



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
MINUTES
July 12, 2018**

**WORKSHOP
6:30 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. June 28, 2018
- VI. Ordinances**
 - A. Public Hearing and Second 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)
- VII. Business Items**
 - A. Approval of proposal from Urban Engineering for design of sidewalk connection at Smith Road, from Everett Road to Andover Boulevard.
 - B. Approval of proposal for mapping and assessment of the Town of Farragut's stormwater infrastructure

11408 MUNICIPAL CENTER DRIVE | FARRAGUT, TN 37934 | 865.966.7057
WWW.TOWNOFFARRAGUT.ORG

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.

- C. Approval of Alternate Date for the November 8th Board of Mayor and Aldermen Meeting
- D. Approval of Purchase Agreement for property located at 239 Jamestowne Blvd.
- E. Approval of Memorandum of Understanding between the Town of Farragut and Knox County

VIII. Town Administrator's Report

IX. Town Attorney's Report

Mayor Pinchok called the meeting to order at 7:00 PM. Members present were Mayor Pinchok, Aldermen Markli, Povlin and Williams.

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

William and Kay Stokley presented Admiral Farragut memorabilia to the Town of Farragut in honor of Mayors Leonard and Ford.

Alderman Povlin made a correction of record concerning the McFee Park expansion that was included in the Farragut Press.

Citizens Forum

R.M. Hill, 11504 Mountain View Road, requested that the Town staff conduct a traffic study at the intersection of Jamestowne Blvd/Kohl's entrance and Kingston Pike. The board asked town staff to study the intersection.

Approval of Minutes

Motion was made to approve the minutes of June 28, 2018. 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 18-09, 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, as amended, 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 18-10, 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, as amended, on second and final reading. Tim Sayers, 12812 Pecos Road, addressed the board concerning the connection to Pecos Road. Moved by Alderman Markli, seconded by Alderman Williams; voting yes, Mayor Pinchok, Aldermen Markli and Williams; Alderman Povlin recused herself, no nays; motion passed.

Business Items

Approval of proposal from Urban Engineering for design of sidewalk connection at Smith Road, from Everett Road to Andover Boulevard.

Motion was made to approve a proposal from Urban Engineering for design of sidewalk connection at Smith Road, from Everett Road to Andover Boulevard. Moved by Alderman Povlin, seconded by Alderman Williams. After some discussion an alternate motion was made to table the item for two board meetings. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

Approval of proposal for mapping and assessment of the Town of Farragut's stormwater infrastructure

Motion was made to approve the agreement with UT Water Resources Research Center, for mapping and assessment of the Town's stormwater infrastructure, for a not to exceed amount of \$50,000. Moved by Alderman Markli, seconded by Alderman Povlin; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

Approval of Alternate Date for the November 8th Board of Mayor and Aldermen Meeting

Motion was made to table until a future meeting. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

Approval of Purchase Agreement for property located at 239 Jamestowne Blvd.

Motion was made to approve the purchase the purchase of the property at 239 Jamestowne Boulevard and the real estate contract in the amount of \$2,000,000. Moved by Alderman Markli, seconded by Alderman Povlin; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

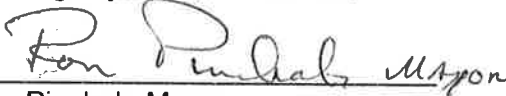
Approval of Memorandum of Understanding between the Town of Farragut and Knox County

Motion was made to approve the memorandum of understanding between the Town of Farragut and Knox County. Moved by Alderman Povlin, seconded by Alderman Markli. After much discussion an alternate motion was made to approve the memorandum of understanding between the Town of Farragut and Knox County with the following language added to paragraph 3. "The renovations shall include renovations to the entire building. Before the work of construction or installing of the renovations is commenced, the Lessor and Lessee shall agree upon the specifications for the renovations and the budget for the renovations. The budget for the renovations shall in no event exceed \$2,250,000." Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

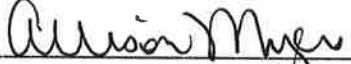
Town Administrator's Report

David Smoak, Town Administrator, thanked Sue Stuhl, Bud McKelvey and the entire staff for a great 4th of July parade.

Meeting adjourned at 8:30PM.



Ron Pinchok, Mayor



Allison Myers, Town Recorder