

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

October 11, 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

- A. Farragut Primary School-Julia Craze, Principal
- B. Farragut Intermediate School-Kay Wellons, Principal
- C. Farragut Middle School-Richard W. Dalhaus, Principal
- D. Farragut High School-Mike Reynolds, Principal

V. Approval of Minutes

- A. September 27, 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)

B. First Reading

- 1. **Ordinance 07-29**, to amend Farragut Zoning Ordinance, Chapter 2, Definitions, Lot Coverage, to add ponds as an exception (Robert Skinner, Applicant)
- 2. **Ordinance 07-31**, amendment to the Farragut Zoning Ordinance, to add Section XXVII. Town Center District (TCD), a mixed use zoning district to allow for commercial, retail, office, and residential within the same district (Southern Home Development, Inc, Applicant)
- 3. **Ordinance 07-32**, amendment to the Farragut Municipal Code, Title 14, Land Use Controls, to add Chapter 3, Town Center District Design Requirements, to supplement the requirements of the new mixed use zoning district (Southern Home Development, Inc, Applicant)

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

VII. New Business

A. Consider Approval of special events permit for Baptist Health Systems Foundation Turkey Trot (Whitney Kelly representative for Baptist Health Systems Foundation, Applicant)

B. Consider Meeting Schedule for November and December

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 11, 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.

Approval of Agenda

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

Citizen's Forum

John King, attorney, stated that he was representing First Baptist Church of Concord (FBCC) regarding a site plan to construct a school building that was on the Farragut Municipal Planning Commission's October 18, 2007 agenda. He summarized a timeline of events of the planning and presentation of the site plan to the Planning Commission and requested if Board members have questions regarding the site plan they should call him.

Alderman LaMarche arrived at 7:05 PM.

The following citizens spoke regarding FBCC's site plan: Doug Dutton, Mary Moyer, Bill Davis, and Mike Tisdale.

The Board recessed for a break at 7:25 PM.

Mayor Ford reconvened the meeting of the FBMA at 7:30 PM.

Mayor's Report

For the past several years, the FBMA included a line item in the Town's annual budget for Community Relations. Historically, the Board has given the major part of this line item to the public schools in the Town. For FY 2008, the Board budgeted \$33,000 for Community Relations. In late August 2007, Mayor Ford, on behalf of the FBMA, sent a letter to each of the four principals of the public schools and invited them to request part of the budgeted funds "for capital items that may benefit the education program at your school." In response, each principal sent the Town a letter requesting funds for specific programs to benefit his or her respective school. The principals, or their representative, were present at the FBMA meeting to personally present their request for funds as follows:

John Nealy, FPS Assistant Principal, on behalf of Julia Craze, Principal of Farragut Primary School (FPS), requested \$8,000 to support purchase of a Smart Board for the FPS art class, additional computers and other technology related items for the school (see attached).

Kay Wellons, Principal of Farragut Intermediate School (FIS), requested \$8,000 to support purchase of desktop IMACs outfitted with Microsoft Office to upgrade the FIS computer lab, new

laptop computers for eight FIS teachers, and two additional security entrance keypads (see attached).

Richard Dalhaus, Principal of Farragut Middle School (FMS), requested \$8,000 to support purchase of a flat screen television for the FMS front lobby as an upgrade to the school's security system, purchase of upgrade and/or replacement computers for the school's second computer lab, and partial funding for one the school's major school improvement initiatives in the area of charter development as it relates to reducing bullying and harassment behaviors typically prevalent at the middle school level (see attachment).

Michael Reynolds, Principal of Farragut High School (FHS), requested \$8,000 to support the replacement of the stage curtains and stage lighting for the FHS Performing and Visual Art Programs (see attached).

Motion was made to make donations to Farragut Primary, Intermediate, Middle and High schools in the amount of \$8,000 each to support purchase of items as requested by the four school principals. Moved by Alderman Rosseel, seconded by Alderman Haynes; voting yes, Mayor Ford, Aldermen Haynes, LaMarche, Rosseel and Williams; no nays; motion passed. A check in the amount of \$8,000 was presented to each of the representatives of the four schools.

For the past several years, the FBMA included a line item in the Town's annual budget to support the Farragut/West Knox Chamber of Commerce (F/WKCC). For FY 2008, the Board budgeted \$10,000 for support of the Chamber. Betty Sisco, President of the Farragut/West Knox Chamber of Commerce, provided a brief overview of the many contributions of the Chamber in support of area businesses.

Motion was made to make a donation in the amount of \$10,000 to the Farragut/West Knox Chamber of Commerce. Moved by Alderman LaMarche, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Haynes, LaMarche, Rosseel and Williams; no nays; motion passed. A check in the amount of \$10,000 was presented to Ms. Sisco and Mitchell Adams, Chairman of the F/WKCC Board of Directors.

