

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

June 14, 2007

FBMA MEETING

7:00 PM

I. Silent Prayer, Pledge of Allegiance, Roll Call

II. Approval of Agenda

III. Citizen's Forum

IV. Mayor's Report

V. Approval of Minutes

A. May 24, 2007

VI. Ordinances

A. Second Reading

1. **Ordinance 07-24**, Fiscal Year 2008 Budget

B. First Reading

1. **Ordinance 07-22**, Ordinance to amend the text of the Farragut Zoning Ordinance, Chapter 3, by adding Section XIII. General commercial Storage district (CS-1), to allow indoor and outdoor storage of boats, recreational vehicles and antique, custom, and customized vehicles (Anne H. Ralston, Applicant)

2. **Ordinance 07-23**, Ordinance to amend Title 14 of the Farragut Municipal Code, Chapter 1, Tree Protection Ordinance, to create a way to assess a maximum penalty for tree replacement if the project requires the clearing of an entire site

VII. Unfinished Business

A. Consider request for Change Order from Rich Construction for Smith Road Sidewalk Project

B. Consider Course of Action Regarding Impact Fee Study/Proposed Ordinance

VIII. New Business

A. Request for a variance from the Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Access Ways, Section 16-406. (1)(b) Distance between driveways, for access to 233 Admiral Road (Robert C. Barber, Applicant)

B. Consider approval of Bids for Contract 2008-01, Annual Road Maintenance

C. Consider approval of Bids for Contract 2008-02, Installation of Pavement Markings

D. Consider approval of Bids for Contract 2008-03, Annual Guardrail Maintenance

E. Consider approval of Bids for Contract 2008-04, Annual Signal Maintenance

IX. Administrator's Report

X. Associate Administrator's Report

XI. Engineer's Report

XII. Recorder's Report

XIII. Attorney's Report

FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES

June 14, 2007

FBMA MEETING

The meeting was called to order by Mayor Ford at 7:00 PM. Elected officials present were Mayor Ford, Aldermen Haynes, Rosseel, and Williams; Alderman LaMarche was absent.

Mayor's Report

Mayor Ford reported that the Town of Farragut has been named one of the top 25 Best Affordable Suburbs in the South by Business Week Online. See:

http://images.businessweek.com/ss/07/05/0524_afflusub_south/source/6.htm.

Mayor Ford reported that the "Margaret Angel Art Show: Paintings and Sketches of Farragut/Concord Historical Homes and Sites" will be held June 18 – 22, 2007 10 a.m. – 4 p.m. Come enjoy the Farragut Folklife Museum's showing of original artwork by local artist Margaret Angel. This collection of paintings and sketches reflects the historical character of Campbell Station, Concord, "Loveville" (now, Lovell), Ebenezer, Cedar Springs and other communities located along the old "Kingston Road" (now, Kingston Pike) as this area of west Knox County was approximately 50 years ago.

Vice-Mayor Haynes announced that Mayor Ford received the Tennessee Municipal League (TML) Mayor of the Year Award at the TML annual conference on Tuesday June 12, 2007.

Approval of Minutes

Motion was made to approve the minutes of the May 24, 2007 FBMA meeting. Moved by Alderman Rosseel, seconded by Alderman Williams; voting yes, Mayor Ford, Aldermen Haynes, Rosseel, and Williams; no nays; Alderman LaMarche absent; motion passed.

Ordinances

Second Reading

Ordinance 07-24, Fiscal Year 2008 Budget

Motion was made to approve Ordinance 07-24 on second and final reading. Moved by Alderman Haynes, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Haynes, Rosseel, and Williams; no nays; Alderman LaMarche absent; motion passed.

First Reading

Ordinance 07-22, Ordinance to amend the text of the Farragut Zoning Ordinance, Chapter 3, by adding Section XIII. General commercial Storage district (CS-1), to allow indoor and outdoor storage of boats, recreational vehicles and antique, custom, and customized vehicles (Anne H. Ralston, Applicant)

Motion was made to approve Ordinance 07-22 on first reading. Moved by Alderman Haynes, seconded by Alderman Williams. After a short recess a friendly amendment was made to Ordinance 07-22. Voting yes, Mayor Ford, Aldermen Haynes, Rosseel, and Williams; no nays; Alderman LaMarche absent; motion passed.

