

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

October 26, 2006

Public Hearing

6:55 PM

- I. Ordinance 06-26, Ordinance to amend the text of the Farragut Zoning Ordinance, Chapter 4, Section VII. Elderly Housing, to reduce the minimum setback required for dumpsters where setback occurs at adjacent commercial property (TJ Development & Management, 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. October 12, 2006
- V. **Ordinances**
 - A. Second Reading
 1. Ordinance 06-26, Ordinance to amend the text of the Farragut Zoning Ordinance, Chapter 4, Section VII. Elderly Housing, to reduce the minimum setback required for dumpsters where setback occurs at adjacent commercial property (TJ Development & Management, Applicant)
 2. Ordinance 06-27, Ordinance to Amend Title 12, Building, Utility, Etc. Codes, Chapter 5, Housing Code, of the Farragut Municipal Code, to adopt the 2006 International Property Maintenance Code
 3. Ordinance 06-28, Ordinance to Amend Title 12, Building, Utility, Etc. Codes, Chapter 11, CABO One and Two Family Dwelling Code of the Farragut Municipal Code, to adopt the International Residential Code For One- and Two-Family Dwellings, 2006 edition
- VI. **Unfinished Business**
 - A. Consider Approval of Appointment of Chair to the Leisure Services Master Plan Advisory Committee
 - B. First Quarter Status Report for FY2007 Work Program

VII. New Business

- A. Consider Approval of Bid for Roof Replacement on Concession Stand at Mayor Bob Leonard Park
- B. Consider Approval of Site Re-Design of McFee Park.

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

October 26, 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 06-26, Ordinance to amend the text of the Farragut Zoning Ordinance, Chapter 4, Section VII. Elderly Housing, to reduce the minimum setback required for dumpsters where setback occurs at adjacent commercial property (TJ Development & Management, Applicant).

There were no citizen comments.

The public hearing was closed by Mayor Ford 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.

Silent Prayer, Pledge of Allegiance, Roll Call

Citizen's Forum

Deena Ramey, 612 Applegate Way Lane, who stated that she was President of the Ramsgate Homeowners Association, expressed concerns about sedimentation run-off in the Ramsgate Subdivision. Ms. Ramey presented a display of pictures to explain her concerns about run-off from a house that was under construction in the Holly Oaks Subdivision, adjacent to Ramsgate. The run-off occurred during the heavy rainfall of September 23, 2006 when the Farragut area experienced from 6 to 8 inches of rain. Ms. Ramey stated that there were no run-off problems in Ramsgate before construction started on the house in Holly Oaks. Ms. Ramey stated that she had discussed the run-off problems extensively with town staff and that she subsequently received letters from Gary Palmer, Associate Town Administrator, and Town Engineering Department staff stating that they would investigate the problem. Darryl Smith, Town Engineer, and Mr. Palmer reported that the builder of the home in Holly Oaks is in compliance with all town regulations. Mayor Ford asked Dan Olson, Town Administrator, to investigate Ms. Ramey's concerns.

Dorothy Turner, 616 Applegate Way Lane, also expressed concerns about the sedimentation run-off and stated that this problem was not occurring before the current construction in Holly Oaks.

Ron Rochelle, 531 St. Charles, expressed concerns about possible zoning for the new high school in Hardin Valley and urged the Board to take a stand on the safety of students that potentially will be driving to the new Hardin Valley High School.

Todd Taylor, 506 Gwynhurst Road, expressed concerns about possible rezoning of students from Farragut High School to the new Hardin Valley High School. He requested that the Town of Farragut sent a letter to Dr. Charles Lindsey, Superintendent of Knox County School System, requesting that citizens of all of Farragut subdivisions wish to remain at Farragut High School.

DeLores Deponshire, who stated that she owns several condominiums including a rental unit at 636 Applegate Way Lane, expressed concern regarding sedimentation run-off in Ramsgate and requested immediate action.

Mayor's Report

Sue Stuhl, Leisure Services Director, reported on the Freaky Friday Fright Nite in Farragut event that is scheduled for Friday, October 27 at 5:00 PM at Mayor Bob Leonard Park.

Alderman LaMarche stated that she would attend a Municipal Technical Advisory Service class in Nashville next week.

