

# **A G E N D A**

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

September 14, 2006

### **Public Hearing**

6:55 PM

- I. 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)

### **FBMA MEETING**

7:00 PM

- I. **Silent Prayer, Pledge of Allegiance, Roll Call**
- II. **Citizen's Forum**
- III. **Mayor's Report**
  - A. Presentation of Walk our Children to School Day Proclamation
  - B. Presentation of Constitution Week Proclamation
- IV. **Approval of Minutes**
  - A. August 24, 2006
- V. **Ordinances**
  - A. Second 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)
  - B. First Reading
    1. Ordinance 06-25, Ordinance to rezone Parcel 15, Tax Map 152, 12025 Kingston Pike, located on the north side of Kingston Pike west of Sugarwood Drive, from R-2 to O-1 (David C. Purvis, Applicant)
- VI. **Unfinished Business**
  - A. Appointments to the Leisure Services Master Plan Advisory Committee
- VII. **New Business**
  - A. Consider request for directional signs for 2006 Parade of Homes, Cottage Creek, Michael Bates Homes, Applicant

- B. Consider request to permit a walking trail/boardwalk be located within the aquatic buffer of North Fork Turkey Creek, located south of Kingston Pike adjacent to the Campbell Station Exchange site, Farragut Municipal Code, Title 14, Chapter 2, Section 14-210. (Blanchard & Calhoun Commercial, Applicant)
- C. Consider Meeting Schedule for November and December
- D. Request for variances from the Farragut Municipal code, Title 16, Chapter 4, Driveways and Other Access Ways, Section 16-406. (1)(a) Distance from intersections and (1)(b) Distance between driveways, for access to Kingston Pike and Smith Road, for Weigel's Farm Store #44 at 12001 Kingston Pike, located on the northwest corner of Kingston Pike and Smith Road, Zoned C-1 (Kim Ramsey, Applicant)

**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**

September 14, 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 ordinance:

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)

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**

By common consent, Agenda Item III.B, Presentation of Constitution Week Proclamation, was addressed before Agenda Item III.A, Presentation of Walk Our Children to School Day Proclamation.

#### **Presentation of Constitution Week Proclamation**

Vice Mayor Haynes presented a brief overview of events involved in the creation of the U.S. Constitution. Mayor Ford read a proclamation proclaiming the week of September 17-23, 2006 as Constitution Week (see attachment). Copies of the proclamation were presented to Martha Kroll, Samuel Frazier Chapter Daughters of the American Revolution (DAR); Ollie Ellison, Bonny Kate Chapter DAR; Carol Robbins, Vice Regent, Andrew Bogle Chapter DAR; Evelyn Carter, Admiral David Farragut Chapter DAR; Deborah Ramsey, Admiral David Farragut Chapter DAR; and Patricia Hunter, Bonny Kate Chapter DAR.

#### **Presentation of Walk Our Children to School Day Proclamation**

Mayor Ford presented a proclamation proclaiming Wednesday, October 4, 2006 as "Walk Our Children to School Day in the Town of Farragut." Farragut Primary School PTA President Joelle Smith and 2<sup>nd</sup> Vice-President Marlene Landon received the proclamation on behalf of the school (see attachment).

### **Approval of Minutes**

Motion was made to approve the minutes of the August 24, 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 06-24**, 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 second and final reading (see attachment). Moved by Alderman Garber, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

### First Reading

**Ordinance 06-25**, Ordinance to rezone Parcel 15, Tax Map 152, 12025 Kingston Pike, located on the north side of Kingston Pike west of Sugarwood Drive, from R-2 to O-1 (David C. Purvis, Applicant)

Motion was made to approve Ordinance 06-25 on first reading (see attachment). Moved by Alderman Haynes seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

## Unfinished Business

### Appointments to the Leisure Services Master Plan Advisory Committee

It was noted that the Leisure Services Master Plan Advisory Committee charter, previously approved by the FBMA, specifies a seven-member committee. Members of the FBMA nominated the following persons to serve on the Leisure Services Master Plan Advisory Committee: Pat Sloan, Tom Rosseel, Mike Karnitz, Sherae Patterson, Dr. John Williams, Marie Leonard, Bob Watt, Nancy Glasgow and Ron Rochelle. Motion was made to cease nominations. Moved by Alderman Haynes, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

Roll call vote was taken to determine members of the Leisure Services Master Plan Advisory Committee.

