

WORKSHOP
McFee Park Discussion
5:00 PM

The Farragut Board of Mayor and Aldermen met for a workshop at 5:00 PM to discuss future phases of McFee Park. Town staff presented information concerning the future phases.

BMA MEETING
6:00 PM

Roll Call

Mayor Williams called the meeting to order at 6:00 PM. Roll Call for attendance: Alderman Burnette, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; Alderman Meyer, was absent; in addition to staff and members of the press.

Approval of Agenda

Motion was made to approve the agenda with the addition of item VI.A. Approval of COVID-19 Vaccine Incentive Program for Town of Farragut staff. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes; Mayor Williams, Aldermen Burnette, Pinchok and Povlin; Alderman Meyer was absent; no nays; motion passed.

Approval of Minutes

Motion was made to approve the minutes of August 12, 2021, as presented. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes; Mayor Williams, Aldermen Burnette, Pinchok and Povlin; Alderman Meyer was absent; no nays; motion passed.

Mayor's Report

Violet Freudenberg presented an overview of the Stormwater Advisory Committee goals and objectives.

Julie Blaylock, Farragut West/Knox Chamber, gave a monthly update to the board.

Vice-Mayor Povlin requested prayers for the flooding victims in Waverly Tennessee.

Ordinances

Public Hearing and Second Reading

Ordinance 21-14, Ordinance to amend the Farragut Zoning Map for Lots 1-3, as shown on the preliminary plat for a portion of the Keeney Property Subdivision, 12422 Union Road, 15.5 Acres, to change the zoning from R-2 (General Single-Family Residential) to R-1 (Rural Residential) (Urban Engineering, Inc., Applicant)

Motion was made to approve Ordinance 21-14 on second and final reading. Moved by Alderman Povlin, seconded by Alderman Pinchok; roll call vote: Alderman Burnette, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; Alderman Meyer, was absent; no nays; motion passed.

Ordinance 21-15, Ordinance to amend the State Street Aid and Equipment Fund for the Fiscal Year 2021-2022 budget, passed by Ordinance 21-13

Motion was made to approve Ordinance 21-15 on second and final reading. Moved by Alderman Povlin, seconded by Alderman Pinchok; roll call vote: Alderman Burnette, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; Alderman Meyer, was absent; no nays; motion passed.

Town Administrator's Report

Approval of COVID-19 Vaccine Incentive Program for Town of Farragut staff

Motion was made to approve to approve a one-time, \$200 per employee COVID-19 vaccine incentive payment for all Town of Farragut employees that provide proof of being fully vaccinated against COVID-19 in an amount not to exceed of \$14,800. Moved by Alderman Pinchok, seconded by Alderman Burnette; voting yes; Mayor Williams, Aldermen Burnette, Pinchok and Povlin; Alderman Meyer was absent; no nays; motion passed.

David Smoak, Town Administrator, announced the following:

- Movies on McGill, Saturday, August 28 at 7:00 PM

Citizens Forum

Adam Atherton, 801 Andover Blvd., addressed the board concerning the Lawn Chair Series performers.

Meeting adjourned at 6:30 PM.



Ron Williams, Mayor


Allison Myers, Town Recorder



FARRAGUT BOARD OF MAYOR AND ALDERMEN
Farragut Town Hall
11408 Municipal Center Drive

AGENDA
August 26, 2021

WORKSHOP
McFee Park Discussion
5:00 PM

BEER BOARD
5:50 PM

BMA MEETING
6:00 PM

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - A. August 12, 2021
- IV. Mayor's Report**
- V. Ordinances**
 - A. Public Hearing and Second Reading
 - 1. Ordinance 21-14, Ordinance to amend the Farragut Zoning Map for Lots 1-3, as shown on the preliminary plat for a portion of the Keeney Property Subdivision, 12422 Union Road, 15.5 Acres, to change the zoning from R-2 (General Single-Family Residential) to R-1 (Rural Residential) (Urban Engineering, Inc., Applicant)
 - 2. Ordinance 21-15, Ordinance to amend the State Street Aid and Equipment Fund for the Fiscal Year 2021-2022 budget, passed by Ordinance 21-13

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It is the policy of the Town of Farragut not to discriminate on the basis of race, color, national origin, age, sex, or disability pursuant to Title VI of the civil Rights Act of 1964, Public Law 93-112 and 101-336 in its hiring, employment practices and programs. To request accommodations due to disabilities, please contact the ADA Coordinator at jcurry@townoffarragut.org or 865-966-7057 in advance of the meeting.

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

This meeting can be viewed live on the Farragut YouTube Channel and the Town of Farragut website www.townoffarragut.org/livestream.

The meeting will be held at the Farragut Town Hall, 11408 Municipal Center Drive

The Board of Mayor and Aldermen welcomes and invites Farragut residents to participate in public meetings.

At the end of each business meeting, there will be time reserved for public comment under the Citizen Forum agenda item. If you are interested in speaking, please fill out a blue comment card and turn it in to the Town Recorder or staff member. This time is set aside specifically for comments on items that are not on the Board of Mayor and Aldermen regular agenda for the meeting. Each speaker will be given five (5) minutes to speak on his/her topic.

During the regular agenda portion of the meeting there may be an allowance for public comment for each agenda item. The Mayor may recognize individuals for public comment based on the following guidelines.

1. The Mayor shall maintain and control the meeting to provide a professional and objective environment;
2. Any Farragut resident interested in speaking should fill out a blue comment card stating which agenda item they would like to comment on and turn in to the Town Recorder or a staff member;
3. Speakers shall come to the podium and identify themselves by name and street address;
4. Public comment shall be limited to five (5) minutes per individual. Time for public comment may be amended at the discretion of the Mayor. Time is not transferable to other speakers;
5. Speakers should strive to avoid redundancy; each speaker should have their own original viewpoint;
6. Comments shall address issues, not individuals or personalities;
7. Comments may support or oppose issues or measures, but the motives of those with differing views shall not be questioned or attacked;
8. Personal attacks and malicious comments shall not be tolerated;
9. An applicant, and/or their representative(s), for an item on the regular agenda shall be afforded the time necessary to present their request and respond to questions. The five (5) minute limitation shall not apply. However, the Mayor may ask an applicant to stay on point in order to facilitate the efficiency of the meeting.

Each speaker will be asked if they can agree to abide by the Comment Protocol. If so, please be prepared to speak when your name is called.

BOARD OF MAYOR AND ALDERMEN WORKSHOP

PREPARED BY: David Smoak, Town Administrator



SUBJECT: Review of bids received for McFee Park Phase 3

INTRODUCTION: The purpose of this item is to review the current Capital Investment Plan Budget for McFee Park

BACKGROUND: The McFee Park Phase III construction project includes the addition of a 7-acre great lawn, loop road with parking, restroom, pavilion, four tennis courts with lighting and a multi-purpose court. The total construction budget amount for this project is \$8,000,000. Currently, the unallocated budget remaining for the completion of this phase of McFee Park is \$90,675.

The Board of Mayor and Aldermen recently approved the FY22-27 CIP budget, which includes future phases of McFee Park to include additional tennis courts, restrooms, parking, a dog park and single-track walking/bike trail. The total amount of these improvements is budgeted over the next five years to total \$1,672,000.

In the current FY2022 CIP, the Town of Farragut has budgeted \$750,000 for limited parking, bike trails, and two tennis courts with lighting. Attached to this report is the current CIP budget, a proposed revised budget that Alderman Pinchok would like to propose to the Board of Mayor and Aldermen for your consideration, and various master plan concepts for McFee Park that have been modified since 2016. It should be noted that the Parks and Recreation department is currently updating the Parks and Recreation Master Plan. Staff is receiving the public's input on priorities they would like to see in our parks and open spaces and should have the plan updated at the beginning of 2022.

This item is for discussion purposes only.

