



FARRAGUT BOARD OF MAYOR AND ALDERMEN AGENDA

November 12, 2020

**BMA MEETING
7:00 PM**

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - A. October 22, 2020
 - B. October 26, 2020
- IV. Mayor's Report**
- V. Ordinances**
 - A. First Reading
 - 1. Ordinance 20-22, an ordinance to rezone the property at 933 McFee Road from Agricultural (A) to Open Space Residential Overlay (R-1/OSR), 7 Acres (Rackley Engineering, Applicant)
 - 2. Ordinance 20-23, an ordinance to amend the Farragut Municipal Code, Appendix A., Zoning, Chapter 4., Section XXIX, - Grand Opening Special Events Permit, to provide for different sign related provisions (Town of Farragut, Applicant)
 - 3. Ordinance 20-24, ordinance to amend the Farragut Municipal Code Chapter 18, Parks and Recreation, to prohibit smoking on any children's play areas
- VI. Business Items**
 - A. Approval of Alderman Appointment to the Farragut Planning Commission
 - B. Approval of Appointment to the Farragut Board of Zoning Appeals
 - C. Approval of the 2021 Independence Day Parade Date
 - D. Approval of Resolution: R-2020-11, a resolution by The Board of Mayor and Aldermen of the Town of Farragut Authorizing the Town to Participate in the Public Entity Partners' "Safety Partners" Matching Grant Program
 - E. Approval of Resolution R-2020-12, a resolution to name the Plaza located at 11409 Kingston Pike, the Mayor Ralph McGill Plaza

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.

- VII. Town Administrator's Report**
- VIII. Town Attorney's Report**
- IX. Citizens Forum**

This meeting can be viewed live on the Farragut YouTube Channel, www.townoffarragut.org/livestream, Charter channel 193 and TDS channel 3. The meeting will be held virtually, authorized by Governor Lee's executive 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 November 12 to be included in the record of the meeting.

Board of Mayor and Aldermen November 12, 2020 Minutes

Mayor Williams called the meeting to order at 7:00 PM.

Roll Call

Roll Call for attendance: Alderman 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 approve the agenda as presented. Moved by Alderman Povlin, seconded by Alderman Pinchok; roll call vote, Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Alderman Burnette, yes; Mayor Williams, yes; no nays; motion passed.

Approval of Minutes

Motion was made to approve the Minutes of October 22, 2020 with an amendment and the minutes of October 26, 2020 as presented. Moved by Alderman Povlin, seconded by Alderman Pinchok; roll call vote, Alderman Pinchok, yes; Alderman Povlin, yes; Alderman Burnette, yes; Alderman Meyer, yes; Mayor Williams, yes; no nays; motion passed.

Ordinances

First Reading

Ordinance 20-22, an ordinance to rezone the property at 933 McFee Road from Agricultural (A) to Open Space Residential Overlay (R-1/OSR), 7 Acres (Rackley Engineering, Applicant)

Motion was made to approve Ordinance 20-22 on first reading. Moved by Alderman Povlin, seconded by Alderman Pinchok; roll call vote, Alderman Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; no nays; motion passed.

Ordinance 20-23, an ordinance to amend the Farragut Municipal Code, Appendix A., Zoning, Chapter 4., Section XXIX, - Grand Opening Special Events Permit, to provide for different sign related provisions (Town of Farragut, Applicant)

Motion was made to approve Ordinance 20-23 on first reading. Moved by Alderman Povlin, seconded by Alderman Pinchok; roll call vote, Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Alderman Burnette, yes; Mayor Williams, yes; no nays; motion passed.

Ordinance 20-24, ordinance to amend the Farragut Municipal Code Chapter 18, Parks and Recreation, to prohibit smoking on any children's play areas

Motion was made to approve Ordinance 20-24 on first reading. Moved by Alderman Povlin, seconded by Alderman Meyer; roll call vote, Alderman Pinchok, yes; Alderman Povlin, yes; Alderman Burnette, yes; Alderman Meyer, yes; Mayor Williams, yes; no nays; motion passed.

Business Items

Approval of Alderman Appointment to the Farragut Planning Commission

Motion was made to re-appoint Vice-Mayor Povlin to the Planning Commission. Motion was made to approve Ordinance 20-24 on first reading. Moved by Mayor Williams, seconded by Alderman Pinchok; roll call vote, Alderman Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; no nays; motion passed.

Approval of Appointment to the Farragut Board of Zoning Appeals

Motion was made to appoint John Hoffman to the Board of Zoning Appeals with term ending June 2022. Moved by Alderman Povlin, seconded by Alderman Meyer; roll call vote, Alderman Povlin, yes; Alderman Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Mayor Williams, yes; no nays; motion passed.

Approval of the 2021 Independence Day Parade Date

Motion was made to approve the date of Saturday, July 3rd for the 2021 Independence Day Parade. Moved by Alderman Pinchok, seconded by Alderman Burnette; roll call vote, Alderman Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; no nays; motion passed.

Approval of Resolution: R-2020-11, a resolution by The Board of Mayor and Aldermen of the Town of Farragut Authorizing the Town to Participate in the Public Entity Partners' "Safety Partners" Matching Grant Program

Motion was made to approve Resolution R-2020-11. Moved by Alderman Povlin, seconded by Alderman Burnette; roll call vote, Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Alderman Burnette, yes; Mayor Williams, yes; no nays; motion passed.

Approval of Resolution R-2020-12, a resolution to name the Plaza located at 11409 Kingston Pike, the Mayor Ralph McGill Plaza

Motion was made to approve Resolution R-2020-12. Moved by Mayor Williams, seconded by Alderman Povlin; roll call vote, Alderman Pinchok, yes; Alderman Povlin, yes; Alderman Burnette, yes; Alderman Meyer, yes; Mayor Williams, yes; no nays; motion passed.

Town Administrator's Report

Light the Park, November 24, 2020-January 3, 2021

Vice-Mayor Povlin congratulated David Smoak on being awarded Administrator of the Year award.

Meeting adjourned at 7:58 PM.

