

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

July 13, 2006

Public Hearing
6:55 PM

- I. Ordinance 06-17, Ordinance to rezone Parcel 37.04, Tax Map 153, located on the west side of Concord Road just north of the First Utility District access driveway, 12.303 Acres, from R-1 OSR to C-1 (Anne H. Ralston, Applicant)
- II. Ordinance 06-18, Ordinance to rezone Parcel 38, Tax Map 153, 1117 Concord Road, located on the west side of Concord Road and north of the railroad tracks, 5.006 Acres, from R-1 OSR to C-1 (Anne H. Ralston, Applicant)
- III. Ordinance 06-19, Ordinance to rezone Lot 12R, located on the east side of N. Campbell Station Road between Sonja Drive and the High School entrance, 11.9 Acres, from R-1 OSR to R-1 OSMR (Jeff Fields, 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. June 22, 2006
- V. **Ordinances**
 - A. Second Reading
 1. Ordinance 06-17, Ordinance to rezone Parcel 37.04, Tax Map 153, located on the west side of Concord Road just north of the First Utility District access driveway, 12.303 Acres, from R-1 OSR to C-1 (Anne H. Ralston, Applicant)
 2. Ordinance 06-18, Ordinance to rezone Parcel 38, Tax Map 153, 1117 Concord Road, located on the west side of Concord Road and north of the railroad tracks, 5.006 Acres, from R-1 OSR to C-1 (Anne H. Ralston, Applicant)
 3. Ordinance 06-19, Ordinance to rezone Lot 12R, located on the east side of N. Campbell Station Road between Sonja Drive and the High School entrance, 11.9 Acres, from R-1 OSR to R-1 OSMR (Jeff Fields, Applicant)

B. **First Reading**

1. Ordinance 06-15, Ordinance to rezone a portion of Parcel 54, Parcels 54.01 and 57, and a portion of Parcel 54.02, Tax Map 151, located on the north side of Union Road between Saddle Ridge and Fox Run subdivisions, approximately 110 Acres, from Agriculture to R-2 (Jefferson Creek, LLC, Applicant)
2. Ordinance 06-16, Ordinance to rezone a portion of Parcels 54 and 54.02 and Parcels 52 and 55, Tax Map 151, 12737, 12743, 12747, and 12751 Union Road, approximately 4 acres, from Agriculture to R-1, located on the north side of Union Road (Jefferson Creek, LLC, Applicant)
3. Ordinance 06-21, Ordinance to rezone Parcels 132.03, Tax Map 142, and a portion of Parcels 3.04 and 3.05, Tax Map 143, located on the south side of Kingston Pike, east side of North Fork Turkey Creek, and the east side of S. Campbell Station Road, 38.504 Acres, from C-1 and Flood Plain District to PCD and Flood Plain District (Blanchard and Calhoun Commercial, Applicant)
4. Ordinance 06-22, Ordinance to amend the text of the Zoning Ordinance, Chapter 4, Section XXVII. Commercial and Office Co-Ownership Developments, to delete planning commission approval requirement

VI. **Unfinished Business**

- A. Fourth Quarter status report for FY 2006 Work Program

VII. **New Business**

- A. Presentation of 2006 Beautification Awards
- B. Consider Work Program for FY 2007
- C. Consider proposal for Engineering design services for bridge at west end of Turkey Creek Road

VIII. **Administrator's Report**

IX. **Associate Administrator's Report**

X. **Engineer's Report**

XI. **Recorder's Report**

XII. **Attorney's Report**

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES

July 13, 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:

Ordinance 06-17, Ordinance to rezone Parcel 37.04, Tax Map 153, located on the west side of Concord Road just north of the First Utility District access driveway, 12.303 Acres, from R-1 OSR to C-1 (Anne H. Ralston, Applicant)

Ordinance 06-18, Ordinance to rezone Parcel 38, Tax Map 153, 1117 Concord Road, located on the west side of Concord Road and north of the railroad tracks, 5.006 Acres, from R-1 OSR to C-1 (Anne H. Ralston, Applicant)

Ordinance 06-19, Ordinance to rezone Lot 12R, located on the east side of N. Campbell Station Road between Sonja Drive and the High School entrance, 11.9 Acres, from R-1 OSR to R-1 OSMR (Jeff Fields, Applicant)

There were no citizen comments.

