclosed in your packets are applications from Dale Collins and Karen Tindal.

PROPOSED MOTION: To appoint _____ as the Board appointee to the Community Health Council.

BOARD ACTION:

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

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

Pam Hall

From: noreply@civicplus.com
Sent: Thursday, April 02, 2015 4:19 PM
To: Pam Hall
Subject: Online Form Submittal: Community Health Council Application

If you are having problems viewing this HTML email, click to view a [Text version](#).

Community Health Council Application

Town of Farragut Community Health Council

Name*

Dale Collins

Address1*

717 Brixworth Blvd.

City*

Knoxville

State*

TN

Zip*

37934

Home Phone*

8659661174

Business Phone

8659661174

Email

obidah@aol.com

Occupation

Retired Healthcare Executive (President and CEO, Baptist Health System of East TN)

Education

MBA with a concentration in Healthcare Administration from George Washington University (Washington, D.C.)

Why would you like to serve on the Community Health Council?

Having served 35 years in Healthcare Administration in Alabama, Arkansas, and Tennessee, I have always had an interest in improving health in the communities in which I served. It would be an honor to represent Farragut on the Community Health Council and work toward improving the health in the area for all citizens.

I give person to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Codes of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.

Name*

Dale Collins

Date*

4-3-15

The following form was submitted via your website: Community Health Council Application

Town of Farragut Community Health Council:

Name: Dale Collins

Address1: 717 Brixworth Blvd.

City: Knoxville

State: TN

Zip: 37934

Home Phone: 8659661174

Business Phone: 8659661174

Email: obidah@aol.com

Occupation: Retired Healthcare Executive (President and CEO, Baptist Health System of East TN)

Education: MBA with a concentration in Healthcare Administration from George Washington University (Washington, D.C.)

Why would you like to serve on the Community Health Council?: Having served 35 years in Healthcare Administration in Alabama, Arkansas, and Tennessee, I have always had an interest in improving health in the communities in which I served. It would be an honor to represent Farragut on the Community Health Council and work toward improving the health in the area for all citizens.

I give person to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Codes of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.:

Name: Dale Collins

Date: 4-3-15

Additional Information:

Form Submitted on: 4/2/2015 3:18:41 PM

Submitted from IP Address: 24.158.118.182

Form Address: <http://www.townoffarragut.org/FormCenter/Community-Health-Council-19/Community-Health-Council-Application-83>

Pam Hall

From: noreply@civicplus.com
Sent: Sunday, April 12, 2015 6:52 PM
To: Pam Hall
Subject: Online Form Submittal: Community Health Council Application

If you are having problems viewing this HTML email, click to view a [Text version](#).

Community Health Council Application

Town of Farragut Community Health Council

Name*

Karen Tindal

Address1*

11405 Old Colony Parkway

City*

Knoxville

State*

Tennessee

Zip*

37934

Home Phone*

8659665897

Business Phone

8656615897

Email

ktfitness@charter.net

Occupation

Fitness Instructor

Education

B.A. University of Virginia 1989

Why would you like to serve on the Community Health Council?

I enjoy volunteering and would like to make a difference concerning the health and well-being in my community.

Resume (if desired)

[]

Uploaded: Karen

Tindal Resume

Fitness.pdf

I give person to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Codes of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.

Name*

Karen Tindal

Date*

04/12/2015

View the submitted form as well as any attachments that may have been uploaded here:

<http://www.townoffarragut.org/Admin/FormCenter/Submissions/Edit?id=2277&formID=83&submissionDataDisplayType=0&backURL=/Admin/FormCenter/Submissions/Index/83?categoryID=19>

The following form was submitted via your website: Community Health Council Application

Town of Farragut Community Health Council:

Name: Karen Tindal

Address1: 11405 Old Colony Parkway

City: Knoxville

State: Tennessee

Zip: 37934

Home Phone: 8659665897

Business Phone: 8656615897

Email: ktfitness@charter.net

Occupation: Fitness Instructor

Education: B.A. University of Virginia 1989

Why would you like to serve on the Community Health Council?: I enjoy volunteering and would like to make a difference concerning the health and well-being in my community.

