

FARRAGUT BOARD OF MAYOR AND ALDERMEN

Workshop & Regular Meeting Minutes

JUNE 25, 2020

Workshop Minutes

The Farragut Board of Mayor and Aldermen conducted a workshop at 5:30 PM to review the Education Relations Committee & Visual Resources Review Board Charters and applications for Committee Appointments.

Regular BMA Meeting Minutes

Mayor Williams called the meeting to order at 7:00 PM. Roll Call for attendance: Aldermen Burnette, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; Alderman Meyer was absent; in addition to staff and members of the press. The meeting was held via WebEx Governor Lee's orders and the Knox County Health Department's orders regarding the COVID-19 pandemic.

Approval of Agenda

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

Mayor's Report

Julie Blaylock, Farragut West/Knox Chamber, presented the Chamber review for the past year.

Approval of Minutes

Motion was made to approve the minutes of June 11, 2020 as presented. Moved by Alderman Povlin, seconded by Alderman Burnette; voting yes, Alderman Pinchok, yes; Alderman Povlin, yes; Aldermen Burnette, yes; Mayor Williams, yes; Alderman Meyer was absent; no nays; motion passed.

Business Items

Approval of Resolution R-2020-06, FY21 Fee Schedule

Motion was made to approve Resolution R-2020-06. Moved by Alderman Povlin, seconded by Alderman Pinchok. After some discussion the following changes were made:

- Addition of a Non-Profit, After Hours fee of \$150 for a two-hour rental. Moved by Mayor Williams, seconded by Alderman Povlin.
- Increase the Zoning Ordinance & Subdivision Regulations Text Amendment fee and the Municipal Code Text amendment fee to \$300 each. Moved by Mayor Williams, seconded by Alderman Burnette.

Motion was made to approve the amended Resolution R-2020-06. Moved by Alderman Povlin, seconded by Aldermen Burnette; voting yes, Alderman Pinchok, yes; Alderman Povlin,

yes; Aldermen Burnette, yes; Mayor Williams, yes; Alderman Meyer was absent; no nays; motion passed.

Approval of FY2021 Committee Appointments

Motion was made to approve the following committee appointments for Fiscal Year 2021. Moved by Alderman Pinchok, seconded by Alderman Povlin; voting yes, Alderman Pinchok, yes; Alderman Povlin, yes; Aldermen Burnette, yes; Mayor Williams, yes; Alderman Meyer was absent; no nays; motion passed.

Beautification Committee:

Marty Rogers
T.C. Williams
Diane Duncan
Beverly Hammond
Louise Povlin (BMA Member)

Plumbing, Gas, Mechanical:

Wes Tankersley
Nicholas Moskal

Board of Zoning Appeals:

Jim Holladay

Museum Advisory Committee:

Joyce Moran
Gordon Michaels
Linda Wimbrow
William Rhodes
Mayor Williams (BMA Member)

Stormwater Advisory Committee:

Valerie McFall (Water Quality)
Ken Hawkins (Landscape)
Edward McGimsey (At-Large)
Louise Povlin (BMA Member)

Visual Resources Review Board:

Brittany Moore
Derek Wright
Ron Pinchok (BMA Member)

Approval of Visual Resources Review Board Charter Amendment

Motion was made to approve the changes to the Visual Resources Review Board Charter. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Alderman Pinchok, yes; Alderman Povlin, yes; Aldermen Burnette, yes; Mayor Williams, yes; Alderman Meyer was absent; no nays; motion passed.

Ordinances

Public Hearing & Second Reading

Ordinance 20-06, an ordinance to amend Appendix A – Zoning, Chapter 2. – Definitions, to define Art and Fitness Studio, and Chapter 3. – Specific District Regulations, Section XVII. – Office District (O-1), to modify permitted uses (Matthew McClanahan, Applicant)

Motion was made to approve Ordinance 20-06 on second and final reading. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Alderman Pinchok, yes; Alderman Povlin, yes; Aldermen Burnette, yes; Mayor Williams, yes; Alderman Meyer was absent; no nays; motion passed.

Town Administrator's Report

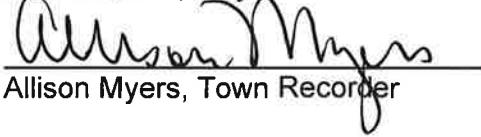
David Smoak, Town Administrator, announced the following:

- Beginning July 1, all Board of Mayor and Aldermen meetings and Farragut Planning Commission meetings will be held at the Farragut Community Center
- July 4th parade is cancelled; the Town is having a Festive 4th at Home and encourage residents to decorate their home s for the 4th of July
- Starting July 1, Knox County will move to the new health regulations with the Tennessee Pledge through the state

Meeting adjourned at 7:55 PM.



Ron Williams, Mayor



Allison Myers, Town Recorder



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
AGENDA
JUNE 25, 2020**

WORKSHOP
Education Relations Committee & Visual Resources Review Board
Charter Review Workshop
5:30 PM

Committee Appointment Workshop
6:00 PM

BMA MEETING
7:00 PM

- I. Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
- IV. Approval of Minutes**
 - A. June 11, 2020
- V. Business Items**
 - A. Approval of Resolution R-2020-06, FY21 Fee Schedule
 - B. Approval of FY2021 Committee Appointments
 - C. Approval of Visual Resources Review Board Charter Amendment
- VI. Ordinances**
 - A. Public Hearing & Second Reading
 - 1. Ordinance 20-06, an ordinance to amend Appendix A – Zoning, Chapter 2. – Definitions, to define Art and Fitness Studio, and Chapter 3. – Specific District Regulations, Section XVII. – Office District (O-1), to modify permitted uses (Matthew McClanahan, Applicant)
- VII. Town Administrator's Report**
- VIII. Town Attorney's Report**

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

Allison Myers

From: Allison Myers
Sent: Thursday, June 25, 2020 3:05 PM
To: Ron Williams; Ron Pinchok; Louise Povlin; Scott Meyer; Drew Burnette
Cc: Michelle Hollenhead; Margie Hagen; David Smoak
Subject: FW: 5G Cell Towers

This is the only comment we have for tonight.
Allison

From: Roberts Family Holdings LLC <robertsfamilyholdings@tds.net>
Sent: Friday, June 19, 2020 7:46 PM
To: Comments <comments@townoffarragut.org>; Mark Shipley <mshipley@townoffarragut.org>
Cc: ccgd@charter.net
Subject: 5G Cell Towers

Ladies & Gentlemen:

Having lived at 517 East Fox Den Dr for 30+ years, I am opposed to any environmental updates to my community that will negatively affect the property value of my home.

Until which time the public health, welfare, and safety can be assured, I request that the Mayor & Aldermen submit the 5G resolution to Governor Lee for his signature.

Thank you for honoring this request.
Ruth Anne Roberts
517 East Fox Den Drive
Farragut, TN 37934



Farragut Education Relations Committee Charter

ARTICLE I: NAME

The name of this body shall be the **Farragut Education Relations Committee** (hereafter called the “committee”).

ARTICLE II: PURPOSE

The purpose of the committee shall be to connect the Town of Farragut with the education institutions and youth in the Farragut community. Additionally, the committee will advise the Town Staff and Board of Mayor and Aldermen on school and student activities and achievements, youth leadership opportunities and community service opportunities, and other issues as directed by the elected body.

ARTICLE III: COMMITTEE

Section I. Number, Terms, Qualifications

The committee should consist of the Town Administrator or his/her designee, ~~five (5) at large voting members~~, one (1) member of the Board of Mayor and Aldermen appointed annually on or around July 01 by the Board, seven (7) voting members, each voting member shall be a representative of one of the education institutions within the Town’s boundaries including Farragut Primary School, Farragut Intermediate School, Farragut Middle School, Farragut High School, Concord Christian School, St. John Neumann Catholic School and Knoxville Christian School, and two (2) non-voting youth members which will be selected and appointed by majority vote of the committee.

- The Town Administrator or his/her designee shall serve as an ex officio non-voting member of this committee and be responsible for providing Town Staff support to the committee as the Town Administrator deems appropriate.
- ~~The at large members of the committee shall be appointed for a term of two (2) years. Appointees shall be limited to two (2) terms on this committee.~~ Members should hold committee membership until a successor is appointed.
- The non-voting youth members’ term may be for up to two years depending on the youth members’ availability. The non-voting youth members may be removed from the committee at any time by majority vote of the committee.

The main intent of this committee is to provide an opportunity for the representatives from the town and the schools to collaborate and coordinate with each other and to

engage with the youth in the Town of Farragut. ~~diverse review, collaboration, and recommendation on issues involving education/schools. To that end, the make-up and qualifications of the at large membership shall be diverse in background, education, and profession when possible. The at large members shall be a resident of the Town of Farragut and/or formally involved (either appointed or elected) with the~~ school they represent ~~Knox County School system.~~

Section II. Appointment

Except for the Town Administrator or his/her designee, and the non-voting youth members, all voting members of the committee shall be approved ~~appointed~~ by majority vote of the governing body.

Section III. Committee Responsibilities: The Committee shall:

- a. Be subordinate to the Board of Mayor and Aldermen.
- b. Annually establish committee goals and objectives for the upcoming year.
- c. Recommend guidance, policy, and procedures to the governing body related to education and engagement with education institutions and youth in the Farragut community.
- d. Review and make a recommendation to the Board of Mayor and Aldermen funding related to ~~Knox County schools and other~~ committee initiatives.
- e. Provide a verbal annual report to the Board of Mayor and Aldermen at the end of the calendar year (or as needed).
- f. Provide recommendations on appointments to the committee to the Board of Mayor and Aldermen.
- g. Annually review this charter and provide recommendations on changes to the Board of Mayor and Aldermen as appropriate.

Section IV. Attendance at Meetings

Voting members serve at the pleasure of the Board of Mayor and Aldermen and are expected to attend scheduled meetings. The term of any voting member shall expire on the second absence from the scheduled meetings during the fiscal year. Voting members may seek reappointment by the Board of Mayor and Aldermen.

Section V. Disclosure of Interests

A committee member who has any interest in any matter before the committee, that member shall disclose said interest in accordance with the adopted Town Ethics Ordinance. The Chairman shall make the determination on whether that member shall have a vote in said matter.

ARTICLE IV: OFFICERS

Section I. Officers

The officers of the committee shall be a chairman, vice-chairman, and secretary.

Section II. Nomination and Election of Officers

Any voting member may nominate any other voting member of the committee (other than the Town Administrator and Board member) to serve as an officer of the committee. Officers of the committee shall be elected by majority vote of the committee.

Section III. Terms of Officers

Officers of the committee shall be for a term of one (1) year commencing on July 1.

Section IV. Vacancies

A vacancy in office because of resignation, removal, or otherwise may be filled by majority vote of the committee for the unexpired portion of the term.

Section V. Chairman

The Chairman shall prepare agendas in collaboration with the Town Administrator or his/her designee, preside at all meetings of the committee in accordance with Roberts Rules of Order, call special meetings of the committee, have the authority to cancel called meetings of the committee, provide the annual report to the Board of Mayor and Aldermen, report as requested by the Board of Mayor and Aldermen, and appoint a sub-committee of the committee as needed.

Section VI. Vice Chairman

In the absence of the Chairman, the Vice Chairman shall perform the duties of the Chairman.

Section VII. Secretary

The Secretary shall record and maintain accurate records and minutes of the proceedings of the committee.

ARTICLE V: MEETINGS

Section I. Regular Meetings

The committee shall meet monthly or as needed at Town Hall with the time and date to be determined by the committee. The committee shall determine and publish on the Town website and Town Hall community board the upcoming year's meeting schedule on or around July 1.

Section II. Quorum

A quorum shall consist of a majority of the voting committee members present upon calling of the roll at any meeting.

Section III. Special Meetings

Special meetings may be called by the Chairperson or by simple majority of the committee. Notice of a special meeting may be served by delivering it to the committee members in person, by phone number of record or by email of record, at least 24 hours prior to the special meeting.

Section IV. Length of Meetings

Committee meetings shall not be more than two (2) consecutive hours in duration except that a meeting may be extended by thirty (30) minute intervals by majority vote of the committee.

Section V. Procedures

All meetings shall be held in accordance with Roberts Rules of Order and the Tennessee Open Meetings Act

ARTICLE VI: AMENDMENTS

This Charter may be amended at any time by committee recommendation to the Board of Mayor and Aldermen or at the sole discretion of the Board of Mayor and Aldermen.

IX. Citizens Forum

This meeting can be viewed live on Charter channel 193 and TDS channel 3. No public access to Town Hall due to Governor Lee's orders and the Knox County Health Department's orders regarding the COVID-19 pandemic. Meeting comments, including your name and address, may be emailed to comments@townoffarragut.org and must be received by 12:00pm on June 25 to be included in the record of the meeting.

Farragut West Knox Chamber of Commerce ***AT A GLANCE***

FY 2019-20 in Review

Business Networkings



39

( 43%)

Ribbon Cuttings



54

( 61%)

NEW Members WELCOMED



90

( 23%)

Current Membership



627

( 35%)

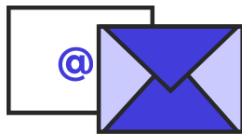
Business Ambassadors



25

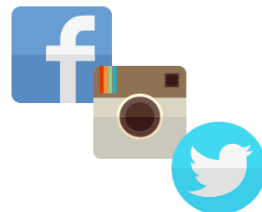
(Maxed out!)

E-Newsletter Recipients



1,566

Followers



5,115

Board of Directors



17

(2 Ex-Officio)

Businesses SERVED with # or less than:

15 Staff



81%

10 Staff



76%

>2 Staff



25%

STAFF



2.5

A Few MORE Figures for You

Jobs Supported: 14,393 /  3,607

Top 10 Industries by Member Jobs (Total and Farragut)

TOTAL

- **1,936:** Hospitals
 - **1,414:** Utilities
 - **852:** Education - Colleges
 - **817:** Financial Institutions
 - **687:** Retail - ALL
 - **624:** Newspaper/Magazines
 - **595:** Education - Schools
 - **597:** Restaurant/Catering
 - **585:** Call Centers
 - **456:** Lodging - Hotel Motel
- 
- **617:** Retail - ALL
 - **585:** Call Centers
 - **473:** Education - Schools
 - **300:** Hospitals
 - **258:** Churches
 - **231:** Restaurant/Catering
 - **188:** Assisted/Senior Living
 - **127:** Medical/DentalOfc
 - **120:** Financial Institutions
 - **93:** Golf Courses

Major Event Sponsor/Promotion Value:  **\$10,500**

3-Year Member Retention Trends:

2017: 79%

2018: 81.75%

2019: 83.44%

Programs/Projects we supported & represented Farragut at:

- Sign Ordinance Committee
- Shop Farragut
- Visit Farragut
- Adopt A Stream Cleanups
- Freaky Friday Fright Nite
- Independence Day Parade
- Farragut Rotary Club/Events
- Intro to Farragut Classes

- "West Under 40" Young Professionals program/events
- All4Knox Mayors Summit
- TN Chamber of Commerce & Industry "Navigating the Opioid Crisis Employer Toolkit" (sponsor)
- TCAT: FWKCC Workforce Development Scholarship (2)
- Economic Roundtables
- Project GRAD

NEW!



During COVID19



VIRTUAL Networkings



9

( 1)

Educational Webinars & Programs



9

#REOPENINGS so far



22

( 18)

Other Efforts

- **"The LIST":** Compiled ongoing list of restaurant hours, services and delivery options
- **Official Updates:** Transitioned weekly e-newsletter to near daily updates of the most current info on federal and state AID, virus stats, and local resources for businesses and their employees
- **Aid Referrals:** Facilitated direct communication and resources for ANY business or person needing help or clarification on state/local orders
- **FREE Advertising:** Provided free promotion of any business electronically and via print ads focusing on restaurant, retail and services.
- **Virtual Events:** These were scheduled "on the fly" by nature but provided up to 30 businesses a chance to spotlight themselves and connect.
- **Webinars:** Each featured panels of 3-4 LOCAL experts giving advice on marketing, PPP, and other concerns

.... And we're not done yet. Efforts evolve & continue.

"We are so thankful to FWKC for their continued support in serving East TN. The Chamber serves as a partnership organization linking businesses, individuals, and resources for the benefit of our community. During the current COVID pandemic, FWKC has graciously connected us with needed support, volunteers, and resources to fight hunger in our community!"



- Michael J. Torano,
Donor Relations Coordinator, Second
Harvest Food Bank of East Tennessee

"Positive and helpful energy exudes from Julie and each Farragut West Knox Chamber representative we have met. We have appreciated working with other local businesses, we've been inspired by the educational/motivational experts they bring to us as business owners, and we have experienced tremendous encouragement and support over these last couple of months during the Covid pandemic. This Chamber is tuned in to the needs and concerns of its members and this community, and it shows!"



- Krista McGrath, Owner,
Huntington Learning Center

"Julie and all the staff and members of the FWKC have been so helpful during this Covid-19 outbreak. This has been the most challenging time for me as a small business owner since we opened Fitness Together, but the Chamber's commitment to supporting their members through "Reopening" Ribbon Cuttings, virtual networking on Zoom, and timely communication to its members providing guidance has been invaluable. Thanks to everyone at the Chamber - y'all are the best!"