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, Alderman Rosseel and Alderperson LaMarche attended the Tennessee Municipal League (TML) Annual Conference in Nashville June 25-27, 2006.

Alderperson LaMarche reported that she and Alderman Rosseel completed Level Two of the TML Elected Officials Academy that was held on June 24, 2006, prior to the TML Conference in Nashville.

Linda Ford, wife of Mayor Ford, received the TML 2006 "Stand by Your Spouse" award at the TML Conference.

Approval of Minutes

Motion was made to approve the minutes of the June 22, 2006 meeting of the Farragut Board of Mayor and Aldermen. Moved by Alderman Haynes, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

Ordinances

Second Reading

Ordinance 06-17, Ordinance to rezone Parcel 37.04, Tax Map 153, located on the west side of Concord Road just north of the First Utility District access driveway, 12.303 Acres, from R-1 OSR to C-1 (Anne H. Ralston, Applicant)

Motion was made to approve Ordinance 06-17 on second and final reading (see attachment). Moved by Alderman Haynes, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

Ordinance 06-18, Ordinance to rezone Parcel 38, Tax Map 153, 1117 Concord Road, located on the west side of Concord Road and north of the railroad tracks, 5.006 Acres, from R-1 OSR to C-1 (Anne H. Ralston, Applicant)

Motion was made to approve Ordinance 06-18 on second and final reading (see attachment). Moved by Alderman Garber, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

Ordinance 06-19, Ordinance to rezone Lot 12R, located on the east side of N. Campbell Station Road between Sonja Drive and the High School entrance, 11.9 Acres, from R-1 OSR to R-1 OSMR (Jeff Fields, Applicant)

Motion was made to approve Ordinance 06-19 on second and final reading (see attachment). Moved by Alderman Rosseel, seconded by Alderman Haynes; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

First Reading

Ordinance 06-15, Ordinance to rezone a portion of Parcel 54, Parcels 54.01 and 57, and a portion of Parcel 54.02, Tax Map 151, located on the north side of Union Road between Saddle Ridge and Fox Run subdivisions, approximately 110 Acres, from Agriculture to R-2 (Jefferson Creek, LLC, Applicant)

Motion was made to approve Ordinance 06-15 on first reading (see attachment). Moved by Alderman Garber, seconded by Mayor Ford.

After some discussion Alderman Rosseel made a motion to postpone the approval of Ordinance 06-15 on first reading until staff and Mr. Scott Davis resolved issues concerning the cost and cost-share of widening Union Road. Alderman LaMarche seconded the motion; roll call vote:

Mayor Ford, no; Aldermen Garber, no; Alderman Haynes, no; Alderman LaMarche, yes; Alderman Rosseel, yes; motion failed.

The Board returned to the original motion, to approve Ordinance 06-15 on first reading; roll call vote: Mayor Ford, yes; Aldermen Garber, yes; Alderman Haynes, yes; Alderman LaMarche, no; Alderman Rosseel, no; motion passed.

Ordinance 06-16, Ordinance to rezone a portion of Parcels 54 and 54.02 and Parcels 52 and 55, Tax Map 151, 12737, 12743, 12747, and 12751 Union Road, approximately 4 acres, from Agriculture to R-1, located on the north side of Union Road (Jefferson Creek, LLC, Applicant)

Motion was made to approve Ordinance 06-16 on first reading (see attachment). Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

Ordinance 06-21, Ordinance to rezone Parcels 132.03, Tax Map 142, and a portion of Parcels 3.04 and 3.05, Tax Map 143, located on the south side of Kingston Pike, east side of North Fork Turkey Creek, and the east side of S. Campbell Station Road, 38.504 Acres, from C-1 and Flood Plain District to PCD and Flood Plain District (Blanchard and Calhoun Commercial, Applicant)

Motion was made to approve Ordinance 06-21 on first reading (see attachment). Moved by Alderman Haynes, seconded by Alderman Garber; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

Ordinance 06-22, Ordinance to amend the text of the Zoning Ordinance, Chapter 4, Section XXVII. Commercial and Office Co-Ownership Developments, to delete planning commission approval requirement

Motion was made to approve Ordinance 06-22 on first reading (see attachment). Moved by Alderman Haynes, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

Dan Olson requested that the Board present the Beautification awards before staff presented the Fourth Quarter Status Report. By common consent, the Board modified the agenda to have "New Business, Presentation of 2006 Beautification Awards" as the next agenda item.

