



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
AGENDA**

February 22, 2018

**WORKSHOP
RURAL METRO UPDATE
6:00 PM**

**BEER BOARD MEETING
6:50 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. February 8, 2017
- VI. Business Items**
 - A. Approval of request for a variance from the distance between driveways requirements in the Driveways and Other Accessways Ordinance in association with a requested access onto Dixon Road for Parcel 001, Tax Map 161, 524 Dixon Road, 44.8 Acres, Zoned R-I (Richard LeMay, Applicant)
- VII. Town Administrator's Report**
- VIII. Town Attorney's Report**

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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.



FARRAGUT BEER BOARD

February 22, 2018

6:50 PM

I. Approval of Minutes

A. December 14, 2017

II. Beer Permit Request

- A. Approval of a Class 1, On-Premise Beer Permit for La Cota Fria Restaurant, 723 N Campbell Station Road
- B. Approval of Class 5, Off-Premise Permit for Echelon Bicycles, 138 West End Ave
- C. Approval of Class 6, Special Occasion Permit for Farragut Business Alliance, 9th Farragut Food& Wine Festival

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FARRAGUT BEER BOARD

December 14, 2017

Alderman Pinchok, Chairman, called the beer board meeting to order at 6:55 PM. Members present were Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams.

Election of Officer

Chairman-Motion was made to nominate Alderman Pinchok as Chairman. Moved by Alderman Williams, seconded by Alderman Povlin; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Vice-Chairman- Motion was made to nominate Alderman Williams as Vice-Chairman. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Secretary- Motion was made to nominate Alderman Povlin as Secretary. Moved by Alderman Williams, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of Minutes

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

Beer Permit Request

Approval of a Class 1, On-Premise Beer Permit for Sakura Sushi & Hibachi, 11145 Kingston Pike

Motion was made to approve a Class 1, On-Premise Beer Permit for Sakura Sushi & Hibachi, 11145 Kingston Pike. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Ron Pinchok, Chairman

Allison Myers, Town Recorder

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AGENDA NUMBER 11.A

MEETING DATE February 22, 2018

REPORT TO THE BEER BOARD

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of a Class 1, On-Premise Beer Permit for La Cota Fria, 723 N Campbell Station Road

DISCUSSION:

The purpose of this agenda item is the approval of a class 1, on-premise beer permit for La Cota Fria, 723 N Campbell Station Road.

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 La Cota Fria, 723 N Campbell Station Road.

BOARD ACTION:

MOTION BY: _____ SECONDED BY: _____

<u>VOTE/TOTAL</u>	<u>MARKLI</u>	<u>PINCHOK</u>	<u>POVLIN</u>	<u>WILLIAMS</u>	<u>MCGILL</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

\$ Pd 250.00 P# 2-8-18

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) La Costa Fria
La Costa Fria Restaurant.

- Type of applicant (check one):

Person _____ Firm _____ Corporation _____ Joint-Stock Company _____ Syndicate _____ Other ☒ (LLC)

- List all persons, firms, corporations, joint-stock companies, syndicates, or associations having at least a 5% ownership interest in the business:

- Applicant's present home address:

Date of Birth _____ Home Telephone Number _____

Business Telephone Number _____ Social Security Number _____

- Representative Email Address: GCS1255@201.com

- Under what name will the business operate? La Costa Fria Restaurant.

- Business address 723 N Campbell Station Rd. Knoxville TN 37934

Business Telephone number 615-624-3486

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

GCS 1255 @ 201.com

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

Name: Gilberto Cortes Birth Date: 12-20-1955
Address: 3026 Legacy Pointe way 825 Knoxville TN 37921
Phone Number: 615-684-3486

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:

Gilberto Cortes 3026 Legacy Pointe way APT 825 Knoxville TN 37921

16. What is the name and address of the Church (or other place of worship) nearest to your business?

N/A

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

N/A

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: App/icate

20. Town of Farragut Business License Number 2931

AGENDA NUMBER 11.B

MEETING DATE February 22, 2018

REPORT TO THE BEER BOARD

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of a Class 5, Off-Premise Beer Permit for Echelon Bicycles, 138 West End Avenue

DISCUSSION:

The purpose of this agenda item is the approval of a Class 5, Off-Premise Beer Permit for Echelon Bicycles, 138 West End Avenue. Echelon currently has a Class 2, On-premise, Other Permit, which limits beer sales to only 5% of the businesses sales. The beer sales for both on and off-premise consumption will count towards the 5% limit.

