

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

July 27, 2006

Public Hearing
6:55 PM

- I. 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)
- II. 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)
- III. 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)
- IV. Ordinance 06-22, Ordinance to amendment to the text of the Zoning Ordinance, Chapter 4, Section XXVII. Commercial and Office Co-Ownership Developments, to delete planning commission approval requirement

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. July 13, 2006
- V. **Ordinances**
 - A. Second 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 amendment to the text of the Zoning Ordinance, Chapter 4, Section XXVII. Commercial and Office Co-Ownership Developments, to delete planning commission approval requirement

B. First Reading

1. Ordinance 06-23, Ordinance to amend the text of Zoning Ordinance, Chapter 4, Section XX. Parking and Loading, to change the parking requirements for Automobile and/or Truck Repair Shop (Arthur G. Seymour, Jr., Applicant)

VI. **Unfinished Business**

- A. Recommendation on Leisure Services Committee Projects

VII. **New Business**

- A. Status Report on NPDES Illicit Discharge Elimination System
B. Consider Resurfacing List for Fiscal Year 2007

VIII. **Administrator's Report**

IX. **Associate Administrator's Report**

X. **Engineer's Report**

XI. **Recorder's Report**

XII. **Attorney's Report**

FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES July 27, 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 06-15, 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)

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)

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)

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

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 attended the National League of Cities (NLC) Board of Directors meeting July 20-22, 2006 in Roanoke, West Virginia.

Aldersperson LaMarche attended the Grand Opening of NHC Healthcare Farragut's new rehabilitation unit on July 21, 2006.

Approval of Minutes

Motion was made to approve the minutes of the July 13, 2006 meeting of the Farragut Board of Mayor and Aldermen. Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

Ordinances

Second 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)

The applicant requested that Ordinance 06-15 be tabled until town staff and the applicant have an opportunity to discuss another cost sharing proposal for widening of Union Road. Motion was made to table second reading of Ordinance 06-15. Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; 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 second and final reading (see attachment). Moved by Alderman Haynes, seconded by Alderman Garber; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

Ordinance 06-21, 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 second and final reading (see attachment). Moved by Alderman Haynes, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

Ordinance 06-22, Ordinance to amendment to 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 second and final reading (see attachment). Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

First Reading

Ordinance 06-23, Ordinance to amend the text of Zoning Ordinance, Chapter 4, Section XX. Parking and Loading, to change the parking requirements for Automobile and/or Truck Repair Shop (Arthur G. Seymour, Jr., Applicant)

Motion was made to approve Ordinance 06-23 on first reading (see attachment). Moved by Alderman Garber, seconded by Alderman Haynes; Roll Call Vote; Mayor Ford, Yes; Alderman Garber, Yes; Alderman Haynes, Yes; Alderman LaMarche, Yes; Alderman Rosseel, No; Motion passed.

Unfinished Business

Recommendation on Leisure Services Committee Projects

In June 2005, Mayor Ford issued a challenge to each of the four Leisure Services committees (Arts Council, Decorating Committee, Farragut Folklife Museum Committee, and Parks and Athletics Council) to think outside of the box to identify a capital project, program, or other initiative to benefit the Town of Farragut and its citizens.

The committees' proposals were presented to the Board of Mayor and Aldermen on April 27, 2006. The Board asked Sue Stuhl, Leisure Service Director, to prepare a recommendation for the Board concerning the proposals (see attachment). After some discussion a motion was made to approve:

- Purchase of additional hardware for S. Campbell Station Road and banners to expand and complete the July/August, autumn, and holidays banner sets; and purchase of an additional banner set for use in the winter months (January – early March). Total price is estimated at \$30,000 -- \$40,000. Staff would order additional hardware and complete the current sets immediately. The Decorating Committee would recommend the winter banner set to the FBMA for approval in the early fall.
- Purchase of additional bronze sculptures appropriate for Town parks and/or other public areas. The Arts Council would make recommendations to FBMA for approval in late fall after research, pricing and locations recommendations have been completed. Total price range for additional sculptures is estimated between \$15,000 -- \$40,000 dependent on the level of funding recommended by the Board.

Moved by Alderman Garber, seconded by Alderman Haynes; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

New Business

Status Report on NPDES Illicit Discharge Elimination System

The US Environmental Protection Agency (EPA) requires that the Town of Farragut participate in Phase II of the National Pollutant Discharge Elimination System (NPDES) Storm Water Program. In response to the EPA requirement, the Town previously approved a Notice of Intent (NOI) that listed six minimum control measures. One of the control measures is: "Illegal discharge detection and elimination, including outfall and storm sewer system mapping." Michael Hamrick, Town staff intern, presented a brief overview of a Town-specific, GIS-based, storm water database and data collection system that he is designing and implementing. Mr. Hamrick presented examples his use of the data collection system in field mapping that he is doing to address the NPDES NOI control measure.

Consider Resurfacing List for Fiscal Year 2007

Motion was made to approve the proposed Fall 2006 Resurfacing List as recommended by staff (see attachment). Moved by Alderman Haynes, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

Administrator's Report

Mr. Olson reported he would be out of the office next week.

Mayor Ford requested that the FY 2007 Work Program include an item to develop a Town detention pond maintenance procedure and to develop an inventory of existing detention ponds in the Town.

Associate Administrator's Report

Gary Palmer reported that he attended a Municipal Technical Advisory Service (MTAS) legislative update of the Tennessee Public Acts. He updated the Board on recent approvals by the Farragut Municipal Planning Commission (see attachment).

Engineer's Report

Casey Wood, Assistant Town Engineer, reported on activities in preparation for the Smith Road sidewalk construction project. Regarding the McFee Road Phase 2 construction project, McFee Road is still open to thru traffic. The Engineering Department will keep McFee Road residents updated on closure of the road.

Recorder's Report

The following bill was presented for approval:

Kramer, Rayson, Leake, Rodgers & Morgan, LLP, \$20,600.78, 07/2006

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

Attorney's Report

Tom Hale, Town Attorney, reported the he has filed lawsuits against three landowners along Smith Road to obtain right of way and/or construction easements for the sidewalk project.

Meeting adjourned at 8:20 PM.

W. Edward Ford, III, Mayor

Allison M. Myers, Town Recorder

Approved: _____