



FARRAGUT BOARD OF MAYOR AND ALDERMEN AGENDA

October 25, 2018

WORKSHOP

5:30

**Campbell Station Inn Phase 3
McFee Park Phase 3**

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. October 11, 2018
- VI. Business Items**
 - A. Approval of Proposal from Cannon & Cannon, Inc. for Engineering Services for Pedestrian Crossing Improvements at Grigsby Chapel Road and Watt Road
 - B. Approval of Dates for the November and December BMA meetings
- VII. Ordinances**
 - A. Public Notice and Second Reading
 - 1. Ordinance 18-14, 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)

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2. Ordinance 18-15, 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)

VIII. Town Administrator's Report

IX. 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.

Approval of Agenda

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

Mayor's Report

Vice-Mayor Povlin read a letter from the Tennessee Recreation and Parks Association expressing gratitude for the Town's Parks and Recreation Department.

Vice-Mayor Povlin reviewed suggested changes to the Farragut Education Relations Committee.

Citizens Forum

Albert Rhone, 1242 Walnut Branch, addressed the board concerning a sociology project that he and fellow students from the University of Tennessee are conducting within the Town.

Aimee Klenske, 530 St. Charles Lane, addressed the board about tennis courts at McFee Park.

Pamela Knierim, 1021 Prince George Parish Drive, addressed the board about tennis courts and pickle ball at McFee Park.

Approval of Minutes

Motion was made to approve the minutes of October 11, 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 Proposal from Cannon & Cannon, Inc. for Engineering Services for Pedestrian Crossing Improvements at Grigsby Chapel Road and Watt Road

Motion was made to approve the Proposal from Cannon & Cannon, Inc. for Engineering Services for Pedestrian Crossing Improvements at Grigsby Chapel Road and Watt Road in the amount of \$16,000. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Approval of Dates for the November and December BMA meetings

Motion was made to cancel the meetings of November 22, 2018 and December 27, 2018. Moved by Alderman Pinchok, seconded by Alderman Povlin; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Ordinances

Public Notice and Second Reading

Ordinance 18-14, 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 second and final reading. Moved by Alderman Pinchok, seconded by Alderman Meyer; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Ordinance 18-15, 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 second and final reading. Moved by Alderman Meyer, seconded by Alderman Povlin; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

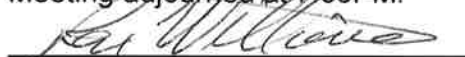
Town Administrator's Report

David Smoak, Town Administrator, announced the following events:

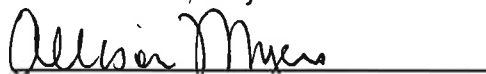
- Freaky Friday, October 26 from 5:00-7:00 PM at Mayor Bob Leonard Park
- Farragut 13.1 Race October 27, 2018
- Farragut Primary School Fall Festival from 11:00-3:00 Saturday October 27

Motion was made to adjourn the meeting of October 25, 2018. 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 7:55PM.



Ron Williams, Mayor



Allison Myers, Town Recorder