CURRENT CIP

Capital Investment Program-310							
Beginning Balance	11,473,191	13,720,342	11,267,342	8,830,342	8,300,342	9,050,342	
General Government Projects	FY2022	FY2023	FY2024	FY2025	FY2026	FY2027	Total
Campbell Station Inn Improvements	0	250,000	0	0	0	0	250,000
Climate Controlled Building @ Public Works	273,000	0	0	0	0	0	273,000
Dimmick House Demolition	30,000						30,000
KP Pedestrian Underpass at N. Fork Turkey Creek	0	335,000	0	0	0	0	335,000
Land Acquisition	300,000	300,000	300,000	300,000	300,000	300,000	1,800,000
Sonja Drive Sidewalk (Phases 1-3)	210,000	350,000	0	0	0	0	560,000
Town Hall Renovations	50,000	100,000	1,000,000	0	0	0	1,150,000
Evans Road Greenway Connection	60,000	160,000	0	0	0	0	220,000
Little Turkey Creek Greenway-Brookmere- Sheffield	110,000	250,000	0	0	0	0	360,000
Red Mill Trailhead	0	150,000	0	0	0	0	150,000
Little Turkey Creek Greenway-Enclave @ Sheffield	0	0	165,000	0	0	0	165,000
Brixworth Greenway Connection	0	0	0	0	370,000	0	370,000
Everett Road Greenway Connection	0	0	0	0	0	60,000	60,000
General Government Projects Total	1,033,000	1,895,000	1,465,000	300,000	670,000	360,000	5,723,000
Parks	FY2022	FY2023	FY2024	FY2025	FY2026	FY2027	Total
McFee Park Phase 4: Bike Trails trailhead & Parking	585,000	0	0	0	0	0	585,000
Restrooms-Town Center	300,000	0	0	0	0	0	300,000
MBLP Field Reconstruction	80,000	1,302,000	0	0	0	0	1,382,000
Amphitheatre-Town Center	0	175,000	0	0	0	0	175,000
MBLP Boardwalk/Overlook Replacement	0	50,000	0	0	0	0	50,000
Town Hall Playground Restroom Building	0	170,000	0	0	0	0	170,000
McFee Park Phase 5: Dog Park & Storage	0	0	522,000	0	0	0	522,000
MBLP Field 2 Turf Replacement	0	0	625,000	0	0	0	625,000
Anchor Park Fence	0	0	150,000	0	0	0	150,000
Anchor Park Basketball Resurfacing & ADA Access/Parking	0	0	40,000	0	0	0	40,000
Anchor Park Playground	0	0	250,000	0	0	0	250,000
McFee Park Phase 6: 4-Tennis Courts, Tennis Pavilion	165,000	0	0	0	400,000	0	565,000
MBLP Field 1 Turf Replacement	0	0	0	0	0	625,000	625,000
Parks Total	1,130,000	1,697,000	1,587,000	0	400,000	625,000	5,439,000

Engineering Projects	FY2022	FY2023	FY2024	FY2025	FY2026	FY2027	Total
Stormwater Improvements	200,000	200,000	200,000	200,000	200,000	200,000	1,200,000
Stormwater Improvements Master Plan	250,000	250,000	250,000	250,000	0	0	1,000,000
Virtue Road-Phase II (Brookmere to Boyd Station)	330,000	305,000	925,000	5,400,000	0	0	6,960,000
Union Road Improvements	3,520,000	0	0	0	0	0	3,520,000
Kingston Pike Corridor Study for Pedestrian Enhancements	100,000	0	0	0	0	0	100,000
Boyd Station Road Improvements	300,000	0	0	0	0	0	300,000
Kingston Pike Pedestrian Crosswalk Improvements	0	50,000	650,000	0	0	0	700,000
KP/Campbell Station Intersections Lane reassignments	0	40,000	120,000	0	0	0	160,000
Grigsby Chapel Road Corridor Study	70,000						
GCR/St. John Crt & Fretz Rd Traffic Mitigation	280,000	280,000	0	0	0	0	560,000
Engineering Total	5,050,000	1,125,000	2,145,000	5,850,000	200,000	200,000	14,570,000

CIP Expenditure Total	7,213,000	4,717,000	5,197,000	6,150,000	1,270,000	1,185,000	25,732,000
Funding Sources	FY2022	FY2023	FY2024	FY2025	FY2026	FY2027	Total
L-STBG Funding (Virtue Road)	264,000	244,000	740,000	3,600,000	0	0	4,848,000
L-STBG Funding (Union Road)	2,816,000	0	0	0	0	0	2,816,000
State Grant	275,151	0	0	0	0	0	275,151
Transportation Study	85,000	0	0	0	0	0	85,000
Interest Earnings	20,000	20,000	20,000	20,000	20,000	20,000	120,000
Transfer from General Fund	6,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	16,000,000
CIP Reserves	0	2,453,000	2,882,000	530,000	0	100,000	5,965,000
Funding Total	9,460,151	4,717,000	5,642,000	6,150,000	2,020,000	2,120,000	30,109,151
Total CIP Funding Sources	9,460,151	4,717,000	5,642,000	6,150,000	2,020,000	2,120,000	30,109,151
Total CIP Expenditures	7,213,000	4,717,000	5,197,000	6,150,000	1,270,000	1,185,000	25,732,000
Revenue over (under) expenditures	2,247,151	0	445,000	0	750,000	935,000	
Ending Balance	13,720,342	11,267,342	8,830,342	8,300,342	9,050,342	9,885,342	
Assigned Fund Balance							
Land Acquisition	1,658,072	1,958,072	2,258,072	2,558,072	2,858,072	3,158,072	
Stormwater Projects	562,034	562,034	562,034	562,034	562,034	562,034	
Outstanding Projects	803,219	803,219	803,219	803,219	803,219	803,219	
Total Assigned Balance	3,023,325	3,323,325	3,623,325	3,923,325	4,223,325	4,523,325	
Available Fund Balance	10,697,017	7,944,017	5,207,017	4,377,017	4,827,017	5,362,017	



1,347.51'

N 57°16'15" E

542.04'

McFEE

(70' RIG 1

McFEE PARK PHASE 3 - EXHIBIT J
KNOXVILLE, TENNESSEE

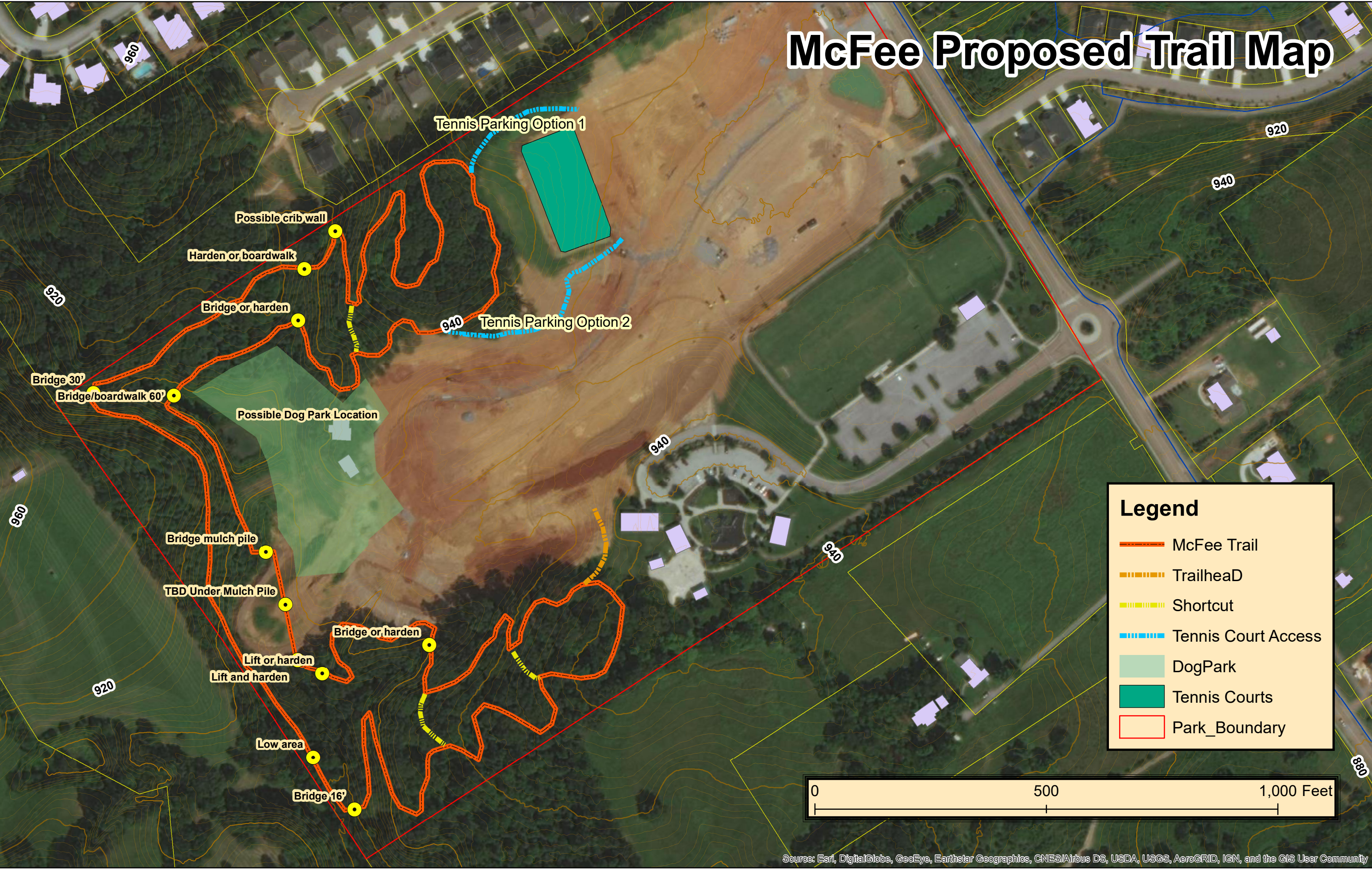
REVISIONS

COPYRIGHT © ROSS/FOWLER, P.C. 2011
PROJECT NUMBER..... 17011
ISSUE DATE..... 12-05-2018

SITE PLAN

L1.1

McFee Proposed Trail Map



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

Alderman Pinchok proposal

McFee Park - phase 4 construction

8/26/2021

Used high projected costs

Totals

Tennis

4 courts	\$320,000	
Lights (4 courts)	\$190,000	
Fencing	<u>+\$40,000</u>	
Total		\$550,000