Nominee	Roll Call Vote					Total Votes
	Garber	Haynes	LaMarche	Rosseel	Ford	
Pat Sloan	Garber	Haynes			Ford	3
Tom Rosseel	Garber		LaMarche		Ford	3
Mike Karnitz	Garber	Haynes	LaMarche	Rosseel	Ford	5
Sherae Patterson	Garber	Haynes	LaMarche	Rosseel	Ford	5
Dr. John Williams	Garber	Haynes	LaMarche	Rosseel		4
Marie Leonard	Garber	Haynes	LaMarche	Rosseel	Ford	5
Bob Watt		Haynes			Ford	2
Nancy Glasgow		Haynes	LaMarche	Rosseel	Ford	4
Ron Rochelle	Garber		LaMarche	Rosseel		3

The following five nominees receiving either five (5) or four (4) votes in the roll call vote were declared members of the committee: Mike Karnitz, Sharae Patterson, Dr. John Williams, Marie Leonard, and Nancy Glasgow.

A three-way tie for the two vacant membership positions remaining was declared among the following three nominees receiving three (3) votes: Pat Sloan, Tom Rosseel, and Ron Rochelle.

A second roll call vote was taken among the three nominees receiving three votes in the first roll call vote to determine the final two members of the Leisure Services Master Plan Advisory Committee.

Nominee	Second Roll Call Vote, Final Two Positions					Total Votes
	Garber	Haynes		Rosseel	Ford	
Pat Sloan	Garber	Haynes		Rosseel	Ford	4
Tom Rosseel	Garber	Haynes	LaMarche		Ford	4
Ron Rochelle			LaMarche	Rosseel		2

The two nominees receiving four votes in the second roll call vote, Pat Sloan and Tom Rosseel, were declared members of the committee. To recap, the seven members of the Leisure Services Master Plan Advisory Committee are: Mike Karnitz, Sharae Patterson, Dr. John Williams, Marie Leonard, Nancy Glasgow, Pat Sloan, and Tom Rosseel.

Mayor Ford announced that the FBMA would select a Chair for the Master Plan Advisory Committee from among the seven members at the Board's September 28, 2006 meeting.

Sue Stuhl, Leisure Services Director, provided an overview of the following Leisure Services events that are scheduled in the Town of Farragut over the next couple months:

- **22<sup>nd</sup> Annual Happy Days in Farragut**

**What:** 22<sup>nd</sup> Annual Happy Days in Farragut, an end of the summer bash. Families can enjoy an antique car display, crafts and games for the kids, free refreshments and music. Sponsored by the Town of Farragut and the Farragut Arts Council.

**When:** 6:30 – 8 PM, September 22, 2006.

**Where:** Mayor Bob Leonard Park.

- **18<sup>th</sup> Annual Town of Farragut Golf Tournament**

**What:** 18<sup>th</sup> Annual Town of Farragut Golf Tournament.

**When:** Friday, October 6, 2006. Registration and lunch – 11:30 AM.; shotgun start – 1:30 PM.

**Cost:** \$65 per player, includes greens fee, golf cart, door prizes and lunch.

**Where:** The Landmark at Avalon Golf Club.

- **For Your Record...Your Family's Genealogy**

**What:** Presentation on how to compile records, maps, photos and stories of your family's history, as well as the importance of an appendix, table of contents, introduction and dedication in a genealogy.

**When:** 7 PM, Monday, September 18, 2006.

**Where:** Farragut Town Hall.

**Cost:** Free – no registration required.

**Speaker:** Joyce Benziger.

- **What's New at the East Tennessee Historical Society**

**What:** Presentation on current happenings at the East Tennessee Historical Society, including news and information about artifacts and exhibits on display.

**When:** 7 PM, Tuesday, September 19, 2006.

**Where:** Farragut Town Hall

**Cost:** Free – no registration required.

**Speaker:** Mike Toomey, Ph.D.

- **Buy in Farragut Campaign**

Under the leadership of Vice Mayor Haynes, the Town has plans for a new "Buy In Farragut" campaign. The Town will partner with local Town businesses to publicize special sales and promotions to encourage everyone to support our Farragut merchants. The campaign will kick off during the annual Celebrate the Season event at the Town Hall on November 30, 2006 and continue through December 3, 2006 at many locations. Not only will you get some great deals and wonderful shopping opportunities, you will be putting those hard earned tax dollars right back to work in your own neighborhood and Town.

- **Parents Day Out (Ages 4-11)**

**What:** This is your chance to have a private holiday shopping trip without the kids. Kids will enjoy holiday crafts, music, movies, lunch (pizza) and refreshments during this afternoon of fun! A door prize drawing will be held for a \$20 gift card to a Farragut business.