- Andrew Henderson,
Owner, Fitness Together Farragut /
Hardin Valley / Northshore / Bearden

"The Farragut Chamber has provided so many benefits to me, and other businesses in West Knoxville. Especially during these unprecedented times, they've set themselves up as an important resource - from the PPP loan information & webinars, to a continually updated list of restaurants and open businesses so that others could support them. Their work enabled me the opportunity to spotlight curbside pickup at restaurants on my social media accounts in order to help drive more business to our struggling area businesses. Thank you Julie and the whole Chamber team for being such an important resource and advocate in our community!"



- Cindy Doyle,
Owner/Agent,
State Farm Insurance

The Farragut Chamber of Commerce has been terrific for our new business. I've been extremely impressed with how much useful information they have provided us during this entire Covid19 situation. Help with the PPP loans and keeping us informed about what to expect from local, state & the federal government has been invaluable. They have remained active using technology to conduct "meet & greets" via ZOOM conferencing and have been proactive in promoting local, Farragut businesses. I can't say enough about Julie and the staff at the Farragut Chamber of Commerce, as well as so many of the active members.



- Mike Maddux,
Co-Founder, President
Moonshine Mountain Cookie Company

"In these challenging times we have seen the leadership of the Farragut Chamber be a beacon of light guiding us and navigating our community through uncharted waters. The Villages of Farragut values our partnership with the Chamber now more than ever. Thank you for keeping us all connected safely."



- The Villages of Farragut

"Medi Spa at Choto has benefited from the Farragut Chamber events in so many ways that helped us stay up to date and ahead of what was happening in the business world during COVID-19. Even before Corona hit, Medi Spa at Choto has met some amazing business people through the chamber that have developed in great partnerships. During the pandemic, the chamber did an amazing job in keeping us informed constantly. From webinars, to emails with attachments for loans and frequently asked questions, to all kinds of resources. They asked their most knowledgeable members during the zoom meetings to share their insights and these were unbiased and very helpful. Thank you Farragut Chamber for looking out for us!"



- Paola Nielsen-Lensgraf,
Owner, MediSpa at Choto

"Julie and everyone at the Farragut Chamber have always been a pleasure to work with. They are constantly looking for ways to help their member businesses and the community as a whole. During this pandemic they have continually kept everyone up to date with all the rapidly changing federal, state, and local guidelines."



- Tony Binkley,
President/CEO, BBB
Serving Greater East TN

"Throughout the past two months, we heavily shifted our focus to drop-off catering. The staff at the Chamber has been so supportive by helping us promote our services to businesses that are operating during the pandemic. They helped us connect with businesses by sharing contacts and posting about our catering services on Facebook and in their e-newsletter. We really appreciate everything they do for their members."



- Susan Rothchild, Owner,
Rothchild Catering & Conference Center

TESTIMONIALS

FARRAGUT BOARD OF MAYOR AND ALDERMEN

June 11, 2020

Minutes

Mayor Williams called the meeting to order at 7:00 PM. Roll Call for attendance: Aldermen Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; in addition to staff and members of the press. The meeting was held via WebEx Governor Lee's orders and the Knox County Health Department's orders regarding the COVID-19 pandemic.

Approval of Agenda

Motion was made to remove item VI. B. II. Moved by Alderman Povlin, seconded by Mayor Williams; voting yes, Aldermen Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; no nays; motion passed.

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

Mayor's Report

Sue Stuhl, Parks & Recreation Director, presented several upcoming event details.

Approval of Minutes

Motion was made to approve the minutes of May 28, 2020 as presented. Moved by Alderman Pinchok, seconded by Alderman Povlin; voting yes, Alderman Pinchok, yes; Alderman Povlin, yes; Aldermen Burnette, yes; Alderman Meyer, yes; Mayor Williams, yes; no nays; motion passed.

Business Items

Approval of bids for Contract 2021-01, Annual On-Call Road Maintenance

Motion was made to award Contract 2021-01 to Pavement Restoration Incorporated. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Alderman Povlin, yes; Aldermen Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Mayor Williams, yes; no nays; motion passed.

Approval of bids for Contract 2021-02, Annual On-Call Pavement Marking

Motion was made to award Contract 2021-02 to Highway Markings Incorporated. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Aldermen Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; no nays; motion passed.

Approval of bids for Contract 2021-03, Annual On-Call Guardrail Maintenance

Motion was made to award Contract 2021-03 to Roadway Solutions. Moved by Alderman Pinchok, seconded by Alderman Burnette; voting yes, Alderman Meyer, yes; Alderman Pinchok,

yes; Alderman Povlin, yes; Aldermen Burnette, yes; Mayor Williams, yes; no nays; motion passed.

Approval of bids for Contract 2021-04, Annual On-Call Signal Maintenance

Motion was made to award Contract 2021-04 to Progression Electric. Moved by Alderman Pinchok, seconded by Alderman Povlin; voting yes, Alderman Povlin, yes; Aldermen Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Mayor Williams, yes; no nays; motion passed.

Ordinances

Public Hearing & Second Reading

Ordinance 20-07, Ordinance to Establish the Fiscal Year 2021 Budget for the General Fund, State Street Aid Fund, Capital Investment Fund, ADA Fund, Equipment Replacement Fund, Tourism Fund and Insurance Fund budgets of the Town of Farragut, Tennessee for the fiscal year beginning July 1, 2020 and ending June 30, 2021

Motion was made to approve Ordinance 20-07 on second and final reading. Moved by Alderman Pinchok, seconded by Alderman Burnette; voting yes, Alderman Povlin, yes; Aldermen Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Mayor Williams, yes; no nays; motion passed.

First Reading

Ordinance 20-06, an ordinance to amend Appendix A – Zoning, Chapter 2. – Definitions, to define Art and Fitness Studio, and Chapter 3. – Specific District Regulations, Section XVII. – Office District (O-1), to modify permitted uses (Matthew McClanahan, Applicant)

Motion was made to approve Ordinance 20-06 on first reading. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Alderman Povlin, yes; Aldermen Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Mayor Williams, yes; no nays; motion passed.

Citizens Forum

Tran Tu and Christelle MacGuire submitted comments concerning the 5G infrastructure.

Meeting adjourned at 8:06PM.

Ron Williams, Mayor

Allison Myers, Town Recorder

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of Resolution R-2020-06, FY2021 Fee Resolution

INTRODUCTION:

Each fiscal year the Board of Mayor and Aldermen establish a general fee schedule for necessary fees for all Town services, including but not limited to application, filing, license and permit fees.

DISCUSSION:

Attached is the proposed schedule of fees. Changes to the current fee schedule are highlighted and descriptions of the changes are below:

Community Development

- Addition of a fee for re-inspections of the same failure beyond the 3rd re-inspection
- Addition of a variance fee for subdivisions
- Addition of a Municipal Code Variance (Non-Board of Zoning Appeals)

Parks & Recreation Department

- Addition of a Holiday fee for the Assembly Hall
- Addition of Assembly Hall-Special Rates for July-September 2020 or by approval of the Parks & Athletics Director



TOWN OF FARRAGUT

RESOLUTION R-2020-06

WHEREAS, the Board of Mayor and Aldermen desires to establish a general fee schedule for Fiscal Year 2021, setting the necessary fees for all Town services and collection of Town accounts and expenditures, including but not limited to application, filing, license and permit fees; and

WHEREAS, it is the desire of the Board of Mayor and Aldermen to consolidate all fees and adopt them by resolution;

NOW, THEREFORE BE IT RESOLVED by the Town of Farragut Board of Mayor and Aldermen, that all fees are hereby adopted as listed on the attached schedule.

This Resolution is duly adopted by the Board of Mayor and Aldermen of the Town of Farragut on this 25th day of June 2020.

Ron Williams, Mayor

Allison Myers, Town Recorder

<u>FY2021 Fee Schedule</u>		Revised 06/25/2020
		<u>Approved Fee</u>
<u>Administration</u>		
Beer Permit		\$250
Beer Permit Privilege Tax		\$100
Retail Liquor Store Application		\$300
Liquor Privilege Tax		
	Private Club	\$300
	Hotel & Motel	\$1,000
	<u>Restaurants, according to seating</u>	
	75-125 seats	\$600
	126-175 seats	\$750
	176-225 seats	\$800
	226-275 seats	\$900
	276 seats & over	\$1,000
Wine Only Privilege Tax		\$120
Solicitation Permit		\$15
Records Request/Copies	Black & White 8 1/2 X 11	\$0.15
(see Section 1-307 of Farragut Municipal Code)	Color 8 1/2 X 11 or 8 1/2 X 14	\$0.50
	Color 36 X 24	\$5
	Larger copies	Cost of production
	Labor to fill request	Charges based on employee hourly rate and time to fulfill request
Notary Service	\$0 for Farragut residents	\$10 per stamp/signature
Credit Card Fee		2% transaction fee
Court-State Litigation Tax		\$13.75
<u>Engineering</u>		
Drainage Fee		
	Commercial/Office Development	\$0.03 per square foot of impervious surface
	Residential Development	\$40 per subdivision lot

<u>Community Development</u>		<u>Approved Fee</u>
	Illegal Parking (in fire lanes)	\$25
	Special Events Permit	\$25
	Temporary Sign	\$25
	Food Truck, per truck/per day	\$20
	Zoning Letter	\$25
	Trailblazer Signs	\$250
	Licensing Fee	\$100
	Grand Opening security de	\$300
	Grand Opening Permit	\$25
	Celebratory Events Permit	\$25
Building Permits	Permit valuation shall include total value of work, including labor and materials, for which the permit is being issued	
	Total Valuation:	
	\$1,000 and less	\$35.00 minimum
	\$1,001 to \$50,000	\$35.00 for the first \$1,000, plus \$6.50 for each additional thousand or fraction thereof, to and including \$50,000
	\$50,001 to \$100,000	\$340 for the first \$50,000, plus \$5.25 for each additional thousand or fraction thereof, to and including \$100,000
	\$100,001 to \$500,000	\$600 for the first \$100,000, plus \$4.00 for each additional thousand or fraction thereof, to and including \$500,000
	\$500,001 and up	\$2,260 for the first \$500,000, plus \$2.60 for each additional thousand or fraction thereof
Plumbing Permit		\$35, plus \$5.00 for each fixture

Gas Permit		\$35 for first tap, plus \$5.00 for each additional tap
Mechanical Permit-Commercial		\$35 for first \$1,000, per total value of installation, plus \$5.00 for each additional thousand or fraction thereof
	Boilers (any occupancy)	\$10.00 plus
	33,000 Btu (IBHp) to 165,000 (5BHp)	\$5.00
	165,001 Btu (5BHp) to 333,000 (BHp)	\$10.00
	333,001 (10BHp) to 1,165,000 (52BHp)	\$15.00
	1,165,001 (52BHp) to 3,300,000 (98BHp)	\$25.00
	over 3,300,000	\$35.00
Mechanical Permit-Residential		\$35, plus \$35 per each unit
Swimming Pool Permit		
	Public Pool	Per total value of construction as per building permit
	Private pool (one & two family)	Per total value of construction
	Pool fillings system, including backflow prevention	\$1.50 each
	Gas piping system (separate gas permit)	See Gas Permit
	Backwash receptor	\$1.50 each
Demolition Permit (for demolition of any building or structure)		
	0-100,000 cubic feet	\$100
	100,001 cubic feet and over	\$1.00/1,000 cubic feet
Moving Permit (for moving any building or structure)		\$100, plus any applicable bonds
Re-Inspection Fee		\$50 for 1st re-inspection, \$100 for 2nd re-inspection, \$200 for 3rd re-inspection, and \$400 for re-inspections of the same failure beyond the 3rd re-inspection

Commencing Work Without a Permit		Fee will be double the calculated building permit fee
Building Permit Application Extension		\$100 with up to 90 days as the maximum extension
Building Permit Extension		\$100 with up to 180 days as the maximum extension
Temporary Certificate of Occupancy	Residential-30 day maximum	\$100
Temporary Certificate of Occupancy	Non-residential-30 day maximum	\$200
Plan Review Fee		Fee is one half of the calculated Building Permit Fee, which is to be paid at the time of plan submittal. One and two family dwellings are exempt. This fee includes an initial submittal and one correction submittal. All additional submittals will require a \$250 re-submittal fee
Re-submittal Plans Review Fee		Re-submittal fees are a minimum of \$250 or one half of the calculated building permit fee based on the difference between the original building value and the revised building value, whichever is greater
Fire Prevention Fee		
	Fire Sprinkler System Permit	\$0.02 per square foot or \$100 (whichever is greater)
	Fire Alarm System Permit	\$0.02 per square foot or \$100 (whichever is greater)
	Modifications to existing fire alarm or sprinkler systems if work does not exceed \$1,000; if does exceed \$1,000, refer to Fire Alarm or Sprinkler System Permit fee	\$50
	All other permits	\$50

Subdivision Fees		
	Concept Plan	\$100
	Preliminary Plat	\$100 plus \$25/lot
	Final Plat	\$100 plus \$25/lot
	Variance Request	\$300
Site Plan Fees	Less than 3 acres or proposed gross square footage of building space is less than 10,000 square feet	\$100
Site Plan Fees	More than 3 acres or proposed gross square footage of building space is more than 10,000 square feet	\$200
Landscape Plan Fees		\$50
Zoning Ordinance & Subdivision Regulations Text Amendment Fees	Amend written text	\$250
Zoning Map Amendment Fees	Amend map	\$300
Comprehensive Land Use Plan Amendment	Amend text or map	\$300
Municipal Code Text Amendment Fee		\$250
Municipal Code Variance (Non- Board of Zoning Appeals)		\$300
Sign Fees	Application to erect a sign.	\$100
Sign Modification Without a Permit	Modification to a sign or installation of a sign prior to obtaining approval by the Town	\$200
Sign Fees for Tenant Panel Addition or Modification to Tenant Panel on Existing Ground Mounted Sign		\$50
Home Occupation Fee		\$50
Board of Zoning Appeals - Special Exception, Use on Review, or Interpretation Request		\$100
Board of Zoning Appeals - Variance Request		\$300
Everett Road Corridor Fee		Ordinance 14-19

<u>Parks & Leisure Services</u>		<u>Approved Fee</u>
<u>Facility</u>		
Community Room/Board Room Rental		\$20 per hour; \$30 with kitchen
Picnic/Pavilions Rental	Essex (AP); Burnside (CSP)	\$25 half day/ \$40 full day
	Hartford & Saratoga (AP); Longstreet (CSP)	\$45 half day/\$80 full day
	McFee Small	\$85 half day/\$125 full day
	McFee Large	\$95 half day/\$145 full day
Athletic, Effective March 1, 2018	Fields (Diamond & Rectangular)	\$20 per hour
	Fields (Artificial Turf)	\$40 per hour
	Softball Fees	\$325 per team
	Competitive, Recreational & Intermediate Volleyball Fees	\$165 per team
	Open Volleyball Fees	\$150 per team
Field Closed Non Compliant Fee		\$100 per event
For-Profit/Park Usage Fee	Professional Photographers, For profit classes, Trainers, Etc.	\$25 per hour
Tournament Usage Fee	Grass Field/Volleyball Complex	\$85 half day/\$150 full day
	Synthetic Turf Field	\$170 half day/\$300 full day
Concession/Vendor Fee	Per Vendor/All Weekend	\$20 per day
Special Event Park Use Fee - Founders Park Only		\$200 per 4 hours; \$50 per hour for each additional hour

Community Center Fees				
	Non Profit - Reg Hours	Non-Profit - After Hours	For Profit/ Social - Reg Hours	For Profit/ Social - After Hours
<u>Classrooms</u>				
Small (1 - 1/2 hour block)	\$15	\$40	\$15	\$40
Small (1 - 1/2 hour block) - Holiday Fee		\$50		\$50
Medium	\$20	\$45	\$20	\$45
Medium (1 - 1/2 hour block) - Holiday Fee		\$55		\$55
Large	\$25	\$50	\$25	\$50
Large Classroom (1 - 1/2 hour block) - Holiday Fee		\$60		\$60
<u>Gym</u>				
Sports/Fitness (1 hour block)	\$30	\$55	\$30	\$55
Sports/Fitness (1 hour block) - Holiday Fee		\$75		\$75
Sports/Fitness - Setup Fee	\$15	\$15	\$15	\$15
Camp/Tournament (Half Day - 6 hours)	\$150	\$275	\$150	\$275
CampTournament (Whole Day)	\$325	\$600	\$325	\$600
Camp/Tournament (Half Day - 6 hours) - Holiday Fee (20%)		\$330		\$375
Camp/Tournament (Whole Day) - Holiday Fee (20%)		\$720		\$800
Special Event (8 hours)*	\$450	\$650	\$750	\$950
Special Event (8 hours)* - Holiday Fee (20%)		\$780		\$1,140
Special Event Additional Hours (Per Hour)	\$125	\$125	\$125	\$125
Special Event Additional Hours (Per Hour) Holiday Fee (20%)	\$150	\$150	\$150	\$150
Refundable Damage Deposit	\$250	\$250	\$250	\$250
<u>Assembly Hall</u>				
8 Hour Rental**	\$400	\$650	\$650	\$850
Holiday Fee (20%)		\$780		\$1,020
Additional Hours (Per Hour)	\$100	\$100	\$100	\$100
Additional Hours (Per Hour) Holiday Fee (20%)	\$120	\$120	\$120	\$120
Alcohol Fee (No Sales)	\$100	\$100	\$100	\$100
Alcohol Fee (Sales) - For Profit Business Only (Not social)			\$500	\$500
Refundable Damage Deposit	\$250	\$250	\$250	\$250

*Includes commercial kitchen

**Includes pre-function room and catering kitchen

<u>Assembly Hall - Special Rates (July to Sept 2020 or by approval of PARD Director)</u>		
2 Hour Rental**	\$150	
Additional Hour	\$50	
Additional Table/Chair Rental	\$10	per table/8 chairs
Refundable Damage Deposit	\$100	

<u>Birthday Party Package</u>		
3 Hour Rental - 1 hour gym, 1 hour assembly hall plus 1 hour setup	\$150	
Additional Table/Chair Rental	\$10	per table/8 chairs
Refundable Damage Deposit	\$100	

Assembly Hall, Pre-Function & Catering Kitchen Rentals

Special Pricing: July – September 2020 and as approved by PARD Director during the rest of the year.