The applications and information are in order.

RECOMMENDATION BY:

Allison Myers, Town Recorder, for approval.

PROPOSED MOTION:

To approve a Class 5, Off-Premise Beer Permit for Echelon Bicycles, 138 West End Avenue.

BOARD ACTION:

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

<u>VOTE/TOTAL</u>	<u>MARKLI</u>	<u>PINCHOK</u>	<u>POVLIN</u>	<u>WILLIAMS</u>	<u>MCGILL</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

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 6
- 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

~~Currently~~

Class 5 Off-Premise

Class 6, Special Occasion

- Name of Applicant(s) (Owner(s) of Business) Kelly Hamm, Tanya Jaynes
- Type of applicant (check one):
Person ____ Firm ____ Corporation 6 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:
(above)
- Applicant's present home address: _____
- Date of Birth _____ Home Telephone Number _____
Business Telephone Number 865/392-1392 Social Security Number _____
- Representative Email Address: _____
- Under what name will the business operate? Echelon Bicycles
- Business address 138 West End Ave, Farragut, 37934
Business Telephone number 865/392-1392

REPORT TO THE BEER BOARD

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of a special occasion beer permit for the Farragut Business Alliance 9th Farragut Food and Wine Festival

DISCUSSION:

The Farragut Business Alliance is planning its 9th Annual Farragut Food & Wine Festival event and is requesting a special event beer permit. The Town's Municipal Code governing special occasion beer permits is below.

Sec. 8-212. - Special occasion beer permit.

The special occasion beer permit request shall be made on such form as the board shall prescribe and/or furnish and shall be accompanied by a non-refundable application fee of one hundred dollars (\$100.00).

- (1) The beer board is authorized to issue a special occasion beer permit to bona fide charitable or nonprofit organizations for special events.
- (2) The special occasion beer permit shall not be issued for longer than one (1) forty-eight-hour period, unless otherwise specified by the beer board, subject to the limitations on the hours, imposed by law.
- (3) The application for the special occasion beer permit shall state whether the applicant is a charitable or nonprofit organization, include documents showing evidence of the type of organization, and state the location of the premise upon which alcoholic beverages shall be served and the purpose for the request of the license.
- (4) For purposes of this section:

Bona fide charitable or nonprofit organization means any corporation or other legal entity which has been recognized as exempt from federal taxes under section 501(c) of the Internal Revenue Code.
- (5) No charitable or nonprofit organization possessing a special occasion beer permit shall purchase, for sale or distribution, beer from any source other than a licensee as provided pursuant to state law.
- (6) Failure of the special occasion permittee to abide by the conditions of the permit and all laws of the State of Tennessee and the Town of Farragut will result in a denial of a special occasion beer permit for the sale of beer for a period of two (2) years.

The Farragut Business Alliance is a nonprofit organization and is requesting the permit for May 4, 2018. They are also requesting the \$100 application fee be waived as the Town is an event sponsor of the event.

RECOMMENDATION BY:

Allison Myers, Town Recorder, for approval.

PROPOSED MOTION:

Motion to waive the \$100 application fee and approve the special occasion beer permit for the 9th Annual Farragut Food Festival event, May 4, 2018.