Resume (if desired): Karen Tindal Resume Fitness.pdf

I give person to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Codes of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.:

Name: Karen Tindal

Date: 04/12/2015

Additional Information:

Form Submitted on: 4/12/2015 5:52:14 PM

Submitted from IP Address: 96.38.104.93

Form Address: <http://www.townoffarragut.org/FormCenter/Community-Health-Council-19/Community-Health-Council-Application-83>

Professional Goal

Passionately serve the community's health and wellbeing needs by creating lasting impact with an organization focused on servant leadership.

Professional Attributes and Skills

Management

Program Implementation and Management – Oversee all aspects of Girls on the Run Council management including: marketing GOTR to potential sites and donors, cultivating relationships with school administrators, teachers and counselors; managing both on-line and traditional registrations as well as grant site registrations for 400 + participants a year; compliance with all Girls on the Run International directives and reporting.

Fundraising – Actively seek out opportunities for funding including multiple grant writing opportunities and platforms. Since Dec 2012 written and received multiple grants for Girls on the Run of Greater Knoxville totaling in excess of 40K

Volunteer Recruitment and Supervision – Recruit and supervise approximately 50 volunteer coaches per season; including training, certifying background checks, maintaining coach files, evaluations, and season to season retention. Maintain database of volunteers including certifications, training, scheduling needs, and evaluations.

Budget – Establish, track and control a budget of >\$100K; process monthly payroll; file quarterly taxes and maintain all necessary financial documentation for the completion of organization 990; thorough knowledge of Quickbooks accounting methods

Manage Risk – Coordinate with Girls on the Run International and the National Insurance Plan to minimize risk to the mission at all sites and events. Complete and respond to incident reports.

Board Growth and Professional Development – Received grant to focus specifically on organizational Strategic Planning to further strengthen Board development and create greater community impact. Seek out opportunities to grow professionally including a six week initiative on Servant Leadership. Coaching monthly with a non-profit consultant to ensure professional growth.

Leadership and Growth

Program Growth – Instrumental in creating partnerships to increase growth in urban school settings. Reaching out to schools with the highest financial need and highest rates of obesity. Participate in multiple school health fairs, assemblies and other events to increase the reach of our programs. Success based on providing highest quality programming for widely diverse participants. Active in ensuring needs of the community are met regardless of financial means.

Sponsorship – Maintained the initial sponsorship base while building relationships in new areas to increase corporate sponsorship base. Through social media platforms, letter writing campaigns and personal appeals increased general donations by over 400% in a two year period.

Team Building – Active in creating partnerships with The Knoxville Track Club and The Covenant Health Knoxville Marathon as well as Heels and Wheels to improve the 5K experience for our participants and families. Partnering with Leadership Knoxville's Volunteer Knoxville initiative to increase coach and volunteer base as well as to learn from the success of other area non-profit organizations.

Communication

Written – Designed and implemented organization newsletters for multiple purposes at no cost to organization. Maintain database for newsletter distribution to participants and families, coaches and volunteers, Board members and donors.

News Media – Frequently appear on multiple local news outlets to discuss Girls on the Run season, coach recruitment or upcoming 5K events. (Experience in all three local networks).

Social Media – Responsible for creating and updating all web site posts and pages. Responsible for Facebook and Twitter daily/weekly updates maintaining sensitivity to mission, branding, and image.

Community

Girls on the Run – Experience at all levels in the organization (Volunteer, Coach, Executive Board, and President). Familiar with structure, mission, programs and processes. Chaired search and nominating committees for previous Executive Directors and Board Members.

