

**Farragut Board of Mayor & Aldermen
Meeting Minutes**

Budget Workshop Minutes

April 8, 2021

The Board of Mayor and Aldermen met for a budget workshop. David Smoak, Town Administrator, reviewed the proposed budgets for the Tourism, Street Aid, Equipment, Insurance and Capital Investment Program budgets for Fiscal Year 2022.

Regular Board Meeting

April 8, 2021

Mayor Williams called the meeting to order at 7:00 PM.

Roll Call for attendance: Alderman Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; in addition to staff and members of the press. The meeting was held via WebEx Governor Lee's orders and the Knox County Health Department's orders regarding the COVID-19 pandemic.

Approval of Agenda

Motion was made to approve the agenda as presented. Moved by Alderman Pinchok, seconded by Alderman Povlin; roll call vote, Alderman Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; no nays; motion passed.

Approval of Minutes

Motion was made to approve the minutes March 11, 2021 as presented. Moved by Alderman Povlin, seconded by Alderman Meyer; roll call vote, Alderman Pinchok, yes; Alderman Povlin, yes; Alderman Burnette, yes; Alderman Meyer, yes; Mayor Williams, yes; no nays; motion passed.

Motion was made to approve the minutes March 25, 2021 Budget Workshop Minutes as presented. Moved by Alderman Povlin, seconded by Alderman Meyer; roll call vote, Alderman Pinchok, yes; Alderman Povlin, yes; Alderman Burnette, yes; Alderman Meyer, yes; Mayor Williams, yes; no nays; motion passed.

Business Items

Approval of variance from the distance between driveways requirement for arterial streets in the Driveways and Other Access Ways Ordinance found in Article 5., Section 22-150 (1) b., of the Farragut Municipal Code for the proposed access points for the Meadows on McFee Subdivision (Rackley Engineering, Applicant)

Motion was made to approve the requested variance from the distance between driveways requirement for arterial streets in the Driveway and Other Access Ways Ordinance for the proposed access points for the Meadows on McFee Subdivision. Moved by Alderman

Farragut Board of Mayor and Aldermen

April 8, 2021

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Povlin, seconded by Alderman Meyer; roll call vote, Alderman Povlin, yes; Alderman Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Mayor Williams, yes; no nays; motion passed.

Meeting adjourned at 7:25 PM.

A handwritten signature in black ink, appearing to read "Ron Williams", written over a horizontal line.

Ron Williams, Mayor

A handwritten signature in blue ink, appearing to read "Allison Myers", written over a horizontal line.

Allison Myers, Town Recorder



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
AGENDA
April 8, 2021**

**BUDGET WORKSHOP
5:00 PM**

**BMA MEETING
7:00 PM**

- I. **Roll Call**
- II. **Approval of Agenda**
- III. **Approval of Minutes**
 - A. March 11, 2021
 - B. March 25, 2021 Budget Workshop Minutes
- IV. **Mayor's Report**
- V. **Business Items**
 - A. Approval of variance from the distance between driveways requirement for arterial streets in the Driveways and Other Access Ways Ordinance found in Article 5., Section 22-150 (1) b., of the Farragut Municipal Code for the proposed access points for the Meadows on McFee Subdivision (Rackley Engineering, Applicant)
- VI. **Town Administrator's Report**
- VII. **Town Attorney's Report**
- VIII. **Citizens Forum**

This meeting can be viewed live on the Farragut YouTube Channel, www.townoffarragut.org/livestream, Charter channel 193 and TDS channel 3. The meeting will be held virtually, authorized by Governor Lee's executive orders regarding the COVID-19 pandemic. Meeting comments, including your name and address, may be emailed to comments@townoffarragut.org and must be received by 12:00pm on **Wednesday, April 7, 2021** to be included in the record of the meeting.

11408 MUNICIPAL CENTER DRIVE | FARRAGUT, TN 37934 | 865.966.7057
WWW.TOWNOFFARRAGUT.ORG

It is the policy of the Town of Farragut not to discriminate on the basis of race, color, national origin, age, sex, or disability pursuant to Title VI of the civil Rights Act of 1964, Public Law 93-112 and 101-336 in its hiring, employment practices and programs. To request accommodations due to disabilities, please contact the ADA Coordinator at jcurry@townoffarragut.org or 865-966-7057 in advance of the meeting.

The Board of Mayor and Aldermen welcomes and invites Farragut residents to participate in public meetings.

At the end of each business meeting, there will be time reserved for public comment under the Citizen Forum agenda item. If you are interested in speaking, please fill out a blue comment card and turn it in to the Town Recorder or staff member. This time is set aside specifically for comments on items that are not on the Board of Mayor and Aldermen regular agenda for the meeting. Each speaker will be given five (5) minutes to speak on his/her topic.

During the regular agenda portion of the meeting there may be an allowance for public comment for each agenda item. The Mayor may recognize individuals for public comment based on the following guidelines.

1. The Mayor shall maintain and control the meeting to provide a professional and objective environment;
2. Any Farragut resident interested in speaking should fill out a blue comment card stating which agenda item they would like to comment on and turn in to the Town Recorder or a staff member;
3. Speakers shall come to the podium and identify themselves by name and street address;
4. Public comment shall be limited to five (5) minutes per individual. Time for public comment may be amended at the discretion of the Mayor. Time is not transferable to other speakers;
5. Speakers should strive to avoid redundancy; each speaker should have their own original viewpoint;
6. Comments shall address issues, not individuals or personalities;
7. Comments may support or oppose issues or measures, but the motives of those with differing views shall not be questioned or attacked;
8. Personal attacks and malicious comments shall not be tolerated;
9. An applicant, and/or their representative(s), for an item on the regular agenda shall be afforded the time necessary to present their request and respond to questions. The five (5) minute limitation shall not apply. However, the Mayor may ask an applicant to stay on point in order to facilitate the efficiency of the meeting.