Social/Business Events

Two-Hour Rental: \$150 – setup included (see details below) plus a \$100 refundable deposit – includes use of catering kitchen

Additional Hour: \$50 – limit of 3 hours total

Additional Table/Chair Rental: \$10 per table & 8 chairs

Available 8 a.m. – 8 p.m. Monday through Sunday

- One rental every other week allowed.
- Limit of 75 - must meet social distancing requirements. Setup and room capacity is dependent on family or associated groupings and social distancing measures (one family unit per table, or up to two couples per table.)
- Rental time includes arrival and bringing in supplies, decorating and cleanup.
- Rental includes 2 rectangular tables and up to 5 round tables plus up to 8 chairs per round.
- AV available for business groups only during regular community center hours.
 - Monday and Thursday: 8 a.m. to 8 p.m.
 - Tuesday, Wednesday & Friday: 8 a.m. to 5 p.m.
- Pre-function area can be used for tables, registration, etc. for business or adult social rentals.
- No alcohol.
- If chafing dishes/warmers are to be used, a fireproof mat is required.
- Food must be pre-packaged or served. No self-service or buffets are allowed.

Children's Birthday Parties

- Gym (1:30-2:30pm) Assembly Room (setup 2-2:30, party 2:30-3:30, cleanup 3:30-4)
- Gym (4:30-5:30pm) Assembly Room (setup 5-5:30, party 5:30-6:30, cleanup 6:30-7)
- Available 7 days a week (excluding Thanksgiving, Independence Day, Christmas Eve and Christmas Day)

Package price of \$150 plus a \$100 refundable deposit – includes 1 hour of assembly room time plus another hour for decorating and cleanup and 1 hour of gym time plus activity (basketball, kickball, dodgeball, look-up volleyball, volleyball, or Imagination Playground). Includes use of catering kitchen for 2 hours.

- Limit of 50 people – up to 20 children and 30 adults – must meet social distancing requirements.
- Rental includes 2 rectangular tables and up to 5 round tables plus up to 25 chairs.
- AV system not available.

- No alcohol.
- Pre-function area used for access only – no tables, registration, etc.
- If chafing dishes/warmers are to be used, a fireproof mat is required.
- Food must be pre-packaged or served. No self-service or buffets are allowed.

Cancellations/Refunds:

- No refunds will be issued, but reservation can be moved 1 time if done 30 days or more in advance of rental date.
- New reservation date must be scheduled at time of cancellation.
- If Town of Farragut facilities are closed due to weather, rental may be refunded or moved to another date within 6 months without penalty. Renter has 7 days to reschedule rental. Town of Farragut facilities are rarely closed due to weather.
- In Knox County Schools are closed due to weather, rental may be moved to another date within 6 months without penalty but will not be refunded. Renter has 7 days to reschedule rental.

Policies:

- Renters are confined to the rented space and cannot spill into hallway or other rooms.
- Outside doors and windows cannot be opened; blocking of emergency exits is not allowed.
- Minors (17 and under) must be supervised at a ratio of 1 (adult) to 10 (minors) for social/business events and 1 (adult) to 5 (minors) for birthday parties.
- Noise level (music, etc.) must not disturb other classrooms or community center users.
- Unless otherwise specified, PARD retains the right to utilize event photos taken by its staff for marketing purposes. Should professional photographers choose to share their photos with PARD, proper attribution will be made when said photos are publicized.

Permitted:

- Food and drink except for those items listed in not-permitted list.

Not Permitted:

- Additional equipment without prior PARD approval.
- Chocolate or punch fountains.
- Red, purple or blue beverages.
- Open flames (candles, burners, etc.) except for catering chafing dishes.
- Glitter, confetti of any size, tinsel, bubbles, slime, silly string, sparklers.
- Bird seed, rice or flower petals (fake or real.)
- Gum.
- No pets, livestock or other animals except for service animals specifically trained to aid a person with a disability.
- Smoke machines.

- Water balloons, water guns, slides, etc.
- Inflatables.
- Dunking machines or other carnival rides.
- Smoking or vaping in the building or in the parking lot.
- Indoor fireworks.
- Use of tape, tacks, nails, staples to hang decorations anywhere in the room.
- Live music or DJ's without prior PARD approval.

Setup and Cleanup:

- All tables, chairs and other surfaces must be free of debris and clean.
- Floor must be free of debris (food, decorations, etc.)
- All trash must be bagged and placed in trash can (or next to it if full.)
- No equipment, supplies, perishables, etc. may be left at the community center without prior PARD approval.

AGENDA NUMBER V.B. MEETING DATE June 25, 2020

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of FY2021 Committee Appointments

Please see the information at the end of the packet.

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Bart Hose, Assistant Community Development Director

SUBJECT: Amendment to the Visual Resources Review Board's Charter - Proposed Membership Change

INTRODUCTION: The staff is proposing that the Board of Mayor and Aldermen amend the Visual Resources Review Board's Charter to reduce the number of at-large voting members from seven (7) to six (6) members.

BACKGROUND: The Board of Mayor and Aldermen (BOMA) last amended the charter of the Visual Resources Review Board (VRRB) in July 2019. That amendment added one (1) voting member from the Board of Mayor and Aldermen to the VRRB's overall membership and created an eight (8) voting member board.

DISCUSSION: An eight (8) voting member board creates the possibility of a tie vote. There are currently two at-large voting members who no longer plan to serve on the board and only one potential applicant to replace them. This presents the BOMA with an opportunity to reestablish the VRRB as a seven (7) member board without having to eliminate an active member's position. The staff has prepared a revised Visual Resources Review Board Charter to make the proposed change in membership (see attached). If approved, the revised charter would set the VRRB's membership at six (6) at-large voting members and one (1) voting member from the BOMA.

RECOMMENDATION BY: The staff recommends approval of the proposed membership change and revised Visual Resources Review Board Charter.

PROPOSED MOTION: To approve the amended Visual Resources Review Board Charter as presented.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>WILLIAMS</u>	<u>POVLIN</u>	<u>BURNETTE</u>	<u>PINCHOCK</u>	<u>MEYER</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____



Visual Resources Review Board (VRRB)

Charter

The Farragut Visual Resources Review Board is to advise and assist the Town of Farragut (Town), its citizens, and its staff in promoting the beauty and attractiveness of the community. The Board will serve as an advocate for aesthetic-related goals in the Town's decision-making process and will provide guidance and support in implementing actions that promote the beautification of the Farragut community.

The Board shall:

Make recommendations regarding signs, landscape plans, and proposed ordinance modifications which would relate to community beautification;

Recommend annual and long-range Town goals which promote the beautification of the community;

Consult with staff and the community on issues related to community beautification; and

Recommend measures which would encourage a greater commitment to and appreciation of the Town's interest in high quality, aesthetically pleasing developments.

The Board will consist of ~~seven-six~~ (76) at large voting members and one (1) voting member from the Farragut Board of Mayor and Aldermen. All members will be appointed by the Board of Mayor and Aldermen and are appointed to a two-year term and may be re-appointed. The voting membership will be comprised of three officers: the chairman, vice-chairman, and secretary. Election of officers will be conducted at the annual meeting in August. Additionally, the Visual Resources Review Board may appoint one (1) non-voting youth member by majority vote of its voting membership. The non-voting youth member's term may be for one calendar year or less depending on the youth member's availability. The non-voting youth member may be removed from the Visual Resources Review Board at any time by majority vote of its voting membership.

Meetings of the Board will be held monthly and minutes are to be provided to the Farragut Board of Mayor and Aldermen. At least four (4) voting members of the VRRB shall constitute a quorum.

Voting members serve at the pleasure of the Board of Mayor and Aldermen and are expected to attend scheduled meetings. The term of any voting member shall expire on the third absence from the scheduled meetings during the fiscal year. Voting members may seek reappointment by the Board of Mayor and Aldermen.

The Town staff will support the Board by providing information, attending meetings, and helping facilitate Board-sponsored objectives.

This charter was approved by the Farragut Board of Mayor and Aldermen on ~~July~~ June 25, ~~2019~~2020.

Ron Williams
Mayor

Allison Myers
Town Recorder

Approved May 27, 1999, revised July 8, 2010, ~~Revised-revised~~ December 10, 2015, revised January 24, 2019, revised July 25, 2019

REPORT TO THE BOARD OF MAYOR AND ALDERMEN**PREPARED BY:** Mark Shipley, Community Development Director**SUBJECT:** Ordinance 20-06, an ordinance on second reading to amend Appendix A – Zoning, Chapter 2. – Definitions, to define Art and Fitness Studio, and Chapter 3. – Specific District Regulations, Section XVII. – Office District (O-1), to modify permitted uses (Matthew McClanahan, Applicant)**INTRODUCTION AND BACKGROUND:** This item involves a request to amend the permitted uses section of the Office Zoning District (O-1). The original request by the applicant was very broad but, based on input received during Planning Commission discussions, was scaled back to ensure consistency with the general description and intent of the Office District.**DISCUSSION:** The Office District provides for services primarily to residents of the Town with an emphasis on those uses that would appropriately transition to an abutting residential area by minimizing any adverse impacts. Consequently, by applying this language to the applicant's request and referring to some of the typical uses permitted in general office zoning districts in other communities, staff presented Ordinance 20-06 to the Planning Commission for their action on May 21. As proposed, Ordinance 20-06 provided for the following uses to be added to the O-1 District since they would appear to be consistent with the general description and intent of the O-1 District:

1. Barber Shop/Beautician/Hair Salon, and
2. Art and Fitness Studio, provided the building space and/or tenant space shall not exceed 1,500 gross square feet

For clarity purposes, staff also proposed in Ordinance 20-06 to add a definition in Chapter 2 for an "Art and fitness studio." The definition proposed is very similar to the City of Knoxville's and this is a permitted use in their general office zoning district. In addition to the proposed new uses in O-1, staff recommended in Ordinance 20-06 that "Mortuary establishments" be removed as a permitted use in O-1. These uses require a significant amount of parking and would appear to conflict with the intent of the O-1 District.

RECOMMENDATION: Included in your packet is Ordinance 20-06. At their meeting on May 21, the Planning Commission unanimously recommended approval of Ordinance 20-06. At the June 11, 2020 meeting, the Board of Mayor and Alderman voted unanimously to approve Ordinance 20-06 on first reading. Community Development Director Mark Shipley recommends approval of Ordinance 20-06 on second reading.**PROPOSED MOTION:** To approve Ordinance 20-06 on second reading.**BOARD ACTION:****MOTION BY:** _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>WILLIAMS</u>	<u>MEYER</u>	<u>PINCHOK</u>	<u>POVLIN</u>	<u>BURNETTE</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

ORDINANCE:	20-06
PREPARED BY:	Shipley
REQUESTED BY:	Matthew McClanahan
CERTIFIED BY FMPC:	May 21, 2020
PUBLIC HEARING:	_____
PUBLISHED IN:	_____
DATE:	_____
1ST READING:	_____
2ND READING:	_____
PUBLISHED IN:	_____
DATE:	_____

AN ORDINANCE TO AMEND THE TEXT OF THE FARRAGUT ZONING ORDINANCE, ORDINANCE 86-16, AS AMENDED, PURSUANT TO AUTHORITY GRANTED BY SECTION 13-4-201, TENNESSEE CODE ANNOTATED, BY AMENDING CHAPTER 2. DEFINITIONS, TO ADD A DEFINITION FOR ART AND FITNESS STUDIO AND AMENDING CHAPTER 3. SPECIFIC DISTRICT REGULATIONS, SECTION XVII. – OFFICE DISTRICT (O-1), B. TO ADD, AS PERMITTED USES, BARBER SHOP/BEAUTICIAN/HAIR SALON AND ART AND FITNESS STUDIO, AND REMOVE, AS A PERMITTED USE, MORTUARY ESTABLISHMENTS

WHEREAS, the Board of Mayor and Aldermen of the Town of Farragut, Tennessee, wishes to amend Chapter 2, Definitions, and Chapter 3, Specific District Regulations, of the Farragut Zoning Ordinance, Ordinance 86-16,

NOW, THEREFORE, BE IT ORDAINED by the Board of Mayor and Aldermen of the Town of Farragut, Tennessee, that the Farragut Zoning Ordinance is hereby amended as follows:

SECTION 1.

The Farragut Zoning Ordinance, Chapter 2, Definitions, is amended by adding the following definition:

Art and fitness studio: An establishment where an art or fitness related activity is taught, studied, and/or practiced such as dance, martial arts, photography, music, painting, gymnastics, sports lessons, pilates, or yoga.

SECTION 2.

The Farragut Zoning Ordinance, Chapter 3, Specific District Regulations, Section XVII. Office District (O-1), B., is amended by adding, as permitted uses, *Barber Shop/Beautician/Hair Salon* and *Art and Fitness Studio*, provided the building space and/or tenant space shall not exceed 1,500 gross square feet, and deleting, as a permitted use, *Mortuary establishments*.

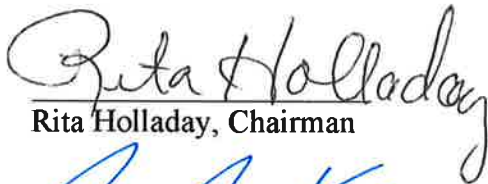
SECTION 3.

This ordinance shall take effect from and after its final passage and publication, the public welfare requiring it.

Ron Williams, Mayor

Allison Myers, Town Recorder

Certified to the Farragut Board of Mayor and Aldermen this ____ day of _____, 2020,
with approval recommended.


Rita Holladay, Chairman


Rose Ann Kile, Secretary

FARRAGUT MUNICIPAL PLANNING COMMISSION

RESOLUTION PC-20-04

FARRAGUT MUNICIPAL PLANNING COMMISSION

A RESOLUTION TO AMEND THE TEXT OF THE FARRAGUT ZONING ORDINANCE, ORDINANCE 86-16, AS AMENDED, PURSUANT TO AUTHORITY GRANTED BY SECTION 13-4-201, TENNESSEE CODE ANNOTATED, BY AMENDING CHAPTER 2. DEFINITIONS, TO ADD A DEFINITION FOR ART AND FITNESS STUDIO AND AMENDING CHAPTER 3. SPECIFIC DISTRICT REGULATIONS, SECTION XVII. – OFFICE DISTRICT (O-1), B. TO ADD, AS PERMITTED USES, BARBER SHOP/BEAUTICIAN/HAIR SALON AND ART AND FITNESS STUDIO, AND REMOVE, AS A PERMITTED USE, MORTUARY ESTABLISHMENTS

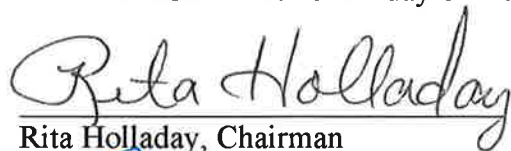
WHEREAS, the Tennessee Code Annotated, Section 13-4-201 et seq, provides that the Municipal Planning Commission shall make and adopt a general plan for the physical development of the municipality; and

WHEREAS, the Farragut Municipal Planning Commission has adopted various elements of a zoning plan as an element of the general plan for physical development; and

WHEREAS, a public hearing was held on this request on May 21, 2020;

NOW, THEREFORE, BE IT RESOLVED that the Farragut Municipal Planning Commission hereby recommends approval to the Farragut Board of Mayor and Aldermen of an ordinance, amending Ordinance 86-16, of the Farragut Zoning Ordinance, by adding Ordinance 20-06.

ADOPTED this 21st day of May 2020.


Rita Holladay, Chairman


Rose Ann Kile, Secretary

Arts & Beautification Committee



farragut

TOWN OF FARRAGUT CITIZEN BOARD/COMMITTEE APPLICATION

Name Marty Rodgers

Address 328 Russell Dr. Zip 37934

Home Phone (615) 966-1743 Business Phone _____

Fax _____ E-mail _____

Occupation _____

Education _____

Why would you like to serve on a Town of Farragut committee (attach resume or additional information if desired):

Intro to Farragut Graduate Yes _____ No _____

Indicate which Committee you are interested in serving.