New Business

Presentation of 2006 Beautification Awards

Linda Ford, Chair of the Town Decorating Committee, presented an overview of the selection process to determine annual winners of the Town of Farragut Landscape Beautification Awards. The Town has been presenting beautification awards since 1983. For 2006, the judging team chose winners in each of the following categories: commercial/office building, commercial/retail building, residential subdivision entrance and religious institution. In addition, the judging team designated a special award of landscaping excellence. On behalf of the Decorating Committee, the Board of Mayor

and Aldermen, Linda Ford, and Mabel Sumner (members of the Decorating Committee), presented plaques to the following 2006 landscape Beautification Awards winners (see attachment):

- 1) Commercial/Office Building – Gables & Gates, Realtors, 11800 Kingston Pike. Susie Lash and Jerry Whitehead were present to receive the award.
- 2) Commercial/Retail Building – Kohl's Center- Farragut, 11530 Kingston Pike
- 3) Residential Subdivision Entrance – Vista Subdivision, Virtue Road. Noah Myers was present to receive the award.
- 4) Religious Institutions – St. John Neumann Catholic Church, 225 Jamestown Blvd. Catherine Brennan and Perry Lease were present to receive the award.
- 5) Special Award of Landscape Excellence – Farragut Land Partners for the boulevard on Parkside Drive. Patrick Ham was present to receive the award.

Unfinished Business

Fourth Quarter status report for FY 2006 Work Program

Dan Olson presented the fourth quarter status report for the FY2006 Work Program (see attachments). The following Town department heads provided an overview of their department's activities during the fourth quarter of FY2006: Ruth Hawk, Community Development Director; Darryl Smith, Town Engineer; Sue Stuhl, Leisure Services Director; and Bud McKelvey, Public Works Director.

New Business

Consider Work Program for FY 2007

Dan Olson presented the proposed FY2006 Work Program (see attachment). Due to proposed changes, the work program will be considered for approval at the July 27th FBMA meeting.

Consider proposal for Engineering design services for bridge at west end of Turkey Creek Road

At the Town's request, Wilbur Smith Associates (WSA) presented a proposal for engineering services for reconstruction of the bridge at the west end of Turkey Creek Road over Little Turkey Creek. The proposal outlines WSA's assumptions and obligations, including the fact that we can not be completely certain whether the bridge will require widening or complete reconstruction, but that an assessment will be made as the most cost effective direction once a full survey and inspection of the existing structure is complete. A motion was made to approve the proposal for Engineering design services, subject to the Town Attorney's review of the proposal, for the bridge at the west end of Turkey Creek Road for a lump sum design fee of \$104,500. Moved by Alderman Haynes, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

Administrator's Report

Dan Olson, Town Administrator, announced that the Town of Farragut is hosting early voting in the Community Room for the Knox County Election Commission from July 14-30, 2006.

Associate Administrator's Report

Gary Palmer, Associate Administrator, presented a memo from Renfro Construction requesting the closure of a portion of McFee Road to through traffic for approximately 120 days, beginning Monday, July 17, 2006, to facilitate construction of McFee Road – Phase 2 (see attachment). Motion was made to approve Renfro Construction's request. Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

Mr. Palmer also presented a report updating the Board of the Impact fee "Kickoff meeting," status of the Smith Road sidewalk project, and recently approved items by the Farragut Municipal Planning Commission (see attachment).

Mr. Palmer announced that the Engineering department has hired an intern, Michael Hamrick. Mr. Hamrick is responsible for designing a Town-specific, GIS-based, storm water database and data collection system, collecting storm water data in the field, inputting the data into the database, and analyzing the data.

Engineer's Report

Darryl Smith, Town Engineer, noted that the Town's capital projects were discussed earlier in the meeting and that he had no additional items to report.

Recorder's Report

The following bill was presented for approval:

Wilbur Smith Associates, \$14,592.00, 06/29/06

Motion was made to approve the bill for payment as presented. Moved by Alderman LaMarche, seconded by Alderman Garber; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

Attorney's Report

Francis L. Lloyd, Jr., Partner with Kramer Rayson Leake Rodgers and Morgan LLP, attended the FBMA meeting in the absence of Tom Hale, Town Attorney. Mr. Lloyd reported that he had no report.

Meeting adjourned at 9:35 PM

Farragut Board of Mayor and Aldermen Minutes

July 13, 2006

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Allison M. Myers, Town Recorder

Approved: _____