All purpose court

Lights	\$95,000	
Fencing	<u>+ \$20,000</u>	
Total		\$115,000

Rest room & pavilion for court area

Anchor Park cost \$478,000 less demo cost of old bldg. \$78,000	<u>\$400,000</u>
Total	\$1,065,000

Additional costs -

Design costs - (has been 7.25%) – used 10% + \$79,000

Extras - Grading \$20,000, Storm drain \$20,000,

Irrigation \$10,000, mobilization \$20,000, retaining wall \$30,000 + \$100,000

Construction Inflation - (+25%) + \$250,000

Grand total \$1,929,000

McFee Park - additional amenities

	projected costs	Totals
Bike/running trail		\$85,000
Dog Park – minimum		
design	\$20,000	
grading	\$20,000	
water/ electricity	\$20,000	
pavilion	\$15,000	
fencing	<u>\$75,000</u>	
Total for dog park		\$150,000
Small restroom		+ \$200,000
Total		\$435,000

PROPOSED CIP

Capital Investment Program-310							
Beginning Balance	11,473,191	12,541,342	10,088,342	8,173,342	7,643,342	8,793,342	
General Government Projects	FY2022	FY2023	FY2024	FY2025	FY2026	FY2027	Total
Campbell Station Inn Improvements	0	250,000	0	0	0	0	250,000
Climate Controlled Building @ Public Works	273,000	0	0	0	0	0	273,000
Dimmick House Demolition	30,000						30,000
KP Pedestrian Underpass at N. Fork Turkey Creek	0	335,000	0	0	0	0	335,000
Land Acquisition	300,000	300,000	300,000	300,000	300,000	300,000	1,800,000
Sonja Drive Sidewalk (Phases 1-3)	210,000	350,000	0	0	0	0	560,000
Town Hall Renovations	50,000	100,000	1,000,000	0	0	0	1,150,000
Evans Road Greenway Connection	60,000	160,000	0	0	0	0	220,000
Little Turkey Creek Greenway-Brookmere- Sheffield	110,000	250,000	0	0	0	0	360,000
Red Mill Trailhead	0	150,000	0	0	0	0	150,000
Little Turkey Creek Greenway-Enclave @ Sheffield	0	0	165,000	0	0	0	165,000
Brixworth Greenway Connection	0	0	0	0	370,000	0	370,000
Everett Road Greenway Connection	0	0	0	0	0	60,000	60,000
General Government Projects Total	1,033,000	1,895,000	1,465,000	300,000	670,000	360,000	5,723,000
Parks	FY2022	FY2023	FY2024	FY2025	FY2026	FY2027	Total
McFee Park Phase 4: Bike Trails trailhead & Design	85,000	0	0	0	0	0	85,000
McFee Park Phase 4: Parking	500,000						500,000
McFee Tennis 4 courts, lighting, fencing	550,000						550,000
All Purpose Court	115,000						115,000
Tennis Pavilion and Restroom	400,000						400,000
McFee Park Engineering, Design and construction	429,000						429,000
Restrooms-Town Center	300,000	0	0	0	0	0	300,000
MBLP Field Reconstruction	80,000	1,302,000	0	0	0	0	1,382,000
Amphitheatre-Town Center	0	175,000	0	0	0	0	175,000
MBLP Boardwalk/Overlook Replacement	0	50,000	0	0	0	0	50,000
Town Hall Playground Restroom Building	0	170,000	0	0	0	0	170,000
McFee Park Phase 5: Dog Park & Storage	150,000	0	0	0	0	0	150,000
Dogpark Small Restroom	200,000						200,000
MBLP Field 2 Turf Replacement	0	0	625,000	0	0	0	625,000
Anchor Park Fence	0	0	150,000	0	0	0	150,000
Anchor Park Basketball Resurfacing & ADA Access/Parking	0	0	40,000	0	0	0	40,000
Anchor Park Playground	0	0	250,000	0	0	0	250,000
McFee Park Phase 6: 4-Tennis Courts, Tennis Pavilion	0	0	0	0	0	0	0
Parks Total	2,809,000	1,697,000	1,065,000	0	0	625,000	6,196,000

Engineering Projects	FY2022	FY2023	FY2024	FY2025	FY2026	FY2027	Total
Stormwater Improvements	200,000	200,000	200,000	200,000	200,000	200,000	1,200,000
Stormwater Improvements Master Plan	250,000	250,000	250,000	250,000	0	0	1,000,000
Virtue Road-Phase II (Brookmere to Boyd Station)	330,000	305,000	925,000	5,400,000	0	0	6,960,000
Union Road Improvements	3,520,000	0	0	0	0	0	3,520,000
Kingston Pike Corridor Study for Pedestrian Enhancements	100,000	0	0	0	0	0	100,000
Boyd Station Road Improvements	300,000	0	0	0	0	0	300,000
Kingston Pike Pedestrian Crosswalk Improvements	0	50,000	650,000	0	0	0	700,000
KP/Campbell Station Intersections Lane reassignments	0	40,000	120,000	0	0	0	160,000
Grigsby Chapel Road Corridor Study	70,000						
GCR/St. John Crt & Fretz Rd Traffic Mitigation	280,000	280,000	0	0	0	0	560,000
Engineering Total	5,050,000	1,125,000	2,145,000	5,850,000	200,000	200,000	14,570,000

CIP Expenditure Total	8,892,000	4,717,000	4,675,000	6,150,000	870,000	1,185,000	26,489,000
Funding Sources	FY2022	FY2023	FY2024	FY2025	FY2026	FY2027	Total
L-STBG Funding (Virtue Road)	264,000	244,000	740,000	3,600,000	0	0	4,848,000
L-STBG Funding (Union Road)	2,816,000	0	0	0	0	0	2,816,000
State Grant	275,151	0	0	0	0	0	275,151
ARPA Funding Parking Lots	500,000						
Transportation Study	85,000	0	0	0	0	0	85,000
Interest Earnings	20,000	20,000	20,000	20,000	20,000	20,000	120,000
Transfer from General Fund	6,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	16,000,000
CIP Reserves	0	2,453,000	1,915,000	530,000			4,898,000
Funding Total	9,960,151	4,717,000	4,675,000	6,150,000	2,020,000	2,020,000	29,042,151
Total CIP Funding Sources	9,960,151	4,717,000	4,675,000	6,150,000	2,020,000	2,020,000	29,542,151
Total CIP Expenditures	8,892,000	4,717,000	4,675,000	6,150,000	870,000	1,185,000	26,489,000
Revenue over (under) expenditures	1,068,151	0	0	0	1,150,000	835,000	
Ending Balance	12,541,342	10,088,342	8,173,342	7,643,342	8,793,342	9,628,342	
Assigned Fund Balance							
Land Acquisition	1,658,072	1,958,072	2,258,072	2,558,072	2,858,072	3,158,072	
Stormwater Projects	562,034	562,034	562,034	562,034	562,034	562,034	
Outstanding Projects	803,219	803,219	803,219	803,219	803,219	803,219	
Total Assigned Balance	3,023,325	3,323,325	3,623,325	3,923,325	4,223,325	4,523,325	
Available Fund Balance	9,518,017	6,765,017	4,550,017	3,720,017	4,570,017	5,105,017	

McFee Park Budget

Current FY2022 Budget

Parks	FY2022	FY2023	FY2024	FY2025	FY2026	Yearly Totals
McFee Park Phase 4: Bike Trails trailhead & Parking	585,000	0	0	0	0	585,000
McFee Park Phase 5: Dog Park & Storage		0	522,000	0	0	522,000
McFee Park Phase 6: 4-Tennis Courts, Tennis Pavilion	165,000	0	0	0	400,000	565,000
Totals	750,000	0	522,000	0	400,000	1,672,000