- ☐ Arts Council
- ☐ Board of Plumbing & Gas/Mechanical Examiners
- ☐ Board of Zoning Appeals (BZA)
- ☒ Beautification Committee
- ☐ Economic Development Committee
- ☐ Museum Committee
- ☐ Knox County Schools Education Relations Committee
- ☐ Parks & Athletics Council
- ☐ Personnel Committee
- ☐ Stormwater Advisory Committee
- ☐ Visual Resources Review Board (VRRB)

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance or and/or by-laws.

Signature Marty Rodgers Date 4-12-2020
(Martha A.)

Please sign, date and return to:

Farragut Town Hall, 11408 Municipal Center Drive, Farragut, TN 37934

Fax: 675-2096 or scan/e-mail to pam.hall@townoffarragut.org



TOWN OF FARRAGUT CITIZEN BOARD/COMMITTEE APPLICATION

Name T. C. Williams
Address 449 Sugarwood Drive Zip 37934
Home Phone 865-966-0214 Business Phone _____
Fax _____ E-mail TCWilliams@TDS.net
Occupation Retired
Education _____

Why would you like to serve on a Town of Farragut committee (attach resume or additional information if desired):

Intro to Farragut Program Graduate Yes ☐ No ☒

Indicate which Committee you are interested in serving:

- ☒ Arts and Beautification Committee
☐ Board of Plumbing & Gas/Mechanical Examiners
☐ Board of Zoning Appeals (BZA)
☐ Farragut Museum Committee
☐ Farragut Education Relations Committee
☐ Farragut Tourism / Visitor Advisory Committee *
☐ Parks & Athletics Council
☐ Stormwater Advisory Committee
☐ Visual Resources Review Board (VRRB)

* The Farragut Tourism / Visitor Advisory Committee will consist of representatives from different segments of the community including one lodging representative, one dining representative, one retail representative, one attraction representative, and four at large members. If you selected the Farragut Tourism / Advisory Committee above, please indicate the segment you would represent: _____

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance or and/or by-laws.

Signature Thelma C. Williams Date 4-13-2020



TOWN OF FARRAGUT CITIZEN BOARD/COMMITTEE APPLICATION

Name Diane Duncan

Address 632 Augusta National Way Zip 37934

Home Phone _____ Business Phone 865-406-4333

Fax _____ E-mail lerevejb@charter.net

Occupation self employed artist

Education _____

Why would you like to serve on a Town of Farragut committee (attach resume or additional information if desired):

Intro to Farragut Graduate Yes ☐ No ☒

Indicate which Committee you are interested in serving:

☒	Arts Council
☐	Board of Plumbing & Gas/Mechanical Examiners
☐	Board of Zoning Appeals (BZA)
☐	Beautification Committee
☐	Economic Development Advisory Committee
☐	Museum Committee
☐	Knox County Schools Education Relations Committee
☐	Parks & Athletics Council
☐	Personnel Committee
☐	Stormwater Advisory Committee
☐	Visual Resources Review Board (VRRB)

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter ordinance or and/or by-laws.

Signature Diane Duncan Date April 1, 2018

Please sign, date and return to
Farragut Town Hall, 11408 Municipal Center Drive, Farragut, TN 37934
Fax: 675-2096 or scan/e-mail to pam.hall@townoffarragut.org

Pam Hall

From: noreply@civicplus.com
Sent: Friday, May 11, 2018 1:52 PM
To: Pam Hall; Allison Myers; Jennifer Hatmaker
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board,
Commission, or Committee
applying for

Arts Council

Personal Information

First Name	Beverley
Last Name	Hammond
Address1	557 Stone Vista Lane
Address2	Field not completed.
City	Farragut
State	TN
Zip	37934
Home Phone Number	865 288 0788
Business Phone Number	No business phone
Occupation	Retired Dietitian
Email Address	Bevhammond@charter.net
Education	Ph.D.

Attach resume or additional
information if desired

Field not completed.

Are you an Introduction to
Farragut graduate?

No

Why would you like to serve
on a Town of Farragut
Committee

I have served for the past six years on the Arts Council and
would like to continue to serve.

Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees? Yes

If yes, which Arts Council

Have you served on a Board, Commission, or Committee before? Yes

If yes, which Arts Council

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.

Name Beverley Hammond

Date 05/11/18

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Plumbing, Gas, Mechanical



farragut

TOWN OF FARRAGUT CITIZEN BOARD/COMMITTEE APPLICATION

Name MES TANKERSLEY
Address 1709 MARSGREEN LANE Zip 37922
Home Phone — Business Phone 865-696-9058
Fax — E-mail SAWDUSTWES@GMAIL.COM ← *NEW
Occupation REMODELING CONTRACTOR
Education B.S. BUSINESS ADMINISTRATION / ACCOUNTING - UTK

Why would you like to serve on a Town of Farragut committee (attach resume or additional information if desired):

CONTINUE PRIOR SERVICE

Intro to Farragut Program Graduate Yes — No X

Indicate which Committee you are interested in serving:

- Arts and Beautification Committee
- X Board of Plumbing & Gas/Mechanical Examiners
- Board of Zoning Appeals (BZA)
- Farragut Museum Committee
- Farragut Education Relations Committee
- Farragut Tourism / Visitor Advisory Committee *
- Parks & Athletics Council
- Stormwater Advisory Committee
- Visual Resources Review Board (VRRB)

* The Farragut Tourism / Visitor Advisory Committee will consist of representatives from different segments of the community including one lodging representative, one dining representative, one retail representative, one attraction representative, and four at large members. If you selected the Farragut Tourism / Advisory Committee above, please indicate the category you would represent: —

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance or and/or by-laws.

Signature W. Tankersley Date 5/17/20

Please sign, date and return to:

Farragut Town Hall, 11408 Municipal Center Drive, Farragut, TN 37934
Fax: 675-2096 or scan/e-mail to phall@townoffarragut.org



TOWN OF FARRAGUT CITIZEN BOARD/COMMITTEE APPLICATION

Name NICHOLAS MUSKAL

Address 10013 SHADY VIEW LANE Zip 37922

Home Phone _____ Business Phone 789-9919

Fax _____ E-mail NICKNSUZANNE214@HOTMAIL.COM

Occupation PLUMBING CONTRACTOR

Education _____

Why would you like to serve on a Town of Farragut committee (attach resume or additional information if desired):

Intro to Farragut Graduate Yes _____ No X

Indicate which Committee you are interested in serving:

- X _____ Arts Council
- _____ Board of Plumbing & Gas/Mechanical Examiners
- _____ Board of Zoning Appeals (BZA)
- _____ Beautification Committee
- _____ Folklife Museum Committee
- _____ Knox County Schools Education Relations Committee
- _____ Parks & Athletics Council
- _____ Personnel Committee
- _____ Stormwater Advisory Committee
- _____ Visual Resources Review Board (VRRB)

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TOWN OF FARRAGUT

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Signature Nicholas Muskal Date 4/7/14

Please sign, date and return to:
Farragut Town Hall, 11408 Municipal Center Drive, Farragut, TN 37934
Fax: 675-2096 or scan/e-mail to pam.hall@townoffarragut.org

Board of Zoning Appeals



TOWN OF FARRAGUT CITIZEN BOARD/COMMITTEE APPLICATION

Name Jim Holladay
Address 12624 Broken Saddle Road Zip 37934
Home Phone 865-675-6748 Business Phone 865-257-0118
Fax _____ E-mail jwholladay@charter.net
Occupation Human Resources/Customer Service [Retired]
Education B.S. Liberal Arts ETSU MBA University of Tennessee

Why would you like to serve on a Town of Farragut committee (attach resume or additional information if desired):

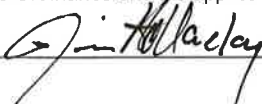
See Attached

Intro to Farragut Graduate Yes ☐ No ☐

Indicate which Committee you are interested in serving:

☐	Arts Council
☐	Board of Plumbing & Gas/Mechanical Examiners
☒	Board of Zoning Appeals (BZA)
☐	Beautification Committee
☐	Economic Development Advisory Committee
☐	Museum Committee
☐	Knox County Schools Education Relations Committee
☐	Parks & Athletics Council
☐	Personnel Committee
☐	Stormwater Advisory Committee
☐	Visual Resources Review Board (VRRB)

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance or and/or by-laws.

Signature  Date 5/15/20

Please sign, date and return to:

Farragut Town Hall, 11408 Municipal Center Drive, Farragut, TN 37934
Fax: 675-2096 or scan/e-mail to pam.hall@townoffarragut.org

To: Farragut Board of Mayor and Aldermen:

After discharge from the military service (U.S. Air Force), I began work for the East Tennessee Development District as a Regional Planner. In that capacity I was actively involved in the daily operation of local governments in the fourteen county ETDD area. This involved a wide range of local issues from grant writing to attending town council and county court meetings. This was my introduction to the nuts and bolts of how governments really operate.

After receiving my MBA from U-T, I worked for Phillips Petroleum for seven years. Rita and I then started an odyssey for the next fifteen years living in places as large as Houston, Texas and as small as Williamsburg, Kentucky, (not Virginia !).

Most of my experience was in Human Resources, Labor Relations and Marketing. Some environments were adversarial, but most were at least congenial. All this taught me that there are least two sides to every story – usually more. Each side deserves to present its case to a fair and impartial audience without any pre-conceived decisions.

This means that I am very familiar with and have been successful in the type of environment that the BZA operates in. I know that Farragut is very mindful of maintaining positive working relationships with a variety of constituencies. I can assure you that I will put forth best efforts to maintain those relationships.

Now that I am “mostly” retired I finally have the time to get more involved in my community. I was very interested when Mayor Magill wanted to form an Economic Development Committee and applied immediately. I served as Chairman of the EDC for four terms, but was eventually term-limited off the committee. So . . . I am now looking for another way to contribute and ask for your favorable consideration of my request to join the BZA.

Respectfully,

 5/15/20
Jim Holladay

Jennifer Hatmaker

From: noreply@civicplus.com
Sent: Friday, May 15, 2020 2:32 PM
To: Pam Hall; Allison Myers; Jennifer Hatmaker
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board,
Commission, or Committee
applying for

Board of Zoning Appeals (BZA)

The Stormwater Advisory
Committee will consist of
representatives from
backgrounds including
water quality
representative, landscape
representative, PE
representative, and at-large
representatives. If you
selected the Stormwater
Advisory Committee above,
please select the category
you would represent:

Field not completed.

The Tourism / Visitor
Advisory Committee will
consist of representatives
from different segments of
the community including
one lodging representative,
one dining representative,
one retail representative,
one attraction
representative, and four at
large members. If you
selected the Farragut
Tourism / Advisory
Committee above, please
select the category you
would represent:

Field not completed.

Personal Information

First Name Cynthia

Last Name	Gallentine
Address1	237 Saddle Ridge Drive
Address2	<i>Field not completed.</i>
City	Farragut
State	Tennessee
Zip	37934
Home Phone Number	8656964256
Business Phone Number	865-696-4256
Occupation	Realtor/ex-CPA
Email Address	cynthiagallentine@gmail.com
Education	Master of Accounting, Univ of Florida; Bachelor of Science in Accounting, Univ. of Florida (see Linked-In profile for more info)
Attach resume or additional information if desired	<i>Field not completed.</i>
Are you a graduate of the Introduction to Farragut Program?	No
Why would you like to serve on a Town of Farragut Committee	I would like to be involved in future zoning/development decisions affecting our Town. For several years now, I have been involved and worked with Town staff/leaders on several important decisions affecting my subdivision (Saddle Ridge) as current HOA President and Secretary (previously). I have lived in Farragut since 2011 and have been actively involved in our community since I moved here with my family.

Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees?	No
If yes, which	<i>Field not completed.</i>
Have you served on a Board, Commission, or Committee before?	Yes

If yes, which

Arts & Beautification Committee (2017-2019) served as
secretary 2018-2019

I give my permission to the Town of Farragut to use my likeness on the web and/or
Town publications. I have read and understand the Code of Ethics Ordinance and
the applicable committee charter, ordinance and/or by-laws.

Name

Cynthia Gallentine

Date

5/15/20

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Education Relations Committee



TOWN OF FARRAGUT CITIZEN BOARD/COMMITTEE APPLICATION

Name Wendy Stiles
Address 10246 Clinton Place lane Zip 37922
Knoxville TN.
Home Phone 270-792-2119 Business Phone _____
Fax _____ E-mail Wendy.Stiles@me.com
Occupation Sales Rep.
Education ASS of Walter State Bachelor Psychology UT
masters of Occupational Therapy midtisan college
Why would you like to serve on a Town of Farragut committee (attach resume or additional information if desired):

Intro to Farragut Program Graduate Yes ☐ No ☒

Indicate which Committee you are interested in serving:

- ☐ Arts and Beautification Committee
- ☐ Board of Plumbing & Gas/Mechanical Examiners
- ☐ Board of Zoning Appeals (BZA)
- ☐ Farragut Museum Committee
- ☒ Farragut Education Relations Committee
- ☐ Farragut Tourism / Visitor Advisory Committee *
- ☐ Parks & Athletics Council
- ☐ Stormwater Advisory Committee
- ☐ Visual Resources Review Board (VRRB)

* The Farragut Tourism / Visitor Advisory Committee will consist of representatives from different segments of the community including one lodging representative, one dining representative, one retail representative, one attraction representative, and four at large members. If you selected the Farragut Tourism / Advisory Committee above, please indicate the segment you would represent: _____

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance or and/or by-laws.

Signature Wendy Stiles Date May 4, 2020

Please sign, date and return to:

Farragut Town Hall, 11408 Municipal Center Drive, Farragut, TN 37934
Fax: 675-2096 or scan/e-mail to pam.hall@townoffarragut.org



Wendy Stiles

270-792-2119 wendy.stiles@me.com Knoxville, TN

Profile

I am an experienced medical sales representative with a proven history of turning failing territories into leaders and growing successful territories to new heights. I have a deep network of providers in east Tennessee which I maintain excellent relationships with and who look to me as a valuable resource for their practice. My experience spans multiple disease states, products, devices, and services including diabetes, cardiovascular, CNS, imaging, and pain as well as calling on a variety of providers including orthopedic, internal family medicine, pain consultants, chiropractors, urologists, endocrinologists, and neurologists. This experience has taught me to customize my approach to each provider's style and to be successful across multiple disciplines.

Experience

SALES REPRESENTATIVE, OUTPATIENT DIAGNOSTIC CENTER: KNOXVILLE, TN – 2016-PRESENT

Responsible for marketing imaging services including MRI, CT, Ultrasound, X-Ray, Fluoroscopy, Bone Density, EMG, and Nuclear Medicine to providers in East and Central TN

- Ranked #3 in the company.
- Two time "Cannon Award" winner for year over year volume growth (2018, 2019)
- 2018 Reach 121% of goal.
- Grew 25 new providers and clinics within the first 6 months.
- Exceeds expectations on all reviews, exceeds incentive and on budget since becoming the sole rep for the territory.
- Responsible for expanding reach to new areas and varying provider types.



Wendy Stiles

270-792-2119 wendy.stiles@me.com Knoxville, TN

SALES REPRESENTATIVE, JANSSEN PHARMACEUTICALS: KNOXVILLE, TN – 2015-2016

Responsible for marketing Invokana for diabetes and Xarelto for DVT & PE prevention in the west Knoxville market.

- Nationally Ranked #186 of 1000+
- Invokana Lead
- Recognized nationally for Invokana market share increase of 5% in the first year.
- Finished top of my training class
- Safe Fleet lead

SALES REPRESENTATIVE, INVENTIV HEALTH: KNOXVILLE, TN – 2010-2014

Worked on contracts for Sanofi Diabetes (2013-2014) and Endo Pharmaceuticals (2010-2013).

For Sanofi Diabetes promoted Insulin injectables Lantus and Apidra. Ranked #17 of 82 in the region. Achieved 105% to goal in 2014.

For Endo Pharmaceuticals promoted Opana ER to primary care, endocrinologists, pain consultants, emergency room, and community pharmacies.

- 2013 Footprint Collaboration Award - top 20% in the Nation
- 2012 Footprint Collaboration Award - top 20% in the Nation
- Received "exceeds expectations" on on all reviews.
- Named district mentor for new hires.
- Facilitated district sales meetings on selling skills, product direction, and product knowledge



Wendy Stiles

270-792-2119 wendy.stiles@me.com Knoxville, TN

TERRITORY MANAGER, EMPI MEDICAL: BOWLING GREEN, KY – 2008-2010

Responsible for marketing medical devices for acute and chronic pain patients, including electrical stimulation, traction devices, bracing and iontophoresis across south central Kentucky.

- 2010 Ranked #1 out of 300 nationally for the Empi Active TENS unit.
- Ranked #2 out of 300 nationally for over all sales.
- Increased Empi Active unit sales 268% in six months.
- In 2009 Ranked #1 representative nation wide for the launch of Empi Wireless TENS unit.
- Total volume increase of 121% for 2009, the highest in the nation.

SALES REPRESENTATIVE, ORTHO-MCNEIL NEUROLOGICS: BOWLING GREEN, KY – 2007-2008

Promoted the CNS products Topamax, Axert, and Razadyn ER to primary care, specialty and community hospitals.

- 2008 Received "Rising Star" award for 2008.
- Ranked in the top 20% of the sales force.
- Increased Razadyne ER volume 29.7% year over year.
- Awarded "Sales Rep of the Month" for November and December 2007.

