



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
MINUTES**

June 28, 2018

**BUDGET WORKSHOP
6:30 PM**

**BMA MEETING
7:00 PM**

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Resolution R-2018-08, A Resolution of The Town of Farragut, Tennessee, Board of Mayor and Aldermen to Declare Vacant the Seat of Mayor**
- III. Oath of Office, Mayor**
 - A. Ron Pinchok
- IV. Approval of Agenda**
- V. Mayor's Report**
- VI. Citizens Forum**
- VII. Approval of Minutes**
 - A. June 14, 2018
- VIII. Ordinances**
 - A. Public Hearing and Second 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 18-11, 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)
6. 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

B. First Reading

1. 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)
2. 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)

IX. Business Items

- A. Approval of request for a variance from the distance between driveways requirement 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 816 Concord Road, Parcel 001, Tax Map 153B, Group B, .5 Acres, Zoned RA (Knox County) (John and Sarah Mailen, Applicant)
- B. Approval of Software Upgrade Proposal from Tyler Technologies
- C. Approval of Intergovernmental Agreement for Licensing South Central Planning and Development Commission (SCPDC) Software
- D. Approval of Memorandum of Understanding between the Town of Farragut and the Farragut Business Alliance
- E. Approval of Appointment to the Farragut Parks & Athletics Council

X. Town Administrator's Report

XI. 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.

Approval of Resolution R-2018-08, A Resolution of The Town of Farragut, Tennessee, Board of Mayor and Aldermen to Declare Vacant the Seat of Mayor

Motion was made to approve Resolution R-2018-08. Moved by Alderman Markli, seconded by Alderman Williams; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; no nays, motion passed.

Oath of Office, Mayor

Senator Dr. Richard Briggs swore in Ron Pinchok as Farragut's 4th Mayor.

Approval of Agenda

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

Mayor's Report

Mayor Pinchok expressed how saddened he is by Ralph McGill's passing and that he is honored and humbled to be able to serve as Mayor.

Alderman Povlin read the following article from Heather Beck.

Town of Farragut is McGill's legacy

Heather Beck June 27, 2018

When most of us consider the legacy we might leave, we likely do not consider that our impact would reach the tens of thousands. But Ralph McGill's does.

Without him, there would be no Town of Farragut.

That may seem easy to read over, so try it this way – Ralph's legacy is the community you live in and love. It is not hyperbole to say that your home, your street, your park, your life would be different were it not for Ralph McGill. Because without Ralph, Farragut would be different, and likely would not be at all.

In 1979, Ralph McGill sat in the living room of his house in Village Green subdivision and watched his backyard flood. The price of errant development and inconsistent rules, the backyard flooding of Ralph and Marianne McGill's first home in Farragut was a catalyst that led to the grassroots founding of the Town. Others were already discussing the idea of incorporation to control the uncontrolled, to ensure beauty where there was a flooded mass of mud, but all the original founders acknowledge Ralph organized and managed the incorporation effort.

“We all had an idea to incorporate, but no one was willing to step up and lead. That was Ralph,” said Eric Johnson, another founding father of Farragut. “He had the courage and conviction to lead this effort. That was his character. He was always dedicated to making sure the government worked for the people.”

With car odometers and pencils and paper, Ralph and other founders walked and drove the borders of what would be the Town of Farragut. He knocked on doors to collect petition signatures and to encourage voters to come out to the polls. He gave interviews to the press and participated in debates at Farragut High School. His even keel protected the idea of the Town during those contentious times, when a stray comment might have ruined the effort. His determination and drive kept the fight alive when convenience or apathy might have led down the path of least resistance.

“Ralph was the savior of the incorporation effort,” said Betty Dick, current Farragut Municipal Planning Commission and member of the founding group. “He led us in the direction we needed to go, and with him we put this whole thing together in 20 days. We’ve lost a really great man, and I hope the people of Farragut know that. He was honest and forward and had great integrity. He truly believed in the Town of Farragut.”

“As mayor, he always sought others’ opinions and worked to represent everyone in the community. He was an outstanding mayor,” Johnson said.

When the incorporation fight was over, McGill returned to his life, to his family, to his job at ORNL as a mechanical engineer. He let others lead the Town and watched the community he loved gain shape, grow and thrive.

When Ralph became Farragut’s third mayor, it was a return to his legacy.

Ralph might have been an engineer by trade, but he was an activist at heart. A true community politician, a believer in governance for the people. He kept photographs of Village Green flooding, of people wading through their driveways in water up to their knees. When he described his work to fix those issues – and many others – he equated it to the American Revolution, to a David and Goliath battle.

For Ralph, there was a reason the Town was named Farragut. Like Admiral David Glasgow Farragut, he, too, had stood in the fray and shouted “Damn the torpedoes! Full speed ahead!”

He and the other founders stood against the giant ... and won.

Funeral services for McGill will be held Friday, June 29, in the worship center at First Baptist Concord. Viewing will be from 5-6:45 p.m. and a celebration of life service will begin at 7 p.m. In lieu of flowers, memorials may be made to the Crohn’s and Colitis Foundation at crohnsandcolitisfoundation.org.

Heather Mays Beck, now communications manager at BarberMurry, wrote the book “Full Speed Ahead” in 2013.

Citizens Forum

John Schoonmaker, Knox County Commissioner, gave an update of the road project on North Campbell Station Road.

Approval of Minutes

Motion was made to approve the minutes of June 14, 2018 as presented. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

Ordinances

Public Hearing and Second 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 on second and final reading. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; 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 second and final reading. Moved by Alderman Markli, seconded by Alderman Povlin; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; 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 second and final reading. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; 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 on second and final reading. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; 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 second and final reading. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; 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

Motion was made to approve Ordinance 18-06, as amended, on second and final reading. Moved by Alderman Povlin, seconded by Mayor Pinchok; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

First Reading

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)

Motion was made to approve Ordinance 18-09 on first reading. Moved by Alderman Povlin, seconded by Alderman Markli.

An motion was made to amend section B.iv. to read, "deliver prior to commencement of work, a completion letter of credit". Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

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

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)

Motion was made to approve Ordinance 18-10 on first reading. Moved by Alderman Markli, seconded by Alderman Williams; voting yes, Mayor Pinchok, Aldermen Markli and Williams; Alderman Povlin recused herself from voting; no nays; motion passed.

Business Items

Approval of request for a variance from the distance between driveways requirement 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 816 Concord Road, Parcel 001, Tax Map 153B, Group B, .5 Acres, Zoned RA (Knox County) (John and Sarah Mailen, Applicant)

Motion was made to approve the requested variance at 816 Concord Road. Moved by Alderman Markli, seconded by Alderman Povlin; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

Approval of Software Upgrade Proposal from Tyler Technologies

Motion was made to approve the upgrade proposal from Tyler Technology in the amount of \$35,500. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

Approval of Intergovernmental Agreement for Licensing South Central Planning and Development Commission (SCPDC) Software

Motion was made to approve the intergovernmental agreement with SCPDC. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

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

Approval of Appointment to the Farragut Parks & Athletics Council

Motion was made to appoint Valerie Deboe to a 2-year term on the Parks & Athletics Council. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

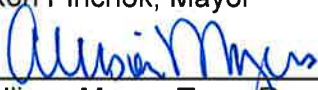
Town Administrator's Report

David Smoak, Town Administrator, announced that the Freedom Run would begin at 9:00 AM followed by the parade at 9:30 AM July 4th.

Meeting adjourned at 8:25PM.



Ron Pinchok, Mayor



Allison Myers, Town Recorder