Proposed FY2022 Budget

Parks	FY2022	FY2023	FY2024	FY2025	FY2026	Yearly Totals
McFee Park Phase 4: Bike Trails trailhead & Design	85,000	0	0	0	0	85,000
McFee Park Phase 4: Parking	500,000	0	0	0	0	500,000
McFee Tennis 2 courts, lighting, fencing	550,000	0	0	0	0	550,000
All Purpose Court	115,000	0	0	0	0	115,000
Tennis Pavilion and Restroom	400,000	0	0	0	0	400,000
McFee Park Engineering, Design and construction	429,000	0	0	0	0	429,000
McFee Park Phase 5: Dog Park & Storage	150,000	0	0	0	0	150,000
Dog park Small Restroom	200,000	0	0	0	0	200,000
Totals	2,429,000	0	0	0	0	2,429,000

Fiscal Budget

Current McFee Park Fiscal Budget	\$750,000
Proposed McFee Park Fiscal Budget	\$2,429,000
Total Change in budget	\$1,679,000
ARPA Funding	-\$500,000
Budget Amendment Needed - FY22	\$1,179,000

Project Budget

Current McFee Park Build Out	\$1,672,000
Proposed McFee Park Build Out	\$2,429,000
Total Change in project	\$757,000
ARPA Funding	-\$500,000
Increase in project build out	257,000



FARRAGUT BEER BOARD

August 26, 2021

5:50 PM

I. Approval of Minutes

A. August 12, 2021

II. Beer Permit Request

- A. Approval of Class 4, On-Premise Tavern Beer Permit for Mind Yer P's & Q's, 12744 Kingston Pike Ste 104
- B. Approval of Class 6, special occasion beer permit for Farragut Business Alliance HARVESTFEST, October 3, 2021
- C. Approval of Class 6, special occasion beer permit for Oktoberfest, October 1-3, 2021

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

It is the policy of the Town of Farragut not to discriminate on the basis of race, color, national origin, age, sex, or disability pursuant to Title VI of the civil Rights Act of 1964, Public Law 93-112 and 101-336 in its hiring, employment practices and programs. To request accommodations due to disabilities, please call 865-966-7057 in advance of the meeting.



FARRAGUT BEER BOARD MINUTES

August 12, 2021

Approval of Minutes

Motion was made to approve the minutes of June 10, 2021, as presented. Moved by Mayor Williams, seconded by Alderman Meyer, voting yes, Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Beer Permit Request

Approval of Class 6, special occasion beer permit for the St. John Neumann Catholic Church “Harvesting for Him” event.

Motion was made to approve the special occasion beer permit for the St. John Neumann Catholic Church “Harvesting for Him” event. Moved by Alderman Povlin, seconded by Alderman Meyer, voting yes, Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Ron Pinchok, Chairman

Allison Myers, Town Recorder

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

It is the policy of the Town of Farragut not to discriminate on the basis of race, color, national origin, age, sex, or disability pursuant to Title VI of the civil Rights Act of 1964, Public Law 93-112 and 101-336 in its hiring, employment practices and programs. To request accommodations due to disabilities, please call 865-966-7057 in advance of the meeting.

REPORT TO THE BEER BOARD

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of Class 4, On-Premise, Tavern Permit for Mind Yer P's & Q's 12744 Kingston Pike Ste 104

DISCUSSION:

The purpose of this agenda item is the approval of a Class 4, On-Premise, Tavern Permit for Mind Yer P's & Q's 12744 Kingston Pike Ste 104. Currently, P's and Q's has a beer permit. A change in ownership has prompted the new permit request. Andrew Mungan will be the sole owner of the business.

The applications and information are in order.

RECOMMENDATION BY:

Allison Myers, Town Recorder, for approval.

PROPOSED MOTION:

To approve Class 4, On-Premise, Tavern Permit for Mind Yer P's & Q's 12744 Kingston Pike Ste 104.

BOARD ACTION:

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

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

APPLICATION FOR BEER PERMIT

STATE OF TENNESSEE

TOWN OF FARRAGUT

I hereby make application for a permit to sell, store, manufacture, or distribute Beer under the provisions of Tennessee Code Annotated Section 57-5-101 et seq. and base my application upon the answers to the following questions:

- Reason for application: New Business ____ New Ownership ____ Name Change ☒ Other ____
- Type of permit requested, please circle all that apply:

Class 1 On-Premise

Class 2 On-Premise, Other

Class 3 On-Premise, Hotel/Motel

Class 4 On-Premise, Tavern

Class 5 Off-Premise

Class 6, Special Occasion

- Name of Applicant(s) (Owner(s) of Business) ANDREW JORDAN MORGAN

- Type of applicant (check one):

Person ____ Firm ____ Corporation ☒ Joint-Stock Company ____ Syndicate ____ Other ____

- List all persons, firms, corporations, joint-stock companies, syndicates, or associations having at least a 5% ownership interest in the business:

- Applicant's present home address:

12709 SAUER POINT KNOXVILLE TN 37934

- Date of Birth 5-29-1990 Home Telephone Number 865-392-1481
Business Telephone Number 865-288-7827 Social Security Number _____

- Representative Email Address: masters125@aol.com

- Under what name will the business operate? MIND YER P's & Q's

- Business address 12744 KINGSTON PIKE SUITE 104 KNOXVILLE TN 37934
Business Telephone number 865-288-7827

11. Specify the identity, email and physical address of the person to receive annual privilege tax notices and any other communication from the Town:

ANDREW J. MUNGAN Masters125@aol.com
12744 KINGSTON PIKE SUITE 104 KNOXVILLE TN 37934

12. Information of any manager, other than the applicant:

Name: SINAN MUNGAN Birth Date: 6.6.1956
Address: 12709 SAUER PT KNOXVILLE TN 37934
Phone Number: 865.368.3211

13. Has any person having at least a 5% ownership interest, any of the managers, or any other employee of the business, been convicted of any violation of the beer or alcoholic beverage laws or any crime within the last ten (10) years: ___ Yes ☒ No. If yes, give particulars of each charge, court, and date convicted.

N/A

14. Have you or your organization ever had a Beer Permit revoked, suspended, or denied in the State of Tennessee? ___ If so, specify, where, when, and why:

N/A

15. Name and address of property owner, if other than the business owner:

MYERS BROTHERS HOLDINGS

16. What is the name and address of the Church (or other place of worship) nearest to your business?

17. What is the name and address of the school nearest to your business?

FARRAGUT HIGH SCHOOL 11237 KINGSTON PIKE KNOXVILLE TN 37934

18. Special Occasion Event Name: _____

Location of the special occasion event: _____

Event Date & Times: _____

Representative name & phone number: _____

Have you received a special event permit to hold the event in the Town of Farragut? _____

19. Tennessee Sales Tax Number: 1001733734

20. Town of Farragut Business License Number 3044

I certify that I am knowledgeable of the laws prohibiting the sale of beer to minors and that this application contains true information to the best of my knowledge and belief.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated 10-7-503.

I understand that by submitting this application, a background investigation shall be conducted and any and any and all documents related to my request shall become public records.

I understand that the applicant or representative must be present at the beer board meeting in which the permit will be discussed.

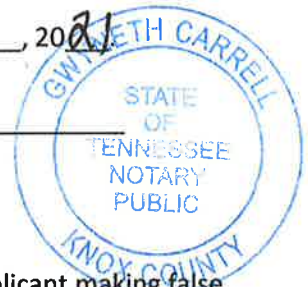


Signature of Applicant/Owner (or authorized Corporate Official)

Sworn to and subscribed before me this 16th day of August, 2021

Notary Public

My Commission Expires: My Commission Expires April 5, 2025



Notice: A non-refundable \$250 fee must accompany this application. Any applicant making false statement in this application shall forfeit his/her permit and shall not be eligible to receive any permit for a period of ten years.

A privilege tax of \$100 is imposed on the business of selling, distributing, storing or manufacturing beer in this state effective January 1, 1994 and each successive January 1. Any holder of a beer permit issued after January 1, 1994 shall pay a pro rata portion of this annual tax when the permit is issued.