Ron Williams, Mayor

Allison Myers, Town Recorder

Board of Mayor and Aldermen October 22, 2020 Minutes

Mayor Williams called the meeting to order at 7:00 PM.

Roll Call

Roll Call for attendance: Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; Alderman Burnette 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 Pinchok; roll call vote, Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; Alderman Burnette was absent; no nays; motion passed.

Approval of Minutes

Motion was made to approve the minutes of October 8, 2020 as presented. Moved by Alderman Meyer, seconded by Alderman Povlin; roll call vote, Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; Alderman Burnette was absent; no nays; motion passed.

Mayor's Report

Mayor Williams continued to encourage residents to social distance and wear mask.

Ordinances

Public Hearing & Second Reading

Ordinance 20-17, an Ordinance to amend the Farragut Municipal Code, Appendix A., Zoning, Chapter 4., Section XXIV.-Special Event Permit, to update the requirements and allow for food trucks for special events sponsored by a homeowner's association

Motion was made to approve Ordinance 20-17 on second and final reading. Moved by Alderman Povlin, seconded by Alderman Meyer; roll call vote, Alderman Povlin, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Mayor Williams, yes; Alderman Burnette was absent; no nays; motion passed.

Ordinance 20-18, Ordinance to Rezone the Property at 1013 McFee Road from Agricultural (A) to Open Space Residential Overlay (R-1/OSR). 24.85 Acres (Rackley Engineering, Applicant)

Motion was made to approve Ordinance 20-18 on second and final reading. Moved by Alderman Povlin, seconded by Alderman Meyer; roll call vote, Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; Alderman Burnette was absent; no nays; motion passed.

Ordinance 20-20, an ordinance to amend the text of the Comprehensive Land Use Plan Update as it relates to the Mixed-Use Town Center land use descriptions

Motion was made to approve Ordinance 20-20 on second and final reading. Moved by Alderman Povlin, seconded by Alderman Meyer. The following citizens submitted comments to be read during the meeting:

- Phyllis Klindt, 12423 Comblain Road
- Celesta Lee, 216 Towne Rd
- Carleton Edmunds, 308 Park Place Blvd.
- Ben & Suzanne Parham, 11008 Calloway View Dr
- James & Carol Taylor, 11108 Windward Dr
- Tiffany Guidry & Matt Van Essen, 244 Ivy Gate Lane
- Michael Wilson, 412 Eisenhower Street
- Christine DiMauro, 349 Burney Circle
- Ron Roeck, 725 Fox Dale Lane
- Mike Mitchell, 716 Brixworth Blvd
- Marc O'Donnell, 11044 Crosswind Dr
- Denise Falkowitz, 412 Torrington Court
- Mark & Cynthia Lanzoni, 11017 Calloway View Dr
- Doug Horne, 12103 South Fox Den
- Christina Myer, 412 N. Cedar Bluff Rd. Ste 205, Attorney
- Gerald Hemmer, 11137 Windward Dr

Roll call vote, Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; Aldermen Burnette was absent; no nays; motion passed.

Ordinance 20-21, an Ordinance Amending the General Fund & Insurance Fund for the Fiscal Year 2020-2021 Budget, Passed by Ordinance 20-07

Motion was made to approve Ordinance 20-21 on second and final reading. Moved by Alderman Povlin, seconded by Alderman Meyer; roll call vote, Alderman Pinchok, yes; Alderman Povlin, yes; Alderman Meyer, yes; Mayor Williams, yes; Aldermen Burnette was absent; no nays; motion passed.

Business Items

Approval of Supplement Request for Additional Design Services from Ross-Fowler, PC at McFee Park Project.

Motion was made to approve Amendment 003 supplement fee of \$6,900 from Ross Fowler, PC for additional design service for McFee Park Phase 3. Moved by Alderman Pinchok, seconded by Mayor Williams; roll call vote, Alderman Povlin, yes; Alderman Meyer, no; Alderman Pinchok, yes; Mayor Williams, yes; Aldermen Burnette was absent; no nays; motion passed.

Alderman Burnette arrived for the meeting.

Approval of Lease Agreement with Knox County for Office Space in the Farragut Town Hall

Motion was made to approve the agreement between the Town of Farragut and Knox County for the lease of office space in the Farragut Town Hall. Moved by Alderman Povlin, seconded by Alderman Meyer; roll call vote, Aldermen Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; no nays; motion passed.

Approval of Amendments to the Education Relations Committee Charter

Motion as made to approve the proposed amendments to the Farragut Education Relations Committee Charter. Moved by Alderman Meyer, seconded by Alderman Povlin; roll call vote, Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Aldermen Burnette, yes; Mayor Williams, yes; no nays; motion passed.

Approval of Dates for the November and December BMA Meetings

Motion was made to cancel the meeting of November 26 and December 24, 2020. Moved by Alderman Povlin, seconded by Alderman Meyer; roll call vote, Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Aldermen Burnette, yes; Mayor Williams, yes; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that there would be a special called meeting of the board on Monday, October 26 at 2:00 PM and Friday October 30 is the Freaky Friday event that is by reservation only.

Citizens Forum

Patricia Lee, 224 Baltusrol Road, submitted a comment for the board's consideration.

Meeting adjourned at 8:41 PM.

Ron Williams, Mayor

Allison Myers, Town Recorder

Board of Mayor and Aldermen October 26, 2020 Minutes

Mayor Williams called the meeting to order at 2:00 PM.

Roll Call

Roll Call for attendance: Alderman 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 approve the agenda as presented. Moved by Alderman Povlin, seconded by Alderman Burnette; roll call vote, Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Aldermen Burnette, yes; Mayor Williams, yes; no nays; motion passed.

Business Items

Approval of Bids for Contract 2021-06, Virtue Road Improvements

Motion was made to award Contract 2021-06 to Bell and Associates Construction, L.P. for their low bid of \$2,865,058.70. Moved by Alderman Povlin, seconded by Alderman Burnette; roll call vote, Alderman Pinchok, yes; Alderman Povlin, yes; Aldermen Burnette, yes; Alderman Meyer, yes; Mayor Williams, yes; no nays; motion passed.

