

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN

August 24, 2006

FARRAGUT BEER BOARD

6:55 PM

(See Farragut Beer Board Agenda)

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. August 10, 2006
- V. **Ordinances**
 - A. First Reading
 1. Ordinance 06-24, Ordinance to amend the text of the Zoning Ordinance, Chapter 4, Section XIII. Outdoor Site Lighting, to allow decorative wall fixtures at public entrances and to clarify the requirement to underground electrical wires to lighting (M & M Development Co., Applicant)
- VI. **Unfinished Business**
 - A. Consider agreement with Jefferson Creek, LLC for Union Road reconstruction
- VII. **New Business**
 - A. Consider approval of access to Turkey Creek Road, classified as a Major Collector on the Major Road plan, 11715 Turkey Creek Road, Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Access Ways, Section 16-405. (Connie Smith, Applicant)
 - B. Consider approval of Request to Close Streets for the Farragut/West Knox Chamber of Commerce Annual 5K Run
 - C. Set 2007 Farragut Election Date
 - D. Presentation of 2006 Leisure Services Survey results.

- E. Consider Approval of Leisure Services Master Plan Advisory Committee charter.
- F. Consider Appointments to the Leisure Services Master Plan Advisory Committee.
- G. Consider Approval of contract with Barge, Waggoner, Sumner and Cannon for McFee Park design and phasing.

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

August 24, 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

Mayor Ford reported that he traveled to the State Capitol in Nashville on August 23, 2006 for presentations of Recreation Trails Program (RTP) and Local Parks and Recreation Fund (LPRF) grants. Jim Fyke, Environment and Conservation Commissioner for the State of Tennessee, presented Mayor Ford with a ceremonial check for a RTP grant in the amount of \$68,800 for extension of an existing walking trail on the north side of Fox Run Subdivision. Commissioner Fyke also presented Mayor Ford with a ceremonial check for a LPRF grant in the amount of \$62,500 for construction of lighting for soccer fields #5 and #6 at Mayor Bob Leonard Park. Mayor Ford, in turn, presented the checks to Sue Stuhl, Leisure Services Director.

Motion was made to approve a \$10,000 donation to the Farragut/West Knox Chamber of Commerce. Moved by Alderman Haynes, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche, and Rosseel; no nays; motion passed. Mayor Ford presented the donation to Bettye Sisco, President of the Farragut/West Knox Chamber of Commerce, and board members of the Chamber.

Vice-Mayor Haynes announced that the Farragut Folklife Museum gift shop now has Town of Farragut 3'X5' flags for sale. The flags cost \$35 each.

By common consent, the Board of Mayor and Alderman decided to consider as the next agenda item the approval of a request to close streets for the Farragut/West Knox Chamber of Commerce Annual 5K Run (Item VII.B on the agenda).

Consider Approval of Request to Close Streets for the Farragut/West Knox Chamber of Commerce Annual 5K Run

Motion was made to approve road closures for the Farragut/West Knox Chamber of Commerce Annual 5K Run on Saturday, September 23, 2006, as requested by the Chamber (see attachment). Moved by Alderman Garber, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche, and Rosseel; no nays; motion passed.

Approval of Minutes

Alderman Rosseel requested an addition to the minutes of the FBMA meeting of August 10, 2006 as presented. Motion was made to approve the minutes of the FBMA meeting of August 10, 2006 as amended with the addition provided by Alderman Rosseel. Moved by Alderman LaMarche, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Haynes, LaMarche, and Rosseel; no nays; Alderman Garber abstained; motion passed.

Tom Hale, Town Attorney noted that during the Attorney's Report there was a vote concerning a real estate sign being placed on Town property at the corner of Kingston Pike and Concord Road that was not recorded in the minutes. Motion was made to reconsider approval of the minutes of the FBMA meeting of August 10, 2006. Moved by Alderman Rosseel, seconded by Alderman Haynes; voting yes, Mayor Ford, Aldermen Haynes, LaMarche, and Rosseel; no nays; Alderman Garber abstained; motion passed. Mr. Hale presented an addition to the minutes of August 10, 2006. A motion was made to approve the amended minutes of the FBMA meeting of August 10, 2006 as amended with the addition provided by Mr. Hale. Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Haynes, LaMarche, and Rosseel; no nays; Alderman Garber abstained; motion passed.