SALES REPRESENTATIVE, PDI INC: BOWLING GREEN, KY – 2005-2007

Marketed products for Schering Plough and AstraZeneca to cardiology, endocrinology, orthopedics, allergists, primary care practices and community hospitals. Received "Exceeds Expectations" for all sales activity and goals. Won consecutive sales contests 4 months in 2005. Ranked in top 10% of sales force.



Wendy Stiles

270-792-2119 wendy.stiles@me.com Knoxville, TN

CENTER MANAGER, LINCARE: PINEVILLE, KY – 2004-2005

Launched the south east KY territory marketing in-home respiratory equipment to primary care, internal medicine, pulmonologists, and hospitals. Grew territory to 160 patients and 20 continuing providers in 2 years. Promoted to Center Manager and hired, developed and trained three team members to support the territory I created. Grew the territory to be ranked 5th out of 150 in only 10 months. Awarded "Rookie of the Year" for 2005.

Education

Milligan College, Johnson City, TN - Masters of Occupational Therapy, 2001 GPA 3.34

University of Tennessee, Knoxville, TN - Bachelors of Science, Psychology, 1998 GPA 3.2

Personal Achievements

2019-present President of Knox County PTA

2017-2019 President of Farragut Primary School PTA

2016 Vice President of Farragut Primary School PTA

Dear Town of Farragut,

I believe I would be a great addition to the educational committee, I was Mrs Gina Byrd PTA President for Two years, and pulled off the Gina Byrd day. I have been the Knox County PTA President this last year, working w/ Mayor Jacobs in Road City, we also got 4 School books they needed for their library, we also adopted 2 School for Christmas every child got 3 gifts a piece. I come from a history w/ my dad being Superintendent @ Claiborne County Schools, and principal at different schools, my sister a teacher for many years. I like to fund-raise and make sure school have what they need. I want to make a difference and I know I can on your great team. I am a driven, passionate person who believes in education. I would be honored to be on this Committee.

Thank you all for your time
and consideration.

I really hope to hear from
you!

Wendy Stiles
870-792-2119

I have the

- ① Drive
- ② Passion
- ③ Wanting to make a difference
- ④ Be apart of an amazing team
- ⑤ I love education and
helping the teachers and kids

From: noreply@civicplus.com
Sent: April 24, 2020 2:04 PM
To: Pam Hall; Allison Myers; Jennifer Hatmaker
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board,
Commission, or Committee
applying for

Farragut Education Relations Committee

The Tourism / Visitor
Advisory Committee will
consist of representatives
from different segments of
the community including
one lodging representative,
one dining representative,
one retail representative,
one attraction
representative, and four at
large members. If you
selected the Farragut
Tourism / Advisory
Committee above, please
select the category you
would represent:

Field not completed.

Personal Information

First Name	Laura
Last Name	Sloan
Address1	237 Belleaire Drive
Address2	<i>Field not completed.</i>
City	Farragut
State	TN
Zip	37934
Home Phone Number	8656797809
Business Phone Number	865-974-3720

Occupation	Human Resources
Email Address	lsloan1@tennessee.edu
Education	Currently obtaining Master of Science Management & Human Resource at the University of Tennessee
Attach resume or additional information if desired	<i>Field not completed.</i>
Are you a graduate of the Introduction to Farragut Program?	Yes
Why would you like to serve on a Town of Farragut Committee	I have a passion for the Farragut community. I was selected for the personnel committee right as it was removed and I would enjoy serving on the education committee as it is my career and close to my heart.
Organization Membership Information	
Are you currently serving on other Boards, Commissions, or Committees?	No
If yes, which	<i>Field not completed.</i>
Have you served on a Board, Commission, or Committee before?	Yes
If yes, which	was appointed to personnel committee but only served for for one meeting
I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.	
Name	Laura Sloan
Date	4/24/20

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Museum Advisory Board



TOWN OF FARRAGUT CITIZEN BOARD/COMMITTEE APPLICATION

Name (Alyce) Joyce Moran
Address 1213 Highvue Drive, Knoxville, TN Zip 37932
Home Phone (865) 599-4499 Business Phone _____
Fax _____ E-mail JMoran0904@aol.com
Occupation Medical Staff Services (Previously Paralegal)
Education Rochester Business Institute

Why would you like to serve on a Town of Farragut committee (attach resume or additional information if desired):

Intro to Farragut Program Graduate Yes ☐ No ☒

Indicate which Committee you are interested in serving:

- ☐ Arts and Beautification Committee
- ☐ Board of Plumbing & Gas/Mechanical Examiners
- ☐ Board of Zoning Appeals (BZA)
- ☒ Farragut Museum Committee
- ☐ Farragut Education Relations Committee
- ☐ Farragut Tourism / Visitor Advisory Committee *
- ☐ Parks & Athletics Council
- ☐ Stormwater Advisory Committee
- ☐ Visual Resources Review Board (VRRB)

* The Farragut Tourism / Visitor Advisory Committee will consist of representatives from different segments of the community including one lodging representative, one dining representative, one retail representative, one attraction representative, and four at large members. If you selected the Farragut Tourism / Advisory Committee above, please indicate the segment you would represent: _____

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance or and/or by-laws:

Signature Joyce Moran Date 4/6/2020

Pam Hall

From: noreply@civicplus.com
Sent: April 9, 2020 8:16 PM
To: Pam Hall; Allison Myers; Jennifer Hatmaker
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board,
Commission, or Committee
applying for

Farragut Museum Committee

The Tourism / Visitor
Advisory Committee will
consist of representatives
from different segments of
the community including
one lodging representative,
one dining representative,
one retail representative,
one attraction
representative, and four at
large members. If you
selected the Farragut
Tourism / Advisory
Committee above, please
select the category you
would represent:

Field not completed.

Personal Information

First Name	Gordon
Last Name	Michaels
Address1	12913 Pecos Road
Address2	<i>Field not completed.</i>
City	Knoxville
State	Tennessee
Zip	37934
Home Phone Number	8653994284
Business Phone Number	8653994284

Occupation	Engineer, Retired
Email Address	gordonm888@aol.com
Education	B.S Physics, Rensselaer Polytechnic Institute
Attach resume or additional information if desired	Gordon Michaels Resume, April 2020.docx
Are you a graduate of the Introduction to Farragut Program?	No
Why would you like to serve on a Town of Farragut Committee	Continuation of ongoing membership

Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees?	No
--	----

If yes, which	<i>Field not completed.</i>
---------------	-----------------------------

Have you served on a Board, Commission, or Committee before?	Yes
--	-----

If yes, which	Farragut Museum Committee
---------------	---------------------------

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.

Name	Gordon E Michaels
------	-------------------

Date	04/09/2020
------	------------

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Gordon Michaels
Retired Senior Manager
Oak Ridge National Laboratory

Community Service History

- 2016- present Farragut Museum Committee, Town of Farragut
- Currently Vice Chair pf Museum Comitee, Formerly Secretary
- 2015- present Volunteer, Town of Farragut (museum Docent, various events)
- Serves as actor playing Admiral Farragut for Town fo Farragut
- 2009-2010 President of HOA Board for Saddle Ridge Subdivision (Farragut)
- 1990-1992 President of Keller Bend HOA Board (Knox County)

Employment History

- 2013 – Retired, occasional consulting
- 2009-2012 Full-time staff assigned to the Office of the Director of National Intelligence, a U.S. federal government office reporting to the President of the United States
- (Concurrently) Senior Scientist, U.S. Department of Energy's Office of Counterintelligence and Intelligence, Washington DC.

Oak Ridge National Laboratory (1988-2008)

- 2008-2009 Program Manager, National Security Program
- 2004-2007 **Chief Technology Officer, Energy and Engineering Sciences, Oak Ridge National Laboratory (ORNL)**
Served as a Deputy Associate Lab Director at ORNL, responsible for management of about 770 line employees and \$400M/yr in research activity
- 2003 ORNL Homeland Security Director
Managed ORNL work for newly formed U.S. Department of Homeland Security (DHS)
- 1994-2004 Program Director, Nuclear Technology Programs, ORNL
Developed and directed \$190M/yr program in nuclear energy R&D, nuclear security and space nuclear power
- 1988-1994 Various Management positions

Oak Ridge Gaseous Diffusion Plant (1977-1988)

- 1977-1988 Research scientist with increasing levels of management responsibility

Significant Awards and Highlights

- January 2009: DOE Secretary's Achievement Award for accomplishments in National Security
- November 2003: Research Manager of the Year, Oak Ridge National Laboratory

- 1999 NASA Special Recognition Award for management of ORNL's support to the NASA Cassini Mission to the Moons of Saturn, 1999
- 1999 Appointed and served a term in Washington DC as a member of the U.S. government's Nuclear Nonproliferation Science Council
- 2005 Served on State Department Delegation to Taiwan
- 1997 - 2000 Served on six State Department delegations to Russia as a named member of the Joint U.S./Russian Steering Committee for Plutonium Disposition

Personal

B.S., Physics, Rensselaer Polytechnic Institute, 1975

Student Body President, Rensselaer Polytechnic Institute, 1975-1976

Married (32 years) to Tricia Michaels with two married daughters

Personal residence in Farragut, TN since 1994



TOWN OF FARRAGUT CITIZEN BOARD/COMMITTEE APPLICATION

Name Linda Wimbrow
Address 12509 Oakborough Lane Zip 37922
Home Phone 865-966-2421 Business Phone (C) 865-742-5093
Fax _____ E-mail lwimbrow@tds.net
Occupation retired office administration
Education attended UT for 2 yrs.

Why would you like to serve on a Town of Farragut committee (attach resume or additional information if desired):

I would be happy to serve on the Museum Committee for 2 years, but since I have already served for 2 years I would be pleased if a new volunteer would like to serve in my place. If you need me I will serve.

Intro to Farragut Program Graduate Yes ☐ No ☒

Indicate which Committee you are interested in serving:

- ☐ Arts and Beautification Committee
- ☐ Board of Plumbing & Gas/Mechanical Examiners
- ☐ Board of Zoning Appeals (BZA)
- ☒ Farragut Museum Committee
- ☐ Farragut Education Relations Committee
- ☐ Farragut Tourism / Visitor Advisory Committee *
- ☐ Parks & Athletics Council
- ☐ Stormwater Advisory Committee
- ☐ Visual Resources Review Board (VRRB)

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Town of Farragut

* The Farragut Tourism / Visitor Advisory Committee will consist of representatives from different segments of the community including one lodging representative, one dining representative, one retail representative, one attraction representative, and four at large members. If you selected the Farragut Tourism / Advisory Committee above, please indicate the segment you would represent: _____

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance or and/or by-laws.

Signature Belinda L. Wimbrow Date 4-7-2020

Please sign, date and return to:

Farragut Town Hall, 11408 Municipal Center Drive, Farragut, TN 37934
Fax: 675-2096 or scan/e-mail to pam.hall@townoffarragut.org



TOWN OF FARRAGUT CITIZEN BOARD/COMMITTEE APPLICATION

Name William B. Rhodes III

Address 1206 Wilkinson Rd. Knoxville TN zip 37923

Home Phone 865-806-6781 Business Phone NA

Fax NA E-mail billr9471@gmail.com

Occupation retired

Education BS Biology MS Marine Science

Why would you like to serve on a Town of Farragut committee (attach resume or additional information if desired):

Asked by Museum Committee - Museum Volunteer
Interest in Civil War & Naval History

Intro to Farragut Program Graduate Yes ☒ No ☐

Indicate which Committee you are interested in serving:

- ☐ Arts and Beautification Committee
- ☐ Board of Plumbing & Gas/Mechanical Examiners
- ☐ Board of Zoning Appeals (BZA)
- ☒ Farragut Museum Committee
- ☐ Farragut Education Relations Committee
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- ☐ Parks & Athletics Council
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- ☐ Visual Resources Review Board (VRRB)

* The Farragut Tourism / Visitor Advisory Committee will consist of representatives from different segments of the community including one lodging representative, one dining representative, one retail representative, one attraction representative, and four at large members. If you selected the Farragut Tourism / Advisory Committee above, please indicate the category you would represent: _____

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance or and/or by-laws.

Signature William B. Rhodes III Date 26 Jul 19

Please sign, date and return to:

Farragut Town Hall, 11408 Municipal Center Drive, Farragut, TN 37934

Fax: 675-2096 or scan/e-mail to pam.hall@townoffarragut.org

Tourism/ Visitors Committee

From: noreply@civicplus.com
Sent: April 6, 2020 4:31 PM
To: Pam Hall; Allison Myers; Jennifer Hatmaker
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board,
Commission, or Committee
applying for

Farragut Tourism / Visitor Advisory Committee

The Tourism / Visitor
Advisory Committee will
consist of representatives
from different segments of
the community including
one lodging representative,
one dining representative,
one retail representative,
one attraction
representative, and four at
large members. If you
selected the Farragut
Tourism / Advisory
Committee above, please
select the category you
would represent:

Dining Representative

Personal Information

First Name	Angela
Last Name	Sanders
Address1	137 Admiral Road
Address2	<i>Field not completed.</i>
City	Knoxville
State	TN
Zip	37934
Home Phone Number	8657554656
Business Phone Number	8656750505

Occupation	Manager
Email Address	Asanders1957@hotmail.com
Education	Bachelor of Science University of TN Knoxville
Attach resume or additional information if desired	<i>Field not completed.</i>
Are you a graduate of the Introduction to Farragut Program?	Yes, No
Why would you like to serve on a Town of Farragut Committee	Getting things back on track is going to be a challenge and I have been on the committee for a year and would like to help rebuild the businesses that suffered thru the pandemic.

Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees?	No
If yes, which	Tourism
Have you served on a Board, Commission, or Committee before?	Yes
If yes, which	Tourism

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.

Name	Angela Sanders
Date	April 6, 2020

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TOWN OF FARRAGUT TOURISM/VISITOR ADVISORY COMMITTEE APPLICATION

Name: Michael B. Bellamy Preferred email: mbellamy10@gmail.com
Address: 11448 Bancroft Lane, Farragut, TN 37934
Home Phone #: 8652961661 Business Phone #: _____ Cell Phone #: 8652961661
Occupation: Attorney
Education: Juris Doctorate

Why would you like to serve on the Town of Farragut Tourism/Visitor Advisory committee?

Farragut needs additional revenue due to the economic impact of Covid-19. I believe tourism to Farragut is a great source for additional revenue. I would love the opportunity to continue working with Karen Tindal.

Please attach a resume or use this space to include additional information if desired:

Are you an Intro to Farragut Graduate? ☐ Yes ☒ No

The Tourism/Visitor Advisory Committee will consist of 9 voting members; 1 member will be a representative of the Town of Farragut Board of Mayor and Alderman, 4 of these members will represent the following segments of the community while the remaining 4 will be at large members. Please indicate which segment you would represent by checking the boxes below:

- ☐ Representative of a Farragut lodging establishment
- ☐ Representative of a Farragut attraction/entertainment establishment
- ☐ Representative of a Farragut dining establishment
- ☐ Representative of a Farragut sales-tax producing retail establishment.
- ☒ At Large member

I give permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the Tourism Advisory Committee Charter.

Signature: Michael B. Bellamy Date: 5/19/2020

Please sign and date and return to:
Farragut Town Hall

11408 Municipal Center Drive, Farragut TN 37934
Fax: 675-2096 or scan/email to pam.hall@townoffarragut.org



TOWN OF FARRAGUT CITIZEN BOARD/COMMITTEE APPLICATION

Name Candace Viox
Address 11045 Farragut Hills Blvd Zip 37934
Home Phone 865 771-0780 Business Phone 865.392.1586
Fax _____ E-mail wzwoxville@gmail.com
Occupation Business Owner
Education Mississippi State, Lee University

Why would you like to serve on a Town of Farragut committee (attach resume or additional information if desired):
to help with tourism for our growing town.

Intro to Farragut Program Graduate Yes _____ No _____

Indicate which Committee you are interested in serving:

- _____ Arts and Beautification Committee
- _____ Board of Plumbing & Gas/Mechanical Examiners
- _____ Board of Zoning Appeals (BZA)
- _____ Farragut Museum Committee
- _____ Farragut Education Relations Committee
- ☒ Farragut Tourism / Visitor Advisory Committee *
- _____ Parks & Athletics Council
- _____ Stormwater Advisory Committee
- _____ Visual Resources Review Board (VRRB)

* The Farragut Tourism / Visitor Advisory Committee will consist of representatives from different segments of the community including one lodging representative, one dining representative, one retail representative, one attraction representative, and four at large members. If you selected the Farragut Tourism / Advisory Committee above, please indicate the category you would represent: Dining

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance or and/or by-laws.

Signature Candace Viox Date 11/8/19

From: noreply@civicplus.com
Sent: April 25, 2020 1:06 AM
To: Pam Hall; Allison Myers; Jennifer Hatmaker
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board, Commission, or Committee applying for

Farragut Tourism / Visitor Advisory Committee

The Tourism / Visitor Advisory Committee will consist of representatives from different segments of the community including one lodging representative, one dining representative, one retail representative, one attraction representative, and four at large members. If you selected the Farragut Tourism / Advisory Committee above, please select the category you would represent:

Field not completed.