FOR OFFICE USE ONLY

Application is hereby: Approved _____ Denied _____

On this date: _____, 20__

Beer Board Chairman

Town Recorder



KNOX COUNTY SHERIFF'S OFFICE

Tom Spangler
Sheriff

Release of Local Criminal Record

Knoxville City and Knox County history ONLY

Person/Business requesting record Mindy P's & Q's 865-288-7827
Business Phone Number

Name Mungan Andrew Jordan
Last First MI Maiden

Other names used _____ Sex M Race _____

Address 12709 Sauer Point KNOXVILLE TN 37934
P.O. Box is not acceptable*** Street/Road # Apt # City/State/Zip

Date of Birth 5-29-90 SS# _____ Drivers License # and State _____

If you cannot personally appear to have the background check completed, your signature must be notarized

State of Tennessee, County of Knox personally appeared before me, Allison Myers with whom I am personally acquainted, and who acknowledged that he/she executed the within instrument for the purposes therein contained.
Sworn to and subscribed before me this 19th day of August, 2021.
My Commission Expires April 6, 2025
My Commission expires _____



(DO NOT WRITE BELOW THIS LINE - KNOX COUNTY SHERIFF'S OFFICE USE ONLY)

Inquiry Results

Record Found _____ No Record Found ✓ Local Warrants _____

Computer generated criminal history attached with _____ charges listed on _____ pages

Record checked by Wesley B. Over Date 8/18/21

Knox County Sheriff's Office raised seal must be present for record to be valid

\$15.00 fee
(exact cash or check only)

400 Main Street . Knoxville, Tennessee 37902 . (865) 215-2432
www.knoxsheriff.org

REPORT TO THE BEER BOARD

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of a special occasion beer permit for the Farragut Business Alliance HARVESTFEST, October 3, 2021

DISCUSSION:

The Farragut Business Alliance is planning a HARVESTFEST event and is requesting a special occasion beer permit. The Town's Municipal Code governing special occasion beer permits is below.

Sec. 8-212. - Special occasion beer permit.

The special occasion beer permit request shall be made on such form as the board shall prescribe and/or furnish and shall be accompanied by a non-refundable application fee of one hundred dollars (\$100.00).

- (1) The beer board is authorized to issue a special occasion beer permit to bona fide charitable or nonprofit organizations for special events.
- (2) The special occasion beer permit shall not be issued for longer than one (1) forty-eight-hour period, unless otherwise specified by the beer board, subject to the limitations on the hours, imposed by law.
- (3) The application for the special occasion beer permit shall state whether the applicant is a charitable or nonprofit organization, include documents showing evidence of the type of organization, and state the location of the premise upon which alcoholic beverages shall be served and the purpose for the request of the license.
- (4) For purposes of this section:

Bona fide charitable or nonprofit organization means any corporation or other legal entity which has been recognized as exempt from federal taxes under section 501(c) of the Internal Revenue Code.
- (5) No charitable or nonprofit organization possessing a special occasion beer permit shall purchase, for sale or distribution, beer from any source other than a licensee as provided pursuant to state law.
- (6) Failure of the special occasion permittee to abide by the conditions of the permit and all laws of the State of Tennessee and the Town of Farragut will result in a denial of a special occasion beer permit for the sale of beer for a period of two (2) years.

The Farragut Business Alliance is a nonprofit organization and is requesting the permit for Sunday, October 3, 2021, from 3:00-7:00 PM. If the event date changes, the approval of this special event permit is valid until December 31, 2021. The FBA is also requesting the \$100 application fee be waived as the Town is an event sponsor of the event.

RECOMMENDATION BY:

Allison Myers, Town Recorder, for approval.

PROPOSED MOTION:

Motion to waive the \$100 application fee and approve the special occasion beer permit for the HARVESTFEST for October 3, 2021, and valid through December 31, 2021.

BOARD ACTION:

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

APPLICATION FOR BEER PERMIT

STATE OF TENNESSEE

TOWN OF FARRAGUT

I hereby make application for a permit to sell, store, manufacture, or distribute Beer under the provisions of Tennessee Code Annotated Section 57-5-101 et seq. and base my application upon the answers to the following questions:

- Reason for application: New Business ____ New Ownership ____ Name Change ____ Other ☒
- Type of permit requested, please circle all that apply:

Class 1 On-Premise

Class 2 On-Premise, Other

Class 3 On-Premise, Hotel/Motel

Class 4 On-Premise, Tavern

Class 5 Off-Premise

Class 6, Special Occasion

- Name of Applicant(s) (Owner(s) of Business) Farragut Business Alliance

- Type of applicant (check one):

Person ____ Firm ____ Corporation ☒ Joint-Stock Company ____ Syndicate ____ Other non-profit

- List all persons, firms, corporations, joint-stock companies, syndicates, or associations having at least a 5% ownership interest in the business:

- Applicant's present home address:

404 Justice Valley Street

- Date of Birth 10/04/1955 Home Telephone Number 865-307-2486

Business Telephone Number same Social Security Number _____

- Representative Email Address: steve@farragutbusiness.com

- Under what name will the business operate? Farragut Business Alliance

- Business address P.O. Box 23583 Farragut, TN 37933

Business Telephone number 865-307-2486

11. Specify the identity, email and physical address of the person to receive annual privilege tax notices and any other communication from the Town:

12. Information of any manager, other than the applicant:

Name: _____ Birth Date: _____

Address: _____

Phone Number: _____

13. Has any person having at least a 5% ownership interest, any of the managers, or any other employee of the business, been convicted of any violation of the beer or alcoholic beverage laws or any crime within the last ten (10) years: ____ Yes ____ No. If yes, give particulars of each charge, court, and date convicted.

14. Have you or your organization ever had a Beer Permit revoked, suspended, or denied in the State of Tennessee? NO If so, specify, where, when, and why:

15. Name and address of property owner, if other than the business owner:

White Realty PO Box 10020 Knoxville, TN 37939

16. What is the name and address of the Church (or other place of worship) nearest to your business?

Lutheran

17. What is the name and address of the school nearest to your business?

18. Special Occasion Event Name: HARVESTFEST (formerly Taste of Farragut)

Location of the special occasion event: 11505 Kingston Pike (Village Green Shopping Ctr)

Event Date & Times: Sunday October 3, 2021 3-7pm

Representative name & phone number: Stephen F. Krempasky

Have you received a special event permit to hold the event in the Town of Farragut? in-process

19. Tennessee Sales Tax Number: _____

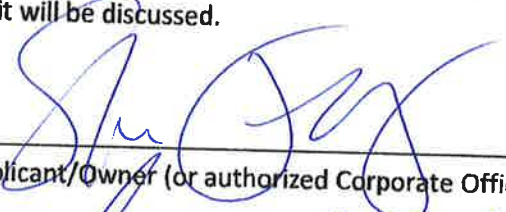
20. Town of Farragut Business License Number _____

I certify that I am knowledgeable of the laws prohibiting the sale of beer to minors and that this application contains true information to the best of my knowledge and belief.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated 10-7-503.

I understand that by submitting this application, a background investigation shall be conducted and any and any and all documents related to my request shall become public records.

I understand that the applicant or representative must be present at the beer board meeting in which the permit will be discussed.



Signature of Applicant/Owner (or authorized Corporate Official)

Sworn to and subscribed before me this 16th day of August, 2021.



Notary Public

My Commission Expires: _____

My Commission Expires April 5, 2025



Notice: A non-refundable \$250 fee must accompany this application. Any applicant making false statement in this application shall forfeit his/her permit and shall not be eligible to receive any permit for a period of ten years.

A privilege tax of \$100 is imposed on the business of selling, distributing, storing or manufacturing beer in this state effective January 1, 1994 and each successive January 1. Any holder of a beer permit issued after January 1, 1994 shall pay a pro rata portion of this annual tax when the permit is issued.

FOR OFFICE USE ONLY

Application is hereby: Approved _____ Denied _____

On this date: _____, 20__

Beer Board Chairman

Town Recorder

REPORT TO THE BEER BOARD

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of a special occasion beer permit for the Octoberfest, October 1-3, 2021

DISCUSSION:

Mind Yer P's & Q's is hosting an Octoberfest Event benefitting the Smoky Mountain Dockdog organization. The Town's Municipal Code governing special occasion beer permits is below.

Sec. 8-212. - Special occasion beer permit.

The special occasion beer permit request shall be made on such form as the board shall prescribe and/or furnish and shall be accompanied by a non-refundable application fee of one hundred dollars (\$100.00).

- (1) The beer board is authorized to issue a special occasion beer permit to bona fide charitable or nonprofit organizations for special events.
- (2) The special occasion beer permit shall not be issued for longer than one (1) forty-eight-hour period, unless otherwise specified by the beer board, subject to the limitations on the hours, imposed by law.
- (3) The application for the special occasion beer permit shall state whether the applicant is a charitable or nonprofit organization, include documents showing evidence of the type of organization, and state the location of the premise upon which alcoholic beverages shall be served and the purpose for the request of the license.
- (4) For purposes of this section:

Bona fide charitable or nonprofit organization means any corporation or other legal entity which has been recognized as exempt from federal taxes under section 501(c) of the Internal Revenue Code.
- (5) No charitable or nonprofit organization possessing a special occasion beer permit shall purchase, for sale or distribution, beer from any source other than a licensee as provided pursuant to state law.
- (6) Failure of the special occasion permittee to abide by the conditions of the permit and all laws of the State of Tennessee and the Town of Farragut will result in a denial of a special occasion beer permit for the sale of beer for a period of two (2) years.

