

# A G E N D A

## FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES

June 28, 2007

### PUBLIC HEARING

7:00 PM

- I. **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)
- II. **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

### FBMA MEETING

7:05 PM

- I. **Silent Prayer, Pledge of Allegiance, Roll Call**
- II. **Approval of Agenda**
- III. **Citizen's Forum**
- IV. **Mayor's Report**
  - A. Presentation of 2007 Beautification Awards
- V. **Approval of Minutes**
  - A. June 14, 2007
- VI. **Ordinances**
  - A. Second Reading
    - I. **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)
    - II. **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**
  1. Consider Appointment to Storm Water Advisory Committee
  2. FY 2007 Leisure Services Committee Reports

**New Business**

1. Consider Resolution R-07-04, Annual Salary of the Town Administrator
2. Consider Evaluation and Modification to the Sign Ordinance

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 June 28, 2007**

### **PUBLIC HEARING**

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

The public hearing was called to hear citizen comments on the following ordinances:

**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)

**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

There were no citizen comments.

Public hearing closed at 7:05 PM.

### **FBMA MEETING**

The meeting was called to order by Mayor Ford at 7:05 PM. Elected officials present were Mayor Ford, Aldermen LaMarche, Rosseel, and Williams; Alderman Haynes was absent.

#### **Approval of Agenda**

By common consent the Agenda for the June 28, 2007 FBMA meeting was approved as presented.

#### **Mayor's Report**

##### **Presentation of 2007 Beautification Awards**

Linda Ford, Chair of the Town Decorating Committee, presented an overview of the selection process to determine annual winners of the Town of Farragut Landscape Beautification Awards. The Town has been presenting beautification awards since 1983. For 2007, the judging team chose winners in each of the following categories: commercial/office building, commercial/retail building, residential subdivision entrance and religious institution. In addition, the judging team designated a special award of landscaping excellence. On behalf of the Decorating Committee, the Board of Mayor and Aldermen presented plaques to the following 2007 landscape Beautification Awards winners (see attachment):

- 1) Commercial/Office Building – Gables & Gates, Realtors, 11800 Kingston Pike. Susie Lash and Jerry Whitehead were present to receive the award.
- 2) Commercial/Retail Building – Walgreens, Campbell Station Road, 601 N. Campbell Station Road. Wilson Ipaye was present to receive the award.

- 3) Residential Subdivision Entrance –Chapel Glen Subdivision, Fretz Road. Mike Rhodes was present to receive the award.
- 4) Religious Institutions – St. Elizabeth’s Episcopal Church, 110 Sugarwood Dr.

Farragut Land Partners was designated winner of a special award of landscaping excellence for their maintenance of Parkside Drive boulevard.

Mayor Ford received a letter from Dr. Gary Schneider, Property Ministry Team Chairman for Faith Lutheran Church, expressing his gratitude to employees of the Public Works Department (see attachment). In his letter, Dr. Schneider stated that a tree split in half with a large portion threatening to fall onto Jamestown Blvd. Employees of the Public Works Department responded immediately to Dr. Schneider’s request that the fallen tree be cleared from Jamestown Blvd. and the work was completed in a couple of hours.

### **Approval of Minutes**

Motion was made to approve the minutes of the June 14, 2007 FBMA meeting. Moved by Alderman Rosseel, seconded by Alderman Williams; voting yes, Mayor Ford, Aldermen Rosseel, and Williams; Alderman LaMarche abstained; no nays; Alderman Haynes was absent; motion passed.

### **Ordinances**

#### **Second 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 second and final reading (see attachment). Moved by Alderman LaMarche, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen LaMarche, Rosseel, and Williams; no nays; Alderman Haynes 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 second and final reading (see attachment). Moved by Alderman Rosseel, seconded by Alderman Williams; voting yes, Mayor Ford, Aldermen LaMarche, Rosseel, and Williams; no nays; Alderman Haynes absent; motion passed.

### **Unfinished Business**

#### **Consider Appointment to Storm Water Advisory Committee**

Alderman Rosseel nominated Bob Frear to fill the vacant two-year term position on the Storm Water Advisory Committee (see attachment). Motion was made to cease nominations and appoint Bob Frear to fill the vacant two-year term position on the Storm Water Advisory Committee. Moved by Alderman Williams, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen LaMarche, Rosseel, and Williams; no nays; Alderman Haynes absent; motion passed.

Alderman Rosseel asked staff to review the Charter for the Storm Water Advisory Committee.

### **FY 2007 Leisure Services Committee Reports**

Sue Stuhl, Leisure Services Director, stated that at the beginning of each fiscal year, the four Leisure Services Committees, the Arts Council, the Decorating Committee, the Farragut Museum Advisory Committee, and the Parks and Athletics Council, establish goals for the fiscal year and report their goals to the FBMA. At the end of each fiscal year, each committee reports to the FBMA on actions taken to accomplish the committee's goals.

Joan Giffen, Chair of the Farragut Arts Council, presented the FY2007 accomplishments for the Arts Council (see attachment).

Linda Ford, Chair of the Farragut Decorating Committee, presented the FY2007 accomplishments for the Decorating Committee (see attachment).

Doris Owens, Chair of the Farragut Museum Advisory Committee, presented the FY2007 accomplishments for the Museum Advisory Committee (see attachment).

Pat Sloan, Chair of the Farragut Parks and Athletics Council, presented the FY2007 accomplishments for the Parks and Athletics Council (see attachment).

### **New Business**

#### **Consider Resolution R-07-04, Annual Salary of the Town Administrator**

Gary Schmitz, Chair of the Farragut Personnel Committee, reported that the Personnel Committee had received written performance appraisals of Dan Olson's performance during the past year from Mayor Ford and Aldermen Haynes, Lamarche, and Rosseel. Taking all comments from Board members into consideration, the Personnel Committee recommends that the FBMA approve a 3% increase in the Town Administrator's salary.

Motion was made to approve Resolution R-07-04, Annual Salary of the Town Administrator, with a 4.5% annual salary increase for Dan Olson, Town Administrator, increasing Mr. Olson's salary from \$105,840 to \$110,602.80 per annum effective as of July 1, 2007 (see attachment). Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen LaMarche, Rosseel and Williams; Alderman Haynes was absent; no nays; motion passed.

#### **Consider Evaluation and Modification to the Sign Ordinance**

Motion was made to postpone evaluation and modification to the Sign Ordinance indefinitely. Moved by Alderman Rosseel, seconded by Alderman Williams; voting yes, Mayor Ford, Aldermen LaMarche, Rosseel and Williams; Alderman Haynes was absent; no nays; motion passed.

### **Administrator's Report**

Dan Olson, Town Administrator, reported that there is only one applicant for a retail liquor store certificate of compliance.

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

Gary Palmer, Associate Town Administrator, reported that there is now a customer service survey available on the Town of Farragut website.

**Engineer's Report**

Darryl Smith, Town Engineer, asked that the Board of Mayor and Alderman authorize Town staff to acquire easements for the Old Stage Road sidewalk project. Motion was made to authorize Town staff to acquire easements for the Old Stage Road sidewalk project. Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen LaMarche, Rosseel and Williams; Alderman Haynes was absent; no nays; motion passed.

**Recorder's Report**

Allison Myers, Town Recorder, stated that she had no report.

**Attorney's Report**

Tom Hale, Town Attorney, stated that he had no report.

Meeting adjourned at 8:35 PM.

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W. Edward Ford, III, Mayor

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Allison M. Myers, Town Recorder

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