Town of Farragut – Served on Recreation and Leisure Committee; recommending long-range planning of Farragut Parks and Greenways system; selection of Grand Marshall for yearly parade; and establishing policies that coordinate the use of town facilities and fields to the benefit of non-profit youth sports organizations.

Farragut High School Football Booster Club – Class representative and Board member for over 8 years; served on sponsorship, fundraising and program committees. Focus on fundraising to enable character building in a safe environment for student athletes.

Various Farragut School PTA – Volunteered throughout the years with Farragut PTA organizations; including involvement in Fall Festival, American Red Cross school clinics, DARE, and Project Graduation.

Covenant Health Knoxville Marathon – Participate and volunteer on annual basis. Actively promote the marathon at related events. Past member of Covenant Health Media Team.

Work History

Executive Director

Girls on the
Run of
Greater
Knoxville

December 2012 –
December 2014

**Director, Health and
Wellbeing**

YMCA of East
Tennessee,
Knoxville TN

August 1995 –
December 2012

Education and Certifications

**Bachelor of Arts -
History**

University of
Virginia

May, 1989

**Certified Organizational
Leader**

YMCA of the USA,

December, 2010

**Group Exercise
Instructor and CEC
Provider**

American Council
on Exercise

Since February, 1992

References

References are available upon request.

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Sue Stuhl, CPRP - Parks and Leisure Services Director

SUBJECT: Approval of Bids for Contract 2015-11, Mayor Bob Leonard Park Playground Installation

INTRODUCTION: The purpose of this agenda item is to consider bids and award a contract for the installation of a playground at Mayor Bob Leonard Park, pending approval by the Recreation Educational Services Division of the Tennessee Department of Environment and Conservation.

BACKGROUND: The current playground at Mayor Bob Leonard Park was constructed during the summer of 2002 and replaced an old wooden playground on the same site. The average life of a playground structure, from that era, is approximately 10 years so we are fast approaching the projected end of life at 12 years for the current structure. In addition, the pour-in-place surface is in distress and is at a point where it cannot be patched anymore. Safety is the most important consideration in parks and this is especially true for playgrounds. Any play structure that is constructed must address standards through the U.S. Consumer Product Safety Commission (CPSC), the American Society of Testing and Materials (ASTM), the International Play Equipment Manufacturers Association (IPEMA) and the Americans with Disabilities Act. Maintenance and replacement plans must be consistent and thorough to ensure continued safety as the structure and surface ages.

Earlier this fiscal year the Town was notified that we were awarded a 2014 Local Parks and Recreation Grant in the amount of \$86,000 for this project.

DISCUSSION:

Staff approached the bidding of the playground project in a different way – using a reverse bid/proposal due to the unique nature of playground designs. In this situation the bidding parties understood that the Town had budgeted \$86,000 for this project and that \$83,000 was available for the purchase and installation of the playground structure including approved surfacing. The remaining \$3,000 will be used to update the lighting and purchase the required signage – these items are not part of this contract. Each bidder was allowed to submit two playground designs/proposals that were the scored by members of the Parks & Athletics Council and selected Town staff. Scoring included the following categories: General Aesthetics, Unique Design, Warranty, Color Choices, Surface Choice, Following Bid Document Directions, Service Availability/Experience and References.

Fifteen designs/proposals were submitted by eight contractors/playground equipment providers. The highest scoring design was submitted by GameTime with a score of 94 and at a price of \$82,990. The next highest scores were tied at 87. (See bid documents attached). The GameTime design includes a unique feature that includes art and shadow play – translucent panels that disperse the seven colors of the rainbow throughout the play area. The playground equipment is suitable for children ages 2 - 12. (See attached design). The proposed playground surface is engineered wood fiber. Both the equipment and the surface meet ASTM and ADA requirements and are IPEMA certified playground components. GameTime is an established playground provider with a local representative. They have excellent references.



BID OPENING

Contract: 2015-11 Playground and Surface Installation for Mayor Bob Leonard Park

Date: Wednesday, March 18, 2015

Time: 10 a.m.