Personal Information

First Name	Jamie
Last Name	Roark
Address1	12507 Cotton Blossom Ln
Address2	<i>Field not completed.</i>
City	Farragut
State	TN
Zip	37934
Home Phone Number	5137026405
Business Phone Number	8655603957

Occupation	Stock Plan Administrator
Email Address	jamie.roark@live.com
Education	<i>Field not completed.</i>
Attach resume or additional information if desired	<i>Field not completed.</i>
Are you a graduate of the Introduction to Farragut Program?	No
Why would you like to serve on a Town of Farragut Committee	I feel tourism is a way that helps an area become a center of activity. It promotes excitement and pride in your community. It brings additional business opportunity to our community and therefore creates more jobs and opportunities for our citizens.

Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees?	No
If yes, which	<i>Field not completed.</i>
Have you served on a Board, Commission, or Committee before?	No
If yes, which	<i>Field not completed.</i>
I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.	
Name	Jamie Roark
Date	4/24/2020

Email not displaying correctly? [View it in your browser.](#)

EMPLOYMENT AND EXPERIENCE

04/2020 – Present

Discovery, Inc.

Knoxville, Tennessee

Manager – Global Equity Administration

- Administer all stock plans including stock options, RSUs, and Phantom RSUs, and Performance RSUs for 35 countries around the world.
- Preparing equity reports and assist in the review of monthly, quarterly, and yearly reconciliation of equity information.
- Preparing information and reports to assist our payroll group with W-2 income calculations and tax filings related to equity transactions.
- Generating reports as needed for audit, tax and legal filings.
- Assist our legal department with form 4 filings and maintaining our insider and Section 16 population.
- Assisting with quarterly preparation of all stock compensation related disclosures; and with various ad-hoc reporting/analysis equity related projects.
- Partnering effectively and proactively with Human Resources, Legal, Tax, Payroll and Accounting to anticipate, implement and/or address equity compensation initiatives/matters.
- Assisting with the development and implementation of procedures and practices to enable efficient, accurate and timely processing of stock administration matters and reports.
- Serve as liaison between Legal, Finance, Tax and Human Resources for all equity plan and shareholder related matters.
- Maintain the online equity administration portal through Fidelity Stock Plan Services and ensure accuracy at all times.
- Develop and facilitate controls around the equity plan including grants, exercises, forfeitures, restrictions, black-out periods, pre-approvals, etc.
- Ensure compliance with and maintain documentation for all equity plan related SOX controls
- Monitor daily stock option exercises, reviewing reports for errors.
- Interact with transfer agent and stock administration service provider to ensure that trades are settled timely and reconciled with DWAC instructions.
- Respond to employee inquiries and coordinate with internal teams and vendors as appropriate to resolve issues.

12/2013 – 04/2020

JCPenney Company, Inc.

Plano, Texas

Manager – Executive Compensation

- Administer all stock plans including stock options, RSUs, and Phantom RSUs, and Performance RSUs
- Preparing equity reports and assist in the review of monthly, quarterly, and yearly reconciliation of equity information.
- Preparing information and reports to assist our payroll group with W-2 income calculations and tax filings related to equity transactions.
- Generating reports as needed for audit, tax and legal filings.
- Assist our legal department with form 4 filings and maintaining our insider and Section 16 population.
- Assisting with quarterly preparation of all stock compensation related disclosures; and with various ad-hoc reporting/analysis equity related projects.
- Partnering effectively and proactively with Human Resources, Legal, Tax, Payroll and Accounting to anticipate, implement and/or address equity compensation initiatives/matters.
- Assisting with the development and implementation of procedures and practices to enable efficient, accurate and timely processing of stock administration matters and reports.
- Serve as liaison between Legal, Finance, Tax and Human Resources for all equity plan and shareholder related matters.

- Maintain the online equity administration portal through Fidelity Stock Plan Services and ensure accuracy at all times.
- Develop and facilitate controls around the equity plan including grants, exercises, forfeitures, restrictions, black-out periods, pre-approvals, etc.
- Ensure compliance with and maintain documentation for all equity plan related SOX controls
- Monitor daily stock option exercises, reviewing reports for errors.
- Interact with transfer agent and stock administration service provider to ensure that trades are settled timely and reconciled with DWAC instructions.
- Administer Board of Directors Charitable Award Program.
- Respond to employee inquires and coordinate with internal teams and vendors as appropriate to resolve issues.
- Analysis of peer proxies on an annual basis to spot trends in executive pay practices
- Market pricing for top 150 executives withing the company.
- Complete salary surveys for various vendors.

02/12 – 12/2013

Tenet Healthcare Corporation

Dallas, Texas

Plan Administrator – Executive Compensation

- Administer all stock plans including stock options, RSUs, and Phantom RSUs as well as the Employee Stock Purchase plan for a workforce of 100,000 employees.
- Preparing equity reports and assist in the review of monthly, quarterly, and yearly reconciliation of equity information.
- Preparing information and reports to assist our payroll group with W-2 income calculations and tax filings related to equity transactions.
- Generating reports as needed for audit, tax and legal filings.
- Assist our legal department with form 4 filings and maintaining our insider and Section 16 population.
- Assisting with quarterly preparation of all stock compensation related disclosures; and with various ad-hoc reporting/analysis equity related projects.
- Partnering effectively and proactively with Human Resources, Legal, Tax, Payroll and Accounting to anticipate, implement and/or address equity compensation initiatives/matters.
- Assisting with the development and implementation of procedures and practices to enable efficient, accurate and timely processing of stock administration matters and reports.
- Participated in evaluation and selection of alternative stock administration recordkeeper.
- Serve as liaison between Legal, Finance, Tax and Human Resources for all equity plan and shareholder related matters.
- Maintain the online equity administration portal through Fidelity Stock Plan Services and ensure accuracy at all times.
- Develop and facilitate controls around the equity plan including grants, exercises, forfeitures, restrictions, black-out periods, pre-approvals, etc.
- Ensure compliance with and maintain documentation for all equity plan related SOX controls
- Monitor daily stock option exercises, reviewing reports for errors.
- Interact with transfer agent and stock administration service provider to ensure that trades are settled timely and reconciled with DWAC instructions.
- Administer Deferred Compensation Plans in accordance with 409a, including but not limited to enrollment, distributions, and payroll deductions.
- Assist in the manual creation of over 200 executive compensation statements each year.
- Respond to employee inquires and coordinate with internal teams and vendors as appropriate to resolve issues

09/97 – 02/12

Fidelity Investments

Westlake, Texas

Stock Plan Services - Client Management

- Act as a liaison between Client Service and SPS Phones to ensure Outstanding Client and Participant Experience
- Resolve escalated Client issues in a timely manner

- Research and resolve client and participant issues timely and accurately
- Provide operations assistance to Client Service Managers and Managing Directors
- Coordinate and facilitate new client contact training sessions for Plan Sponsor Webstation
- Assist client contacts with day to day operations assistance such as uploading data to their plans, resolving data issues, and coordinating rush related requests
- Creating and modifying reports for clients in order to accurately report their compensation plans

Stock Plan Services - Problem Resolution Group

- Developed regular presentations for team meetings
- Organize Callout Projects for account managers
- Outbound calling to participants to inform of resolutions to outstanding issues
- Research customer issues with client service managers
- Provide assistance to participants with adhoc stock option trades
- Assist the Learning & Communications department with training new hires
- Proficient with FBSI, Xtrac, Microsoft Word, Excel, Powerpoint, plan admin, spark

Stock Plan Services - Help Desk

- Interact regularly with escalated clients in the course of client problem resolution
- Investigation and resolution of escalated customer problems
- Provide Fidelity policy and procedure assistance to trading representatives
- Process manual transactions generated by the trading department
- Analysis of departmental database information to locate gaps in representative training
- Support a team of 12-15 stock plan representatives with coaching, feedback, and skill development
- Identify potential service, regulatory, or trading issues in an accurate manner
- Assist business partners identify front-line issues and improve internal policies and procedures

07/96 – 6/97

Dayton Marriott Hotel

Dayton, Ohio

Front Desk Operations Supervisor

- Administrative budgeting of \$250,000 including analysis of Profit/Loss reports
- Designed and implemented an associate bonus based upon guest satisfaction surveys
- Created work schedules for 20 front office associates
- Coordinated and facilitated associate meetings and training workshops
- Addressed guest and associate concerns and performed customer service duties

EDUCATION AND TRAINING

09/92 – 09/94

Greenville Technical School

Greenville, Ohio

- State Vocational Certificate in Business, Major: Business and accounting

Licensing and Certifications

- NASD Series 7
- CEP Level I & II

REFERENCES

Furnished upon request

From: noreply@civicplus.com
Sent: Thursday, May 14, 2020 8:46 PM
To: Pam Hall; Allison Myers; Jennifer Hatmaker
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board,
Commission, or Committee
applying for

Farragut Tourism / Visitor Advisory Committee

The Stormwater Advisory
Committee will consist of
representatives from
backgrounds including
water quality
representative, landscape
representative, PE
representative, and at-large
representatives. If you
selected the Stormwater
Advisory Committee above,
please select the category
you would represent:

Field not completed.

The Tourism / Visitor
Advisory Committee will
consist of representatives
from different segments of
the community including
one lodging representative,
one dining representative,
one retail representative,
one attraction
representative, and four at
large members. If you
selected the Farragut
Tourism / Advisory
Committee above, please
select the category you
would represent:

At Large Representative

Personal Information

First Name

Linda

Last Name	Pearse
Address1	12236 West Ashton Court
Address2	<i>Field not completed.</i>
City	Knoxville
State	TN
Zip	37934
Home Phone Number	8659660925
Business Phone Number	8653101331
Occupation	tourist extraordinaire
Email Address	myriah360@aol.com
Education	University of Tennessee
Attach resume or additional information if desired	<i>Field not completed.</i>
Are you a graduate of the Introduction to Farragut Program?	No
Why would you like to serve on a Town of Farragut Committee	I have been a Unsung Navy member for years and want to branch out. Having traveled extensively in the US, I feel well qualified to speak to the desires/needs of a tourist. I have seen everything from Old Faithful to the World's Largest Ball of Twine. Having logged tens of thousands of road miles, I can speak to what draws someone off the freeway. I

Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees?	No
If yes, which	<i>Field not completed.</i>
Have you served on a Board, Commission, or Committee before?	No
If yes, which	<i>Field not completed.</i>

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.

Name Linda Pearce

Date May 14 2020

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
Sent: May 18, 2020 1:37 PM
To: Pam Hall; Allison Myers; Jennifer Hatmaker
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board,
Commission, or Committee
applying for

Farragut Tourism / Visitor Advisory Committee

The Stormwater Advisory
Committee will consist of
representatives from
backgrounds including
water quality
representative, landscape
representative, PE
representative, and at-large
representatives. If you
selected the Stormwater
Advisory Committee above,
please select the category
you would represent:

Field not completed.

The Tourism / Visitor
Advisory Committee will
consist of representatives
from different segments of
the community including
one lodging representative,
one dining representative,
one retail representative,
one attraction
representative, and four at
large members. If you
selected the Farragut
Tourism / Advisory
Committee above, please
select the category you
would represent:

At Large Representative

Personal Information

First Name

Charlotte

Last Name	Jensen
Address1	545 Harrow Road
Address2	<i>Field not completed.</i>
City	Knoxville
State	TN
Zip	37934
Home Phone Number	8656034629
Business Phone Number	865-603-4629
Occupation	Administrative and Marketing Coordinator
Email Address	cljjensen@aol.com
Education	Master's in Adult Education
Attach resume or additional information if desired	<u>Resume - Marketing.pdf</u>
Are you a graduate of the Introduction to Farragut Program?	No
Why would you like to serve on a Town of Farragut Committee	I love my community and I feel it's time to help give something back.

Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees?	No
If yes, which	<i>Field not completed.</i>
Have you served on a Board, Commission, or Committee before?	No
If yes, which	<i>Field not completed.</i>

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.

Name	Charlotte Jensen
------	------------------

Charlotte Jensen

865-603-4629 - cljjensen@aol.com

WORK EXPERIENCE

Brand Office Assistant/Marketing **Edward Jones Financial Advisors – November 2017 - Present**

- Plan and execute events to ensure they run smooth and successful. Follow-up with vendors and other important associates for future events to solidify those relationships.
- Answer phones, greet clients, manage calendars and appointment, input data, make calls, etc.
- Internal and external marketing activities including representing the company at community events and PR opportunities while always looking for opportunities to improve our relationship with current and potential new clients.
- Secure vendors, negotiate contracts and manage registrations.

Marketing/Event Coordinator **Blue Ridge Wealth Planners - March 2016 – November 2017**

- Secure vendors, negotiate contracts, manage registrations, screen attendees for lead generation and entry into data base to include follow-up.
- Execute events to ensure they run smooth/successfully. Follow-up with vendors and other important associates for future events.
- Answer phones, greet clients, manage calendars and appointment, input data, make calls, etc.
- Represent company at community events and PR opportunities.

District Marketing Coordinator (Seasonal) **H & R Block - October 2014 to April 2015**

- Work with District Managers to identify and prioritize marketing opportunities in the district.
- Assist Office Leaders in the development and execution of office-level local marketing plans that address the strengths and opportunities of the office staff and retail trade area
- Lead local marketing event/ street team tactics that offer a high opportunity for growth.
- Ensure offices meet tax season office appearance standards while meeting consistency and compliance with brand management guidelines.
- Research community organizations and businesses for partnership opportunities
- Design, produce and distribute compliant collateral to execute local marketing tactics.

Marketing & Brand Manager **Petro's Chili & Chips - January 2014 to February 2015**

- Job duties same as pervious employment at Chick-fil-A.

Restaurant Marketing Director

Chick-fil-A @ Kingston Overlook and Turkey Creek - Knoxville, TN - May 2006 to January 2014

- Build and maintain partnerships with schools, churches, non-profit organizations and local businesses; as well as, develop, promote and coordinate special events, in-store activities and corporate promotions that promote the Chick-fil-A brand, create Raving Fans and create a great place to work and/eat.. Examples: Kid's Night, Touch a Truck, Daddy/Daughter Date Night, Football Sponsorships, Health Fairs, etc. etc.
- Screen donation request for food and/or coupons and fundraising/sponsorship/partnership opportunities.
- Create and/or maintain marketing materials in the stores to reflect national campaign and current special events and activities.
- This position is very unique and its duties and tasks vary daily. It requires the ability to continuously be self-directed and motivated toward looking for opportunities!! It requires the ability to multitask, be flexible, detail oriented and have great concern for customer service and perception.

Charlotte Jensen

865-603-4629 - cljjensen@aol.com

Marketing & Classroom Coordinator

Becker Professional Review - Knoxville, TN - September 1999 to December 2005

- Coordinate marketing activities with accounting firms and accounting majors in East Tennessee. Attend job fairs and college fairs and promote the Becker Brand and benefits and success rates for students who attend the review course.
- Recruit, train, and supervise Classroom Assistants and Campus Representatives. Work with reps to obtain entry into accounting firms and colleges to promote the Becker Brand.
- Maintain administrative and classroom records of students and teachers for the corporate office.
- Maintain inventory and distribution of classroom supplies for Knoxville and Chattanooga classrooms.

Program Director

Campfire USA- Knoxville, TN - November 2002 to March 2004

- Coordinate and conduct membership, recruitment, marketing and public relations activities with members and general public.
- Recruit, train and supervise volunteers who coordinated programs various activities.
- Develop training materials for volunteers; marketing and recruitment materials for Clubs.

Assistant Director of Career Services

ITT Technical Institute - November 1997 to September 1998

- Work with students to develop job search material such as resumes, cover letters and other documents supportive of their abilities. Also setting up career days, mock interviews and individual interviews to help soon to graduate and previous graduates to find employment in their field of study.
- Build relationships with local businesses that would hire ITT Graduates to fill those positions. Meet with their HR manager to stay attuned to the needs of our hiring partners.
- Research daily in multiple venues (newspaper, websites, job sites, etc.) for open positions for ITT graduates would qualify and submit resumes on their behalf.

Human Resources Assistant

Pellissippi State Technical Community College - June 1992 to December 1993

- Work with internal hiring committees to create job descriptions, create recruitment ads for publication, and assist hiring committee in composing interview questions that effectively evaluation the candidates' qualifications while following legal guidelines.
- Process and screen incoming applications to ensure minimum qualifications. Setup interviews and work with the candidate to ensure they are fully prepared to interview.

EDUCATION

Master's in Adult Education

Tusculum College - Knoxville, TN

May 2000

Bachelor's in Applied Organizational Management

Tusculum College - Knoxville, TN

December 1994

Associate's in Management Technologies

Pellissippi State Comm. College - Knoxville, TN

May 1992

Parks & Athletics Council



TOWN OF FARRAGUT CITIZEN BOARD/COMMITTEE APPLICATION

Name Debbie Pinchok
Address 12618 Red Canyon Rd. Farragut, TN Zip 37934
Home Phone 865-675-6135 Business Phone _____
Fax 865-675-6135 E-mail dpinchok@tds.net
Occupation RN, BSN, CEN-Retired
Education BSN

Why would you like to serve on a Town of Farragut committee (attach resume or additional information if desired):
I currently serve as secretary of the Parks and Athletics Council. Our park system is one of Farragut's greatest assets. We have been working to share ideas and support the next phase of the McFee Park expansion and I would love to be on our committee to see this through to its completion. I am also thrilled to see the long awaited opening of the Farragut Community Center and would like to help support and participate in development of classes and programming for the Center.