The Smoky Mountain Dockdog organization is a nonprofit organization and is requesting the permit for October 1-3, 2021.

RECOMMENDATION BY:

Allison Myers, Town Recorder, for approval.

PROPOSED MOTION:

Motion to approve the special occasion beer permit for the Octoberfest, October 1-3, 2021.

BOARD ACTION:

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

RECEIVED

AUG 17 2021

TOWN OF FARRAGUT

APPLICATION FOR BEER PERMIT

STATE OF TENNESSEE

TOWN OF FARRAGUT

I hereby make application for a permit to sell, store, manufacture, or distribute Beer under the provisions of Tennessee Code Annotated Section 57-5-101 et seq. and base my application upon the answers to the following questions:

1. Reason for application: New Business ____ New Ownership ____ Name Change ____ Other ☒
2. Type of permit requested, please circle all that apply:

Class 1 On-Premise

Class 2 On-Premise, Other

Class 3 On-Premise, Hotel/Motel

Class 4 On-Premise, Tavern

Class 5 Off-Premise

Class 6, Special Occasion

*Fundraiser
for
Club*

3. Name of Applicant(s) (Owner(s) of Business)

V. Kaye Noble Smoky Mountain Dockdogs

4. Type of applicant (check one):

Person ____ Firm ____ Corporation ____ Joint-Stock Company ____ Syndicate ____ Other ☒ Club

5. List all persons, firms, corporations, joint-stock companies, syndicates, or associations having at least a 5% ownership interest in the business:

Dockdogs.com

6. Applicant's present home address:

Kaye Noble, 2202 Clear Springs Rd. Mascot, TN 37806

7. Date of Birth ____

Home Telephone Number *- 865-705-5075*

Business Telephone Number ____

Social Security Number ____

8. Representative Email Address:

President@SmokyMountainDockdogs.com

9. Under what name will the business operate?

Smoky Mountain Dockdogs

10. Business address

2202 Clear Springs Rd Mascot, TN

Business Telephone number

865-705-5075

11. Specify the identity, email and physical address of the person to receive annual privilege tax notices and any other communication from the Town:

Kaye Noble

12. Information of any manager, other than the applicant:

Name: _____ Birth Date: _____

Address: _____

Phone Number: _____

13. Has any person having at least a 5% ownership interest, any of the managers, or any other employee of the business, been convicted of any violation of the beer or alcoholic beverage laws or any crime within the last ten (10) years: ____ Yes ☒ No. If yes, give particulars of each charge, court, and date convicted.

14. Have you or your organization ever had a Beer Permit revoked, suspended, or denied in the State of Tennessee? No If so, specify, where, when, and why:

15. Name and address of property owner, if other than the business owner:

16. What is the name and address of the Church (or other place of worship) nearest to your business?

17. What is the name and address of the school nearest to your business?

18. Special Occasion Event Name: Octoberfest

Location of the special occasion event: 12740 Kingston Pike

Event Date & Times: Oct 1, 2, & 3, 2021

Representative name & phone number: SINAN MUNGGO

Have you received a special event permit to hold the event in the Town of Farragut? NO

19. Tennessee Sales Tax Number: _____

20. Town of Farragut Business License Number _____

I certify that I am knowledgeable of the laws prohibiting the sale of beer to minors and that this application contains true information to the best of my knowledge and belief.

I understand that this application is subject to the Tennessee Public Records Act and shall be open for inspection and reproduction by any citizen. Tennessee Code Annotated 10-7-503.

I understand that by submitting this application, a background investigation shall be conducted and any and any and all documents related to my request shall become public records.

I understand that the applicant or representative must be present at the beer board meeting in which the permit will be discussed.

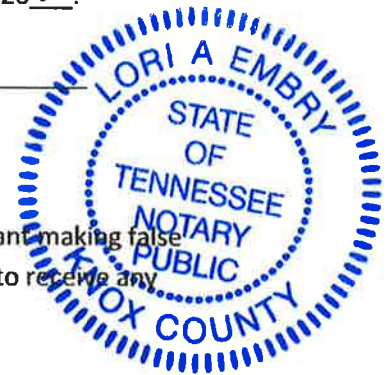
V. Kaye Noble President Smoky Mountain Dock Dogs
Signature of Applicant/Owner (or authorized Corporate Official)

Sworn to and subscribed before me this 17 day of August, 2024!

Lori A Embry

Notary Public

My Commission Expires: March 2024



Notice: A non-refundable \$250 fee must accompany this application. Any applicant making false statement in this application shall forfeit his/her permit and shall not be eligible to receive any permit for a period of ten years.

A privilege tax of \$100 is imposed on the business of selling, distributing, storing or manufacturing beer in this state effective January 1, 1994 and each successive January 1. Any holder of a beer permit issued after January 1, 1994 shall pay a pro rata portion of this annual tax when the permit is issued.

FOR OFFICE USE ONLY

Application is hereby: Approved _____ Denied _____

On this date: _____, 20__

Beer Board Chairman

Town Recorder



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Filing Information

Name: **Smoky Mountain DockDogs**

General Information

SOS Control # 000636690 Formation Locale: TENNESSEE
Filing Type: Nonprofit Corporation - Domestic Date Formed: 08/01/2010
07/30/2010 8:44 AM Fiscal Year Close 12
Delayed Effective Date: 08/01/2010 12:00 PM
Status: Active
Duration Term: Perpetual
Public/Mutual Benefit: Public

Registered Agent Address

KAYE NOBLE
KAYE NOBLE
2202 CLEAR SPRINGS RD
MASCOT, TN 37806-1502

Principal Address

KAYE NOBLE
2202 CLEAR SPRINGS RD
MASCOT, TN 37806-1502

The following document(s) was/were filed in this office on the date(s) indicated below:

Date Filed	Filing Description	Image #
01/13/2021	2020 Annual Report	B0969-4494
02/03/2020	2019 Annual Report	B0810-6223
Principal Address 1 Changed From: 624 IDLEWOOD LN To: 2202 CLEAR SPRINGS RD		
Principal Address 3 Changed From: TRENT STEELE To: KAYE NOBLE		
Principal City Changed From: KNOXVILLE To: MASCOT		
Principal Postal Code Changed From: 37923-6123 To: 37806-1502		
Registered Agent First Name Changed From: TRENT To: KAYE		
Registered Agent Last Name Changed From: STEELE To: NOBLE		
Registered Agent Physical Address 1 Changed From: 624 IDLEWOOD LN To: 2202 CLEAR SPRINGS RD		
Registered Agent Physical Address 3 Changed From: No Value To: KAYE NOBLE		
Registered Agent Physical City Changed From: KNOXVILLE To: MASCOT		
Registered Agent Physical Postal Code Changed From: 37923-6123 To: 37806-1502		
01/22/2019	2018 Annual Report	B0643-0855
03/30/2018	2017 Annual Report	B0525-4886
Principal Address 1 Changed From: 7725 WILMINGTON DR To: 624 IDLEWOOD LN		
Principal Address 3 Changed From: LISA HUDGENS To: TRENT STEELE		



CINCINNATI OH 45999-0038

In reply refer to: 0244374891
Mar. 28, 2014 LTR 147C 0
27-2336876 000000 00
00005002
BODC: SB

SMOKY MOUNTAIN DOCKDOGS
624 IDLEWOOD LN
KNOXVILLE TN 37923-6123

010449

Employer Identification Number: 27-2336876

Dear Taxpayer:

Thank you for your inquiry of Mar. 19, 2014.

Your Employer Identification Number (EIN) is 27-2336876. Please keep this letter in your permanent records. Enter your name and EIN on all federal business tax returns and on related correspondence.

If you need forms, schedules, or publications, you can obtain them by visiting the IRS web site at www.irs.gov or by calling toll free at 1-800-TAX-FORM (1-800-829-3676).

Please call our toll-free telephone number at 1-800-829-0115 with any questions you may have.

You also can write to us at the address shown at the top of this letter's first page.

When you write to us, please attach this letter and, in the spaces below, give us your telephone number with the hours we can reach you in case we need more information. You also may want to keep a copy of this letter for your records.

Telephone Number () _____ Hours _____

We apologize for any inconvenience we may have caused you, and thank you for your cooperation.

AGENDA

August 12, 2021

Roll Call

Mayor Williams called the meeting to order at 6:00 PM. 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.

Approval of Agenda

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

Approval of Minutes

Motion was made to approve the minutes of July 22, 2021, as presented. Moved by Alderman Povlin, seconded by Alderman Meyer; voting yes, Mayor Williams, Alderman Burnette, Meyer and Povlin; Alderman Pinchok abstained; no nays; motion passed.

