



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
AGENDA**

October 12, 2017

**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. September 28, 2017
- VI. Ordinances**
 - A. First Reading
 - 1. Ordinance 17-15, First reading of an ordinance to replace the existing Town of Farragut Sinkhole Ordinance with new requirements
- VII. Business Items**
 - A. Approval of the Hot to Trot Race 5K/10K and Fun Run
 - B. Approval of a request for a variance from the distance from intersections and distance between driveways requirements in the Driveways and Other Accessways Ordinance in association with a requested right in right out access onto Concord Road for the property referenced as Parcel 37.03, Tax Map 153, 4.68 Acres, Zoned NC (Knox County) (John and Sarah Mailen, Applicant)
- VIII. Town Administrator's Report**
- IX. Town Attorney's Report**

11408 MUNICIPAL CENTER DRIVE | FARRAGUT, TN 37934 | 865.966.7057
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Mayor McGill called the meeting to order at 7:00 PM. Members present were Mayor McGill, Aldermen Markli, Pinchok and Williams; Alderman Povlin was absent.

Approval of Agenda

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

Approval of Minutes

Motion was made to approve the minutes of September 28, 2017 as presented. Moved by Alderman Williams, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli and Williams; Alderman Pinchok abstained; Alderman Povlin was absent; no nays; motion passed.

Ordinances

First Reading

Ordinance 17-15, First reading of an ordinance to replace the existing Town of Farragut Sinkhole Ordinance with new requirements

Motion was made to approve Ordinance 17-15 on first reading. Moved by Alderman Markli, seconded by Alderman Pinchok. After much discussion a substitute motion was made to approve Ordinance 17-15 on first reading and have the Stormwater Advisory Committee review the ordinance before second reading. Moved by Alderman Markli, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok and Williams; Alderman Povlin was absent; no nays; motion passed.

Business Items

Approval of the Hot to Trot Race 5K/10K and Fun Run

Motion was made to approve the Hot to Trot Race 5K/10K and Fun Run road closures on Parkside on November 23, 2017. Moved by Alderman Pinchok, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok and Williams; Alderman Povlin was absent; no nays; motion passed.

Approval of a request for a variance from the distance from intersections and distance between driveways requirements in the Driveways and Other Accessways Ordinance in association with a requested right in right out access onto Concord Road for the property referenced as Parcel 37.03, Tax Map 153, 4.68 Acres, Zoned NC (Knox County) (John and Sarah Mailen, Applicant)

Motion was made to approve the variance request as presented. Moved by Alderman Markli, seconded by Mayor McGill. After some discussion a substitute motion was made to postpone until additional information is acquired. Moved by Alderman Pinchok, seconded by Mayor McGill; voting yes, Mayor McGill, Aldermen Pinchok and Williams; Alderman Markli voting no; Alderman Povlin was absent; motion passed.

Town Administrator's Report

Gary Palmer, Assistant Town Administrator, announced that he has accepted a job in Roswell, GA and would begin work there November 1.

Meeting adjourned at 8:00 PM.



Ralph McGill, Mayor


Allison Myers, Town Recorder