



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
MINUTES
June 14, 2018**

**WORKSHOP
COMMITTEE APPOINTMENT
5:15 PM**

**LEGISLATIVE UPDATE
5:45 PM**

**BEER BOARD
6:20 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. May 10, 2018
- VI. Ordinances**
 - A. First Reading
 - 1. Ordinance 18-03, ordinance to amend Appendix A-Zoning, Chapter 3., Specific District Regulations, of the Farragut Municipal Code, by adding the Neighborhood/Convenience Commercial Zoning District (NCC) (Town of Farragut, Applicant)

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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.

2. Ordinance 18-05, ordinance to amend the height regulations for accessory buildings in the R-1, Rural Single-Family Residential Zoning District (Town of Farragut, Applicant)
3. Ordinance 18-07, ordinance to remove the General Commercial Storage District (CS-1) from Chapter 3 of the Farragut Zoning Ordinance (Town of Farragut, Applicant)
4. Ordinance 18-08, ordinance to remove mini-warehouse facilities from the list of permitted uses in the Regional Commercial (C-2) Zoning District and retain mini-warehouse facilities as a permitted use in the Regional Commercial, Retail/Warehousing (C-2-R/W) Zoning District (Town of Farragut, Applicant)
5. Ordinance 18-09, ordinance to rezone Parcel 58, Tax Map 151, located at 12639 Kingston Pike, 28.76 Acres, from R-2, R-1, and FPD to NCC, OS-P, and FPD (SITE Inc., Applicant)
6. Ordinance 18-10, ordinance to rezone Parcels 52, 54, 54.01, 55, and 57 Tax Map 151, located at 12723, 12733, 12737, 12751 Union Road, 115 Acres, from A and R-1, and R-1/OSR (SITE Inc., Applicant)
7. Ordinance 18-11, ordinance to rezone Parcel 12, Tax Map 162, 801 McFee Road, 20.267 Acres, from R-2 to R-1/OSR (Homestead Land Holdings, LLC, Applicant)
8. Ordinance 18-06, Ordinance to Establish the Fiscal Year 2019 Budget for the General Fund, State Street Aid Fund, Capital Investment Fund, Equipment Replacement Fund and Insurance Fund budgets of the Town of Farragut, Tennessee for the fiscal year beginning July 1, 2018 and ending June 30, 2019

VII. Business Items

- A. Professional Services Agreement and Project Proposal, Community History
- B. Approval of Arts and Beautification Committee Charter
- C. Approval of the FY2019 Committee Appointments
- D. Approval of Resolution R-2018-06, Town of Farragut Debt Policy
- E. Approval of Resolution R-2018-07, FY2018-2019 Fee Schedule
- F. Approval of Bids for Contract 2018-09, Traffic Signal Improvements
- G. Approval of Bids for Contract 2019-01, Annual On-Call Road Maintenance
- H. Approval of Bids for Contract 2019-02, Annual On-Call Pavement Marking
- I. Approval of Bids for Contract 2019-03, Annual On-Call Guardrail Maintenance
- J. Approval of Bids for Contract 2019-04, Annual On-Call Signal Maintenance
- K. Approval of Change Orders 3-7, Contract 2018-06, Campbell Station Inn Stabilization
- L. Approval of Cost Share Agreement between the Town of Farragut and Homestead Land Holdings for Virtue Road Improvements

VIII. Town Administrator's Report

IX. Town Attorney's Report

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

Approval of Agenda

Motion was made to approve the agenda with the postponement of items VI.A.5 & VI.A.6. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Approval of Minutes

Motion was made to approve the minutes of May 10, 2018 as presented. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Ordinances

First Reading

Ordinance 18-03, ordinance to amend Appendix A-Zoning, Chapter 3., Specific District Regulations, of the Farragut Municipal Code, by adding the Neighborhood/Convenience Commercial Zoning District (NCC) (Town of Farragut, Applicant)

Motion was made to approve Ordinance 18-03, as amended, on first reading. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Ordinance 18-05, ordinance to amend the height regulations for accessory buildings in the R-1, Rural Single-Family Residential Zoning District (Town of Farragut. Applicant)

Motion was made to approve Ordinance 18-05 on first reading. Moved by Alderman Markli, seconded by Alderman Povlin; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Ordinance 18-07, ordinance to remove the General Commercial Storage District (CS-1) from Chapter 3 of the Farragut Zoning Ordinance (Town of Farragut, Applicant)

Motion was made to approve Ordinance 18-07 on first reading. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Ordinance 18-08, ordinance to remove mini-warehouse facilities from the list of permitted uses in the Regional Commercial (C-2) Zoning District and retain mini-warehouse facilities as a permitted use in the Regional Commercial, Retail/Warehousing (C-2-R/W) Zoning District (Town of Farragut, Applicant)