Meeting adjourned at 2:16 PM.

Ron Williams, Mayor

Allison Myers, Town Recorder

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Mark Shipley, Community Development Director

SUBJECT: Ordinance 20-22, an ordinance to rezone the property at 933 McFee Road from Agricultural (A) to Open Space Residential Overlay (R-1/OSR), 7 Acres (Rackley Engineering, Applicant)

INTRODUCTION AND BACKGROUND: This rezoning request involves a seven-acre portion of the original Velma Seal property that is immediately south of McFee Park along McFee Road. The Seal estate has been divided into three tracts each greater than five acres. The southernmost tract (Tract II on the boundary survey that is included in the packet) is the subject of this rezoning request. A small unoccupied house is currently situated on Tract II.

DISCUSSION: The applicant also recently requested a rezoning of the Gibson Farm that is south of the Seal property. Both the Gibson and the Seal properties are zoned Agricultural (A) and the requested zoning district is Open Space Residential Overlay (R-1/OSR). Both properties are shown on the future land use map as Open Space Cluster Residential, which is consistent with the zoning district requested.

The rezoning for the Gibson property was unanimously supported by the Planning Commission and ultimately approved by the Board of Mayor and Aldermen. The seven-acre tract being considered for rezoning at this time will be combined with the 25-acre Gibson tract.

RECOMMENDATION: At their meeting on October 15, the Planning Commission unanimously recommended approval of Ordinance 20-22. Community Development Director, Mark Shipley, recommends approval of Ordinance 20-22 on first reading.

PROPOSED MOTION: To approve Ordinance 20-22 on first 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	_____	_____	_____	_____	_____

RESOLUTION PC-20-15

FARRAGUT MUNICIPAL PLANNING COMMISSION

A RESOLUTION TO APPROVE AN AMENDMENT TO THE FARRAGUT ZONING MAP, ORDINANCE 86-16, TO RECOMMEND THE APPROVAL OF THE REZONING OF THE PROPERTY AT 933 MCFEE ROAD, FROM AGRICULTURAL (A) TO OPEN SPACE RESIDENTIAL OVERLAY (R-1/OSR)

WHEREAS, the Tennessee Code Annotated, Section 13-4-201et 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 October 15, 2020;

NOW, THEREFORE, BE IT RESOLVED that the Farragut Municipal Planning Commission hereby recommends approval of Ordinance 20-22 to the Farragut Board of Mayor and Aldermen, an ordinance amending the Farragut Zoning Ordinance and Map, Ordinance 86-16, by rezoning the above noted property.

ADOPTED this 15th day of October 2020.

Rita Holladay, Chairman

Scott Russ, Secretary

ORDINANCE:	20-22
PREPARED BY:	Shipley
REQUESTED BY:	Town of Farragut
CERTIFIED BY FMPC:	October 15, 2020
PUBLIC HEARING:	_____
PUBLISHED IN:	_____
DATE:	_____
1ST READING:	_____
2ND READING:	_____
PUBLISHED IN:	_____
DATE:	_____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE TOWN OF FARRAGUT, TENNESSEE, ORDINANCE 86-16, AS AMENDED, PURSUANT TO SECTION 13-4-201, TENNESSEE CODE ANNOTATED.

BE IT ORDAINED by the Board of Mayor and Aldermen of the Town of Farragut, Tennessee, that the Farragut Zoning Ordinance, Ordinance 86-16, as amended, is hereby amended as follows:

SECTION 1.

The Farragut Zoning Ordinance, Ordinance 86-16, as amended, is hereby amended by rezoning the property located at 933 McFee Road and including approximately 7 acres, from Agricultural (A) to Open Space Residential Overlay (R-1/OSR (See Exhibit A).

SECTION 2.

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 by the Farragut Municipal Planning Commission (FMPC).

Rita Holladay, Chairman

Scott Russ, Secretary



**Exhibit A
Ordinance 20-22**

**Rezone
Parcel 14.04
Tax Map 162
933 McFee Road**

From
A (Agricultural)

