

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

September 27, 2007

PUBLIC HEARING

6:55 PM

Ordinance 07-30, to amend the Farragut Zoning Ordinance, Chapter 3, Section XV. Regional Commercial District (C-2), to allow parking lots as a principal use (David L. McFarland/Wild Wing Café, Applicant)

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. September 13, 2007

VI. Ordinances

A. Second Reading

1. **Ordinance 07-26**, Ordinance to rezone two separate portions of Parcel 191.06, Tax Map 130, from O-1-3 to C-2; to rezone a portion of Parcel 190, Tax Map 130, from C-2 to O-1-3; to rezone a portion of the Herron Road right-of-way from C-2 to O-1-3; to rezone a portion of Parcel 191.05, Tax Map 130, from C-1 to C-2; and to rezone a portion of Parcel 191.08, Tax Map 130, from C-1 to C-2, located on the south side of Parkside Drive near Herron Road right-of-way (Turkey Creek Land Partners, LLC, Applicant)

2. **Ordinance 07-30**, to amend the Farragut Zoning Ordinance, Chapter 3, Section XV. Regional Commercial District (C-2), to allow parking lots as a principal use (David L. McFarland/Wild Wing Café, Applicant)

B. First Reading

1. **Ordinance 07-32**, Impact Fee, relating to development impact fees for road and park facilities; adopting the impact fee ordinance; stating purpose and intent; defining terms; establishing fee schedules; providing for exemptions; authorizing independent fee calculation studies; setting forth the allowable uses of impact fee funds; providing for refunds in the event funds are not

spent; providing for credits and reimbursements for developer contributions; and providing for appeals, severability and an effective date.

2. **Ordinance 07-33**, "Automated Red Light Enforcement."

VII. Old Business

A. Approval of by-laws for the Arts Council, Decorating Committee, Folklife Museum Committee, and the Parks and Athletics Council.

VIII. New Business

A. Consider Approval of Contract for the 2008 Annual Report

B. Consider Approval for the Buy in Farragut Program

C. Presentation of FY2008 Leisure Services Committee Goals

1. Parks and Athletics Council
2. Museum Committee
3. Beautification Committee
4. Arts Council

D. Consider Naming of Gallery III, Special Collections and Museum Gift Shop

E. Consider Approval of proposal from Wilbur Smith for Interchange Modification Report at I40/75/Campbell Station Road

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

September 27, 2007

FBMA MEETING

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

Approval of Agenda

Mayor Ford noted that items VI.A.1, VI.B.2 and VIII,E were postponed. Motion was made to approve the agenda as amended. Moved by Alderman Rosseel, seconded by Alderman Haynes; voting yes, Mayor Ford, Aldermen Haynes, LaMarche, Rosseel and Williams; no nays; motion passed.

Citizen's Forum

Larry Doss, 12735 Evans Rd, stated that there were deer and wild turkeys in the McFee Rd./Evans Rd. area and requested wild life crossing signs, or something similar, be placed on Evans Rd. Mayor Ford asked Dan Olson, Town Administrator, to look into placing signs as requested by Mr. Doss. Mr. Doss also requested that the stop sign at the McFee Rd./Evans Rd. intersection be replaced after the completion of construction on McFee Rd.

Mayor's Report

Mayor Ford reported that he had no report.

Approval of Minutes

Motion was made to approve the minutes of the September 13, 2007 Board of Mayor and Aldermen meeting. Moved by Alderman LaMarche, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Haynes, LaMarche, Rosseel and Williams; no nays; motion passed.

Ordinances

Second Reading

Ordinance 07-26, Ordinance to rezone two separate portions of Parcel 191.06, Tax Map 130, from O-1-3 to C-2; to rezone a portion of Parcel 190, Tax Map 130, from C-2 to O-1-3; to rezone a portion of the Herron Road right-of-way from C-2 to O-1-3; to rezone a portion of Parcel 191.05, Tax Map 130, from C-1 to C-2; and to rezone a portion of Parcel 191.08, Tax Map 130, from C-1 to C-2, located on the south side of Parkside Drive near Herron Road right-of-way (Turkey Creek Land Partners, LLC, Applicant)

Item was postponed until next meeting.