Each speaker will be asked if they can agree to abide by the Comment Protocol. If so, please be prepared to speak when your name is called.

Capital Investment Program-310

Project #	Beginning Balance	11,473,191	14,490,493	12,317,493	9,630,493	9,100,493	9,685,493	
	General Government Projects	FY2022	FY2023	FY2024	FY2025	FY2026	FY2027	Total
1	Campbell Station Inn Improvements	0	250,000	0	0	0	0	250,000
2	Climate Controlled Building @ Public Works	273,000	0	0	0	0	0	273,000
3	Dimmick House Demolition	30,000						30,000
4	KP Pedestrian Underpass at N. Fork Turkey Creek	0	335,000	0	0	0	0	335,000
5	Land Acquisition	300,000	300,000	300,000	300,000	300,000	300,000	1,800,000
6	Sonja Drive Sidewalk (Phases 1-3)	210,000	350,000	0	0	0	0	560,000
7	Town Hall Renovations	50,000	100,000	1,000,000	0	0	0	1,150,000
8	Evans Road Greenway Connection	60,000	160,000	0	0	0	0	220,000
9	Little Turkey Creek Greenway- Brookmere- Sheffield	110,000	250,000	0	0	0	0	360,000
10	Red Mill Trailhead	0	150,000	0	0	0	0	150,000
11	Little Turkey Creek Greenway-Enclave @ Sheffield	0	0	165,000	0	0	0	165,000
12	Brixworth Greenway Connection	0	0	0	0	370,000	0	370,000
13	Everett Road Greenway Connection	0	0	0	0	0	60,000	60,000
	General Government Projects Total	1,033,000	1,895,000	1,465,000	300,000	670,000	360,000	5,723,000

	Parks	FY2022	FY2023	FY2024	FY2025	FY2026	FY2027	Total
14	McFee Park Phase 4: Bike Trails trailhead & Parking	335,000	0	0	0	0	0	335,000
15	Restrooms-Town Center	300,000	0	0	0	0	0	300,000
16	MBLP Field Reconstruction	80,000	1,302,000	0	0	0	0	1,382,000
17	Amphitheatre-Town Center	0	175,000	0	0	0	0	175,000
18	MBLP Boardwalk/Overlook Replacement	0	50,000	0	0	0	0	50,000
19	Town Hall Playground Restroom Building	0	170,000	0	0	0	0	170,000
20	McFee Park Phase 5: Dog Park & Storage	0	0	772,000	0	0	0	772,000
21	MBLP Field 2 Turf Replacement	0	0	625,000	0	0	0	625,000
22	Anchor Park Fence	0	0	150,000	0	0	0	150,000
23	Anchor Park Basketball Resurfacing & ADA Access/Parking	0	0	40,000	0	0	0	40,000
24	Anchor Park Playground	0	0	250,000	0	0	0	250,000
25	McFee Park Phase 6: 4-Tennis Courts, Tennis Pavilion	0	0	0	0	565,000	0	565,000
26	MBLP Field 1 Turf Replacement	0	0	0	0	0	625,000	625,000
	Parks Total	715,000	1,697,000	1,837,000	0	565,000	625,000	5,439,000

	Engineering Projects	FY2022	FY2023	FY2024	FY2025	FY2026	FY2027	Total
27	Stormwater Improvements	200,000	200,000	200,000	200,000	200,000	200,000	1,200,000
28	Stormwater Improvements Master Plan	250,000	250,000	250,000	250,000	0	0	1,000,000
29	Virtue Road-Phase II (Brookmere to Boyd Station)	330,000	305,000	925,000	5,400,000	0	0	6,960,000
30	Union Road Improvements	3,520,000	0	0	0	0	0	3,520,000
31	Kingston Pike Corridor Study for Pedestrian Enhancements	100,000	0	0	0	0	0	100,000
32	Boyd Station Road Improvements	300,000	0	0	0	0	0	300,000
33	Kingston Pike Pedestrian Crosswalk Improvements	0	50,000	650,000	0	0	0	700,000
34	KP/Campbell Station Intersections Lane reassignments	0	40,000	120,000	0	0	0	160,000
35	GCR/Fretz Road Traffic Signal	270,000	0	0	0	0	0	270,000
	Engineering Total	4,970,000	845,000	2,145,000	5,850,000	200,000	200,000	14,210,000