Mayor's Report

Mayor Williams thanked Janet Curry on her retirement and for the years of dedication to the Town of Farragut.

The following individuals gave a brief overview of their committees: Rita Holladay, FMPC; Keith Alley, Board of Zoning Appeals; Marty Layman, Visual Resources Review Board

Ordinances

First Reading

Ordinance 21-14, Ordinance to amend the Farragut Zoning Map for Lots 1-3, as shown on the preliminary plat for a portion of the Keeney Property Subdivision, 12422 Union Road, 15.5 Acres, to change the zoning from R-2 (General Single-Family Residential) to R-1 (Rural Residential) (Urban Engineering, Inc., Applicant)

Motion was made to approve Ordinance 21-14 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 21-15, Ordinance to amend the State Street Aid and Equipment Fund for the Fiscal Year 2021-2022 budget, passed by Ordinance 21-13

Motion was made to approve Ordinance 21-15 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.

Business Items

Approval of Appointment to the Board of Zoning Appeals

Motion was made to appoint Jeff Devlin to an unexpired term ending June 2023. Moved by Alderman Pinchok, seconded by Alderman Povlin; voting yes, Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Approval of a request to locate a permanent subdivision sign on a public right-of-way (ROW) for The Preserve at Turkey Creek Subdivision as provided for in the Town's Sign Ordinance, Farragut Municipal Code Chapter 109, Section 109-12, Part (b), (1), b., Painted Turtle Lane ROW area located off Turkey Creek Road (Saddlebrook Properties, LLC, Applicant)

Motion was made to approve the subdivision sign and streetscape plan subject to the following: The applicant must verify that the proposed sign will not conflict with current or planned utility lines, provide an as-built survey to document the construction sign location, and the establishment of a Town Attorney approved maintenance/liability agreement between the Town and the applicant/HOA. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Approval of Change Order No. 1, Contract 2021-05, Resurfacing of Various Streets

Motion was made to approve Change Order #1 with a cost of \$53,063. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced the following:

- Fun with Farragut's Fleet, Saturday, August 14
- Dog Daze, Friday – Sunday in the Village Green Shopping Center
- Intro to Farragut class starts August 18
- Lawn Chair Series is Saturday, August 21
- Business Start-Up class at the Community Center on September 1

Meeting adjourned at 6:37 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 20-14, an ordinance on second reading to amend the Farragut Zoning Map for Lots 1-3, as shown on the preliminary plat for a portion of the Keeney Property Subdivision, 12422 Union Road, 15.5 Acres, to change the zoning from R-2 (General Single-Family Residential) to R-1 (Rural Residential) (Urban Engineering, Inc., Applicant)

INTRODUCTION AND BACKGROUND: This agenda item relates to how certain lots that were part of a preliminary plat that was conditionally approved by the Planning Commission at their meeting last month will be used in the future. The developer is requesting to amend the zoning map for the three northern lots in his subdivision that is off Union Road on the section east of Everett Road. The property is currently zoned R-2 and, within the R-2 Zoning District, the only agricultural uses permitted are agricultural crops if the lot is at least five acres. Nursery sales or the raising of farm animals or poultry is not permitted. The R-2 District is more of a traditional residential subdivision district where the lot sizes are generally smaller than R-1 and the properties are not intended for a wider range of agricultural uses.

Some of the future residents in the owner's subdivision envision having some farm animals and, as a result, the owner is asking for their portion of his subdivision to be rezoned to R-1. Within the R-1 Zoning District, agricultural uses, as defined in Chapter 2 of the Zoning Ordinance, are permitted if the property is at least one acre. As defined in Chapter 2, an agricultural use is "All forms of agriculture, the growing of crops in the open, dairying, grazing, the raising and maintaining of poultry and other livestock, horticulture, viticulture, enclosed and open plant nursery, nursery sales and forestry uses. The feeding or disposal of community or collected garbage shall not be deemed an agricultural use, nor shall solid waste disposal sites, commercial feed lots, the raising of fur-bearing animals, fish or minnow hatcheries, riding academy, livery or boarding stables or dog kennels be so considered."

DISCUSSION: Given the rural character of the lots being proposed for rezoning and the desired use of the property, a rezoning to R-1 would be appropriate. Property in the general area is zoned a mix of R-1 and R-2. In the case of this property, the R-1 District would appear to be more compatible and would not be inconsistent with the surrounding plan of development.

RECOMMENDATION: At their meeting on July 15, 2021, the Planning Commission unanimously recommended approved of Ordinance 20-14, an ordinance to rezone Parcels 036, 03602, and 03603, Tax Map 142, said property being shown as Lots 1-3 on the preliminary plat for a portion of the Keeney Property Subdivision, 12422 Union Road, 15.5 acres, from General Single-Family Residential (R-2) to Rural Single-Family Residential (R-1). Ordinance 20-14 was also approved by the Board of Mayor and Aldermen on first reading on August 12, 2021. There have been no changes to Ordinance 20-14 since first reading and Community Development Director, Mark Shipley, recommends approval of Ordinance 20-14 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:	21-14
PREPARED BY:	Shipley
REQUESTED BY:	Town of Farragut
CERTIFIED BY FMPC:	July 15, 2021
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 Parcels 036, 03602, and 03603, Tax Map 142, said property being shown as Lots 1-3 on the preliminary plat for a portion of the Keeney Property Subdivision, 12422 Union Road, 15.5 acres, from General Single-Family Residential (R-2) to Rural Single-Family Residential (R-1) (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 _____, 2021,
with approval recommended by the Farragut Municipal Planning Commission (FMPC).

Rita Holladay, Chairman

Scott Russ, Secretary



**Exhibit A
Ordinance 21-14**

**Rezone
Parcel 36, 36.02, and 36.03
Tax Map 142**

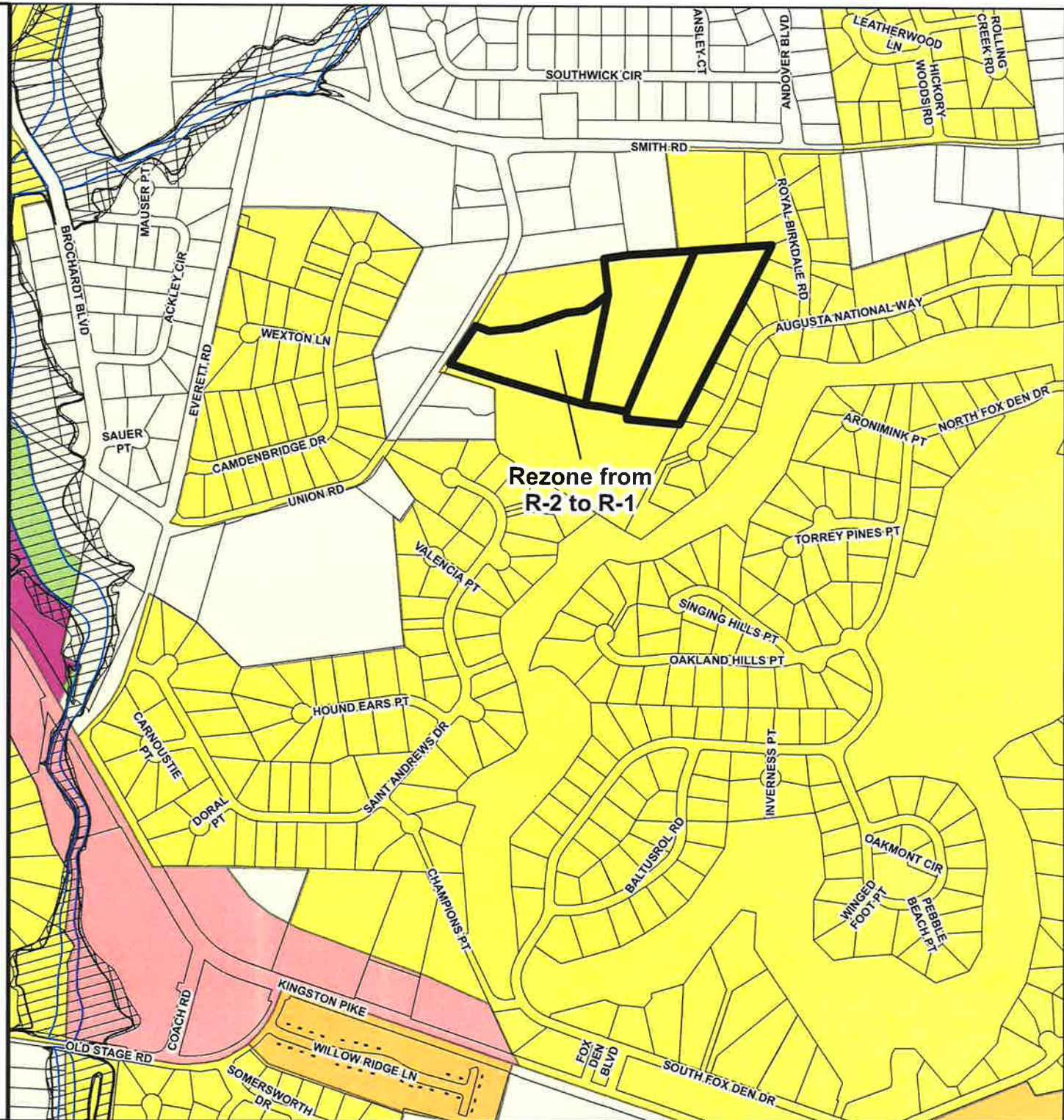
From
R-2 (General Single-Family Residential)
to
R-1 (Rural Single-Family Residential)