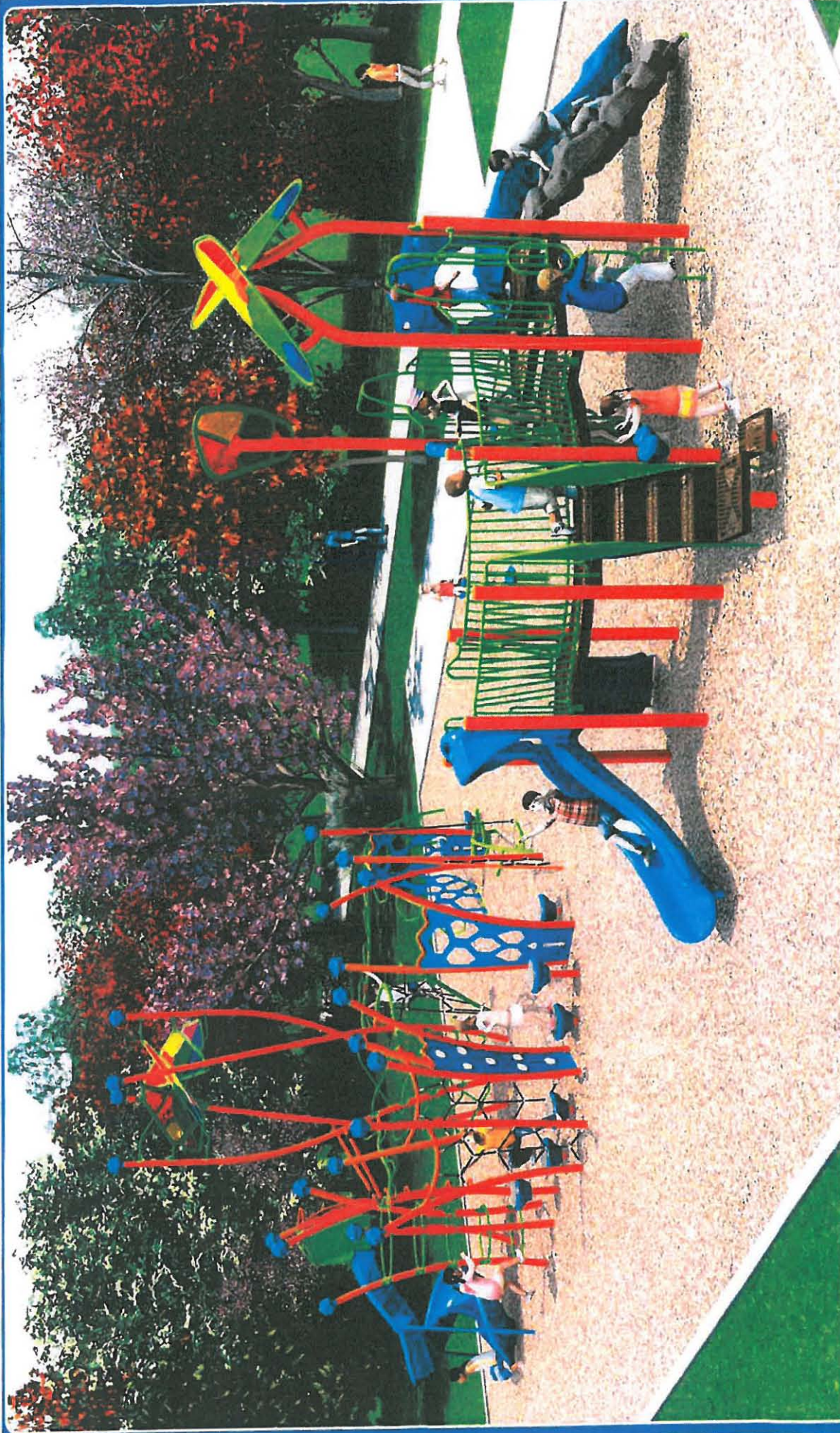
Contractor	Envelope	Pre-Bid	Contractor Certification	Drug-Free Workplace	Non-Collusion	Proposal Complete	Design A Price	Design B Price
Great Southern Recreation	X	X	X	X	X	X	\$83,000	\$83,000
Bliss Products	X	X	X	X	X	X	\$78,676.15	\$82,795.73
First Place Finish, Inc.	X	X	X	X	X	X	\$83,000	\$83,000
ES&H, Inc.	No Addendum noted	X	X	X	X	X	\$83,000	\$83,000
Korkat, Inc.	No Addendum noted	X	X	X	X	X	\$83,000	\$83,000

