



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
AGENDA
October 11, 2018**

**WORKSHOP
Committee Appointment
6:15 PM**

**Traffic Calming Policy
6:30 PM**

**BMA MEETING
7:00 PM**

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Oath of Office**
 - A. Drew Burnette, Alderman Ward II
- III. Approval of Agenda**
- IV. Mayor's Report**
- V. Citizens Forum**
- VI. Approval of Minutes**
 - A. September 27, 2018
- VII. Business Items**
 - A. Approval of an Appointment to the Board of Zoning Appeals and the Tourism/Visitor Advisory Committee
 - B. Parks and Leisure Services Department Name Change to Parks and Recreation Department
 - C. Approval of Resolution R-2018-09, Hazard Mitigation Plan

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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 contact the ADA Coordinator at jcurry@townoffarragut.org or 865-966-7057 in advance of the meeting.

VIII. Ordinances

A. First Reading

1. Ordinance 18-14, First reading of an ordinance to rezone Parcel 95 and a portion of Parcel 94, Tax Map 152N, Group A (end of Thornbush Lane in the Sheffield Subdivision), 6.72 Acres, from R-1 and A to R-1/OSR (Dave Wilkinson, Applicant)
2. Ordinance 18-15, First reading of an ordinance to rezone a portion of Parcel 94, Tax Map 152N, Group A, 3.61 Acres, from A to R-1 (Dave Wilkinson, Applicant)

IX. Town Administrator's Report

X. Town Attorney's Report

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

Oath of Office

Jason Zachary, State Representative-14th District, swore in Drew Burnette, Alderman Ward II

Approval of Agenda

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

Citizens Forum

Jack Ferrell, 401 Burney Circle, addressed the board with the following concerns:

- Making a left turn onto Grigsby Chapel Road
- Proposing a traffic sign before the Boring Road intersection
- Request a wild turkey crossing on Boring Road

Approval of Minutes

Motion was made to approve the minutes of September 27, 2018 as presented. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Business Items

Approval of an Appointment to the Board of Zoning Appeals and the Tourism/Visitor Advisory Committee

Motion was made to appoint Jim Holladay to the Board of Zoning Appeals for a 2-year term ending June 2020 and the following slate of members for the Tourism/Visitor Advisory Committee.

At Large

Allison Mengel
Michael Bellamy
Christine Gilbert
Wendy Robinson

Attraction

Ashley Lynch

Restaurant

Angela Wolf Sanders

Lodging

Akshay Hira

Retail

Julie Blaylock

Moved by Alderman Povlin, seconded by Mayor Williams; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Parks and Leisure Services Department Name Change to Parks and Recreation Department

Motion was made to approve the name change for the Parks and Leisure Services Department to the Parks and Recreation Department. Moved by Alderman Pinchok, seconded by Alderman Meyer; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Approval of Resolution R-2018-09, Hazard Mitigation Plan

Motion was made to approve Resolution R-2018-09 and the adoption of the Knox County, City of Knoxville and Town of Farragut Multi-jurisdictional Local Hazard Mitigation Plan. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Ordinances

First Reading

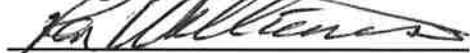
Ordinance 18-14, First reading of an ordinance to rezone Parcel 95 and a portion of Parcel 94, Tax Map 152N, Group A (end of Thornbush Lane in the Sheffield Subdivision), 6.72 Acres, from R-1 and A to R-1/OSR (Dave Wilkinson, Applicant)

Motion was made to approve Ordinance 18-14 on first reading. Moved by Alderman Pinchok, seconded by Alderman Povlin; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Ordinance 18-15, First reading of an ordinance to rezone a portion of Parcel 94, Tax Map 152N, Group A, 3.61 Acres, from A to R-1 (Dave Wilkinson, Applicant)

Motion was made to approve Ordinance 18-15 on first reading. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Meeting adjourned at 7:33PM.



Ron Williams, Mayor



Allison Myers, Town Recorder