Ordinance 07-30, to amend the Farragut Zoning Ordinance, Chapter 3, Section XV. Regional Commercial District (C-2), to allow parking lots as a principal use (David L. McFarland/Wild Wing Café, Applicant)

The Board adjourned at 7:10 PM to hold a public hearing on Ordinance 07-30.

PUBLIC HEARING

The public hearing was called to order by Mayor Ford at 7:10 PM. Elected officials present were Mayor Ford, Aldermen Haynes, LaMarche, Rosseel, and Williams.

Ordinance 07-30, to amend the Farragut Zoning Ordinance, Chapter 3, Section XV. Regional Commercial District (C-2), to allow parking lots as a principal use (David L. McFarland/Wild Wing Café, Applicant)

There were no citizen comments.
Public hearing closed at 7:12 PM.

FBMA MEETING (CONTINUED)

Mayor Ford reconvened the meeting of the FBMA at 7:12 PM.

Ordinance 07-30, to amend the Farragut Zoning Ordinance, Chapter 3, Section XV. Regional Commercial District (C-2), to allow parking lots as a principal use (David L. McFarland/Wild Wing Café, Applicant)

Motion was made to approve Ordinance 07-30 on second and final reading (see attachment). Moved by Alderman Rosseel, seconded by Alderman Haynes; voting yes, Mayor Ford, Aldermen Haynes, LaMarche, Rosseel and Williams; no nays; motion passed.

First Reading

Ordinance 07-32, Impact Fee, relating to development impact fees for road and park facilities; adopting the impact fee ordinance; stating purpose and intent; defining terms; establishing fee schedules; providing for exemptions; authorizing independent fee calculation studies; setting forth the allowable uses of impact fee funds; providing for refunds in the event funds are not spent; providing for credits and reimbursements for developer contributions; and providing for appeals, severability and an effective date.

Motion was made to approve Ordinance 07-32 on first reading (see attachments). Moved by Alderman Williams, seconded by Alderman Rosseel. Alderman Williams called for the question, Alderman Rosseel seconded the call for question. Roll Call Vote on the call for the question: Alderman Haynes, no; Alderman LaMarche, no; Alderman Rosseel, yes; Alderman Williams, yes; Mayor Ford, no.

Mayor Ford called a recess at 7:18 PM to meet with Tom Hale, Town Attorney.

Mayor Ford reconvened the meeting of the FBMA at 7:20 PM.

Mayor Ford announced that the vote on the call for the question was 2 ayes, 3 nays; the call for question fails.

Since the motion to call for the question failed the discussion is back to the original motion to approve Ordinance 07-32 on first reading.

Mayor Ford read letters from William A. Leitner, III, Colonial Properties Trust; W. O. "Bill" Vaughan Jr., The Shopping Center Group, LLC; and Tommy Saul, Blanchard & Calhoun Commercial (see attachments). After much discussion from members of the development, home building and real estate community and other citizens (see attachment), a roll call vote was taken on the motion to approve Ordinance 07-32 on first reading. Roll Call Vote, Alderman Haynes, no; Alderman LaMarche, no; Alderman Rosseel, yes; Alderman Williams, yes; Mayor Ford, no; motion fails, 2 ayes – 3 nays.

The Board recessed for a break at 9:00 PM.

Mayor Ford reconvened the meeting of the FBMA at 9:07 PM.

Ordinance 07-33, "Automated Red Light Enforcement."

Item was postponed until next meeting.

Old Business

Approval of by-laws for the Arts Council, Beautification Committee, Folklife Museum Committee, and the Parks and Athletics Council.

At the September 13, 2007 meeting the Board voted on changes to proposed by-laws for the four leisure services committees but did not vote on the bi-laws as a whole (see attachments). Motion was made to approve the by-laws for the Arts Council, Beautification Committee, Folklife Museum Committee, and the Parks and Athletics Council as modified at the September 13, 2007 meeting of the FBMA. Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Haynes, LaMarche, Rosseel and Williams; no nays; motion passed.

New Business

Consider Approval of Contract for the 2008 Annual Report

K. Kimmey Design submitted a proposed contract for graphic design services for the Town's 2008 Farragut Annual Report in the amount of \$15,214 (see attachments). Noting that the price includes a 32 page, four-color booklet similar to the 2007 Annual Report, staff recommended awarding the 2008 contract to K. Kimmey Design. Motion was made to approve the contract for the 2008 Annual report with K. Kimmey Design in the amount of \$15,214. Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Haynes, LaMarche, Rosseel and Williams; no nays; motion passed.