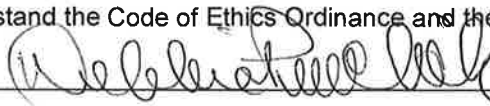
Intro to Farragut Program Graduate Yes ☒ No ☐

Indicate which Committee you are interested in serving:

- ☐ Arts and Beautification Committee
- ☐ Board of Plumbing & Gas/Mechanical Examiners
- ☐ Board of Zoning Appeals (BZA)
- ☐ Farragut Museum Committee
- ☐ Farragut Education Relations Committee
- ☐ Farragut Tourism / Visitor Advisory Committee *
- ☒ Parks & Athletics Council
- ☐ Stormwater Advisory Committee
- ☐ Visual Resources Review Board (VRRB)

* The Farragut Tourism / Visitor Advisory Committee will consist of representatives from different segments of the community including one lodging representative, one dining representative, one retail representative, one attraction representative, and four at large members. If you selected the Farragut Tourism / Advisory Committee above, please indicate the segment you would represent: _____

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance or and/or by-laws.

Signature  Date 5/6/2020

Please sign, date and return to:
Farragut Town Hall, 11408 Municipal Center Drive, Farragut, TN 37934
Fax: 675-2096 or scan/e-mail to pam.hall@townoffarragut.org

From: noreply@civicplus.com
Sent: May 14, 2020 1:30 PM
To: Pam Hall; Allison Myers; Jennifer Hatmaker
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board,
Commission, or Committee
applying for

Parks & Athletics Council

The Stormwater Advisory
Committee will consist of
representatives from
backgrounds including
water quality
representative, landscape
representative, PE
representative, and at-large
representatives. If you
selected the Stormwater
Advisory Committee above,
please select the category
you would represent:

Field not completed.

The Tourism / Visitor
Advisory Committee will
consist of representatives
from different segments of
the community including
one lodging representative,
one dining representative,
one retail representative,
one attraction
representative, and four at
large members. If you
selected the Farragut
Tourism / Advisory
Committee above, please
select the category you
would represent:

Field not completed.

Personal Information

First Name

Jeff

Last Name	Devlin
Address1	940 Weatherly Hills Blvd
Address2	<i>Field not completed.</i>
City	Knoxville
State	TN
Zip	37934
Home Phone Number	18653885432
Business Phone Number	18653885432
Occupation	Fire Chief
Email Address	firedevlin@aol.com
Education	College graduate
Attach resume or additional information if desired	<i>Field not completed.</i>
Are you a graduate of the Introduction to Farragut Program?	No
Why would you like to serve on a Town of Farragut Committee	Been on one for years, like to contribute.
Organization Membership Information	
Are you currently serving on other Boards, Commissions, or Committees?	Yes
If yes, which	Parks and Athletics
Have you served on a Board, Commission, or Committee before?	Yes
If yes, which	Personnel
I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.	
Name	Jeff Devlin

Jennifer Hatmaker

From: noreply@civicplus.com
Sent: Friday, May 15, 2020 3:56 PM
To: Pam Hall; Allison Myers; Jennifer Hatmaker
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board,
Commission, or Committee
applying for

Parks & Athletics Council

The Stormwater Advisory
Committee will consist of
representatives from
backgrounds including
water quality
representative, landscape
representative, PE
representative, and at-large
representatives. If you
selected the Stormwater
Advisory Committee above,
please select the category
you would represent:

Field not completed.

The Tourism / Visitor
Advisory Committee will
consist of representatives
from different segments of
the community including
one lodging representative,
one dining representative,
one retail representative,
one attraction
representative, and four at
large members. If you
selected the Farragut
Tourism / Advisory
Committee above, please
select the category you
would represent:

Field not completed.

Personal Information

First Name

Bob

Last Name	Brock
Address1	1270 Bentley Park Lane
Address2	<i>Field not completed.</i>
City	Knoxville
State	TN
Zip	37922
Home Phone Number	8658067285
Business Phone Number	8658067285
Occupation	Realtor
Email Address	bobbrock@knoxvillefinehomesrealty.com
Education	<i>Field not completed.</i>
Attach resume or additional information if desired	<i>Field not completed.</i>
Are you a graduate of the Introduction to Farragut Program?	No
Why would you like to serve on a Town of Farragut Committee	rewarding

Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees?	Yes
If yes, which	Parks and rec
Have you served on a Board, Commission, or Committee before?	Yes
If yes, which	Parks and Rec

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.

Name	Bob Brock
------	-----------

From: noreply@civicplus.com
Sent: April 6, 2020 10:30 AM
To: Pam Hall; Allison Myers; Jennifer Hatmaker
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board,
Commission, or Committee
applying for

Parks & Athletics Council

The Tourism / Visitor
Advisory Committee will
consist of representatives
from different segments of
the community including
one lodging representative,
one dining representative,
one retail representative,
one attraction
representative, and four at
large members. If you
selected the Farragut
Tourism / Advisory
Committee above, please
select the category you
would represent:

Field not completed.

Personal Information

First Name	Mark
Last Name	Geller
Address1	749 Cabot Dr.
Address2	<i>Field not completed.</i>
City	Farragut
State	Tennessee
Zip	37934
Home Phone Number	5172903625
Business Phone Number	8659743211

Occupation	Director of Advancement
Email Address	MJGell20@yahoo.com
Education	Masters in Sport Leadership - Duquesne University, Bachelor in Education- Sport Management - Bowling Green State University
Attach resume or additional information if desired	MJG- Resume .pdf
Are you a graduate of the Introduction to Farragut Program?	No
Why would you like to serve on a Town of Farragut Committee	Knoxville

Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees?	No
If yes, which	<i>Field not completed.</i>
Have you served on a Board, Commission, or Committee before?	No
If yes, which	<i>Field not completed.</i>

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.

Name	Mark Geller
Date	4/6/2020

Email not displaying correctly? [View it in your browser.](#)

Pam Hall

From: MJG <mjgell20@yahoo.com>
Sent: April 6, 2020 10:50 AM
To: Pam Hall
Subject: Application

Hi Pam,

Sorry I hit submit and realized I didn't answer the question about why I wanted to serve on a committee.

I would like to serve on the committee because I understand the value that athletics and recreation have within a community. Growing up my dad used to umpire adult softball games and I would be the score keeper, it taught me many lessons and also showed me how important sports were to a community. My family and I have lived in Farragut for the better part of 6 years, we love the Town and all that it has to offer. I would be honored to serve the community on this voluntary capacity.

Thanks,
Mark

Mark J. Geller
(517) 290-3625
MJGell20@yahoo.com

EXPERIENCE:

Director of Advancement – College of Communication & Information
University of Tennessee Foundation
Knoxville, TN

January 2017 – present

- Manage a prospect portfolio of 176 University of Tennessee alumni and friends.
- Exceeded the College's \$15 million capital campaign goal by 129%.
- Serve on the College of Communication and Information's leadership team and the diversity & inclusion committee.
- Met with over 535 alumni and potential donors since January 1, 2017.
- Develop individualized donor solicitation strategies and proposals that resulted in 101 proposal submissions 57 which were funded generating over \$10.3m in private support for the College.
- Manage a diverse Board of Visitors comprised of high level business executives, academics, and entrepreneurs.
- Provide the Dean recommendations on new board of visitor members and alumni award nominees.
- Staff the Dean and Department Heads during donor-related meetings and events.
- Developed a comprehensive donor stewardship plan for donors that make annual, major and planned gifts.
- Oversee the submission of complex donor impact reports which provide the current and market values of gift funds and endowments.
- Provide guidance on fund allocation and endowment expenditures to donors.
- Hosted multiple donor and alumni receptions along with the planning and execution of CCI's 50th Anniversary Gala.

adidas Sports Marketing – NCAA Manager
adidas America
Knoxville, TN

November 2010 – July 2016

- Manage a diverse portfolio of college athletic properties including North Carolina State University (NC State), George Mason University, Longwood University, University of North Carolina-Wilmington (UNC-Wilmington), Tennessee State University, University of Tennessee-Chattanooga (UTC), East Carolina University, Morgan State, University of Tennessee-Knoxville (UTK) (2010-2015), and the Ohio Valley Conference.
- Achieved 2015 sales goals with over \$1million dollars combined in wholesale sales for all schools under my management.
- Develop and enhance adidas' relationship with coaches, student-athletes, administrators, university stakeholders and consumers at NC State, UT-Knoxville, George Mason, Longwood, UNC-Wilmington, Tennessee State, Ohio Valley Conference and UT-Chattanooga.
- Manage all aspects of multi-million dollar budgets comprised of apparel, footwear, uniforms & accessories for the University of Tennessee (2010-2015) and North Carolina State University.
- Wrote and submitted multiple proposals and RFP's that have resulted in new business.

- Establish strategic budget plans to keep and maintain all clients under their targeted budget.
- Developed strategic business plans to maximize adidas marketing dollars for marketing and promotional product.
- Coordinate hot market sales opportunities with adidas internal sales representatives.
- Organize product marketing launches and product placements with teams to create product sell through for licensed retailers.
- Collaborate with the adidas innovation team to develop and test soon-to-be-released product for the UT (2010-2015) and NC State.
- Supervised a limited term adidas employee each of my years at the University of Tennessee.
- Execute accurate product forecasting aligned with adidas financial targets and client needs.
- Provide customer service with the day-to-day processing of product needs by college athletic teams, equipment staff and higher education administration.
- Serve as official adidas representative at on and off campus functions including but not limited to: dinners, receptions, athletic events, and forums.
- Managed two of adidas' top college properties in the country, the University of Tennessee-Knoxville and NC State.
- Negotiated athletic department wide apparel, footwear and accessory contracts on behalf of adidas America

Assistant Director of Marketing
Duquesne University Athletics Department
Pittsburgh, PA

January 2006-November 2010

- Maximized ticket revenue for men's basketball exceeding original goal resulting in significantly increased ticket revenue in four years.
- Placed unsolicited sales calls to secure corporate sponsors and new ticket sales.
- Negotiated and implemented corporate sponsorships for the athletic department resulting in significantly increased sponsorship revenue by in four years.
- Administrator of marketing department annual budget.
- Negotiated and managed the day- to-day relationship between the Adidas shoe and apparel contract and the CBS CollegeSports website service.
- Overhauled all athletic department technology systems including the redesign of the athletics website (utilizing the all-access feature), the implementation of Daktronics Center hung scoreboard and Matrix corner boards, and updated the click effects sound system.
- Created and implemented marketing, promotions, and publicity plans including game day events for ten intercollegiate athletic programs; with a focus on men's and women's basketball and football.
- Supervised a team of graduate student workers and undergraduate students in the office and during athletic events.
- Continually developed game day atmosphere to enhance fan experience and customer service during men's and women's basketball games.
- Served as director of game operations for all men's and women's basketball home and neutral site games.
- Managed the creation and distribution of men's and women's basketball scorecards; building community and business relationships to increase net revenue.
- Administered and directed the production of graphics used to visually enhance all athletic facilities.

- Oversaw logistics of local donor events for the Duquesne Athletic Fund.
- Oversaw the Duquesne Athletics marketing staff and created a student internship program with a focus on revenue generation and video production.
- Served as Sport Program Administrator for the cheerleading, dance team, pep band and wrestling intercollegiate team.
- Directed marketing activities for the NCAA East Regional Wrestling Championship, Atlantic 10 Men's and Women's Cross Country Championship, and Atlantic 10 Men's Soccer Championship.

Athletics Marketing Assistant
University of Dayton Athletics Department
Dayton, OH

August 2004- January 2006

- Directed and executed marketing and in-game promotional plans for seven intercollegiate sport programs, generating \$90,000 in revenue.
- Co-directed the marketing and in-game promotions for men's and women's basketball.
- Scheduled and managed half time entertainment and ball kids for men's and women's basketball.
- Administered and operated the spirit account of approximately \$64,000.
- Supervised the production and design of promotional items and publications.
- Initiated and oversaw a student employee mentoring program with a focus on improving student's professional development.
- Developed a strategic marketing plan to maximize revenue around the men's basketball program.
- Expanded and enhanced the Future Flyers Kids Club generating approximately \$8,500 in additional revenue.
- Coordinated and organized special events including the 100 Years of Football celebration, Time Warner Cable Stadium dedication, and various press conferences.
- Negotiated and implemented corporate partnerships.
- Served as Marketing Director for the Atlantic 10 Women's Soccer Championship.

Community Involvement

- Big Brothers/Big Sisters of East Tennessee – Big Brother 2012 -2013
- Big Brothers/Big Sisters of East Tennessee – Golf Committee member 2013-2014

EDUCATION:

Duquesne University

M.S., Sport Leadership 2008

Bowling Green State University

B.S. Ed, Sport Education 2004

Pam Hall

From: Bill McAdams <Bill.McAdams@live.com>
Sent: May 11, 2020 5:35 PM
To: Pam Hall
Subject: FW: Online Form Submittal: Board and Committee Application Form

Pam, I believe you received the online application automatically but just in case I am forwarding it to you. Thanks. Bill

From: noreply@civicplus.com <noreply@civicplus.com>
Sent: Monday, May 11, 2020 5:32 PM
To: BILL.MCADAMS@LIVE.COM
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board,
Commission, or Committee
applying for

Parks & Athletics Council

The Tourism / Visitor
Advisory Committee will
consist of representatives
from different segments of
the community including
one lodging representative,
one dining representative,
one retail representative,
one attraction
representative, and four at
large members. If you
selected the Farragut
Tourism / Advisory
Committee above, please
select the category you
would represent:

Field not completed.

Personal Information

First Name Bill

Last Name McAdams

Address1 12453 Ivy Lake Drive

Address2 *Field not completed.*

City	Farragut
State	TN
Zip	37934
Home Phone Number	423-967-6406
Business Phone Number	423-967-6406
Occupation	Business Consultant / Semi-retired
Email Address	Bill.mcadams@live.com
Education	BS Chemical Engineer, Masters in Business Administration
Attach resume or additional information if desired	Bill McAdams Resume.docx
Are you a graduate of the Introduction to Farragut Program?	Yes
Why would you like to serve on a Town of Farragut Committee	Farragut is a great place to live and I have passion, time, and capabilities to contribute to the town's bright future. I am particularly interested in the success of the Parks and Athletics areas including the new Town Center.
Organization Membership Information	
Are you currently serving on other Boards, Commissions, or Committees?	No
If yes, which	<i>Field not completed.</i>
Have you served on a Board, Commission, or Committee before?	No
If yes, which	<i>Field not completed.</i>
I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.	
Name	Bill McAdams
Date	05/11/2020

Bill McAdams
12453 Ivy Lake Dr.
Knoxville, TN 37934
423-967-6406
billmcadams@outlook.com
www.linkedin.com/in/bill-mcadams

BUSINESS CONSULTANT

Accomplished business and corporate leader who consistently delivers earnings growth and initiative objectives. Deep expertise in scoping, staffing, and leading high-impact and complex growth or productivity efforts. Core competencies include:

- Strategic Decision Making
- Growth Portfolio Assessment and Project Execution
- Market Segmentation, Targeting, Positioning
- Problem Definition and Project Structuring
- Broad Chemical Industry Knowledge, especially Plastics and Plastic Recycling
- Team Leadership and Project Management

PROFESSIONAL EXPERIENCE

United Way of Greater Knoxville, Knoxville, TN **2019 - 2020**
A citizen's action organization focused on improving community conditions.

Volunteer **2017 – 2019**

Provided unique insights and capabilities to Community Engagement / Mobilization and Investment Committees to allocate funds from COVID 19 response fund and annual campaigns.

Eastman Chemical Company, Kingsport, TN **1987 - 2019**
Fortune 500 specialty chemical company with revenue of \$10B.

Marketing Director, Growth Platforms **2017 - 2019**

Led diverse teams to execute high-impact, complex corporate-level projects from concept development to product commercialization, presenting progress and recommendations to the CEO.

- Prevented loss of current customers and created growth opportunities with sustainability-driven brands by incorporating new Advanced Chemical Recycling (ACR) technology into product line strategies.
- Provided market the first bioplastic product with engineering plastics properties with commercialization of Trêva™ engineering bioplastic product line.
- Selected target company to acquire and initiated purchase process by understanding the industry landscape and developing an acquisition pipeline.

Product Management Director **2012 - 2016**

Managed three major product lines with revenue of \$1.3B and a large manufacturing asset base exceeding 10% per year earnings growth.

- Stabilized volume and earnings of mature product lines by developing market segment strategies, tracking market share and competitive activity, and adjusting our offer, as needed.
- Expanded Tritan™ monomer and polymer capacity by 85%, gaining approval for \$200M capital project requiring alignment of five businesses, presentations to the executive team, and complex financial modeling.

Business Development Director **2007 - 2012**

Developed projects to commercialize chemical recycling and chemicals from gasification with co-investment by other chemical companies.