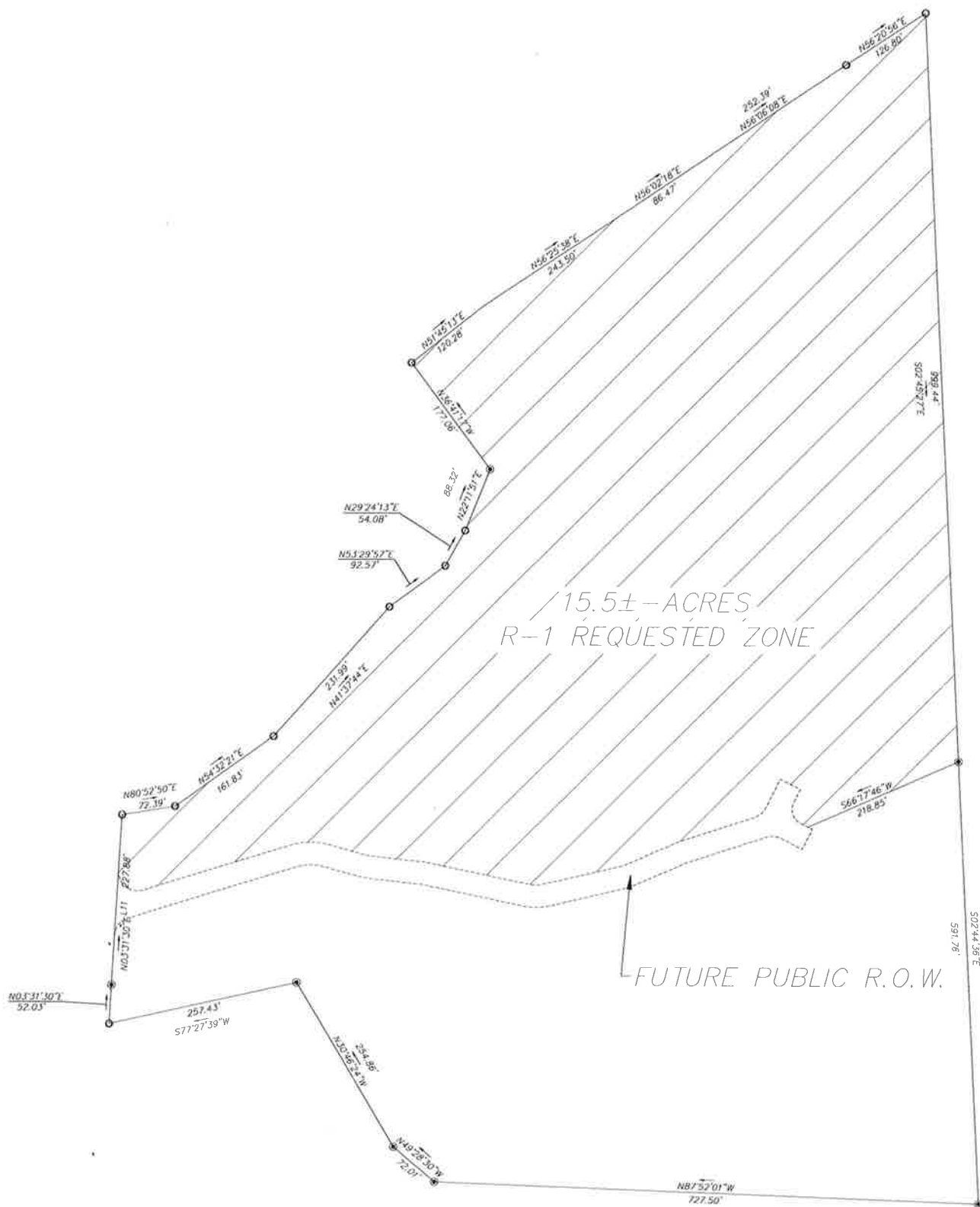
Legend

-  Subject Property
-  Floodway
-  100 year Flood Zone
-  500 year Flood Zone
-  Parcels
-  OS-P, Open Space/Park
-  R-1, Rural Single-Family Residential
-  R-2, General Single-Family Residential
-  R-4, Attached Single-Family
-  Neighborhood/Convenience Commercial
-  C-1, General Commercial



1 in = 700 ft





REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Allison Myers, Town Recorder/Treasurer

SUBJECT: Ordinance 21-15, Ordinance on second and final reading to amend the State Street Aid and Equipment Fund for the Fiscal Year 2021-2022 budget, passed by Ordinance 21-13

INTRODUCTION:

The purpose of this agenda item is to approve Ordinance 21-15 on first reading to amend the Fiscal Year 2022 State Street Aid and Equipment Fund Budgets.

DISCUSSION:

The **State Street Aid Fund** will be amended by increasing the appropriated expenditures from \$1,030,000 to \$1,886,000, an increase of \$856,000.

- **Resurfacing**

- **\$1,656,000-** For the past few years, in hopes of receiving better bids, the resurfacing contract has provided for a more flexible and longer construction season. Due to this change, the resurfacing of the Town's streets typically spans multiple fiscal years. The resurfacing balance for FY21 was \$856,000. The resurfacing budget for FY22 will be amended from \$800,000 to \$1,656,000, an increase of \$856,000. The remaining invoices for the previous year's contract will be paid in the current fiscal year so the balance will be transferred from FY2021 to FY2022.

FINANCIAL SECTION:

Account Number: State Street Aid Expenditure		
<u>FY2022 Budget</u>	<u>Requested Amendment</u>	<u>FY2022 Amended Budget</u>
\$1,030,000	\$856,000	\$1,886,000
Approved By: <u>A. Myers</u>		

The **Equipment Fund** will be amended by increasing the appropriated expenditures from \$183,500 to \$219,500, an increase of \$36,000.

- **\$36,000 Replacement of Truck #19.** Truck #19 was originally scheduled for replacement in FY23. Due to maintenance issues and long wait time of receiving new trucks, it will need to be purchased in FY22.

FINANCIAL SECTION:

Account Number: Equipment Fund Expenditure		
<u>FY2022 Budget</u>	<u>Requested Amendment</u>	<u>FY2022 Amended Budget</u>
\$183,500	\$36,000	\$219,500
Approved By: <u>A. Myers</u>		

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

PROPOSED MOTION: Motion to approve Ordinance 21-15 on second and final reading.

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	_____	_____	_____	_____	_____

ORDINANCE	21-15
PREPARED BY	Myers
1 ST READING	August 12, 2021
2 nd READING	August 26, 2021
PUBLISHED IN	Shopper News Farragut
DATE	

**AN ORDINANCE OF THE TOWN OF FARRAGUT, TENNESSEE
AMENDING THE FISCAL YEAR 2021-2022 BUDGET, PASSED BY ORDINANCE 21-13**

WHEREAS, the Town of Farragut adopted the fiscal year 2021-22 budget by passage of Ordinance Number 21-13 on June 10, 2021; and

WHEREAS, pursuant to the Tennessee State Constitution, Section 24 of Article II, no public money shall be expended except pursuant to appropriations made by law; and

WHEREAS, expenses for the General Fund & Insurance Fund will be greater than budgeted; and

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF FARRAGUT, TENNESSEE THAT CHANGES BE MADE TO THE FISCAL YEAR 2021-2022 BUDGET AS FOLLOWS:

SECTION 1. Ordinance 21-13 is hereby amended by:

- The **State Steet Aid Fund** will be amended by increasing the appropriated expenditures from \$1,030,000 to \$1,886,000, an increase of \$856,000.
- The **Equipment Fund** will be amended by increasing the appropriated expenditures from \$183,500 to \$219,500 an increase of \$36,000.

SECTION 2. The Board of Mayor and Aldermen authorizes the Town Recorder to make said changes in the accounting system.

SECTION 3. This ordinance shall take effect after its final passage and publication, the public welfare requiring it.

Ron Williams, Mayor

Allison Myers, Town Recorder