

# A G E N D A

## FARRAGUT BOARD OF MAYOR AND ALDERMEN

March 9, 2006

### PUBLIC HEARING

6:55

- I. Ordinance 06-02, Ordinance to amend the text of the Farragut Zoning Ordinance, Chapter 3, Section IX. Attached Single-Family Residential District (R-4), to allow outdoor fireplaces (Cress Development, LLC, Applicant)
- II. Ordinance 06-05, Ordinance to amend the Farragut Zoning Ordinance, Chapter 3, to add Section IV. Open Space Mixed Residential Overlay District (OSMR), to create a new overlay zoning district which permits the clustering of attached and detached single-family housing within the R-1 zoning district (Larry Bulliner/Urban Engineering, Inc., Applicant)
- III. Ordinance 06-06, Ordinance to rezone Parcel 73, Tax Map 142, 313 Boring Road, located on the south side of Boring Road approximately 1,300 feet west of Smith Road, 16.18 Acres, from R-1 to R-3 (Saddlebrook, Inc., Applicant)

### 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 23, 2006
- V. **Ordinances**
  - A. Second 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)

B. First Reading

1. Ordinance 06-02, Ordinance to amend the text of the Farragut Zoning Ordinance, Chapter 3, Section IX. Attached Single-Family Residential District (R-4), to allow outdoor fireplaces (Cress Development, LLC, Applicant)
2. Ordinance 06-05, Ordinance to amend the Farragut Zoning Ordinance, Chapter 3, to add Section IV. Open Space Mixed Residential Overlay District (OSMR), to create a new overlay zoning district which permits the clustering of attached and detached single-family housing within the R-1 zoning district (Larry Bulliner/Urban Engineering, Inc., Applicant)
3. Ordinance 06-06, Ordinance to rezone Parcel 73, Tax Map 142, 313 Boring Road, located on the south side of Boring Road approximately 1,300 feet west of Smith Road, 16.18 Acres, from R-1 to R-3 (Saddlebrook, Inc., Applicant)

VI. **New Business**

- A. Consider confirmation of appointment of Associate Town Administrator
- B. Consider Approval of Rights-of-Way Signs for the 2006 Farragut Dogwood Trail, Ed Pasley, Executive Director, Dogwood Arts Festival
- C. Consider Approval for Special Events permit for Dogwood Arts "Festival on the Green"
- D. Consider approval of contract for engineering services for Old Stage Road sidewalk improvements
- E. Discussion of street lighting on arterials and collectors
- F. Consider request for cost sharing for Kroger redevelopment access improvements to Kingston Pike.
- G. Consider approval of variance for access to Kingston Pike for the new Kroger development.

VII. **Administrator's Report**

VIII. **Engineer's Report**

IX. **Recorder's Report**

X. **Attorney's Report**

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

March 9, 2006

### **PUBLIC HEARING**

The public hearing was called to order by Mayor Ford at 6:55 PM. Elected officials present were Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel.

The public hearing was called to hear citizen comments on the following ordinances:

- I. **Ordinance 06-02**, Ordinance to amend the text of the Farragut Zoning Ordinance, Chapter 3, Section IX. Attached Single-Family Residential District (R-4), to allow outdoor fireplaces (Cress Development, LLC, Applicant)
- II. **Ordinance 06-05**, Ordinance to amend the Farragut Zoning Ordinance, Chapter 3, to add Section IV. Open Space Mixed Residential Overlay District (OSMR), to create a new overlay zoning district which permits the clustering of attached and detached single-family housing within the R-1 zoning district (Larry Bulliner/Urban Engineering, Inc., Applicant)
- III. **Ordinance 06-06**, Ordinance to rezone Parcel 73, Tax Map 142, 313 Boring Road, located on the south side of Boring Road approximately 1,300 feet west of Smith Road, 16.18 Acres, from R-1 to R-3 (Saddlebrook, Inc., Applicant)

At the request of Town staff, the public hearing for Ordinances 06-05 and 06-06 was deferred until March 23, 2006.