to

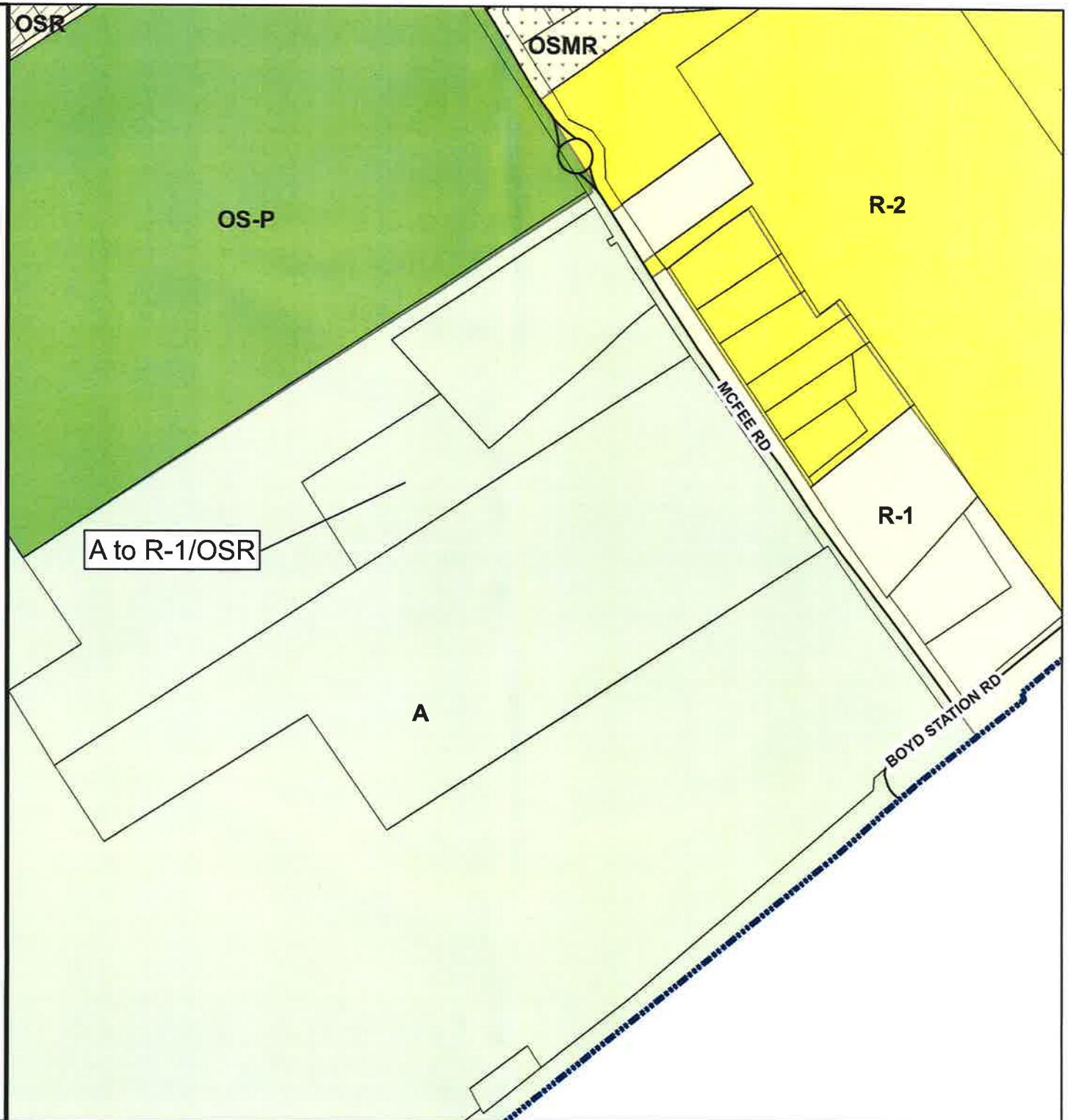
R-1/OSR (Rural Single-Family
Residential/Open Space
Residential Overlay)

Legend

-  Town Limit
-  Streets
-  Parcels
-  A, Agricultural
-  OS-P, Open Space/Park
-  R-1, Rural Single-Family Residential
-  R-2, General Single-Family Residential
-  R-1/OSR, Open Space Residential Overlay
-  R-1/OSMR, Open Space Mixed Residential Overlay



1 in = 400 ft





Boyd Station Rd
Harvey Rd
View Dr
Cherry Rd

VICINITY MAP

CERTIFICATE OF SURVEY ACCURACY

I hereby certify that to the best of my knowledge and belief this is a true and accurate survey of the property shown herein, that this is a Class I Boundary Land Survey as defined in Title 62, Chapter 18, Tennessee Code Annotated, and that the nation of precision is greater than or equal to 1:10,000.

John Scott Stanley
13 July 2020
REGISTERED LAND SURVEYOR

Nick McBride
REGISTER OF DEEDS
KNOX COUNTY

202007140003801

TRACK III
506,876 SqFt / 11.64 ACRE



CERTIFICATE OF EXEMPT PLAT

I hereby certify that on this drawing all lots are greater than 1/4 acre, have more than 25 feet of road frontage on a public access street, there is no new street construction, no new utilities are required, no new dedication is required and is an exempt plat as prescribed by the Knoxville-Knox County Subdivision Regulation.

Registered Land Surveyor
Tennessee License No. 2807
Date: 13 July 2020

ROUNDABOUT

SEE NOTE #6

CORD: N34°54'36"W 128.45'
RADIUS: 10,193.2

CORD: N34°03'34"W 174.17'
RADIUS: 10,193.2



Line Table			
Line #	Length	Bearing	Direction
L1	20.00'	N57°40'16"E	
L2	20.00'	N52°17'44"W	
L3	20.00'	S57°46'16"W	
L4	20.00'	N52°17'44"E	
L5	97.48'	S52°17'44"E	
L6	20.14'	S57°17'44"E	

Curve Table (Closed Driveway & Avenue)			
Curve #	Dist	Bearing	Radius
C1	174.17'	N34°03'34"W	10,193.2
C2	112.40'	S44°17'00"W	11,157.7
C3	156.04'	N46°08'00"E	6,445.1

CORRECTED BOUNDARY SURVEY OF VELMA D. SEALS PROPERTY

SIXTH CIVIL DISTRICT OF KNOX COUNTY
13 JULY 2020
SCALE 1" = 100'



- MONUMENTS (FOUND)
- MONUMENTS (SET)
- UTILITY POLE
- TREE
- BUILDING
- BOUNDARY LINE
- CENTER LINE CREEK
- CENTER LINE ROAD
- ADJOINING LOT LINES
- BARBED WIRE FENCE
- WOODEN FENCE

Notes:

- Property Address: 627 Smith Road
- Owners: Velma D. Seal
- Deed: 20050720-0006182
- Area: 1,087,849 SqFt. / 24.97 Acres
- Single story home
- Right of Way Acquisition was obtained by the Town of Farragut and is listed in Instrument 200507200006182
- 25' Access easement centered on gravel driveway for Tracks I&II
- This survey was done in accordance to the State of Tennessee Minimum Standards of Practice.

OWNER

Seal, Velma D.
Velma D. Seal
627 Smith Road
Knoxville, TN 37934
(865) 671-3962

LAND SURVEYOR

John Scott Stanley
License No. 2807
619 Glen Willow Drive
Knoxville TN, 37934
(865) 675-0175

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Mark Shipley, Community Development Director

SUBJECT: Ordinance 20-23, an ordinance to amend the Farragut Municipal Code, Appendix A., Zoning, Chapter 4., Section XXIX, - Grand Opening Special Events Permit, to provide for different sign related provisions (Town of Farragut, Applicant)

INTRODUCTION AND BACKGROUND: This item was discussed at two Planning Commission meetings. During that time, staff noted that amendments to the existing Grand Opening Special Events Permit section of the Farragut Zoning Ordinance were being considered to address the following objectives:

- 1) Clarifying the intent of the grand opening permit.
- 2) Improving the appearance of grand opening signs.
- 3) Applying updated provisions in the Farragut Sign Ordinance to grand opening special events signs.
- 4) Allowing grand opening special events signs to be an “extra” temporary parcel sign (not charged to their other permitted signs during a calendar year).
- 5) Continuing to allow grand opening signs to be in place for up to 20 days.
- 6) Omitting a filing fee or deposit for grand opening signs and simplifying the application process.