BOARD ACTION:

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

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) Farragut Business Alliance

- 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 12 Home Telephone Number 865-288-0612
Business Telephone Number 865-307-2486 Social Security Number ---
- Representative Email Address: steve@farragutbusiness.com
- Under what name will the business operate? Farragut Business Alliance
- Business address P.O. BOX 23583 Farragut, TN 37933
Business Telephone number 865-307-2486

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

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

Name: _____ Birth Date: _____

Address: _____

Phone Number: _____

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:

16. What is the name and address of the Church (or other place of worship) nearest to your business?

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

Farragut High School

18. Special Occasion Event Name: 9th Farragut Food + Wine Festival

Location of the special occasion event: 11240 Kingston Pike

Event Date & Times: Friday May 4, 2018 6:30 - 9:30 PM

Representative name & phone number: Steve Krempasky 865-307-2486

Have you received a special event permit to hold the event in the Town of Farragut? YES

19. Tennessee Sales Tax Number: _____

20. Town of Farragut Business License Number _____



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
MINUTES
February 8, 2018**

**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. January 11, 2018
- VI. Business Items**
 - A. Approval of Design Services Contract with Brewer, Ingram and Fuller for Campbell Station Inn, Phase III
- VII. Town Administrator's Report**
- VIII. Town Attorney's Report**

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

Approval of Minutes

Motion was made to approve the minutes of January 11, 2018 as presented. Moved by Alderman Pinchok, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Business Items

Approval of Design Services Contract with Brewer, Ingram and Fuller for Campbell Station Inn, Phase III

Motion was made to approve the agreement with Brewer, Ingram and Fuller for design services for Campbell Station Inn, Phase III (Park and Roads) in the amount of \$161,000. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Meeting adjourned at 7:08 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Mark Shipley, Community Development Director

SUBJECT: Approval of a request for a variance from the distance between driveways requirements in the Driveways and Other Accessways Ordinance in association with a requested access onto Dixon Road for Parcel 001, Tax Map 161, 524 Dixon Road, 44.8 Acres, Zoned R-1 (Richard LeMay, Applicant)

INTRODUCTION AND BACKGROUND: This item involves a request for a new access onto Dixon Road that is planned to become an access point for a large lot rural subdivision.

DISCUSSION: On the Major Road Plan, Dixon Road is classified as a collector street. In accordance with the Driveways and Other Access Ways Ordinance, driveways shall be a minimum of 200 feet apart on collector streets. The applicant is requesting an access that would be 155 feet from the nearest access to the north along Dixon Road. This would necessitate a variance of 45 feet from the established provision noted above. The applicant is requesting this access point for two reasons:

- 1) This will move the access further away from the crest of a hill on Dixon Road and would provide improved sight distance; and
- 2) This would allow the property owner to save a large specimen oak tree that would otherwise be removed if the access were at least 200 feet from the nearest access to the north.

RECOMMENDATION: Included in your packet is a copy of the requested access. Prior to taking this request to the Planning Commission, the staff discussed this with the Town Engineer and visited the property to evaluate the merits of the requested 45 foot variance. When this was presented to the Planning Commission at their meeting on December 21, 2017, the staff recommended approval of the access for the reasons included in this report. The Planning Commission was in agreement and unanimously recommended approval of the requested access and variance.

The applicant is now moving forward with their proposed large lot rural subdivision and is requesting final approval of the access onto Dixon Road, as supported by the staff and the Planning Commission.

PROPOSED MOTION: To approve the requested access and variance for the two reasons noted above.

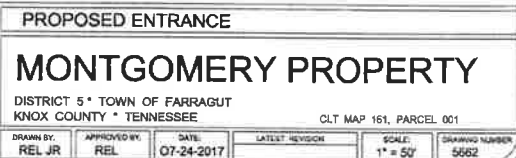
BOARD ACTION:

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

<u>VOTE/TOTAL</u>	<u>WILLIAMS</u>	<u>MARKLI</u>	<u>PINCHOK</u>	<u>POVLIN</u>	<u>MCGILL</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

TOP SECRET

10816 KINGSTON PIKE
KNOXVILLE, TENNESSEE 37934
PH: 865-671-0183 FAX: 865-671-0213





Proposed Entrance - Dixon Road

Montgomery Property

Notes

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Dixon Rd. Entrance

View Looking South

Legend



Google Earth

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Dixon Rd. Entrance

View Looking North

Legend