There were no citizen comments on Ordinance 06-02.  
Public hearing closed at 7:00 PM

### **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**

Mayor Ford requested that Agenda Item VI.G be heard before Agenda Item VI.F. Alderman Haynes moved that the order of agenda items VI.G and VI.F be reversed, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

Mayor Ford reported that he attended the Tennessee Municipal League (TML) Legislative Conference in Nashville on March 6-7, 2006. Mayor Ford announced that the Town is holding a contest to give away its skybox tickets for the Knoxville Open Golf Tournament, June 15—18, 2006. 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 is invited to apply for the tickets. Winners will be drawn at the FBMA meeting on May 25, 2006 from applications received by the Town.

Alderman Rosseel announced that he had spoken with Captain Ben Harkins about homeless people on the Grigsby Chapel greenway. Captain Harkins announced that if you see anyone that needs help or is suspicious to contact the Knox County Sheriff's Department.

### **Approval of Minutes**

After a correction to page three, a motion was made to approve the minutes of February 23, 2006. Moved by Alderman Garber, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

### **Ordinances**

#### **Second 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 second and final reading (see attachment). Moved by Alderman LaMarche, seconded by Alderman Haynes; 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 second and final reading (see attachment). Moved by Alderman Rosseel, seconded by Alderman Garber; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

#### **First Reading**

**Ordinance 06-02**, Ordinance to amend the text of the Farragut Zoning Ordinance, Chapter 3, Section IX. Attached Single-Family Residential District (R-4), to allow outdoor fireplaces (Cress Development, LLC, Applicant)

Motion was made to approve Ordinance 06-02 on first reading (see attachment). Moved by Alderman Garber, seconded by Alderman Haynes; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

**Ordinance 06-05**, Ordinance to amend the Farragut Zoning Ordinance, Chapter 3, to add Section IV. Open Space Mixed Residential Overlay District (OSMR), to create a new overlay zoning district which permits the clustering of attached and detached single-family housing within the R-1 zoning district (Larry Bulliner/Urban Engineering, Inc., Applicant)

Motion was made to approve Ordinance 06-05 on first reading (see attachment). Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

**Ordinance 06-06**, Ordinance to rezone Parcel 73, Tax Map 142, 313 Boring Road, located on the south side of Boring Road approximately 1,300 feet west of Smith Road, 16.18 Acres, from R-1 to R-3 (Saddlebrook, Inc., Applicant)

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

## **New Business**

### **Consider confirmation of appointment of Associate Town Administrator**

Motion was made to hire Gary Palmer of Garden City, Michigan as the new Associate Town Administrator, as recommended by Dan Olson, Town Administrator, and for Mr. Palmer to serve under the supervision of the Town Administrator and pursuant to the terms of the Town Personnel Policies for an Exempt Service position. Moved by Alderman Haynes, seconded by Alderman Garber; voting yes, Mayor Ford, Alderman Garber, Haynes and LaMarche; no nays; Alderman Rosseel abstained; motion passed.

### **Consider Approval of Rights-of-Way Signs for the 2006 Farragut Dogwood Trail, Ed Pasley, Executive Director, Dogwood Arts Festival**

Ed Pasley, Executive Director of the Dogwood Arts Festival, described plans for the Farragut Dogwood Trail that is to be open during the Dogwood Arts Festival. Mr. Pasley requested Town permission to place the Festival's temporary signs along the trail in the same manner as the previous six years. Motion was made to approve placement of signs for the 2006 Farragut Dogwood Trail as requested (see attachment). Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

### **Consider Approval for Special Events permit for Dogwood Arts "Festival on the Green"**

Ed Pasley, Executive Director of the Dogwood Arts Festival, described plans for the Dogwood Arts Festival's "Festival on the Green" that will be held at the Village Green Center on Friday, April 28, 2006, through Sunday, April 30, 2006. Marianne Morse, Chair of the "Festival on the Green," and representatives from the Tennessee Artists Association described their plans for the festival. Motion was made to approve a Special Events Permit for the "Festival on the Green" as requested by Mr. Pasley (see attachment). Moved by Alderman LaMarche, seconded by Alderman Garber; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

Ulla Mielsen, a member of the Tennessee Artists Association, presented the Town with an original watercolor of the Farragut Town Hall that she painted.