Contractor	Envelope	Pre-Bid	Contractor Certification	Drug-Free Workplace	Non-Collusion	Proposal Complete	Design A Price	Design B Price
Dominica/GameTime	X	X	X	X	X	X	\$82,990.00	NA
Rich Construction	X	X	X	X	X	X	\$83,000	\$83,000
Miracle	X	X	X	X	X	NO	\$83,000	\$83,000

MBLP PLAYGROUND SCORE SYNOPSIS

Company Name	Game Time A	Playcraft A	Little Tikes B	Little Tikes A	Playworld A	Park & Play B	Playworld B	Miracle B	Miracle A	Playcraft A	Columbia Cascade B	Columbia Cascade A	Park & Play A	KorKat B	KorKat A
Sub total	65	59	58	55	57	53	53	53	52	50	51	50	48	52	53
Bid Packet Complete	10	10	10	10	9	10	9	7	7	10	9	9	10	6	6
Experience/Service	9	8	9	9	8	8	8	9	9	8	7	7	8	6	6
Subtotal	84	77	77	74	74	71	70	69	68	68	67	66	66	64	63
References	10	10	10	*	*	*	*	*	*	*	*	*	*	*	*
Total	94	87	87												

* References were not called for these bids because it was impossible for scores to beat the top three designs in the Subtotal