Ordinance 20-23 reflects the feedback received by the Planning Commission. One recommendation was that, for branding and business relations purposes, the Town’s role (likely through the Farragut Business Alliance) in owning and administering grand opening special events signs would be retained. The sign, however, would be smaller and more manageable and the deposit process would no longer apply for a business that may wish to use the sign for their grand opening.

RECOMMENDATION: At their meeting on October 15, the Planning Commission unanimously recommended approval of Ordinance 20-23. Community Development Director, Mark Shipley, recommends approval of Ordinance 20-23 on first reading.

PROPOSED MOTION: To approve Ordinance 20-23 on first 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	_____	_____	_____	_____	_____

NOTE: Version Approved at October 15, 2020 Planning Commission meeting

Sec. XXIX. - Grand opening special events permit.

It is the intent of this section to establish the permitting process and the requirements for grand opening special events held by commercial, **office, and service** entities within the Town of Farragut. The purpose of this grand opening special events permit is to help give new businesses, **offices, and service providers** additional publicity **as they initiate their activities within the Town.** ~~so that they have greater opportunity to showcase their business and customer service, which in turn will bring back repeat customers to their business.~~

A. *General Requirements.*

- ~~1. — Each individual permanent commercial entity located within the General Commercial District (C-1), the Regional Commercial District (C-2), or the Planned Commercial Development District (PCD) is eligible for a grand opening special events permit.~~
1. A commercial entity **Commercial, office, and service entities are** is eligible for one grand opening special events permit when such entity is opening for business for the first time at a particular location.
2. The duration of each grand opening special event shall not exceed 20 calendar days.

B. *Sign Requirements.*

1. **In order to brand the grand opening events and establish a consistent and identifiable sign for such events, grand opening events signs shall be owned by and administered through the Town. Sign provisions shall be in accordance with the applicable sections of the Farragut Sign Ordinance. Grand opening special events permit signs shall be considered temporary parcel signs but shall not be counted toward the 40 calendar days per year within which a temporary parcel sign may be permitted. A temporary parcel sign where a commercial, office, or service entity is opening for the first time at a particular location shall be an extra sign allowed for such entity and may be in place for up to 20 calendar days. Such sign shall be exempt from the application filing fee.**

~~In order to brand the grand opening events and to increase the recognizability of grand opening signs, all grand opening signs shall be town owned.~~

- ~~2. — Upon payment of a security/damage deposit, the Town of Farragut shall provide grand opening sign(s) to the applicant. The town's grand opening signs shall be dark blue with white letters, shall be 32 square feet, and shall be a minimum ten millimeter corrugated plastic. The corner of the sign will remain blank so that users can personalize the sign with additional information.~~
3. ~~There shall be a maximum of one grand opening sign per each street on which the lot, parcel, or tract fronts. When more than one grand opening sign is permitted, such signs shall be a minimum of 150 feet apart.~~

- ~~4. In addition to the grand opening sign, the commercial entity may also have a 20 square foot special event sign. Such special event sign shall comply with the sign requirements established in Chapter 4, Section XXIV, Special Events Permit, of this ordinance.~~
 - ~~5. For ground mounted signs, the maximum sign height shall be six feet.~~
 - ~~6. Signs shall be set back a minimum of 20 feet from the street edge of pavement as measured from the farthest most protrusion of the sign to the nearest point of the street edge of pavement. Signs shall be set back a minimum of ten feet from all entrance driveways.~~
 - ~~7. Ground mounted signs shall be affixed to studded T posts and affixed in such a manner that they do not move in the wind.~~
 2. Signs shall not be posted until the commercial, **office, or service entity** is open for business **has obtained a Farragut Business License and Certificate of Occupancy.**
 3. All signs and any associated support posts shall be removed at the end of the grand opening special event **and the return of the sign and support posts coordinated with the Town.** ~~If the permitted time frame is exceeded, the commercial entity shall lose their deposit and lose a special event permit for the calendar year.~~
 4. **An additional temporary parcel sign may also be permitted subject to compliance with the provisions for Special Events Permits, as provided for in the Farragut Zoning Ordinance, and the application submittal requirements for temporary parcel signs, as provided for in the Farragut Sign Ordinance.**
- C. *Permitting Process.* ~~A grand opening special events permit application and filing fee and security/damage deposit shall be submitted to and approved by the Town to the Town Hall prior to the commencement of the event. The applicant must have an approved permit in hand prior to holding the event.~~

All grand opening special event permit applications shall include the following information:

1. Applicant's name, street address, telephone number, fax number, and e-mail address.
2. Name, street address, telephone number, fax number, e-mail address, and signature of **the** individual identified who assumes the responsibility of meeting the conditions of the permit.
3. **Copy of Farragut Business License and Certificate of Occupancy.**
4. **Location of event. If having a tent(s), food trucks, or any other outdoor activities, a site plan is required to show the locations for such activities. A separate tent permit may be needed per fire safety requirements.**
5. **If having a food truck(s), a list and full contact information is required for each of the vendors along with a filing fee for each non-Town based food truck vendor.**
6. Date range of event.