Eddie Mannis, Co-Chair of the 2006 Dogwood Arts Festival, presented the Town of Farragut with a framed copy of the 2006 Limited Edition Dogwood Arts Festival Print.

Mr. Olson noted that there was a line item of \$10,000 in the Town's FY 2006 budget for the Dogwood Arts Festival. Motion was made to approve a donation of \$10,000 to the Dogwood Arts Festival. Moved by Alderman Haynes, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

**Consider approval of contract for engineering services for Old Stage Road sidewalk improvements**

The Town has an objective of constructing approximately 1900 linear feet of sidewalk along the southern side of Old Stage Road, from Lawton Boulevard to the Wentworth walking trail. Motion was made to approve a contract with Cannon and Cannon, Inc. for engineering services to provide right-of-way and construction plans for the Old Stage Road sidewalk project (see attachment). Moved by Alderman Haynes, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

**Discussion of street lighting on arterials and collectors**

Darryl Smith, Town Engineer, presented the Board with a listing of three arterial roads and seven collector roads that staff recommended as priority streets for street lighting, and estimated cost for lighting each of the roads (see attachment). The staff's recommendation was presented for information only; consequently, the Board took no action on the recommendation.

**Consider approval of variance for access to Kingston Pike for the new Kroger development.**

Blanchard and Calhoun Commercial requested that the Board approve Kingston Pike and S. Campbell Station Road (aka Campbell Station Road Extension) accesses for their proposed commercial development and grant variances that are needed for access. Motion was made to approve a right-in-only access at the requested Kingston Pike western access location with a 77' variance to the west and a 67' variance to the east (see attachment). Moved by Alderman Rosseel, seconded by Alderman Haynes; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

Motion was made to grant the Kingston Pike eastern access with the condition that the north property access be modified so as to line up with the proposed new access (see attachment). Moved by Alderman Garber, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

Motion was made to approve the northern curb cut to S. Campbell Station Road as shown on the attachment. Moved by Alderman Rosseel, seconded by Alderman Garber; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

**Consider request for cost sharing for Kroger redevelopment access improvements to Kingston Pike.**

Blanchard and Calhoun Commercial requested that the Board consider providing financial assistance in the traffic signalization required for the Kingston Pike eastern access to their proposed development. Motion was made to approve a cost share agreement with Blanchard and Calhoun Commercial with the Town responsible for one-half of the traffic signalization costs not to exceed \$40,000 (see attachment). Moved by Alderman Haynes, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

### **Administrator's Report**

Dan Olson, Town Administrator, announced that the census is close to being finished. Mr. Olson also announced that the Farragut Kiwanis Club and the Town of Farragut are sponsoring a father-daughter 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.

Mayor Ford announced that the Tennessee Center for Policy Research's selection of the Town of Farragut as "Tennessee's Most Business—Friendly City" for 2006 was reported in the magazine *Business TN*, *TopRank Tennessee 2006 Book of Lists*, a companion publication that was distributed with the March 2006 issue of the magazine *Business TN*.

### **Engineer's Report**

Darryl Smith, Town Engineer, presented a request from Farragut Lawn and Tractor for the Town to grant a drainage easement across Town property in order to allow for a proposed drainage swale (see attachment). Mr. Smith recommended that the Town grant the request. Motion was made to approve the request. Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

### **Recorder's Report**

The following bills were presented for approval:

Kramer, Rayson, Leake, Rodgers & Morgan, LLP, \$6,729.74, 02/21/06  
Wilbur Smith, \$32,832.00, 02/2006

Motion was made to approve the bills for payment as presented. Moved by Alderman LaMarche, seconded by Alderman Garber; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; no nays; motion passed.

### **Attorney's Report**

The meeting recessed at 8:45 PM while the Board met for an executive session; meeting reconvened at 9:00 PM.

Meeting adjourned at 9:03 PM.

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W. Edward Ford, III, Mayor

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Allison M. Myers, Town Recorder

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