	CIP Expenditure Total	6,718,000	4,437,000	5,447,000	6,150,000	1,435,000	1,185,000	25,372,000
	Funding Sources	FY2022	FY2023	FY2024	FY2025	FY2026	FY2027	Total
	L-STBG Funding (Virtue Road)	264,000	244,000	740,000	3,600,000	0	0	4,848,000
	L-STBG Funding (Union Road)	2,816,000	0	0	0	0	0	2,816,000
	State Grant	550,302	0	0	0	0	0	550,302
	Transportation Study	85,000	0	0	0	0	0	85,000
	Interest Earnings	20,000	20,000	20,000	20,000	20,000	20,000	120,000
	Transfer from General Fund	6,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	16,000,000
	CIP Reserves	0	2,173,000	2,882,000	530,000	0	100,000	5,685,000
	Funding Total	9,735,302	4,437,000	5,642,000	6,150,000	2,020,000	2,120,000	30,104,302
	Total CIP Funding Sources	9,735,302	4,437,000	5,642,000	6,150,000	2,020,000	2,120,000	30,104,302
	Total CIP Expenditures	6,718,000	4,437,000	5,447,000	6,150,000	1,435,000	1,185,000	25,372,000
	Revenue over (under) expenditures	3,017,302	0	195,000	0	585,000	935,000	
	Ending Balance	14,490,493	12,317,493	9,630,493	9,100,493	9,685,493	10,520,493	
	Assigned Fund Balance							
	Land Acquisition	1,658,072	1,958,072	2,258,072	2,558,072	2,858,072	3,158,072	
	Stormwater Projects	562,034	562,034	562,034	562,034	562,034	562,034	
	Outstanding Projects	803,219	803,219	803,219	803,219	803,219	803,219	
	Total Assigned Balance	3,023,325	3,323,325	3,623,325	3,923,325	4,223,325	4,523,325	
	Available Fund Balance	11,467,168	8,994,168	6,007,168	5,177,168	5,462,168	5,997,168	

Equipment Replacement Fund-314

		FY2018-19	FY2019-20	FY2020-21	FY2020-21	FY2021-22
		<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Estimated</u>	<u>Proposed</u>
Beginning Balance		791,926	908,101	934,593	994,049	990,809
314	Revenues					
36190	Interest	17,347	14,682	7,500	7,500	7,500
36200	Sale of equipment Proceeds	5,978	31,544	0	40,000	0
	Total Revenues	23,325	46,226	7,500	47,500	7,500
	Other Funding Sources					
37940	Transfer from General Fund	150,000	175,000	157,500	157,500	200,000
	Total Other Funding Sources	150,000	175,000	157,500	157,500	200,000
	Expenditures					
43949						
9490	Major Equipment	57,150	135,278	208,240	208,240	173,500
	Total Expenditures	57,150	135,278	208,240	208,240	173,500
	Revenue over (under) expenditure	116,175	85,948	-43,240	-3,240	34,000
	Ending Balance	908,101	994,049	891,353	990,809	1,024,809

Town of Farragut
Capital Equipment Replacement Schedule
Fiscal Years 2022-2030

Fleet #	Description	VIN	Purchase Date	Original Cost	fy 21-22	fy 22-23	fy 23-24	fy 24-25	fy 25-26	fy 26-27	fy 27-28	fy 28-29	fy 29-30
Community Development													
34	2007 Chevy Colorado Ext Cab P/U	1810	12/05/06	14,280		26,000							
33	2008 Ford Escape Hybrid	8937	09/15/08	20,014	35,000								
30	2010 Ford Escape Hybrid	3952	02/23/10	27,744		35,000							
31	2019 GMC Canyon Pick-up	4386	11/18/18	22,740							30,000		
35	2003 Chevy Blazer	9136	11/15/02	21,570	35,000								
Leisure Services													
28	2005 Ford Freestar Van	7001	11/08/04	19,380			32,000						
37	2016 Ford F-150 Pick-up	8167	08/14/15	19,720					28,000				
36	2007 Chevy Colorado 4-wd Pick-up	0956	11/01/06	18,221		29,000							
Engineering													
29	2008 Ford Escape Hybrid	5485	08/15/08	26,081		35,000							
32	2008 Ford Escape Hybrid	5479	09/01/09	20,014	35,000								
2	2020 Chevy Colorado 4-wd Pick-up	4528	08/06/20	29,297								35,000	
40	2020 Chevy Colorado 2-wd Pick-up	3002	07/17/20	26,025								35,000	
Public Works Equipment													
26	2019 Vermeer Chipper BC1000	8647	07/12/19	36,683									48,000
12	2013 John Deere Tractor 6105M	8449	01/28/14	105,347		140,000							
25	2015 ExMark Lawn Mower	3868	07/01/15	5,587		6,500							
22	2016 John Deere 1570 Mower	3602	03/01/16	23,387	30,000								
23	2016 John Deere 1570 Mower	3699	03/01/16	23,387	30,000								
5	2017 Case Backhoe 580SN	3070	12/22/17	97,481								110,000	
14	2019 JD Utility Tractor 4066M	2470	03/19/19	34,409					40,000				
10	2019 Case Skid Steer Loader TV450	2757	09/15/20	72,500									85,000
24	2008 Jacobsen Mower	0535	09/08/08	20,963		28,000							