7. Whether a grand opening sign is desired and the proposed location for the sign with installation and removal dates.
8. A written acknowledgment that that applicant will return the grand opening sign and support posts to the Town in the same condition as issued or payment will be required to replace the sign and/or support posts. ~~If applicable, a drawing of the separate special event sign which includes dimensions that show the length and width of the sign, the height and width of all letters and figures, and the overall height of the sign.~~

RESOLUTION PC-20-16

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 THE FARRAGUT MUNICIPAL CODE, APPENDIX A., ZONING, CHAPTER 4., SECTION XXIX. – GRAND OPENING SPECIAL EVENTS PERMIT, TO REPLACE IT IN ITS ENTIRETY

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 October 15, 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 20-23.

ADOPTED this 15th day of October 2020.

Rita Holladay, Chairman

Scott Russ, Secretary

ORDINANCE:
PREPARED BY:
REQUESTED BY:
1ST READING:
2ND READING:
PUBLISHED IN:
DATE:

20-23
Shipley
Staff

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 THE FARRAGUT MUNICIPAL CODE, APPENDIX A., ZONING, CHAPTER 4., SECTION XXIX. – GRAND OPENING SPECIAL EVENTS PERMIT, TO REPLACE IT IN ITS ENTIRETY

WHEREAS, the Board of Mayor and Aldermen of the Town of Farragut, Tennessee, wishes to amend Chapter 4., Section XXIX. – Grand Opening Special Events Permit, 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.

Sec. XXIX. - Grand opening special events permit.

It is the intent of this section to establish the permitting process and the requirements for grand opening special events held by commercial, office, and service entities within the Town of Farragut. The purpose of this grand opening special events permit is to help give new businesses, offices, and service providers additional publicity as they initiate their activities within the Town.

A. *General Requirements.*

1. Commercial, office, and service entities are eligible for one grand opening special events permit when such entity is opening for the first time at a particular location.
2. The duration of each grand opening special event shall not exceed 20 calendar days.

B. *Sign Requirements.*

1. In order to brand the grand opening events and establish a consistent and identifiable sign for such events, grand opening special events signs shall be owned by and administered through the Town. Sign provisions shall be in accordance with the applicable sections of the Farragut Sign Ordinance. Grand opening special events permit signs shall be considered temporary parcel signs but shall not be counted toward the 40 calendar days per year within which a temporary parcel sign may be permitted. A temporary parcel sign where a commercial, office, or service entity is

opening for the first time at a particular location shall be an extra sign allowed for such entity and may be in place for up to 20 calendar days. Such sign shall be exempt from the application filing fee.

2. Signs shall not be posted until the commercial, office, or service entity has obtained a Farragut Business License and Certificate of Occupancy.
 3. All signs and any associated support posts shall be removed at the end of the grand opening special event and the return of the sign and support posts coordinated with the Town.
 4. An additional temporary parcel sign may also be permitted during the grand opening event subject to compliance with the provisions for Special Events Permits, as provided for in the Farragut Zoning Ordinance, and the application submittal requirements for temporary parcel signs, as provided for in the Farragut Sign Ordinance.
- C. *Permitting Process.* A grand opening special events permit application shall be submitted to and approved by the Town prior to the commencement of the event. The applicant must have an approved permit in hand prior to holding the event.

All grand opening special event permit applications shall include the following information:

1. Applicant's name, street address, telephone number, fax number, and e-mail address.
2. Name, street address, telephone number, fax number, e-mail address, and signature of the individual identified who assumes the responsibility of meeting the conditions of the permit.
3. Copy of Farragut Business License and Certificate of Occupancy.
4. Location of event. If having a tent(s), food trucks, or any other outdoor activities, a site plan is required to show the locations for such activities. A separate tent permit may be needed per fire safety requirements.
5. If having a food truck(s), a list and full contact information is required for each of the vendors along with a filing fee for each non-Town based food truck vendor.
6. Date range of event.
7. Whether a grand opening sign is desired and the proposed location for the sign with installation and removal dates.
8. A written acknowledgment that that applicant will return the grand opening sign and support posts to the Town in the same condition as issued or payment will be required to replace the sign and/or support posts.

SECTION 2.

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

Scott Russ, Secretary

FARRAGUT MUNICIPAL PLANNING COMMISSION

AGENDA NUMBER _____ V.A.3. _____ MEETING DATE Nov 12, 2020

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Trevor Hobbs, Assistant to the Town Administrator

SUBJECT: Ordinance 20-24: An ordinance on first reading to amend Farragut Municipal Code Chapter 18, Parks and Recreation, to prohibit smoking on the grounds of the Town's playgrounds.

INTRODUCTION: The purpose of this agenda item is to approve Ordinance 20-XX on first reading, which would prohibit smoking at all Town of Farragut playgrounds.

BACKGROUND: On March 10, 2020, Governor Lee signed Public Chapter 529 into law, which amended Tennessee Code Annotated § 39-17-1551. Tennessee Code Annotated § 39-17-1551(e) authorizes local governments to prohibit smoking on the grounds of indoor and outdoor facilities intended for recreation by children and owned by the local government. Adopting this prohibition requires approval by a two-thirds vote of the Board of Mayor and Alderman.

DISCUSSION:

The ordinance defines playground and smoking, removes a requirement that Parks and Recreation regulations be amended only by resolution, and prohibits smoking on any Town playground.

I. Definitions

The proposed ordinance uses the following definitions for "playground" and "smoking," per the requirements of Tennessee Code Annotated § 39-17-1551(e):

Playground means an indoor or outdoor facility that is intended for recreation of children and owned by the Town.

Smoking means the burning of a tobacco product, hemp product, or any other drug or substance. Smoking does not include the use of a vapor product.

II. Amendment Requirement

The ordinance proposes to remove language that requires any amendments to Parks and Recreation regulations to be made by resolution. This will allow the Town to make amendments through ordinances, as is standard.

III. Prohibition

It is also proposed that the following language be added to the regulations for use of the Town's parks and recreation facilities:

Smoking is prohibited on the grounds of any playground.

RECOMMENDATION BY: Assistant to the Town Administrator Trevor Hobbs and Parks and Recreation Director Sue Stuhl for approval.

PROPOSED MOTION: To approve Ordinance 20-24 on first reading.

