

# **A G E N D A**

## **FARRAGUT BOARD OF MAYOR AND ALDERMEN**

February 23, 2006

FBMA MEETING

7:00 PM

- I. **Silent Prayer, Pledge of Allegiance, Roll Call**
- II. **Citizen's Forum**
- III. **Mayor's Report**
- IV. **Approval of Minutes**
  - A. February 9, 2006
- V. **Ordinances**
  - A. First Reading
    1. Ordinance 06-03, Ordinance request to amend the text of the Farragut Municipal Code, Title 9, Chapter 4, Sign Ordinance, Section 9-406(4)(o), Wall Signs, regarding wall mounted signs in multi-use/tenant buildings (Myers Bros. Holdings, Applicant)
    2. Ordinance 06-04, Ordinance to amend the text of the Farragut Municipal Code, Title 9, Chapter 4, Sign Ordinance, Section 9-406(4)(g), Ground-Mounted Signs, to change the separation requirements for ground-mounted signs which are proposed on the same lot and front on the same street (Myers Bros. Holdings, Applicant)
- VI. **Unfinished Business**
  - A. Consider request for payment from the Farm at Willow Creek for Evans Road improvements
- VII. **New Business**
  - A. Consider request for sponsorship of the Knoxville Open Golf Tournament
  - B. Appointment to Farragut Folklife Museum Advisory Committee
  - C. Consider Approval of TDOT contract for improvements to Campbell Station Road from Jamestowne Boulevard to Parkside Drive
- VIII. **Administrator's Report**
- IX. **Engineer's Report**
- X. **Recorder's Report**
- XI. **Attorney's Report**

## **FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES**

February 23, 2006

### **FBMA MEETING**

The meeting was called to order by Mayor Ford at 7:00 PM. Elected officials present were Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel.

#### **Mayor's Report**

Drew Johnson, President of The Tennessee Center for Policy Research, notified the Town of Farragut that the Center has selected the Town of Farragut as the "2006 Most Business—Friendly City in Tennessee." The award will be presented at a press conference at 2:00 PM Monday, February 27, 2006 at the Farragut Town Hall.

The Town of Farragut is now accepting applications for women's and senior men's 50+ softball leagues.

The Farragut Kiwanis Club and the Town of Farragut are sponsoring a Shamrock Ball at 7 PM, Saturday, March 11, 2006 at the Farragut Intermediate School gymnasium. Fathers and daughters are invited to dance and enjoy refreshments during this special evening.

The Farragut Folklife Museum and Michael and Mary Lou Bates will present an Antarctica Film Festival at 6 PM, Monday, February 27, 2006 at the Farragut Town Hall.

VITA volunteers are providing tax assistance for citizens from 4 – 8 PM on Tuesdays through April 11, 9 AM – noon on Wednesdays and Fridays through April 14. There will be no session on Friday, March 24, 2006. No appointment is necessary.

#### **Approval of Minutes**

Motion was made to approve the minutes of February 9, 2006. Moved by Alderman Haynes, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

#### **Ordinances**

##### **First Reading**

**Ordinance 06-03**, Ordinance request to amend the text of the Farragut Municipal Code, Title 9, Chapter 4, Sign Ordinance, Section 9-406(4)(o), Wall Signs, regarding wall mounted signs in multi-use/tenant buildings (Myers Bros. Holdings, Applicant)

Motion was made to approve Ordinance 06-03 on first reading. Moved by Alderman Rosseel, seconded by Alderman Garber; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

**Ordinance 06-04**, Ordinance to amend the text of the Farragut Municipal Code, Title 9, Chapter 4, Sign Ordinance, Section 9-406(4)(g), Ground-Mounted Signs, to change the separation requirements for ground-mounted signs which are proposed on the same lot and front on the same street (Myers Bros. Holdings, Applicant)

Motion was made to approve Ordinance 06-04 on first reading. Moved by Alderman Haynes, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

## Unfinished Business

### **Consider request for payment from the Farm at Willow Creek for Evans Road improvements**

Motion was made to approve payment of \$29,370.77 to the Farm at Willow Creek, LLC for Evans Road improvements (see attachment). Moved by Alderman Garber, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

## New Business

### **Consider request for sponsorship of the Knoxville Open Golf Tournament**

Motion was made to approve a \$10,000 sponsorship agreement for the Knoxville Open Golf Tournament (see attachment). The tournament will be held Thursday thru Sunday, June 12-18, 2006 at the Fox Den Country Club in the Town of Farragut. Motion was made to approve the sponsorship agreement. Moved by Alderman LaMarche, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

Sponsors of the tournament are entitled to one-half of a skybox at the 18<sup>th</sup> green. Mayor Ford announced that the Town would hold a contest to give away its skybox tickets. Winners of the tickets must be residents of the Town of Farragut and at least 21 years old. Each winner will receive up to two tickets to the skybox for either the Thursday, Friday, Saturday or Sunday tournament session. The public will be invited to apply for the tickets. Winners will be drawn at the FBMA meeting on May 25, 2006 from applications received by the Town.

### **Appointment to Farragut Folklife Museum Advisory Committee**

Motion was made to approve the request from Doris Woods Owens, Director of the Farragut Folklife Museum, to appoint Barbara Hall Beeler to the Farragut Folklife Museum Advisory Committee (see attachment). Ms. Beeler's term will end on June 30, 2006. Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

### **Consider Approval of TDOT contract for improvements to Campbell Station Road from Jamestowne Boulevard to Parkside Drive**

The Town has an objective of improving Campbell Station Road from Jamestowne Boulevard to Parkside Drive by widening the roadway from three and four lanes to a minimum of five lanes, with sidewalk, curb and gutter and bicycle lanes. The project is to be funded with an 80/20 split of federal funds and matching funds from the Town for both right-of-way acquisition and construction. Motion was made to approve a TDOT contract for the Campbell Station Road improvements, subject to the Town Attorney's approval of the contract, and to authorize the transfer of requested matching funds in

the amount of \$157,520 to the Local Government Investment Pool (see attachment). Moved by Alderman Garber, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

**Administrator's Report**

Dan Olson reported that the interviews for the Associate Town Administrator position went very well. Mr. Olson stated that action to hire the Associate Town Administrator would be on the March 9, 2006 FBMA agenda.

**Engineer's Report**

Darryl Smith reported that the light bulbs for the Smith Road flashing light have been replaced and at least one of the light fixtures has been lowered.

**Recorder's Report**

Allison Myers reported that the board previously approved a check for American Fidelity Bank in the amount of \$50,000 for right-of-way acquisition for Watt Road extension. The seller of the property changed his mind and the closing did not happen. Consequently, the check has been voided. If the seller should agree to sell the property in the future under the terms and conditions previously approved by the Board, the Board will not have to approve another check.

Meeting adjourned at 7:38 PM.

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W. Edward Ford, III, Mayor

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Allison M. Myers, Town Recorder

Approved: \_\_\_\_\_