

FARRAGUT BOARD OF MAYOR AND ALDERMEN
MINUTES
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.

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 Honken, Markli and Pinchok; Alderman LaMarche was absent.

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.

Approval of Minutes

Motion was made to approve the minutes of April 9, 2015 as presented. Moved by Alderman Markli, seconded by Mayor McGill; voting yes, Mayor McGill, Aldermen Honken, Markli and Pinchok; Alderman LaMarche was absent; no nays; motion passed.

Ordinances

Public Hearing & Second 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 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.

First Reading

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

Motion was made to approve Ordinance 15-05 on first reading. 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.

Business Items

Appointment to the Community Health Council

Nomination was made for Dale Collins to be appointed to the Community Health Council. Roll Call Vote: Alderman Honken, yes; Alderman Markli, no; Alderman Pinchok, no; Mayor McGill, yes; voting tied. Nomination for Karen Tindal, roll call vote: Alderman Honken, no; Alderman Markli, yes; Alderman Pinchok, yes; Mayor McGill, yes. Karen Tindal was voted as the Community Health Council representative from Farragut.

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

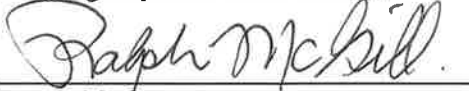
Motion was made to approve Contract 2015-11, Mayor Bob Leonard Park Playground Installation, to GameTime for a price of \$82,990, pending approval by the Recreation Educational Services Division of the Tennessee Department of Environment and Conservation. Moved by Alderman Honken, seconded by Alderman Pinchok; voting yes, Mayor

McGill, Aldermen Honken, Markli and Pinchok; Alderman LaMarche was absent; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that the Farragut/West Knox Chamber auction is April 24 and Art in the Park is May 2.

Meeting adjourned at 7:30 PM

A handwritten signature in cursive script, reading "Ralph McGill", written over a horizontal line.

Ralph McGill, Mayor

A handwritten signature in cursive script, reading "Allison Myers", written over a horizontal line.

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	15-06
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	_____	_____	_____	_____	_____

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.