- Negotiated favorable intellectual property terms and payment of \$2.5M in a joint development agreement with a peer plastics supplier.
- Reached terms on supply contracts with potential customers for a planned petrochemical project by completing market analysis, engaging with customers, and negotiating term sheets.

Eastman Chemical Company (continued)

Director, Strategy Consulting

2004 - 2006

Liaised with external management consultants and new employees to transform Eastman's marketing and business capabilities.

- Completed successful initial phase of a competency-building effort when selected by executive management to provide Eastman context, understand stakeholders, manage change, and drive implementation.

Business Unit Director

2000 - 2003

Responsible for profit and loss of strategic global business with revenue of \$170M, directing over 50 people in marketing, sales, technology, and supply chain directly aligned with this business.

- Maintained market share and margins despite a major new entrant in a product line pioneered by Eastman by developing and executing a comprehensive business strategy.
- Achieved sales of \$25M from new differentiated products by shifting resources to specialty markets and products.

Regional Business Manager, Asia Pacific (Singapore) **1996 - 1999**

Achieved rapid capacity build for new manufacturing facility in Kuantan, Malaysia, by driving customer qualification and transition from US supply.

- Expanded specialty plastics business in Asia, growing revenue 19% / year to \$80M revenue by building a 15-person sales and marketing team.

EDUCATION

Master of Business Administration (MBA)

Louisiana State University, Baton Rouge, LA

Bachelor of Science (BS) in Chemical Engineering

University of Tennessee, Knoxville, TN

TRAINING

Eastman Business Management Curriculum and Executive Education Programs, Kingsport, TN

Completed courses in Strategy, Marketing, Finance, Global Economies, Negotiation, Joint Ventures and Alliances, Pricing Management, Leadership, Six Sigma, and other related topics

Stormwater Advisory Committee



TOWN OF FARRAGUT CITIZEN BOARD/COMMITTEE APPLICATION

Name Valerie McFall
Address 421 E. Kingsgate Rd. Zip 37934
Home Phone 865-368-3906 Business Phone 865-594-5585
Fax _____ E-mail valerie.mcfall@tn.gov
Occupation Environmental Consultant
Education B.S. Austin Peay State University

Why would you like to serve on a Town of Farragut committee (attach resume or additional information if desired):

I have lived in Farragut for 21 years and have enjoyed the last six years on the Stormwater Advisory Committee. I am currently the MS4 coordinator for the Division of Water Resources in the Knoxville region. I have learned a great deal about the MS4 program while serving on the committee. The Stormwater Advisory Committee has helped me in my current duties with TDEC and I believe I can provide useful assistance to the committee concerning state MS4 permit requirements.

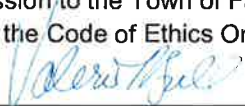
Intro to Farragut Program Graduate Yes ☐ No ☒

Indicate which Committee you are interested in serving:

- ☐ Arts and Beautification Committee
- ☐ Board of Plumbing & Gas/Mechanical Examiners
- ☐ Board of Zoning Appeals (BZA)
- ☐ Farragut Museum Committee
- ☐ Farragut Education Relations Committee
- ☐ Farragut Tourism / Visitor Advisory Committee *
- ☐ Parks & Athletics Council
- ☒ Stormwater Advisory Committee
- ☐ Visual Resources Review Board (VRRB)

* The Farragut Tourism / Visitor Advisory Committee will consist of representatives from different segments of the community including one lodging representative, one dining representative, one retail representative, one attraction representative, and four at large members. If you selected the Farragut Tourism / Advisory Committee above, please indicate the segment you would represent: _____

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance or and/or by-laws.

Signature  Date 04/17/2020

Please sign, date and return to:

Farragut Town Hall, 11408 Municipal Center Drive, Farragut, TN 37934
Fax: 675-2096 or scan/e-mail to pam.hall@townoffarragut.org

Pam Hall

From: noreply@civicplus.com
Sent: April 10, 2020 1:55 PM
To: Pam Hall; Allison Myers; Jennifer Hatmaker
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board,
Commission, or Committee
applying for

Stormwater Advisory Committee

The Tourism / Visitor
Advisory Committee will
consist of representatives
from different segments of
the community including
one lodging representative,
one dining representative,
one retail representative,
one attraction
representative, and four at
large members. If you
selected the Farragut
Tourism / Advisory
Committee above, please
select the category you
would represent:

Field not completed.

Personal Information

First Name	Ken
Last Name	Hawkins
Address1	11612 N. Monticello Dr
Address2	<i>Field not completed.</i>
City	Farragut
State	TN
Zip	37934
Home Phone Number	865-803-7054
Business Phone Number	865-803-7054

Occupation Project Manager

Email Address Stoneyk900@gmail.com

Education *Field not completed.*

Attach resume or additional information if desired *Field not completed.*

Are you a graduate of the Introduction to Farragut Program? *Field not completed.*

Why would you like to serve on a Town of Farragut Committee To continue the issues we have been working

Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees? No

If yes, which *Field not completed.*

Have you served on a Board, Commission, or Committee before? Yes

If yes, which Stormwater Advisory Committee

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.

Name Ken Hawkins

Date April 10, 2020

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
Sent: April 3, 2020 10:32 AM
To: Pam Hall; Allison Myers; Jennifer Hatmaker
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board,
Commission, or Committee
applying for

Stormwater Advisory Committee

The Tourism / Visitor
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one dining representative,
one retail representative,
one attraction
representative, and four at
large members. If you
selected the Farragut
Tourism / Advisory
Committee above, please
select the category you
would represent:

Field not completed.

Personal Information

First Name	Laura
Last Name	Fangman
Address1	11342 Gates Mill Dr
Address2	<i>Field not completed.</i>
City	Knoxville
State	TN
Zip	37934
Home Phone Number	8432712113
Business Phone Number	8652724803

Occupation	Realtor
Email Address	laura@laurafangman.com
Education	<i>Field not completed.</i>
Attach resume or additional information if desired	<i>Field not completed.</i>
Are you a graduate of the Introduction to Farragut Program?	No
Why would you like to serve on a Town of Farragut Committee	I see stormwater management as an issue that will become more and more critical, as time goes on. I would like to serve my community by working with the committee to develop solutions
Organization Membership Information	
Are you currently serving on other Boards, Commissions, or Committees?	No
If yes, which	<i>Field not completed.</i>
Have you served on a Board, Commission, or Committee before?	No
If yes, which	<i>Field not completed.</i>
I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.	
Name	Laura Fangman
Date	4/3/2020

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
Sent: May 11, 2020 5:16 PM
To: Pam Hall; Allison Myers; Jennifer Hatmaker
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board,
Commission, or Committee
applying for

Stormwater Advisory Committee

The Tourism / Visitor
Advisory Committee will
consist of representatives
from different segments of
the community including
one lodging representative,
one dining representative,
one retail representative,
one attraction
representative, and four at
large members. If you
selected the Farragut
Tourism / Advisory
Committee above, please
select the category you
would represent:

Field not completed.

Personal Information

First Name	Edward
Last Name	McGimsey
Address1	11824 Midhurst Drive
Address2	<i>Field not completed.</i>
City	Farragut
State	TN
Zip	37934
Home Phone Number	865-288-3900
Business Phone Number	865-740-2927

Occupation	Realtor
Email Address	edmcgimsey@yahoo.com
Education	some college
Attach resume or additional information if desired	Edward J Resume[7607].docx
Are you a graduate of the Introduction to Farragut Program?	Yes
Why would you like to serve on a Town of Farragut Committee	To serve the community in which I've lived for 15 years
Organization Membership Information	
Are you currently serving on other Boards, Commissions, or Committees?	No
If yes, which	<i>Field not completed.</i>
Have you served on a Board, Commission, or Committee before?	No
If yes, which	<i>Field not completed.</i>
I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.	
Name	Edward McGimsey
Date	05/11/2020

Email not displaying correctly? [View it in your browser.](#)

Edward J. McGimsey

11824 Midhurst Drive, Knoxville, TN 37934 | 865-740-2927 | edmcgimsey@yahoo.com

Objective

- To serve the community in which I have lived for 15 years.

Education

REAL ESTATE AGENT COURSE | DECEMBER 7, 2018 | TRECS

- Real Estate

BUSINESS | N/A | COLORADO TECHNICAL INSTITUTE

- Major: Business
- Minor: Project Management

Experience

LICENSED REALTOR | COLDWELL BANKER WALLACE | 2019 - PRESENT

- Through negotiations, I assist buyers and sellers in acquiring the most for their properties. I also help clients in market price evaluations to assist them in pre-market decision making. I'm responsible for completing all the state/broker required paperwork for each transaction and scheduling inspections along with communicating with lenders and other professionals involved in each transaction.

GENERAL MANAGER/OWNER/DRIVER | TEK ENTERPRISES, INC. | 2015 - 2018

- Oversee the daily operations of a flatbed trucking company serving the Midwest, Eastern, and Southern regions of the United States. Ensured all FMCSA rules/regulations were followed and supervised loading/unloading of my truck. Scheduled routine and unplanned truck service ensured the business was profitable. Maintained company financials using Quickbooks, and filed required documents with state and federal agencies.

OTR DRIVER | TMC | 2012 - 2015

- As an over the road truck driver, I was in control of the daily operations of transporting cargo from shipper to consignee. It was the primary responsibility to minimize down time and arrive at the shipper/consignee on time with cargo in excellent condition. Supervised loading/unloading of cargo as well as cargo securement.

STORE MANAGER|DOLLAR GENERAL|2006-2012

- Managed day-to-day operations of a single store, including employee hiring-training-scheduling-counseling. Responsible for controlling expenses and shrink with the goal of increasing EBITA year over year. Supervised inbound truck deliveries and unloading, and the timely restocking of the store.

MILITARY SERVICE:

US NAVY|E6 FIRST CLASS PETTY OFFICER|1981-1991

- Performed various duties during my time in the service. Boatcrew supervisor, shipboard preservation member/supervisor, damage control officer for my department, department supply officer, shipboard security detail, training officer, and Navy Field Recruiter. I supervised up to 35 people, assisted in annual crewmember evaluation preparation, as well as training new crewmembers.
- Awarded Sea Service Ribbon with 1 star for 2 deployments, M-16 Expert Medal, Expert Pistol Medal, Navy Expeditionary Medal, Navy Unit Commendation, Enlisted Surface Warfare qualification, Battle "E" Ribbon, 2 Good Conduct Medals for 8 years of service, National Defense Service Medal, and 3 Gold Wreath Awards during Recruiting Duty.

COMMUNITY WORK

- **CHIEF|ANDERSON COUNTY EMERGENCY VOLUNTEER RESCUE SQUAD|1998-2002**
Trained as Extrication Technician and Medical First Responder. We provided support to other county/state agencies at vehicle crash scenes, water/boating rescues, and lost person search and rescue. I was a state certified Medical First Responder, Extrication Instructor, and Bus Rescue Instructor. I also served for 2 years as the agency Treasurer overseeing the finances of the non-profit organization. Awarded Volunteer of the Year Award for 2001.
- **ADMIRAL FARRAGUT MUSEUM|VOLUNTEER|2019-PRESENT**
Volunteer as a museum docent giving tours to visitors and also working in the gift shop.

Visual Resources Review Board

From: noreply@civicplus.com
Sent: April 6, 2020 10:56 AM
To: Pam Hall; Allison Myers; Jennifer Hatmaker
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board,
Commission, or Committee
applying for

Visual Resources Review Board (VRRB)

The Tourism / Visitor
Advisory Committee will
consist of representatives
from different segments of
the community including
one lodging representative,
one dining representative,
one retail representative,
one attraction
representative, and four at
large members. If you
selected the Farragut
Tourism / Advisory
Committee above, please
select the category you
would represent:

Field not completed.

Personal Information

First Name	Brittany
Last Name	Moore
Address1	221 Boring Lane
Address2	<i>Field not completed.</i>
City	Knoxville
State	TN
Zip	37934
Home Phone Number	8652162626
Business Phone Number	8655604934

Occupation	Manager, Learning & Development
Email Address	brittany_moore@discovery.com
Education	BS, Marketing from The University of Tennessee, Knoxville
Attach resume or additional information if desired	<i>Field not completed.</i>
Are you a graduate of the Introduction to Farragut Program?	No
Why would you like to serve on a Town of Farragut Committee	I would like to continue to serve on the Town of Farragut Visual Resources Review Board because I feel that my involvement in town initiatives and operations help ensure the town where I live and where my kids are growing up and attending school can be the best place possible. I was born and raised here and am the 6th generation to do so. I want Farragut to continue to be a place where families, young people, retirees, and anyone in between can not only live, but start a business or visit and be welcomed! I feel my involvement in the board allows me the connection in the town to do just that.

Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees?	No
If yes, which	<i>Field not completed.</i>
Have you served on a Board, Commission, or Committee before?	Yes
If yes, which	Visual Resources Review Board

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.

Name	Brittany Moore
Date	4/6/2020

Email not displaying correctly? [View it in your browser.](#)

Pam Hall

From: Derek Wright <Derek@grahamandcook.com>
Sent: May 15, 2020 6:15 PM
To: Pam Hall
Cc: Derek(gmail) Wright
Subject: FW: Online Form Submittal: Board and Committee Application Form

Good afternoon Pam,

I wanted to touch base with you about my Board and Committee Application Form. Please disregard the first submission. I was making edits by typing my "narrative" in Microsoft Word and then copy/pasting into the web form on the Town of Farragut website. I "submitted" before I was finished with my final version. Please use the "second" submission you received from me. I apologize for any inconvenience or confusion.

I look forward to hearing from you and hopefully serving our community! Thanks for your help.

Have a great weekend.

Derek

Derek Wright
Agent | Principal
Graham & Cook Ins
O | 865-671-0754
C | 865-548-1198
derek@grahamandcook.com
www.grahamandcook.com



From: noreply@civicplus.com <noreply@civicplus.com>
Sent: Friday, May 15, 2020 6:08 PM
To: Derek Wright <Derek@grahamandcook.com>
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board,
Commission, or Committee
applying for

Visual Resources Review Board (VRRB)

The Stormwater Advisory
Committee will consist of
representatives from
backgrounds including
water quality
representative, landscape
representative, PE
representative, and at-large
representatives. If you
selected the Stormwater
Advisory Committee above,
please select the category
you would represent:

Field not completed.

The Tourism / Visitor
Advisory Committee will
consist of representatives
from different segments of
the community including
one lodging representative,
one dining representative,
one retail representative,
one attraction
representative, and four at
large members. If you
selected the Farragut
Tourism / Advisory
Committee above, please
select the category you
would represent:

Field not completed.

Personal Information

First Name	Derek
Last Name	Wright
Address1	12951 Pine Meadows Lane
Address2	<i>Field not completed.</i>
City	Farragut
State	TN
Zip	37934

Home Phone Number	865-548-1198
Business Phone Number	865-671-0754
Occupation	Insurance Agent, Owner of Graham & Cook Insurance
Email Address	Derek@grahamandcook.com
Education	Bachelor or Arts from University of Tennessee
Attach resume or additional information if desired	<i>Field not completed.</i>
Are you a graduate of the Introduction to Farragut Program?	No
Why would you like to serve on a Town of Farragut Committee	As a 39-year-old small business owner (Graham & Cook Insurance) in my hometown of Farragut, I would be honored to serve our community alongside the Board of Mayor and Alderman in this capacity. Over the last 20+ years of my life, I have served in various roles as youth sports coach (Farragut High School boys' soccer for 7 years), club/rec soccer, basketball, and football. During my college years at the University of Tennessee and thereafter, I was a Young Life Leader (3 years at Powell and 4 years Farragut High). In 2001, I was honored to accept the role as Fellowship of Christian Athletes "Huddle Speaker" at Farragut Middle School where 19 years later I lead the Bible study on Tuesday mornings during the school year. As a Territory Manager with Infinity and Safeco Insurance for 13 years, I led teams and managed a \$60M territory of insurance agencies while coordinating marketing and profit initiatives. After a successful career working for insurance companies, in 2017 I transitioned into ownership of Graham & Cook Insurance. "G&C" is a 60-year-old insurance agency with roots in Lenoir City. The agency opened a second location in Farragut in 1992. For the last 28 years Graham & Cook has served the Town of Farragut and grown exponentially. We recently moved into a new office building and as Farragut continues to grow and prosper, we aspire to support our community by any means necessary. We have a knowledgeable staff of 9 people and making plans to add agents and acquire additional agencies. With an office in Farragut and Lenoir City, we have a solid customer base in both communities, and we are blessed with client retention that exceeds the industry standard. Because of our talented staff, we have experienced significant growth and success since our acquisition. In every capacity of my life, I have thrived when working in small or large groups toward a common goal of the

organization. As a man of faith and Christ follower, I do my best to consider the interest of others more highly than myself, whether in my personal life, business interactions, or as an example for my children. The Town of Farragut is my home, where my wife Melissa and I are raising our 3 children, currently 11 ½, 10, and 8 years old. My wife is the School Counselor at Farragut Primary School. We love our Town and I am eager to participate in the growth and development of the best and most beautiful community in America. Again, it would be an honor to serve on a board or committee with other Town of Farragut residents. Thank you for your consideration.

Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees? No

If yes, which *Field not completed.*

Have you served on a Board, Commission, or Committee before? No

If yes, which *Field not completed.*

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Name Derek Wright

Date 5/15/20