Ordinance 07-23, Ordinance to amend Title 14 of the Farragut Municipal Code, Chapter 1, Tree Protection Ordinance, to create a way to assess a maximum penalty for tree replacement if the project requires the clearing of an entire site

Motion was made to approve Ordinance 07-23 on first reading. Moved by Alderman Rosseel, seconded by Alderman Williams; voting yes, Mayor Ford, Aldermen Haynes, Rosseel, and Williams; no nays; Alderman LaMarche absent; motion passed.

Unfinished Business

Consider request for Change Order from Rich Construction for Smith Road Sidewalk Project

Angel Johnson, Field Manager for Rich Construction, Inc., presented a change order request for additional funding for the sidewalk construction on Smith Road. After much discussion and comments by Tom Hale, Town Attorney, a motion was made to move to the next agenda item. Moved by Alderman Rosseel, seconded by Alderman Haynes; voting yes, Mayor Ford, Aldermen Haynes, Rosseel, and Williams; no nays; Alderman LaMarche absent; motion passed.

Consider Course of Action Regarding Impact Fee Study/Proposed Ordinance

The Board directed staff to schedule another public forum in August about the Impact Fee Study/Proposed Ordinance and to place the proposed ordinance on the Town's website for public review.

New Business

Request for a variance from the Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Access Ways, Section 16-406. (1)(b) Distance between driveways, for access to 233 Admiral Road (Robert C. Barber, Applicant)

Motion was made to approve a variance of 135 feet to the north for a driveway at a single-family residence at 233 Admiral Road, this being a variance from the Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Access Ways, Section 16-406. (1)(b) Distance between driveways. Moved by Alderman Rosseel, seconded by Alderman Williams; voting yes, Mayor Ford, Aldermen Haynes, Rosseel, and Williams; no nays; Alderman LaMarche absent; motion passed.

Consider approval of Bids for Contract 2008-01, Annual Road Maintenance

Motion was made to award Contract 2008-01, Annual Road Maintenance, to J.G. Mullins Construction Co., Inc. (see attachment). Moved by Alderman Haynes, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Haynes, Rosseel, and Williams; no nays; Alderman LaMarche absent; motion passed.

Consider approval of Bids for Contract 2008-02, Installation of Pavement Markings

Motion was made to award Contract 2008-02, Installation of Pavement Markings, to Volunteer Highway Supply Co., Inc. (see attachment). Moved by Alderman Rosseel, seconded by Alderman Williams; voting yes, Mayor Ford, Aldermen Haynes, Rosseel, and Williams; no nays; Alderman LaMarche absent; motion passed.

Consider approval of Bids for Contract 2008-03, Annual Guardrail Maintenance

Motion was made to award Contract 2008-03, Annual Guardrail Maintenance, to Tennessee Guardrail, Inc. (see attachment). Moved by Alderman Rosseel, seconded by Alderman Williams; voting yes, Mayor Ford, Aldermen Haynes, Rosseel, and Williams; no nays; Alderman LaMarche absent; motion passed.

Consider approval of Bids for Contract 2008-04, Annual Signal Maintenance

Motion was made to award Contract 2008-04, Annual Signal Maintenance, to Progression Electric, LLC (see attachment). Moved by Alderman Haynes, seconded by Alderman Williams; voting yes, Mayor Ford, Aldermen Haynes, Rosseel, and Williams; no nays; Alderman LaMarche absent; motion passed.

Administrator's Report

Dan Olson, Town Administrator, reported that tickets to the Knoxville Open are included in FBMA member packets.

Mayor Ford noted that many off-premise signs that are in violation of the Town's Sign Ordinance are being placed in the Town's right-of-way on weekends. He asked that Town staff pick up these signs on the weekends and send citations to the offenders.

Associate Administrator's Report

Gary Palmer, Associate Town Administrator, presented an update on a number of projects within the Town and introduced a possible new program, Employee Wellness (see attachments).

Engineer's Report

Darryl Smith, Town Engineer, announced that he has notification of signed and executed Transportation Planning Reports (TPR) for section of Concord Road between Turkey Creek Road and Northshore Drive and also for the Old Stage Road/Watt Road project.

Recorder's Report

Allison Myers, Town Recorder, announced that two applications for the certificate of compliance for additional liquor stores have been picked up.

The following bills were presented for approval:

Allen & Hoshall, \$13,000, 03/31/07

Kramer Rayson, \$12,338, 06/08/07

Mark McKinnon Construction, \$71,385.85, 06/05/07

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

Attorney's Report

Tom Hale, Town Attorney, reported that he had spoken to an attorney working on one of the certificate of compliance for additional liquor stores.

Meeting adjourned at 8:30 PM.

W. Edward Ford, III, Mayor

Allison M. Myers, Town Recorder

Approved: _____