Dan Olson stated that no bids were received for roof replacement for the concession stand at Mayor Bob Leonard Park; thus Agenda Item VII. A, "Consider Approval of Bid for Roof Replacement on Concession Stand at Mayor Bob Leonard Park," should be postponed to a subsequent meeting. By common consent, the Board postponed the agenda item.

Approval of Minutes

Motion was made to approve minutes of the October 12, 2006 meeting of the Farragut Board of Mayor and Aldermen. Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, LaMarche, and Rosseel; Alderman Haynes abstained; motion passed.

Ordinances

Second Reading

Ordinance 06-26. Ordinance to amend the text of the Farragut Zoning Ordinance, Chapter 4, Section VII. Elderly Housing, to reduce the minimum setback required for dumpsters where setback occurs at adjacent commercial property (TJ Development & Management, Applicant)

Motion was made to approve Ordinance 06-26, on second and final reading. Moved by Alderman Garber, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, LaMarche, Haynes and Rosseel; motion passed.

Ordinance 06-27. Ordinance to Amend Title 12, Building, Utility, Etc. Codes, Chapter 5, Housing Code, of the Farragut Municipal Code, to adopt the 2006 International Property Maintenance Code

Motion was made to approve Ordinance 06-27 on second and final reading. Moved by Alderman Haynes, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Garber, LaMarche, Haynes, and Rosseel; motion passed.

Ordinance 06-28, Ordinance to Amend Title 12, Building, Utility, Etc. Codes, Chapter 11, CABO One and Two Family Dwelling Code of the Farragut Municipal Code, to adopt the International Residential Code For One- and Two-Family Dwellings, 2006 edition

Motion was made to approve Ordinance 06-28 on second and final reading. Moved by Alderman Rosseel, seconded by Alderman Garber; voting yes, Mayor Ford, Aldermen Garber, LaMarche, Haynes, and LaMarche, motion passed.

Unfinished Business

Consider Approval of Appointment of Chair to the Leisure Services Master Plan Advisory Committee

The floor was opened for nominations for Chair of the Leisure Services Master Plan Advisory Committee. Alderman Haynes nominated Sherae Patterson. Alderman LaMarche nominated Alderman Rosseel. Motion was made to cease nominations. Moved by Alderman Haynes, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Haynes, LaMarche, Garber and Rosseel; no nays; motion passed.

Roll call vote was taken to determine the Chair of the Leisure Services Master Plan Advisory Committee:

Nominee	Roll Call Vote				Total Votes
Patterson	Haynes	Garber		Ford	3
Rosseel		LaMarche	Rosseel		2

Ms. Patterson received a majority of the votes and was declared Chair of the Leisure Services Master Plan Advisory Committee.

First Quarter Status Report for FY2007 Work Program

Dan Olson, Town staff, and the Board reviewed the staff's First Quarter Status Report for the FY2007 Work Program (see attached). Ruth Hawk, Community Development Director, reported on first quarter activities of the Community Development Department. Darryl Smith, Town Engineer, reported on first quarter activities of the Engineering Department. Sue Stuhl, Leisure Services Director, reported on activities of the Leisure Services Department. Bud McKelvey, Public Works Director, reported on activities of the Public Works Department.

New Business

Consider Approval of Bid for Roof Replacement on Concession Stand at Mayor Bob Leonard Park

Item postponed to November 9, 2006 meeting.

Consider Approval of Site Re-Design of McFee Park

Sue Stuhl, Leisure Services Director, and Jeff Pfeifer, Barge Waggoner Sumner and Cannon, Inc., presented an overview of the revised concept plan for McFee Road Park (see attached). Staff recommended approval of the plan. Motion was made to approve the revised concept plan for McFee Road Park as presented. Moved by Alderman Haynes, seconded by

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

Associate Administrator's Report

Gary Palmer, Associate Town Administrator, updated the Board on development status, impact fee analysis, and Rural/Metro status (see attached).

Recorder's Report

The following bills were presented for approval:

Kramer Rayson, LLP \$12,176.78
Farragut Lawn & Tractor \$32,000.00
Contractor's Machinery \$20,616.00
Cannon & Cannon, Inc. \$10,350.00
Renfro \$305,979.75

Meeting adjourned at 9:30 PM.

W. Edward Ford, III, Mayor

E. Denise Hairr, Assistant Town Recorder

Approved: _____