27	2008 Case Backhoe 580 Super M	5998	12/05/08	57,385		110,000							
21	2013 John Deere Gator	1533	10/01/13	6,168	8,500								
20	2019 John Deere Gator	3061	08/29/19	7,670					9,000				
18	2017 John Deere 997 Mower	1455	08/25/16	15,800		22,000							
15	2020 John Deere Z997R Mower	0881	07/31/20	20,460					26,000				
41	2020 ExMark Walk-Behind Mower	2831	07/27/20	6,214					7,500				
42	2020 Toro Groundmaster Mower	3382	08/31/20	26,360					30,000				
N/A	Aerator/Plugger		08/31/92	2,750				5,000					
N/A	Hotsy Pressure Washer		08/20/04	4,900		7,500							
N/A	GW880 Trailer, 10 ton	0958	01/01/07	9,970				16,000					
N/A	2008 Leon Mower Trailer	4190	09/15/08	2,600				5,000					
N/A	2009 Aluminum Trailer Aluc	2841	11/08/09	2,626				5,000					
N/A	2022 Currahee Trailer	4654	02/19/21	4,679									7,000
Fleet #	Description	VIN	Purchase Date	Original Cost	fy 21-22	fy 22-23	fy 23-24	fy 24-25	fy 25-26	fy 26-27	fy 27-28	fy 28-29	fy 29-30
Public Works Vehicles													
17	2020 Ford F250 Super Duty Pick-up	8730	01/22/20	27,258									36,000
8	2021 Chevy Silverado P/U w/plow	8904	10/26/20	41,450									50,000
3	2020 Ford F150 Crew Cab Pick-up	8992	01/22/20	25,395									26,000
1	2010 Dodge 5500 Bucket Truck	7480	05/01/15	67,209		80,000							
19	2010 Ford F250 Pick-up w/plow	1457	01/13/10	28,852		36,000							
4	2010 Ford F150 Pick-up	5522	03/08/10	24,100		28,000							
16	2012 Ford F150 2-wd Pick-up	6671	12/01/11	22,875			29,000						
6	2013 Ford F150 2-wd Pick-up	1470	01/10/13	20,098			30,000						
38	2014 Ford F150 4-wd Pick-up	2633	03/20/15	24,190					31,000				
39	2019 Chevy Silverado 2500 w/plow	7164	11/22/19	38,000								45,000	
7	2016 Freightliner Dump Truck	6170	03/01/16	89,914					120,000				
13	2017 International Dump Truck	3770	01/22/17	96,110						120,000			
9	2018 Ford F150 4X2 Supercab P/U	8693	09/29/17	23,180							35,000		
11	2018 Ford F150 4X2 Supercab P/U	8694	09/29/17	23,180							35,000		
43	2021 Chevy Silverado Pick-up	7369	10/14/20	25,888									35,000
TOTALS				1,430,111	173,500	583,000	91,000	31,000	291,500	120,000	100,000	225,000	287,000

	fy 21-22	fy 22-23	fy 23-24	fy 24-25	fy 25-26	fy 26-27	fy 27-28	fy 28-29	fy 29-30
Beginning Balance	990,809	1,024,809	937,327	1,102,327	1,024,809	657,809	1,062,327	1,287,327	949,309
Transfers in	200,000	215,000	215,000	215,000	215,000	215,000	215,000	215,000	215,000
Interest Earnings & Sale Proceeds	7,500	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
Expenditures	173,500	583,000	91,000	31,000	291,500	120,000	100,000	225,000	287,000
Ending Balance	1,024,809	657,809	1,062,327	1,287,327	949,309	753,809	1,178,327	1,278,327	878,309

Tourism Fund-122

		2020-2021 <u>Budget</u>	2020-2021 <u>Estimate</u>	2021-2022 <u>Proposed</u>
Beginning Balance		0	0	7,899
122	Revenues			
31920	Room Occupancy Tax	225,000	170,000	253,000
36190	Interest Earnings	1,000	50	100
Revenue Total		226,000	170,050	253,100
47210	Expenditures			
111	Regular Employee Wages	20,259	20,259	20,259
112	Tourism Coordinator	36,342	36,342	36,342
122	Seasonal Wages	0	0	9,000
123	Overtime Wages	600	100	600
141	Social Security & Medicare Tax	6,885	6,000	6,024
142	Health Insurance	13,507	10,000	11,504
143	Retirement	810	400	810
145	Life Insurance	105	100	100
146	Workers Comp Insurance	88	100	100
148	Long Term Disability Insurance	100	100	100
152	Merit Adjustment	0	0	0
Total Personnel		78,697	73,401	84,838
1380	Clothing & Uniforms	250	250	250
2210	Printing	90,000	60,000	60,000
2350	Dues/Subscriptions	4,400	4,000	8,005
2360	Promotional	11,200	5,000	7,100
2540	Professional Services	30,500	15,000	76,100
2800	Travel, Training	1,000	0	4,600
3000	Supplies	500	500	500
3120	Small Tools/Equipment	2,000	2,000	2,750
3610	Programs	4,500	2,000	14,000
Total Operating Expenditures		144,350	88,750	173,305
Total Tourism Expenditures		223,047	162,151	258,143
Ending Balance		2,953	7,899	2,855

State Street Aid

	2017-2018	2018-2019	2019-2020	2020-2021	2020-2021	2021-2022
	<u>Actual</u>	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Estimated</u>	<u>Proposed</u>
Beginning Balance	1,438,059	1,790,415	1,899,897	2,152,232	2,152,232	2,055,232
Revenues						
State Gasoline & Motor Fuel	751,888	793,941	810,606	745,800	810,000	810,000
Interest Earnings	17,759	37,589	26,974	5,000	4,000	4,000
Revenue Total	769,647	831,530	837,580	750,800	814,000	814,000
Expenditures						
Street Maintenance	102,362	66,890	24,553	75,000	60,000	75,000
Resurfacing	466,983	716,765	550,803	800,000	800,000	800,000
Street Striping	34,761	33,922	3,680	50,000	10,000	50,000
Guardrails	0	0	1,950	15,000	15,000	15,000
Traffic Calming	7,931	3,540	3,817	25,000	25,000	40,000
Sidewalks/Greenways	5,254	931	442	50,500	1,000	50,000
Expenditure Total	617,291	822,048	585,245	1,015,500	911,000	1,030,000
Other Funding Sources						
Transfer from General Fund	200,000	100,000	0	0	0	225,000
Total Transfers in	200,000	100,000	0	0	0	225,000
Revenue over (under) expenditures	352,356	109,482	252,335	-264,700	-97,000	9,000
Ending Balance	1,790,415	1,899,897	2,152,232	1,887,532	2,055,232	2,064,232