Ordinances

First Reading

Ordinance 06-24, Ordinance to amend the text of the Zoning Ordinance, Chapter 4, Section XIII. Outdoor Site Lighting, to allow decorative wall fixtures at public entrances and to clarify the requirement to underground electrical wires to lighting (M & M Development Co., Applicant)

Motion was made to approve Ordinance 06-24 on first reading as recommended by the Farragut Municipal Planning Commission and staff (see attachment). 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 Agreement with Jefferson Creek, LLC for Union Road Reconstruction

At the applicant's request a motion was made to postpone consideration of the agreement with Jefferson Creek, LLC for Union Road reconstruction. 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 approval of access to Turkey Creek Road, classified as a Major Collector on the Major Road plan, 11715 Turkey Creek Road, Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Access Ways, Section 16-405. (Connie Smith, Applicant)

At the applicant's request a motion was made to postpone consideration of an access to Turkey Creek Road. Moved by Alderman Haynes, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche, and Rosseel; no nays; motion passed.

Set 2007 Farragut Election Date

Motion was made to hold the Town of Farragut 2007 municipal election on Tuesday, April 3, 2007 (see attachment). Moved by Alderman Rosseel, seconded by Alderman Garber; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche, and Rosseel; no nays; motion passed. It was noted that the election would be to fill offices on the Farragut Board of Mayor and Aldermen currently occupied by Alderman Garber (Ward 1) and Alderperson LaMarche (Ward 2).

Presentation of 2006 Leisure Services Survey Results.

Sue Stuhl presented results of the Leisure Services Survey that was conducted last spring (see attachment).

Consider Approval of Leisure Services Master Plan Advisory Committee Charter

Motion was made to approve the Leisure Services Master Plan Advisory Committee Charter as recommended by staff (see attachment). Move by Alderman Rosseel, seconded LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche, and Rosseel; no nays; motion passed.

Consider Appointments to the Leisure Services Master Plan Advisory Committee.

By common consent the Board of Mayor and Alderman decided to postpone consideration of appointments to the Leisure Services Master Plan Advisory Committee until the FBMA meeting scheduled for September 14, 2006 in order that volunteers to be considered for this committee may be solicited through advertisements in the Farragut Press and Knoxville News Sentinel.

Consider Approval of Contract with Barge, Waggoner, Sumner and Cannon for McFee Park Design and Phasing.

A motion was made to approve a proposed \$7,500 contract from Barge, Waggoner, Sumner and Cannon (BWS&C) for revision and cost/phasing recommendations for the McFee Road Park Plan and to authorize the Mayor to sign the contract (see attachment). Moved by Alderman Haynes, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche, and Rosseel; no nays; motion passed.

Administrator's Report

Dan Olson, Town Administrator, requested the Board to consider the FBMA meeting schedule for November and December so changes to the schedule could be placed in the next edition of the "Talk of the Town." Official action for this request will be on the September 14, 2006 FBMA agenda.

Associate Administrator's Report

Gary Palmer, Associate Administrator, reported that he, Darryl Smith, Town Engineer, and Ruth Hawk, Community Development Director, met with employees of the State Local Planning Office on August 23, 2006 to kick off the creation of a Town Comprehensive Development Manual. Vice Mayor Haynes requested that staff ensure that recommendations stated in the Town of Farragut Development Review Process Evaluation Committee Report and approved by the FBMA be incorporated, as appropriate, in the Development Manual (see FBMA minutes of September 8, 2005 for a copy of the Evaluation Committee's report). Vice Mayor Haynes also requested Mr. Palmer keep members of the Evaluation Committee informed of the progress of development of the Development Manual.

Mr. Palmer presented the Board with a project summary report prepared by Mark Shipley (see attachment).

Engineer's Report

Darryl Smith announced that Rich Construction has mobilized to the Smith Road sidewalk project site. Mr. Smith reported that Renfro Construction Company has begun the street resurfacing program and is currently resurfacing in Farragut Crossing Subdivision. A portion of McFee Road is now closed to thru traffic to facilitate reconstruction of McFee Road – Phase 2.

Recorder's Report

The following bills were presented for approval:

Allen & Hoshall, \$13,000.00, 08/02/06

Kramer, Rayson, Leake, Rodgers & Morgan, LLP, \$17,847.76, 08/10/06

Wilbur Smith, \$32,832.00, 08/18/06

Motion was made to approve the bills 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

At the last FBMA meeting the Board authorized Tom Hale, Town Attorney, to proceed, if necessary, with an injunction against the Farm at Willow Creek LLC from selling additional lots in the Farm at Willow Creek Subdivision. Mr. Hale reported that Knoxville Utilities Board (KUB) subsequently developed an agreement with the developer to install gas lines at the Farm at Willow Creek. Due to this agreement between KUB and the developer there is now no basis for an injunction.

Meeting adjourned at 8:00 PM.

W. Edward Ford, III, Mayor

Allison M. Myers, Town Recorder

Approved: _____