Motion was made to approve Ordinance 18-08, as amended, on first reading. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Ordinance 18-11, ordinance to rezone Parcel 12, Tax Map 162, 801 McFee Road, 20.267 Acres, from R-2 to R-1/OSR (Homestead Land Holdings, LLC, Applicant)

Motion was made to approve Ordinance 18-11 on first reading. Moved by Alderman Markli, seconded by Alderman Povlin; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Ordinance 18-06, Ordinance to Establish the Fiscal Year 2019 Budget for the General Fund, State Street Aid Fund, Capital Investment Fund, Equipment Replacement Fund and Insurance Fund budgets of the Town of Farragut, Tennessee for the fiscal year beginning July 1, 2018 and ending June 30, 2019

After much discussion from citizens, a motion was made to approve Ordinance 18-07 on first reading. Moved by Alderman Markli, seconded by Alderman Williams.

An alternate motion was made to include a Pedestrian Signal on Grigsby Chapel Road, \$35,000, in the Capital Investment Program. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

An alternate motion was made to include Improvements to Snyder Road and Campbell Station, \$305,000, in the Capital Investment Program. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Voting on the original motion with the amendments; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Business Items

Professional Services Agreement and Project Proposal, Community History

Motion was made to approve the contract with Keith McDaniel dba Secret City Films to produce a community history film in the amount of \$25,000 plus up to \$1,000 for expenses. Moved by Alderman Markli, seconded by Alderman Povlin. An alternate motion was made to modify the payment schedule to 50%, 25% and 25%. Moved by Alderman Markli, seconded by Alderman Povlin; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Voting on the original motion with the amendment; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Approval of Arts and Beautification Committee Charter

Motion was made to approve the Arts and Beautification Committee Charter and to dissolve the former charters of both the Beautification Committee and the Arts Council. Moved

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

Approval of the FY2019 Committee Appointments

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

Arts & Beautification Committee

2-year Appointments

Marty Rodgers
Barbara Allman
Betty Scott
TC Williams
Beverley Hammond
Nancy Wentz

1-year Appointments

Jennifer Roche
Jean Sanford

Board of Zoning Appeals

Jennifer Collins-5-year term

Museum Advisory Board

2-year Appointments

Joyce Moran
Gordon Michaels
Holly Nehls
Doris Henning

1-year Appointment

Linda Wimbrow

Parks & Athletics Council

2-year Appointments

Bob Brock
Debbie Pinchok
Jeff Devlin

Personnel Committee

2-year Appointments

Jeff Devlin
Laura Sloan

Plumbing, Gas, Mechanical

3-year Appointments

Stephen Byrd
Kenny Scramlin

School Liaison Committee

2-year Appointments

LeAnn Trotter
Cathy Pierce
Nancy Wentz

Stormwater Advisory Committee

2-year Appointments

Robert Hill-At Large Member
Valerie McFall-Water Quality
Kenneth Hawkins-Landscape

Visual Resources Review Board

2-year Appointments

Brittany Moore
Kaivon Kiumarsi
David Freeman

Approval of Resolution R-2018-06, Town of Farragut Debt Policy

Motion was made to approve Resolution R-2018-06. Moved by Alderman Markli, seconded by Alderman Povlin; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Approval of Resolution R-2018-07, FY2018-2019 Fee Schedule

Motion was made to approve Resolution R-2018-07. Moved by Alderman Markli, seconded by Alderman Williams; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Approval of Bids for Contract 2018-09, Traffic Signal Improvements

Motion was made to award Contract 2018-09 to Progression Electric, \$51,045.93. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Approval of Bids for Contract 2019-01, Annual On-Call Road Maintenance

Motion was made to award Contract 2019-01 to J.G. Mullins. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Approval of Bids for Contract 2019-02, Annual On-Call Pavement Marking

Motion was made to award Contract 2019-02 to Volunteer Highway Supply. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Approval of Bids for Contract 2019-03, Annual On-Call Guardrail Maintenance

Motion was made to award Contract 2019-03 to Roadway Solutions. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Approval of Bids for Contract 2019-04, Annual On-Call Signal Maintenance

Motion was made to award Contract 2019-04 to Progression Electric. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Approval of Change Orders 3-7, Contract 2018-06, Campbell Station Inn Stabilization

Motion was made to approve change orders 3-7, Contract 2018-06 and authorization for staff approval of change orders up to \$50,000. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

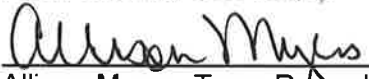
Approval of Cost Share Agreement between the Town of Farragut and Homestead Land Holdings for Virtue Road Improvements

Motion was made to approve the Cost Share Agreement between the Town of Farragut and Homestead Land Holdings for Virtue Road Improvements. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Meeting adjourned at 8:35PM.



Ron Pinchok, Vice-Mayor



Allison Myers, Town Recorder