Insurance Fund-611

	FY2017-18	FY2018-19	FY2019-20	FY2020-21	FY2021-22
	<u>Actual</u>	<u>Actual</u>	<u>Actual</u>	<u>Approved</u>	<u>Proposed</u>
Beginning Balance	100,416	101,724	104,002	105,372	99,890
Revenues					
Interest	1,308	2,278	1,370	600	600
Total Revenues	1,308	2,278	1,370	600	600
Other Funding Sources					
Transfer from General Fund	0	0	0	0	0
Transfer to General Fund	0	0	0	0	0
Total Other Funding Sources	0	0	0	0	0
Expenditures					
Retirement Benefit	0	0	0	6,082	0
Total Expenditures	0	0	0	6,082	0
Ending Balance	101,724	104,002	105,372	99,890	100,490

Farragut Board of Mayor & Aldermen Meeting Minutes

Budget Workshop Minutes March 11, 2021

The Board of Mayor and Aldermen met for a budget workshop. David Smoak, Town Administrator, reviewed the General Fund Revenue/Expenditure Projections for Fiscal Year 2022.

Regular Board Meeting March 11, 2021

Roll Call

Mayor Williams called the meeting to order at 7:00 PM.

Roll Call for attendance: Alderman Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; in addition to staff and members of the press. The meeting was held via WebEx Governor Lee's orders and the Knox County Health Department's orders regarding the COVID-19 pandemic.

Approval of Agenda

Motion was made to approve the agenda as presented. Moved by Alderman Povlin, seconded by Alderman Burnette; roll call vote, Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Alderman Burnette, yes; Mayor Williams, yes; no nays; motion passed.

Approval of Minutes

Motion was made to approve the minutes February 25, 2021 as presented. Moved by Alderman Povlin, seconded by Alderman Pinchok; roll call vote, Alderman Pinchok, yes; Alderman Povlin, yes; Alderman Burnette, yes; Alderman Meyer, yes; Mayor Williams, yes; no nays; motion passed.

Business Items

Approval of Resolution R-2021-03, resolution adopting the Town of Farragut Fiscal Year 2021-2022 Strategic Plan

Motion was made to approve Resolution R-2021-03. Moved by Alderman Povlin, seconded by Alderman Meyer. The following changes were made to add to the strategic plan:

- Add Item D. under Enhancing the Town's Financial Position
 - d. Review Economic Initiatives with the Farragut Business Alliance, the Farragut West Knox Chamber of Commerce, and other Economic Development Partners

- Revise Regional Leadership and Collaboration description to read:

The Town of Farragut cultivates relationships with our neighborhoods, schools, local and regional partners to ensure it is the forefront of innovation, process, and service delivery.

- Add Item 4 under Advancing a High-Quality Built Environment
 - 4. Develop a traffic mitigation strategy for the Grigsby Chapel corridor

Motion was made to approve the proposed amendments. Roll call vote on the amended motion, Alderman Povlin, yes; Alderman Meyer, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Mayor Williams, yes; no nays; motion passed.

Roll call vote on the amended 2021-2022 Strategic Plan, Alderman Povlin, yes; Alderman Meyer, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Mayor Williams, yes; no nays; motion passed.

Ordinances

Public Hearing and Second Reading

Ordinance 21-05, Ordinance to Amend the Capital Investment Program for the Fiscal Year 2020-2021 budget, passed by Ordinance 20-07

Motion was made to approve ordinance 21-05 on second and final reading. Moved by Alderman Povlin, seconded by Alderman Pinchok; roll call vote, Alderman Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; no nays; motion passed.

Citizens Forum

Robert Gleason
213 Woodland Trace Dr.
Farragut, Tn 37934

Good Afternoon,

We continue to seek support from The Town of Farragut for H.B. 1397 and S.B. 0857. We would like to see the alderman to unanimously pass a resolution in support of these two bills. With the overwhelming public input on the cell tower issue over the past year plus some, we see no reason why we would not expect to see the alderman back up what the people of Farragut want. Which is again, protection from intrusive and unhealthy towers in our neighborhoods.

Jerry Guthrie
11745 Weathervane Drive
Farragut, TN 37934

Town of Farragut BOMA,

My name is Jerry Guthrie and I live in Village Green on Weathervane Drive. Please pass a resolution in support of the TN House (H.B. 1397) and TN Senate (S. B. 0857). These two bills are best for the citizens of Farragut! They will help protect our property rights and safety.

The wireless companies want to install 5G small cell antenna which transmit millimeter wave radiation in right of way of our town, near schools, and neighborhoods. We need to protect our homes and families from being exposed to unknown health effects from deploying these 5G antenna. The electromagnetic frequency radiation (EMF) can harm families, birds, animals, insects, bees, and plants.

