



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
MINUTES
July 27, 2017**

**BMA WORKSHOP
AUTOMATED ENFORCEMENT PROGRAM
5:30 PM
UNION ROAD IMPROVEMENTS
6:00 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 22, 2017
- VI. Ordinances**
 - A. First Reading
 - 1. Ordinance 17-10, Ordinance to rezone Parcels 79, 80, 81, 97, 96, 96.01, Tax Map 151 and portions of Parcels 78, 95 and 95.01, Tax Map 151, located along Kingston Pike and S. Watt Road, 18.65 Acres, from R-1 and C-1 to PCD (GBS Engineering, Applicant)
 - 2. Ordinance 17-11, Ordinance to amend Chapter 3, Section XII., F., 9., a., to provide for new height regulations for buildings constructed in the Mixed Use Town Center portion of the General Commercial (C-1) Zoning District (Town of Farragut, Applicant)
- VII. Business Items**
 - A. Approval of Appointments to the Farragut Folklife Museum Committee, Arts Council and the Parks and Athletics Council

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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.

- B. Approval of a Memorandum of Understanding and License Agreement between the Town of Farragut and KGIS for Advanced Maps Access
- C. Approval of Agreement for Services between Town of Farragut and University of Tennessee for Stormwater Inventory and Mapping
- D. Discussion of Firearms Policy for the Farragut Town Hall building located at 11408 Municipal Center Drive
- E. Approval of Memorandum of Understanding between the Town of Farragut and the Farragut Business Alliance

VIII. Town Administrator's Report

IX. Town Attorney's Report

Mayor McGill called the meeting to order at 7:00 PM. Members present were Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams.

Approval of Agenda

Motion was made to approve the agenda with the addition of item V11, E, Approval of Memorandum of Understanding between the Town of Farragut and the Farragut Business Alliance. Moved by Alderman Pinchok, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Mayor's Report

Mayor McGill reappointed the following members to the Farragut Municipal Planning Commission:

- Betty Dick
- Drew Carson
- Noah Myers

Citizens Forum

Robin Hill, 11504 Mountain View Rd, requested the board to study the Farragut roads and include the public in charrette to evaluate needs and ideas.

Approval of Minutes

Motion was made to approve the minutes of June 22, 2017 as presented. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Ordinances

First Reading

Ordinance 17-10, Ordinance to rezone Parcels 79, 80, 81, 97, 96, 96.01, Tax Map 151 and portions of Parcels 78, 95 and 95.01, Tax Map 151, located along Kingston Pike and S. Watt Road, 18.65 Acres, from R-1 and C-1 to PCD (GBS Engineering, Applicant)

Motion was made to approve Ordinance 17-10 on first reading. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Ordinance 17-11, Ordinance to amend Chapter 3, Section XII., F., 9., a., to provide for new height regulations for buildings constructed in the Mixed Use Town Center portion of the General Commercial (C-1) Zoning District (Town of Farragut, Applicant)

Motion was made to approve Ordinance 17-11 on first reading. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Business Items

Approval of Appointments to the Farragut Folklife Museum Committee, Arts Council and the Parks and Athletics Council

Motion was made to appoint Holly Nehls to the Farragut Museum Committee with the term expiring June 2018; Barbara Murphy to the Farragut Museum Committee with the term expiring June 2019; Jennifer Roche to the Arts Council with the term expiring June 2019; Kristi Wright to the Parks & Athletics Council with term expiring June 2019. Moved by Alderman

Pinchok, seconded by Alderman Povlin; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of a Memorandum of Understanding and License Agreement between the Town of Farragut and KGIS for Advanced Maps Access

Motion was made to approve the Memorandum of Understanding and License Agreement between the Town of Farragut and KGIS for Advanced Maps Access, not to exceed \$25,183.75. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of Agreement for Services between Town of Farragut and University of Tennessee for Stormwater Inventory and Mapping

Motion was made to approve the agreement for Services between Town of Farragut and University of Tennessee for Stormwater Inventory and Mapping, in the amount of \$50,000. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

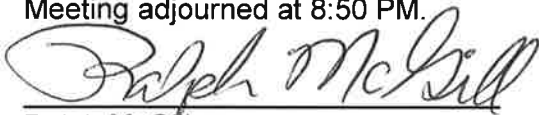
Discussion of Firearms Policy for the Farragut Town Hall building located at 11408 Municipal Center Drive

After some discussion the Board requested to discuss this further in a future meeting.

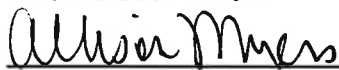
Approval of Memorandum of Understanding between the Town of Farragut and the Farragut Business Alliance

Motion was made to approve the Memorandum of Understanding between the Town of Farragut and the Farragut Business Alliance in the amount of \$70,000. Moved by Alderman Pinchok, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok and Williams; Alderman Povlin abstained; no nays; motion passed.

Meeting adjourned at 8:50 PM.



Ralph McGill, Mayor



Allison Myers, Town Recorder