**When:** 11:30 AM – 4 PM, Saturday, December 2, 2006.

**Where:** Farragut Town Hall.

**Cost:** \$10 for the first child - maximum of \$20 per family.

## **New Business**

### **Consider request for directional signs for 2006 Parade of Homes, Cottage Creek, Michael Bates Homes, Applicant**

Motion was made to approve directional signs for the 2006 Parade of Homes, Cottage Creek Subdivision, Michael Bates Homes (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 request to permit a walking trail/boardwalk be located within the aquatic buffer of North Fork Turkey Creek, located south of Kingston Pike adjacent to the Campbell Station Exchange site, Farragut Municipal Code, Title 14, Chapter 2, Section 14-210. (Blanchard & Calhoun Commercial, Applicant)**

Motion was made to permit a walking trail/boardwalk be located within the aquatic buffer of North Fork Turkey Creek, located south of Kingston Pike adjacent to the Campbell Station Exchange site, as unanimously recommended by the Farragut Municipal Planning Commission (see attachment). Moved by Alderman Garber, seconded by Alderman LaMarche; Roll Call Vote; Mayor Ford, Yes; Alderman Garber, Yes; Alderman Haynes, Yes; Alderman LaMarche, Yes; Alderman Rosseel, No; Motion passed.

### **Consider Meeting Schedule for November and December**

Motion was made to cancel the Board of Mayor and Alderman meetings for November 23 and December 28, 2006, as recommended by staff (see attachment). Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche, and Rosseel; no nays; motion passed.

### **Request for variances from the Farragut Municipal code, Title 16, Chapter 4, Driveways and Other Access Ways, Section 16-406. (1)(a) Distance from intersections and (1)(b) Distance between driveways, for access to Kingston Pike and Smith Road, for Weigel's Farm Store #44 at 12001 Kingston Pike, located on the northwest corner of Kingston Pike and Smith Road, Zoned C-1 (Kim Ramsey, Applicant)**

Motion was made to approve a 245' variance for a right-in only access to Kingston Pike from the 400' minimum distance from the intersection of Kingston Pike/Smith Road provided the right-in only turn is tightened up to prevent illegal left turns into the site, as unanimously recommended by the Farragut Municipal Planning Commission (see attachment). Moved by Alderman Haynes, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche, and Rosseel; no nays; motion passed.

Motion was made to approve a 240' variance for a right-out only exit to Kingston Pike from the 400' minimum distance from the intersection of Kingston Pike/Sugarwood Drive, as unanimously recommended by the Farragut Municipal Planning Commission (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 a 120' variance from the 200' minimum distance to the north from the proposed Weigel's Smith Road access point to the Walgreen's Smith Road access point, as unanimously recommended by the Farragut Municipal Planning Commission (see attachment). Moved by Alderman Haynes, seconded by Alderman Garber; Roll Call Vote; Mayor Ford, Yes, Alderman Garber, Yes; Alderman Haynes, Yes; Alderman LaMarche, Yes; Alderman Rosseel, No; motion passed.

Motion was made to approve a 99' variance from the 200' minimum distance to the south from the proposed Weigel's Smith Road access point from the Smith Road/Kingston Pike intersection as unanimously recommended by the Farragut Municipal Planning Commission (see attachment). Moved by Alderman Haynes, seconded by Alderman Garber; Roll Call Vote; Mayor Ford, Yes, Alderman Garber, Yes; Alderman Haynes, Yes; Alderman LaMarche, No; Alderman Rosseel, No; motion passed.

### **Administrator's Report**

Dan Olson, Town Administrator, reported that Tom Hale, Town Attorney, had received a letter dated September 7, 2006 from Scott W. Davis, Eagle Bend Development Company, requesting the "application for approval of the cost sharing agreement (for Union Road reconstruction) be removed from the Town's agenda" (see attachment).

### **Associate Administrator's Report**

Gary Palmer, Associate Administrator, reported he had no report.

## **Engineer's Report**

Casey Wood, Assistant Town Engineer, presented an overview of the status of various Town of Farragut capital improvement projects (see attachment).

## **Recorder's Report**

Allison Myers, Town Recorder, reported that the Knox County Election Commission provided a list of dates pertaining to the April 2007 Municipal Election (see attachment)

The following bills were presented for approval:

Kramer, Rayson, Leake, Rodgers & Morgan, LLP, \$20,365.49, 09/12/06

Larry & Deborah Doss, \$18,800.00, 09/13/06

Rich Construction, \$25,474.27, 08/30/06

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**

The meeting recessed at 8:40 PM while the Board met for an executive session; meeting reconvened at 9:15 PM. Tom Hale reported that there was no deliberation, action taken or required at this time.

Meeting adjourned at 9:15 PM.

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W. Edward Ford, III, Mayor

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Allison M. Myers, Town Recorder

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