Long term exposure to 5G Electromagnetic Frequency Radiation (EMF) needs to be independently studied to show that the public health will not be adversely impacted by deployment of 5G.

Any 5G antenna equipment which is installed in the Town of Farragut should be required to have safety monitoring to ensure the equipment is operating within FCC safety standards.

Cathey Sharp
716 Woodchase Drive

Greetings Farragut BOMA,

Please consider passing a resolution to support the bills H.B. 1397 and S.B. 0857 that will give our town some control over the right of ways and offer distance protections from 5G cell towers and associated equipment from residences and schools and provide for much needed equipment monitoring to prove compliance with safety guidelines.

Here is a link to the bill: <https://www.capitol.tn.gov/Bills/112/Bill/HB1397.pdf>.

I and others have concerns about:

- Towers need to be farther away for homes & schools
- Require safety monitoring to ensure operating within safety standards
- These towers could possibly impact property value significantly and have unknown long-term impact on health

Laura Squires
236 Woodland Trace Drive
Farragut, TN 37934

Hello,

I write to formally request that the Farragut Mayor and Board of Alderman on March 11, 2021 place urgent attention on the topic of S.B. 0857 and H.B. 1397 currently in the Tennessee General Assembly. I request BOMA's immediate discussion upon reading of this comment and an immediate special session to be called to draft and approve a Resolution by the Town of Farragut in support of S.B. 0857 and

H.B. 1397 and that the resolution also includes language to request, on behalf of the Town of Farragut, Jason Zachary and Richard Briggs sign on as co-sponsors of these bills.

These bills - if passed- seem to offer modifications to the law passed in May 2018 and part of Tennessee Public Chapter 819 - that Farragut Town officials have multiple times over the past 13 months stated is why Farragut has little to no control over radiation-emitting cellular towers/poles/ antenna being placed in Farragut's residential areas, often within feet of homes.

This is how I understand these bills - please forgive any interpretation error as I am not a lawyer or legislator, but to me these bills appear to:

Revise Current TN Law – cellular companies can locate millimeter-wave radiation generating towers, poles, antenna in the Public Right of Way in front of your home and you (the property owner) can do nothing about it – **who would want this?**

Do you realize many residential area roadbeds in Farragut are 26 feet wide with a 50 foot from center ROW – this means that 13 feet of what you regard as your front yard is ROW where cellular towers, poles, and antenna can go right in front of your home - posing unknown impact to your property value and without long term study data to prove safety?

S.B. 0857 / H.B. 1397 Requires placement of radiation generating cellular towers, poles, antenna a minimum of 1500 feet away from homes and schools.

S.B. 0857 / H.B. 1397 Appears to give power back to the local authorities (like Farragut) to deny the installation of wireless facilities in ROWs with existing internet coverage – wasn't the point of the 2018 Tn law to expand broadband? Why then are cellular companies triple blanketing over areas with existing high-speed internet while other areas remain unserved or underserved?

S.B. 0857 / H.B. 1397 Requires annual inspection of wireless facilities and report of the results of those inspections to the local authority that approved the original application. **Do you want radiation-generating equipment near your home in unknown numbers without knowledge that they are operating within safety standards?**

Again, I've watched and listened over the past 13 months as Town of Farragut leaders on multiple occasions have said how little ability the Town has to protect our homes and neighborhoods due to the current Tennessee law. If any portion of H.B. 1397 and S.B. 0857 can pass and offer our town any better position to protect our homes and neighborhoods - why would Farragut not immediately pass a resolution in support of these bills?

If you respond by saying there are other bills that Farragut may support instead, I ask why Farragut would not Resolve to support any bill or multiple bills that offer the Town better standing to defend its ROWs and neighborhoods?

To parody an old adage - "isn't a bird in the hand (S.B.0857/H.B. 1397) better than a multiple 5G cellular antenna just beyond our front bushes?"

Thank you for acting on this urgent request,

Farragut Board of Mayor and Aldermen

March 11, 2021

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Meeting adjourned at 7:33 PM.

Ron Williams, Mayor

Allison Myers, Town Recorder



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
MINUTES
March 25, 2021**

**BUDGET WORKSHOP
5:30 PM**

The Farragut Board of Mayor and Aldermen met Thursday, March 25 to review the proposed Capital Investment Program budget for Fiscal Year 2021-2022.

**BMA MEETING
Cancelled**

Ron Williams, Mayor

Allison Myers, Town Recorder

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WWW.TOWNOFFARRAGUT.ORG

It is the policy of the Town of Farragut not to discriminate on the basis of race, color, national origin, age, sex, or disability pursuant to Title VI of the civil Rights Act of 1964, Public Law 93-112 and 101-336 in its hiring, employment practices and programs. To request accommodations due to disabilities, please contact the ADA Coordinator at jcurry@townoffarragut.org or 865-966-7057 in advance of the meeting.

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Mark Shipley, Community Development Director

SUBJECT: Request for approval of a variance from the distance between driveways requirement for arterial streets in the Driveways and Other Access Ways Ordinance found in Article 5., Section 22-150 (1) b., of the *Farragut Municipal Code* for the proposed access points for the Meadows on McFee Subdivision (Rackley Engineering, Applicant)

INTRODUCTION AND BACKGROUND: The Meadows on McFee Subdivision is a new 67 lot development planned on the west side of McFee Road one lot south of McFee Park. The preliminary plat for the subdivision was conditionally approved by the Planning Commission at their last meeting on March 18, 2021. Prior to approving the plat, the Planning Commission reviewed and recommended approval for a request from the applicant for a variance from the requirement in the Driveways and Other Access Ways Ordinance that access points be at least 400 feet apart on an arterial street.