drp Dominica
Recreation Products
800.432.0162

Mayor Bob Leonard Park
Farragut, TN

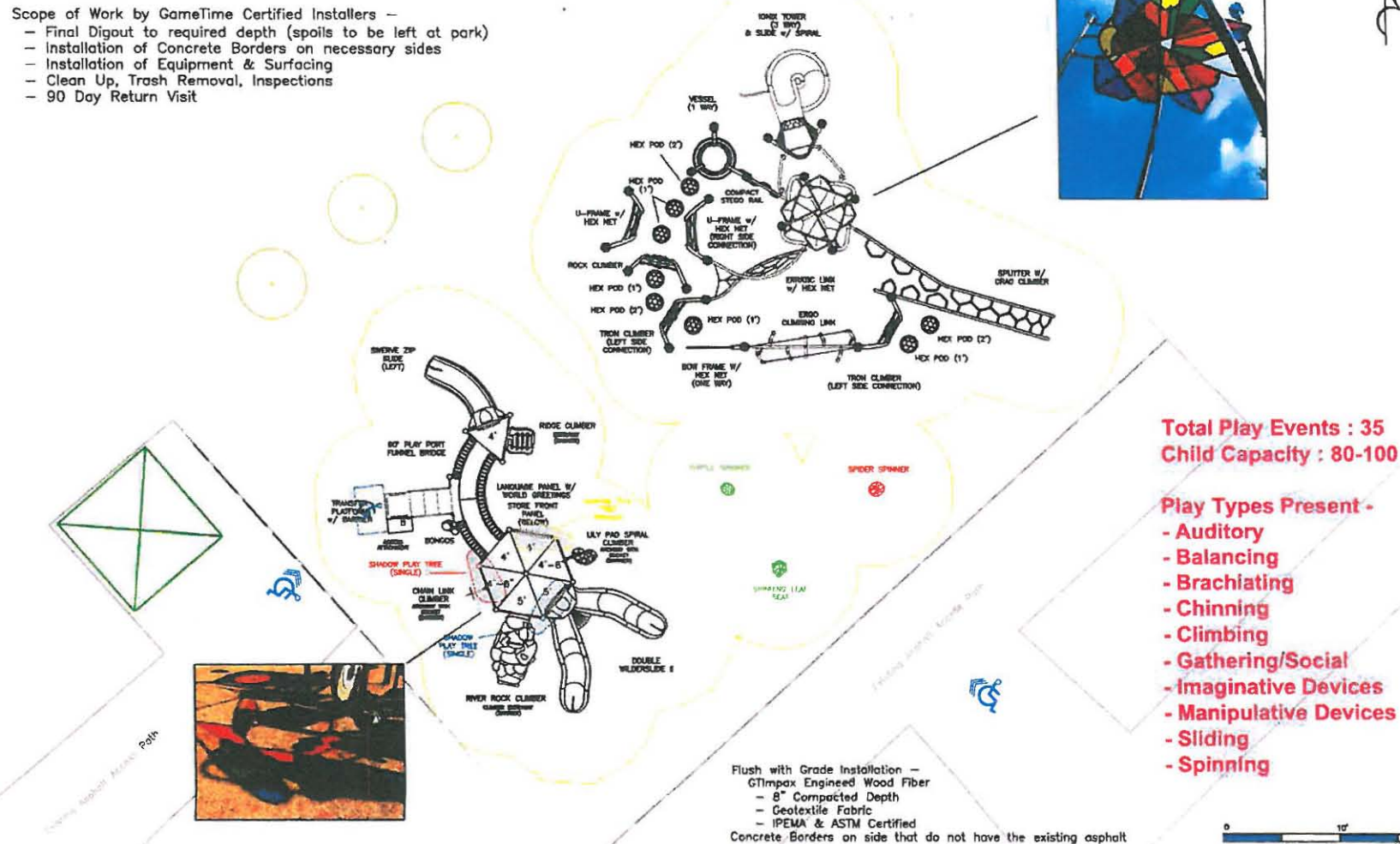
GameTime
PLAYERS
800.235.2440 www.gametime.com

Scope of Work by Others -

- Removal of existing equipment, surfacing & sub-base
- Slight Digout

Scope of Work by GameTime Certified Installers -

- Final Digout to required depth (spoils to be left at park)
- Installation of Concrete Borders on necessary sides
- Installation of Equipment & Surfacing
- Clean Up, Trash Removal, Inspections
- 90 Day Return Visit



GameTime
A GameTime Company
150 PlayCore Drive SE
Fort Payne, AL 35967
www.gametime.com



Mayor Bob Leonard Park
Farragut, TN

Representative
Dominica Recreation Products

This Unit includes play events and routes or travel specifically designed for special needs users. It is the opinion of the manufacturer that these play events and routes of travel conform to the accessibility requirements of the ADA (Americans with Disabilities Act)

Total Elevated Play Components

Total Elevated Play Components Accessible By Ramp

Total Elevated Components Accessible By Transfer

Total Accessible Ground Level Components Shown

Total Different Types Of Ground Level Components

8	Required	n/a
8	Required	4
21	Required	3
8	Required	3

This play equipment is recommended for children ages 2-5 & 5-12

Minimum Area Required:

Scale: 1" = 5'-0"

This drawing can be scaled only when in an 18" x 24" format

IMPORTANT: Soft resilient surfacing should be placed in the use zones of all equipment, as specified for each type of equipment, and at depths to meet the critical fall heights as specified by the U.S. consumer Product Safety Commission, ASTM Standard F 1487 and Canadian Standard CAN/CSA-Z-614

Drawn By:
Rob
Date:
3-12-15
Drawing Name:
Farragut