Consider Approval for the Buy in Farragut Program

Vice Mayor Haynes presented an overview of plans for "Buy in Farragut" campaign scheduled for November 29 through December 24, 2007. Motion was made to approve the "Buy in Farragut" campaign details (see attachments). Moved by Alderman Haynes, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Haynes, LaMarche, Rosseel and Williams; no nays; motion passed.

Presentation of FY2008 Leisure Services Committee Goals

Fiscal Year 2008 goals for the four Leisure Services committees were presented by Pat Sloan, Chair of the Parks and Athletics Council; Linda Ford, member of the Farragut Folklife Museum Committee, on behalf of Doris Owens, Director of the Farragut Folklife Museum; Linda Ford, Chair of the Beautification Committee; and Sandy Garber, member of the Arts Council, on behalf of Joan Giffen, Chair of the Arts Council (see attachments).

Consider Naming of Gallery III, Special Collections and Museum Gift Shop

Mayor Ford read a letter from Doris Owens, Director of the Farragut Folklife Museum, addressed to Mayor Ford, dated September 5, 2007, stating that the Farragut Folklife Museum Committee members were unanimous in a decision to request the FBMA to honor Bill Dunlap, former exhibits designer for the museum, by placing his name on a plaque above the door to Gallery III, Special Collections, and to honor Francis Abel, former Gift Shop manager, by placing her name on a plaque above the door to the Museum Gift Shop. Motion was made to approve the naming of Gallery III, Special Collections in honor of Bill Dunlap, and the naming of the Museum Gift Shop in memory of Frances Abel (see attachment). Moved by Alderman Haynes, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Haynes, LaMarche, Rosseel and Williams; no nays; motion passed.

Consider Approval of proposal from Wilbur Smith for Interchange Modification Report at I40/75/Campbell Station Road

Item was postponed.

Administrator's Report

Dan Olson, Town Administrator, reported that he had no report.

Associate Administrator's Report

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

Engineer's Report

Dan Olson, Town Administrator, presented the Engineer's report on behalf of Darryl Smith, Town Engineer. Grading for McFee Park – Phase 1 is mostly complete and construction of restroom facilities at the park is underway. Street resurfacing began Monday, September 24, 2007. The McFee Rd. – Phase 2 project is continuing with curb and gutter being poured; the road project should be completed in November 2007. The Fretz Road driveway extension is underway and should be completed in two to three weeks.

Mayor Ford stated that he had received a letter from Faye Eisenacher, 123 S. Hobbs Road, dated September 19, 2007, requesting that the Town replace a streetlight at the southwest corner of S. Hobbs Road and Kingston Pike. The streetlight had recently been removed when street lights were installed on the south side of Kingston Pike. The current streetlights do not light the S. Hobbs Road – Kingston Pike intersection. Mayor Ford asked Mr. Olson to have the streetlight replaced as requested by Ms. Eisenacher.

Mayor Ford stated that the Knoxville Regional Transportation Planning Organization (TPO) Executive Board approved the FY 2008-2011 TPO Transportation Improvement Program (TIP) at its meeting on September 24, 2007. Mayor Ford listed the capital projects within the Town of Farragut that are included in the TIP for possible Federal, State, and local cost sharing. These projects include design and construction of the Campbell Station Park-n-Ride Lot, widen Campbell Station Road from Jamestown Blvd. to Parkside Drive, widen Concord Road from Turkey Creek Road to Northshore Drive, complete reconstruction of McFee Road from Boyd Station Road to 2500 feet south of Old Stage Road, widen Old Stage Road from just west of Johnson's Corner Road to the western limits of the Town and extend Watt Road from its current southern terminus to Old Stage Road. Vice Mayor Haynes asked that staff provide a copy of the summary table listing capital projects included in the TIP to members of the FBMA.

Recorder's Report

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

Attorney's Report

Tom Hale, Town Attorney, reported he had no report but commented on how well all Board members expressed their views concerning the Impact Fee Ordinance discussion.

Meeting adjourned at 9:50 PM.

W. Edward Ford, III, Mayor

Allison M. Myers, Town Recorder

Approved: _____