DISCUSSION: McFee Road is classified on the Major Road Plan as a minor arterial street and the proposed Meadows on McFee Subdivision includes two access points onto McFee Road. As measured from centerline to centerline, these access points are 504 feet apart. Due to the presence of existing accesses along each side of McFee Road, neither access proposed for the Meadows on McFee will meet the 400-foot separation requirement.

Exhibits A and B demonstrate how the proposed access points would be situated in relation to existing accesses. In the case of the northern access for the Meadows on McFee, the closest existing access is 76 feet to the north on the east side of McFee Road. This access serves two single family dwelling units. In the case of the southern access for the Meadows on McFee, the closest existing access is 135 feet to the north on the east side of McFee Road. This access would serve three single family dwelling units.

As discussed with the Planning Commission, having more than one way into and out of a development is consistent with the connectivity goals encouraged in the Comprehensive Land Use Plan (CLUP) and, with two access points, there is no arrangement that the applicant could provide that would avoid the need for a variance. As conveyed to staff, the applicant has proposed their access points based on topography, existing utility pole locations, the number of lots that are served by existing accesses, and potential development of larger nearby tracts.

RECOMMENDATION: For these reasons, at their meeting on March 18, 2021, the Planning Commission unanimously recommended approval of the requested access variance for each access associated with the Meadows on McFee Subdivision. Because it was unclear on the original preliminary plat, a question staff has raised with the applicant is whether the proposed north access point should be lined up with the existing access that is 76 feet to the north. The applicant stated that they were trying to keep their access further south should the Seal tract that is south of McFee Park were to develop.

PROPOSED MOTION: To approve the requested variance from the distance between driveways requirement for arterial streets in the Driveways and Other Access Ways Ordinance found in Article 5., Section 22-150 (1) b., of the *Farragut Municipal Code* for the proposed access points for the Meadows on McFee Subdivision.

BOARD ACTION:

MOTION BY: _____ SECONDED BY: _____

<u>VOTE/TOTAL</u>	<u>WILLIAMS</u>	<u>MEYER</u>	<u>PINCHOK</u>	<u>POVLIN</u>	<u>BURNETTE</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