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	_____	_____	_____	_____	_____

ORDINANCE: 20-24
PREPARED BY: Hobbs
REQUESTED BY: BOMA
1ST READING: November 12, 2020
2ND READING:
PUBLISHED IN: _____
DATE: _____

AN ORDINANCE TO AMEND FARRAGUT MUNICIPAL CODE CHAPTER 18, PARKS & RECREATION, TO PROHIBIT SMOKING ON THE GROUNDS OF PLAYGROUNDS.

WHEREAS, the Tennessee Code Annotated § 11-24-103 empowers a municipality to adopt ordinances to operate and maintain parks and recreation facilities; and

WHEREAS, Governor Lee signed into law Public Chapter 529 on March 10, 2020, amending Tennessee Code Annotated § 39-17-1551 and authorizing local governments to prohibit smoking on the grounds of indoor and outdoor facilities intended for recreation by children and owned by the local government by a two-thirds vote of their legislative bodies; and

WHEREAS, the Board of Mayor and Aldermen of the Town of Farragut, Tennessee, wishes to amend Chapter 18 of the Farragut Municipal Code to adopt the prohibition of smoking on the grounds of its playgrounds, as defined in the Tennessee Code Annotated § 39-17-1551.

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

SECTION 1.

The Farragut Municipal Code, Chapter 18, Section 18-2 is amended by designating the existing language as subsection (b) and adding the following language as a new subsection (a):

(a) Definitions:

The following words, terms, and phrases, when used in this chapter, shall have the meanings ascribed to them:

Playground means an indoor or outdoor facility that is intended for recreation of children and owned by the Town.

Smoking means the burning of a tobacco product, hemp product, or any other drug or substance. Smoking does not include the use of a vapor product.

SECTION 2.

The Farragut Municipal Code, Chapter 18, Section 18-2, subsection (b), regulation (17) is amended by deleting the following:

Such policies shall be established by resolution.

SECTION 3.

The Farragut Municipal Code, Chapter 18, Section 18-2, subsection (b) is amended as follows:

After regulation (8) in the ordered list, the following language will be added and all subsequent regulations in the section renumbered:

(9) Smoking is prohibited on the grounds of any playground.

SECTION 4.

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

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of Alderman Appointment to the Farragut Planning Commission

INTRODUCTION:

As stated in Section 101-23 of the Farragut Municipal Code, the Board of Mayor and Aldermen is to elect a Board representative to serve on the Farragut Planning Commission. Currently Louise Povlin is the Board's representative.

Sec. 101-23. - Creation and membership.

Pursuant to the provisions of *Tennessee Code Annotated* § 13-4-101, there is hereby created a municipal planning commission, hereinafter referred to as the planning commission. The planning commission shall consist of nine members; two of these shall be the mayor and another member of the governing body selected by the governing body; the other seven members shall be appointed by the mayor. All members of the planning commission shall serve as such without compensation. Except for the initial appointments, the terms of the seven members appointed by the mayor shall be for two years each. With respect to the initial appointments, of the seven members first appointed, three shall be appointed for a term of one year, and four shall be appointed for a term of two years, so that the expiration of the terms of the appointed members will not all occur in the same year. The terms of the mayor and the member selected by the governing body shall run concurrently their terms of office. Any vacancy in an appointive membership shall be filled for the unexpired term by the mayor.

PROPOSED MOTION: To approve _____ as the Board of Mayor and Aldermen representative to the Farragut Planning Commission

BOARD ACTION:

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

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

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of Appointment to the Farragut Board of Zoning Appeals

INTRODUCTION: The purpose of this business item is to appoint an applicant to the Farragut Board of Zoning Appeals. John Hoffman has applied for the unexpired term ending June 2022.

RECOMMENDATION BY: Allison Myers, Town Recorder/Treasurer, for approval.

PROPOSED MOTION: To appoint John Hoffman to the Board of Zoning Appeals unexpired term ending June 2022.

BOARD ACTION:

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

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



TOWN OF FARRAGUT CITIZEN BOARD/COMMITTEE APPLICATION

Name JOHN HOFFMAN
Address 11341 GATES MILL Zip 37934
Home Phone 966-8929 Business Phone 865-405-7035
Fax X E-mail JHOFFMA4@UTK.EDU
Occupation PART TIME LEADERSHIP COACH
Education MBA + B.S. PHYSICS

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

I have the time and interest. Community service is vital. I have a 30 year career in the medical device industry and 10+ years on the UT faculty (Hoskins College of Business). I have served on Museum Committee, Synod Committee, and SG Aesthetics Committee.

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 John H. Hoffman Date 10-30-20

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

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Sue Stuhl, Parks & Recreation Director

SUBJECT: Date of Independence Day Parade

BACKGROUND: July 4, 2021 falls on a Sunday. Since 1991, July 4 has fallen on a Sunday four times. In 1993, the parade was moved to Sunday afternoon. During the other 3 years (1999, 2004 and 2010) the parade was moved to July 3 – a Saturday morning. Because staff starts getting out information about the parade and choosing the grand marshal by the end of the year, staff needs a definitive date to start that process.

DISCUSSION: As staff sees it, the Board of Mayor and Aldermen has three choices:

- Keep the parade on Sunday, July 4 at regular time. The difficulties with this choice that it will disrupt services at First Baptist Concord and will also be a conflict for many parade participants.
- Move the parade to Sunday, July 4 at 2 p.m. The difficulties with this choice is that the parade route becomes extremely hot, and conflicts with the City of Knoxville Independence Day activities in downtown Knoxville. We have worked for years to not step over each other's events for this celebration. It is also likely that participation would be down because many citizens go to the lake after the parade.
- Move the parade to Saturday, July 3 at regular time. The difficulties with this choice is that some of the businesses that are along the route will not necessarily be closed because this is not the actual holiday. Staff would need to notify businesses early in the year of the road closure so that they have plenty of time to adapt their schedule.

RECOMMENDATION BY: Sue Stuhl, Parks & Recreation Director

PROPOSED MOTION: Approve the date of _____ for the 2021 Independence Day Parade.

