MINUTES OF THE REGULAR SESSION OF THE BEER BOARD OF THE CITY OF KNOXVILLE

January 19, 2016 — 6:00pm
Main Assembly Room, City-County Building

Chairwoman Palmer called the meeting to order at 6:00pm.
The following Beer Board members were present: Daniel Brown, Nick Della Volpe, Vice-Mayor Duane Grieve, Finbarr Saunders, Marshall Stair, and George Wallace.
Beer Board member Mark Campen arrived at 6:13pm, and Beer Board member Nick Pavlis was absent.

Approval of Minutes:

Motion:   Vice-Mayor Grieve moved to approve the minutes from the December 17, 2015 Regular Session of the Beer Board.
Second:  Council Member Wallace
Vote:   Unanimous “Aye”
Disposition: Minutes approved

At this time, Chairwoman Palmer recognized an audience member: Scott Payne, the new Executive Director of the Metropolitan Drug Commission.

At this time, Chairwoman Palmer suggested a motion to reconsider the application of The VIP Event Center, which was denied at the December 17, 2015 Regular Session of the Beer Board.

Motion:   Council Member Della Volpe moved to reconsider the application of The VIP Event Center.
Second:  Council Member Saunders
Vote:   Unanimous “Aye”
Disposition: Motion to reconsider the application carried

Permit Requests:

Reporting for the Revenue Office:    Donna Dyer and Wanda Day
Reporting for KPD:               Sgt. Tracy Hunter

1. ARCHERS BARBECUE LLC, APPLICANT
ARCHERS BARBECUE LLC
408 S GAY ST
2. AUBREY'S INC, APPLICANT
CROWN AND GOOSE, THE
123 S CENTRAL ST
AUBREY'S INC, OWNER
AUBREY R BURLESON, OWNER
ON/OFF PREMISE

KPD: No applicable record
Revenue: A copy of the sales tax registration, certificate of zoning from MPC, Building Inspection and Fire Prevention approvals, and the permit from the former owner are needed to complete the file.
Motion: Council Member Brown moved to approve the beer permit pending final documentation.
Second: Council Member Della Volpe
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

3. DOLGENCORP LLC, APPLICANT
DOLLAR GENERAL STORE #16042
2419 AMHERST RD
DOLGENCORP LLC, OWNER
DOLLAR GENERAL CORPORATION, OWNER
SHANON WEEVI, MANAGER
OFF PREMISE
KPD: No applicable record
Revenue: Building Inspection and Fire Prevention approvals are needed to complete the file.
Motion: Chairwoman Palmer moved to approve the beer permit pending final documentation.
Second: Council Member Della Volpe
Vote: Unanimous “Aye”
Disposition: Beer permit approved pending final documentation

4. BHG KNOXVILLE 1 LLC, APPLICANT
DRAKE’S
242 MORRELL ROAD
BHG KNOXVILLE 1 LLC, OWNER
BLUEGRASS HOSPITALITY GROUP LLC, OWNER
BHG DUVALL LLC, OWNER
BRUCE DRAKE, OWNER
BRIAN MCCARTY, OWNER
MARK THORNBURG, OWNER
JERRY DALE DRAKE, OWNER
KEVIN T LBRAVO, MANAGER
ANTHONY J KOLOCSAY, MANAGER
PATRICK BROWN, MANAGER
RYAN BARTOLCN, MANAGER
ON/OFF PREMISE

KPD: No record
Revenue: File complete
Motion: Vice-Mayor Grieve moved to approve the beer permit
Second: Council Member Saunders
Vote: Unanimous “Aye”
Disposition: Beer permit approved

5. HOLSTON HILLS CC LLC, APPLICANT
HOLSTON HILLS CC LLC
5200 HOLSTON HILLS RD
HOLSTON HILLS CC LLC, OWNER
MCCONNELL GOLF LLC, OWNER
JOHN P MCCONNEL, OWNER
CHRIS DIBBLE, MANAGER
JAMES DISNEY, MANAGER
ON/OFF PREMISE, WITH DANCING
KPD: No applicable record
Revenue: The permit from the former owner is needed to complete the file.
Motion: Council Member Della Volpe moved to approve the beer permit pending final documentation.
Second: Council Member Wallace
Vote: Unanimous “Aye”
Disposition: Beer permit approved pending final documentation

6. LAUGHING DOG LLC, APPLICANT
MOE’S ORIGINAL BAR B QUE
4405 KINGSTON PIKE
LAUGHING DOG LLC, OWNER
MICHAEL S HARB, OWNER
ERICA T HARB, OWNER
ON/OFF PREMISE

The applicant had requested a deferral to the March 15, 2016 meeting.
Motion: Council Member Della Volpe moved to defer the matter to the March 15, 2016 meeting.
Second: Council Member Saunders
Vote: Unanimous “Aye”
Disposition: Deferred to March 15, 2016

7. ADAGIO LLC, APPLICANT
MULLIGAN’S
350 N PETERS RD
ADAGIO LLC, OWNER
DONALD B ANDERSON, OWNER
PATRICIA L ANDERSON, OWNER
ON/OFF PREMISE

The applicant had requested a deferral to the March 15, 2016 meeting.
Motion: Vice-Mayor Grieve moved to defer the matter to the March 15, 2016 meeting.
Second: Council Member Della Volpe
Vote: Unanimous “Aye”
Disposition: Deferred to March 15, 2016

8. UNIVERSITY OF TENNESSEE MEDICAL CENTER, APPLICANT
UNIVERSITY OF TENNESSEE MEDICAL CENTER
2121 MEDICAL CENTER WAY STE 110
UNIVERSITY OF TENNESSEE MEDICAL CENTER, OWNER
LAURA HALEY, MANAGER
9. C & P ENTERPRISES LLC, APPLICANT
VIP EVENT CENTER, THE
315 S MOHICAN DR
C & P ENTERPRISES LLC, OWNER
LEOPOLDO C REYES, OWNER
FUAD REVEIZ, MANAGER
ON/OFF PREMISE, WITH DANCING

Near the beginning of this meeting, Council Member Della Volpe moved to reconsider this application, which was denied at the December 17, 2016 Regular Meeting of the Beer Board. The motion was seconded and carried - see page one of these minutes.

At this time, Council Member Campen arrived at the meeting.

KPD: No record
Revenue: A copy of the sales tax registration, Building Inspection and Health Department approvals are needed to complete the file.
Motion: Vice-Mayor Grieve moved to approve the beer permit pending final a TABC Catering Permit
Second: Council Member Della Volpe
Vote: Unanimous “Aye”
Disposition: Beer permit approved pending TABC Catering Permit

Addendum to the Beer Board Agenda:

A. Presented for Beer Board consideration:


   File needs: Building, Fire, and Health Department Inspection approvals
There was no representative present to address the Beer board.

Motion: Council Member Della Volpe moved to extend the beer permit to February 16, 2016.
Second: Council Member Brown
Vote: Unanimous “Aye”
Disposition: Beer permit extended to February 16, 2016

Other Business:

Chairwoman Palmer announced March 10, 2016 as a workshop date for the Beer Board. The following topics for discussion have already been submitted through Special Counsel and Advisor to the Beer Board Rob Frost: Distance Issues, TASK Classes, and Records Checks.

Adjournment:

The meeting adjourned at 6:17pm.

Chair

Recorder