



FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES

January 11, 2018

**BMA MEETING
7:00 PM**

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
 - A. Report from Chief Lee Tramel, Knox County Sheriff's Office
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. December 14, 2017
- VI. Business Items**
 - A. Approval of Resolution R-2018-01, Appointment of Municipal Judge
 - 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)
 - C. Approval of Agreement with McKinnon Construction Co., LLC for Repairs to Everett Road Greenway
 - D. Approval of Cost Share Agreement with the Developers of the Harville Property regarding Virtue Road
 - E. Approval of Resolution R-2018-02, Legislative Request for Authorization for the Town of Farragut to enact a Hotel/Motel Tax
- VII. Ordinances**
 - A. Second Reading

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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.

1. Ordinance 17-07, an ordinance to rezone Parcel 44, Tax Map 152, located at 430 Virtue Road, 87.1 Acres, from A, R-2, and FPD to R-1/OSR and FPD (AKP Properties, Applicant)
2. Ordinance 17-18, an ordinance to correct an error in the zoning designation for the property at 12603 Evans Road to change the designation from R-1, Rural Residential, to A, Agricultural (Town of Farragut, Applicant)
3. Ordinance 17-19, Ordinance to amend Chapter 2, Administration, Article 6, Finance, Section 2-267, Depository for town funds, of the Farragut Municipal Code

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 postponement of item VI. D., Approval of Cost Share Agreement with the Developers of the Harville Property regarding Virtue Road. Moved by Alderman Pinchok, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Mayor's Report

Report from Chief Lee Tramel, Knox County Sheriff's Office

Approval of Minutes

Motion was made to approve the minutes of December 14, 2017 as presented. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Business Items

Approval of Resolution R-2018-01, Appointment of Municipal Judge

Motion was made to approve Resolution R-2018-01, Appointment of Keith Alley as the Town of Farragut Municipal Judge. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; 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 requested variance for the following reasons and subject to the median cut prohibition stipulation recommended by the Town Engineer and Planning Commission.

- 1) The access from Second Drive may be problematic due to the sinkhole located adjacent to it. If this is the case, then Concord Road is the only place for access to the property.
- 2) Proposed design of Second Drive shows no dedicated right turn lane which, depending on future development traffic, could cause cars to queue – especially as it seems this is a non-signalized intersection.
- 3) Pedestrians could be impacted negatively by longer wait times as drivers become impatient and do not anticipate pedestrians or cyclists.
- 4) Right in and out at the proposed entrance point removes cars from the Second Drive intersection that will turn right.
- 5) The development is preliminary in nature – if and when the property is developed the Town has the opportunity to require a traffic study showing auxiliary lanes or other improvements to the proposed curb cut.

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 with McKinnon Construction Co., LLC for Repairs to Everett Road Greenway

Motion was made to approve the agreement with McKinnon Construction Co., LLC for repairs to damaged greenways at Everett Road. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of Resolution R-2018-02, Legislative Request for Authorization for the Town of Farragut to enact a Hotel/Motel Tax

Motion was made to approve Resolution R-2018-02, a resolution to request the Tennessee General Assembly to exempt the Town of Farragut from the requirements of Tennessee Code Annotated 67-4-1425 and authorize the Town of Farragut to levy a privilege tax on hotel occupancy. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Pinchok, Povlin and Williams; voting no, Alderman Markli; motion passed.

**Ordinances
Second Reading**

Ordinance 17-07, an ordinance to rezone Parcel 44, Tax Map 152, located at 430 Virtue Road, 87.1 Acres, from A, R-2, and FPD to R-1/OSR and FPD (AKP Properties, Applicant)

Motion was made to approve Ordinance 17-07, as amended, on second and final reading. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Ordinance 17-18, an ordinance to correct an error in the zoning designation for the property at 12603 Evans Road to change the designation from R-1, Rural Residential, to A, Agricultural (Town of Farragut, Applicant)

Motion was made to approve Ordinance 17-18 on second and final reading. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Ordinance 17-19, Ordinance to amend Chapter 2, Administration, Article 6, Finance, Section 2-267, Depository for town funds, of the Farragut Municipal Code

Motion was made to approve Ordinance 17-19, as amended, on second and final reading. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Meeting adjourned at 8:00 PM.


Ralph McGill, Mayor


Allison Myers, Town Recorder