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	_____	_____	_____	_____	_____

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Trevor Hobbs, Assistant to the Town Administrator

SUBJECT: Resolution R-2020-11, authorizing the town to participate in the Public Entity Partners Property Conservation Matching Grant Program.

INTRODUCTION: The Town's and property insurance coverage provider, Public Entity Partners, offers an annual matching grant in the amount of \$4,000 for security equipment and devices.

The objective of the grant program is to help members purchase items designed to protect insured property from damage and loss.

BACKGROUND: The Town plans to install security systems and related equipment at select Town owned properties and facilities.

DISCUSSION: Proper security equipment can prevent harm to town employees and damage to town property. Security cameras will help prevent and record vandalism, theft, damage, and general misconduct on Town owned property. Additionally, cameras and equipment will act as a deterrent to such conduct, assist the Town in pursuing legal action when merited, and help protect the Town from false claims of wrongdoing or negligence.

This grant will help purchase needed security devices that will help protect Town parks from damage and other threats.

Public Entity Partners will match up to a maximum of \$4,000 that the town spends on approved security devices and equipment, with the maximum reimbursement based on a Property Coverage Classification matrix. Additionally, the grant requires that the attached Resolution be passed by the governing body to authorize participation in the grant program and for the expenditure of funds for safety equipment. Expenditures for safety equipment are already included in the Town's annual budget.

FINANCIAL SECTION: No funds requested. Funding is already included in the approved 2020-2021 budget.

PROPOSED MOTION: Approval of Resolution R-2020-11.

BOARD ACTION:

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

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



Town of Farragut, Tennessee

RESOLUTION: R-2020-11

**A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE
TOWN OF FARRAGUT AUTHORIZING THE TOWN TO PARTICIPATE IN
THE PUBLIC ENTITY PARTNERS'S PROPERTY CONSERVATION
MATCHING GRANT PROGRAM**

WHEREAS, the citizens of the Town of Farragut entrusted this administration with the care and custody of city-owned property; and

WHEREAS, all efforts shall be made to protect town-owned property from various perils that may arise for the Town of Farragut; and

WHEREAS, Public Entity Partners seeks to encourage members with property coverage to develop and implement a property conservation program by offering the PROPERTY CONSERVATION MATCHING GRANT PROGRAM; and

WHEREAS, the Town of Farragut now seeks to participate in this important program.

NOW, THEREFORE, be it resolved by the Board of Mayor and Aldermen of Farragut, Tennessee the following:

SECTION 1. That the Town of Farragut is hereby authorized to submit application for the PROPERTY CONSERVATION MATCHING GRANT PROGRAM through the Loss Control Department of Public Entity Partners.

SECTION 2. That the Town of Farragut is further authorized to provide a matching sum for any monies provided by this grant.

Resolved this 12th day of November in the year 2020.

Ron Williams, Mayor

Allison Myers, Town Recorder

AGENDA NUMBER VI.E.

MEETING DATE NOVEMBER 12, 2020

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: David Smoak, Town Administrator



SUBJECT: Consideration of Resolution R-2020-12: a Resolution to name the plaza located at 11409 Kingston Pike, the Mayor Ralph McGill Plaza

INTRODUCTION: The purpose of this agenda item is to consider Resolution R-2020-12: a Resolution to name the plaza located at 11409 Kingston Pike, the Mayor Ralph McGill Plaza.

BACKGROUND: The Town of Farragut purchased the property known as the Campbell Station Inn in November 2013. Since that time, the Town has allocated resources to stabilize the historic building that was built in the 1830's and was used as a hospital for Union and Confederate soldiers during the Civil War Battle of Campbell Station. In 2019, the Board of Mayor and Aldermen approved additional resources to enhance the property and make it a cornerstone for the Farragut community for decades to come.

DISCUSSION: One of the driving forces and people behind the purchase of the Campbell Station Inn property and preservation of Farragut's heritage was former Mayor Ralph McGill. During Mayor McGill's tenure the Farragut Board of Mayor and Aldermen purchased the property, created a master plan for the site and stabilized the building for future use.

As the parking lot, driveways, restroom facility and plaza are nearing completion, the attached Resolution would name the plaza located at the northwest corner of Kingston Pike and Campbell Station Road the Mayor Ralph McGill Plaza in honor of his dedication to the community and vision for preserving this important piece of Farragut history.

PROPOSED MOTION: To approve Resolution R-2020-12.

BOARD ACTION:

MOTION BY: _____ SECONDED BY: _____

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



RESOLUTION R-2020-12

Resolution to name the Plaza located at 11409 Kingston Pike, the Mayor Ralph McGill Plaza

WHEREAS, Dr. Ralph McGill was one of the “founding fathers” of the Town of Farragut when it was incorporated in 1980; and

WHEREAS, Dr. Ralph McGill was sworn in as Mayor of the Town of Farragut on April 23, 2009 and again on August 28, 2014; and

WHEREAS, beginning in 2012, Mayor McGill had the vision for the Town of Farragut to purchase and restore the historic Campbell Station Inn located at the northwest corner of Campbell Station Road and Kingston Pike; and

WHEREAS, the Campbell Station Inn was built in the 1830's and served as a hospital for wounded soldiers during the Civil War Battle of Campbell Station; and

WHEREAS, on November 17, 2013 Mayor McGill's dream became reality when the Town of Farragut purchased the Campbell Station Inn property; and

WHEREAS, over the next few years he witnessed his vision come alive through the stabilization of the Inn; and

WHEREAS, the stabilization, revitalization and development of the Campbell Station Inn property was an important project to Mayor McGill as it preserved an important part of Farragut's history; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF FARRAGUT, TENNESSEE, do hereby name the plaza located at 11409 Kingston Pike, also known as the Campbell Station Inn property, as the Mayor Ralph McGill Plaza for his dedication to the Town of Farragut and its citizens.

This Resolution is duly adopted by the Board of Mayor and Aldermen of the Town of Farragut on this 12th day of November 2020.

Ron Williams, Mayor

Allison Myers, Town Recorder