Mayor Ford read a letter from Jerry Parkinson, TDS Telecom – Market Manager, stating that TDS Telecom was working on the final phase of laying fiber-optic cable into nearly 40 subdivisions in Farragut. Mr. Parkinson requested that if anyone had any comments or complaints concerning the installation of the cable they should call Bill Young, TDS Telecom Project Coordinator, at his direct line, 865-671-4583.

Alderman Rosseel expressed his gratitude to the Farragut/West Knox Chamber of Commerce for hosting the visit by Senator Lamar Alexander to the Farragut Town Hall on October 10, 2007. Mr. Rosseel also expressed gratitude to the Public Works Crew for installing the speed bumps on Clover Fork Drive.

Approval of Minutes

Motion was made to approve the minutes of the September 27, 2007 Board of Mayor and Alderman meeting. Moved by Alderman Rosseel, seconded by Alderman Haynes; 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)

Motion was made to approve Ordinance 07-26 on second and final reading (see attachment). Moved by Alderman Haynes, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Haynes, LaMarche, Rosseel and Williams; no nays; motion passed.

First Reading

Ordinance 07-29, to amend Farragut Zoning Ordinance, Chapter 2, Definitions, Lot Coverage, to add ponds as an exception (Robert Skinner, Applicant)

Motion was made to approve Ordinance 07-29 on first reading (see attachment). Moved by Alderman Williams, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Haynes, LaMarche, Rosseel and Williams; no nays; motion passed.

Mayor Ford announced that he would recuse himself from discussions and voting relating to ordinances 07-31 and 07-32. Mayor Ford turned the meeting over to Vice-Mayor Haynes and then left the Board Room.

Ordinance 07-31, amendment to the Farragut Zoning Ordinance, to add Section XXVII. Town Center District (TCD), a mixed use zoning district to allow for commercial, retail, office, and residential within the same district (Southern Home Development, Inc, Applicant)

Motion was made to approve Ordinance 07-31 on first reading (see attachment). Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Aldermen Haynes, LaMarche, Rosseel and Williams; no nays; motion passed.

Ordinance 07-32, amendment to the Farragut Municipal Code, Title 14, Land Use Controls, to add Chapter 3, Town Center District Design Requirements, to supplement the requirements of the new mixed use zoning district (Southern Home Development, Inc, Applicant)

Motion was made to approve Ordinance 07-32 on first reading (see attachment). Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Aldermen Haynes, LaMarche, Rosseel and Williams; no nays; motion passed.

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

By common consent Ordinance 07-33 was postponed until the next meeting.

New Business

Consider Approval of special events permit for Baptist Health Systems Foundation Turkey Trot (Whitney Kelly representative for Baptist Health Systems Foundation, Applicant)

Whitney Kelly, representing Baptist Health Systems Foundation, provided an overview of the Foundation's Turkey Trot 5K Run/One Mile Walk that is scheduled for 8:30 a.m., November 17, 2007 in the Parkside Drive area. Motion was made to approve a special events permit for Baptist Health Systems Foundation's Turkey Trot subject to Tom Hale's review of the Foundation's liability insurance to ensure that the Town of Farragut was insured for the event and the removal of items E and F of the conditions on the special events permit (see attachment). Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Haynes, LaMarche, Rosseel and Williams; no nays; motion passed.

Consider Meeting Schedule for November and December

Dan Olson, Town Administrator, noted that the fourth Thursday in November, the normal meeting day of the FBMA, falls on November 22, Thanksgiving Day. Mr. Olson also noted that in past years the FBMA meeting on the fourth Thursday in December was normally cancelled due to the holiday season (see attachment). Thus, he recommended that the FBMA meetings for both November 22 and December 27, 2007 be cancelled. Motion was made to cancel the FBMA meetings for November 22 and December 27, 2007. Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Haynes, LaMarche, Rosseel and Williams; no nays; motion passed.

Administrator's Report

Dan Olson, Town Administrator, presented a brief overview of the Town-sponsored golf tournament held on October 5, 2007 at Avalon Golf Course.

Associate Administrator's Report

Gary Palmer announced that he had attended the ICMA conference last week.

Engineer's Report

Darryl Smith, Town Engineer, reported that McFee Road – Phase 2 has binder down on all lanes. He also reported that the annual resurfacing program throughout the Town is almost complete.

Recorder's Report

The following bills were presented for approval:

Danco, Inc. \$95,745.11, 09/15/07
Wilbur Smith, \$12,038.40, 09/20/07

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

Attorney's Report

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

Meeting adjourned at 9:20 PM.

Farragut Board of Mayor and Aldermen

October 11, 2007

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W. Edward Ford, III, Mayor

Allison M. Myers, Town Recorder

Approved: _____