Exhibit A

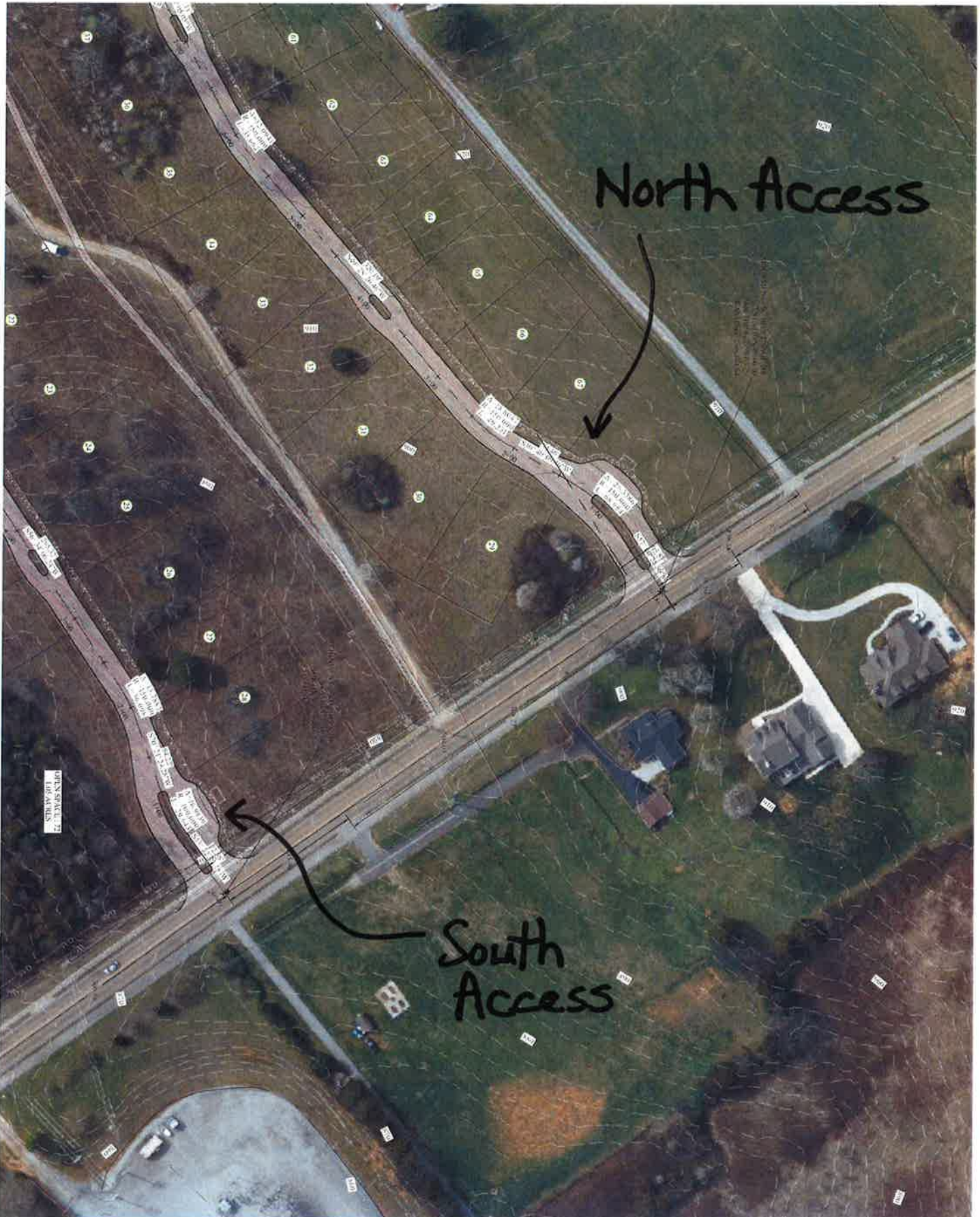
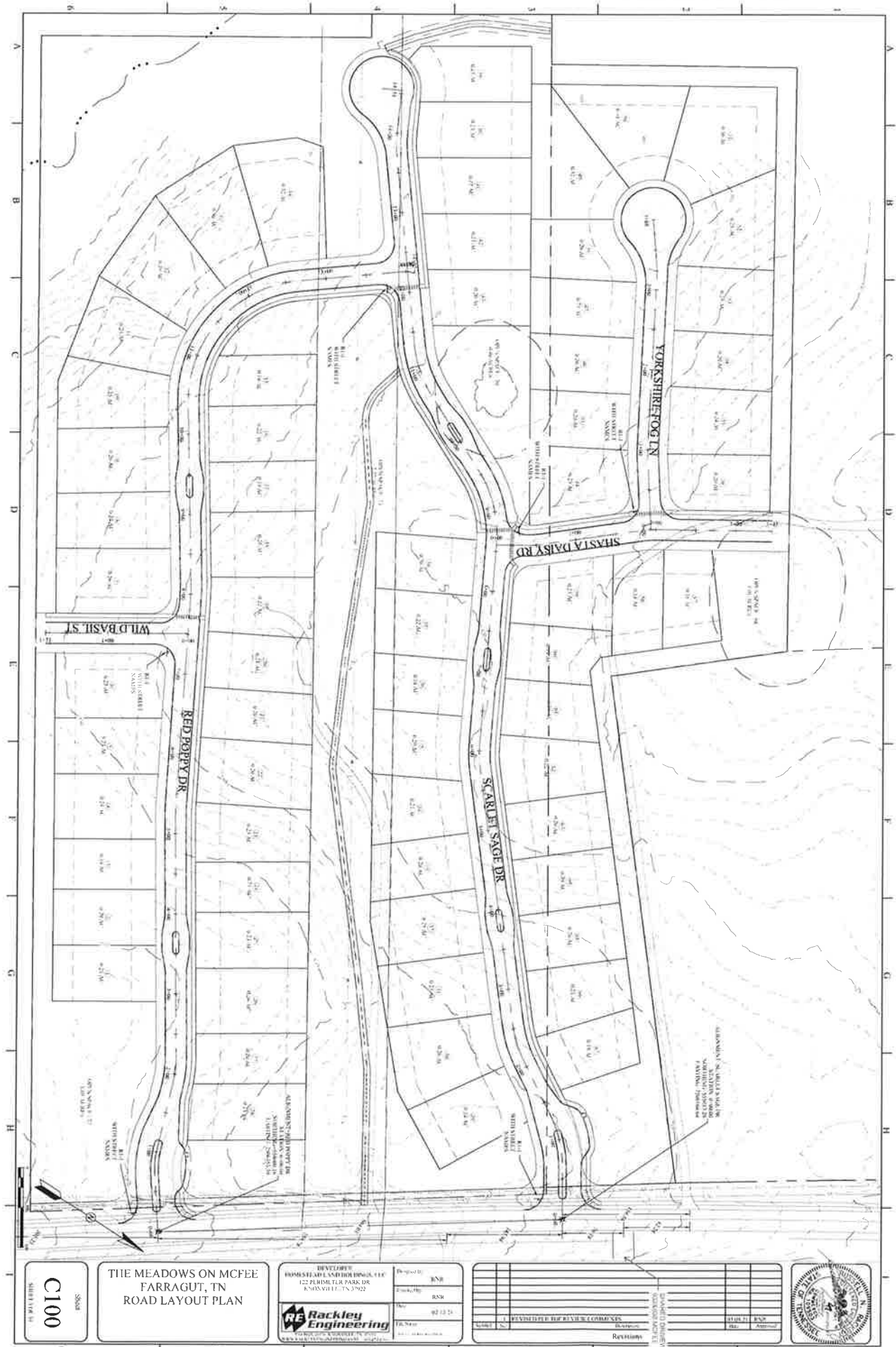


Exhibit B



C100
SHEET 10 OF 10

THE MEADOWS ON MCFEE
FARRAGUT, TN
ROAD LAYOUT PLAN

DEVELOPER:
HOMESTEAD LAND HOLDINGS, LLC
122 FERRIMILLER PARK DR
KNOXVILLE, TN 37922

RE Rackley Engineering
REGISTERED PROFESSIONAL ENGINEER
NO. 34846-KR

Project No: RNR
Drawing No: RSK
Date: 02.12.23
Title: ROAD LAYOUT

NO.	REVISIONS	DATE	BY	APP'D
1	REVISED PER CIVIL ENGINEER COMMENTS			

