

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

December 19th, 2017 – 5:00pm
Main Assembly Room, City-County Building

Chairman George Wallace called the meeting to order at 5:00pm.

The following Beer Board Members were present: Mark Campen, Gwen McKenzie, Lauren Rider, Andrew Roberto, Finbarr Saunders, Seema Singh-Perez, Marshall Stair, George Wallace, and Stephanie Welch

Approval of Minutes:

Motion: Vice-Mayor Saunders moved to approve the minutes from the November 21st, 2017 Regular Session of the Beer Board.
Second: Beer Board Member Campen
Vote: Unanimous "Aye"
Disposition: Minutes approved

Permit Requests:

Reporting for the Revenue Office: Donna Dyer, Mark Byrd, and Clifton Blackard
Reporting for KPD: Sgt. John Coward

1. CENTRAL CINEMA LLC, APPLICANT

CENTRAL CINEMA
1205 N CENTRAL ST
CENTRAL CINEMA LLC, OWNER
NICHOLAS R HUINKER, OWNER
WILLIAM A MAHAFFEY, OWNER
LOGAN M MYERS, OWNER
ON/OFF PREMISE

Nicholas Huinker, 10005 Roxbury Pt, was present to address the Beer Board.

KPD: No record
Revenue: Building Inspection, Fire Prevention, and Health Department approvals are needed to complete the file.
Motion: Beer Board Member Rider moved to approve the beer permit pending final documentation.

Second: Vice-Mayor Saunders
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

2. HANTAK CORPORATION, APPLICANT

DA VINCI'S

113 S CENTRAL ST
HANTAK CORPORATION, OWNER
RAFIK T HANNA, OWNER
ON/OFF PREMISE, WITH DANCING

Rafik Hanna, 113 S Central St, was present to address the Beer Board.

KPD: No record
Revenue: A copy of the sales tax registration, certificate of zoning from the Metropolitan Planning Commission, plan for server compliance, Fire Prevention approval, and the surrender of the former owner's permit are needed to complete the file.
Motion: Beer Board Member McKenzie moved to approve the beer permit pending final documentation.
Second: Vice-Mayor Saunders
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

3. KHALED AHMED, APPLICANT

FIRST STOP DISCOUNT TOBACCO

1004 E WOODLAND AVE
KHALED AHMED, OWNER
HALEY PLASCENSIA, MANAGER
OFF PREMISE

Donna Dyer reported that the applicant had requested a deferral to the January meeting.

Motion: Beer Board Member Rider moved to defer the matter to the January meeting.
Second: Beer Board Member Stair
Vote: Unanimous "Aye"
Disposition: Deferred to January 16th, 2018

4. HANTAK CORPORATION, APPLICANT

HANNA'S CAFE OLD CITY

102 S CENTRAL STREET
HANTAK CORPORATION, OWNER
RAFIK T HANNA, OWNER
ON/OFF PREMISE, WITH DANCING

Rafik Hanna, 102 S Central St, was present to address the Beer Board.

KPD: No record

Revenue: The certificate of zoning from the Metropolitan Planning Commission, plan for server compliance, and the surrender of the former owner's permit are needed to complete the file.

Motion: Beer Board Member McKenzie moved to approve the beer permit pending final documentation.

Second: Vice-Saunders Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

5. JOYCE A FITZGERALD AND PETER FITZGERALD, APPLICANT

KALEA STORE & MORE

5901 CHAPMAN HWY

JOYCE A FITZGERALD, OWNER

PETER FITZGERALD, OWNER

OFF PREMISE

Peter Fitzgerald, 5901 Chapman Hwy, was present to address the Beer Board.

KPD: No record

Revenue: Fire Prevention and Health Department approvals are needed to complete the file.

Discussion: A discussion ensued concerning the applicant's plan for server compliance with the following participating: Beer Board Member Welch, Peter Fitzgerald, and Rob Frost, Special Counsel and Advisor to the Beer Board

Motion: Beer Board Member Welch moved to approve the beer permit pending final documentation.

Second: Vice-Saunders Saunders

Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

6. KNOXVILLE OPERA COMPANY, APPLICANT

KNOXVILLE OPERA COMPANY

612 E DEPOT AV

KNOXVILLE OPERA COMPANY, OWNER

DON TOWNSEND, MANAGER

TEMPORARY

Don Townsend, 5200 Mountaincrest Dr, was present to address the Beer Board.

KPD: No record

Revenue: File complete

Motion: Beer Board Member Roberto moved to approve the beer permit.

Second: Beer Board Member Campen
Vote: Unanimous "Aye"
Disposition: Beer permit approved

7. SWB HOLDING LLC, APPLICANT

SWB HOLDING LLC

7600 KINGSTON PIKE KIOSK K115
SWB HOLDING LLC, OWNER
BRANT ENDERLE, OWNER
BAJM HOLDINGS LLC, OWNER
HENRY & WALLACE LLC, OWNER
AMY ENDERLE, OWNER
RICKY COX, MANAGER
ON/OFF PREMISE

Patrick King, 312 S Gay St, was present to address the Beer Board.

KPD: No record
Revenue: A copy of the sales tax registration and Building Inspection, Fire Prevention, and the Health Department approvals are needed to complete the file.
Discussion: A discussion ensued concerning the applicant's plan for server compliance and premises with the following participating: Beer Board Member Roberto, Patrick King, Vice-Mayor Saunders, Beer Board Member McKenzie, Rob Frost, Sgt. Coward, and Beer Board Member Stair
Motion: Beer Board Member Roberto moved to defer the matter to the January meeting.
Second: Beer Board Member Stair
Vote: On voice-vote, motion carried eight to one with Beer Board Members Campen, McKenzie, Rider, Roberto, Singh-Perez, Stair, Wallace, and Welch voting "Aye" and Vice-Mayor Saunders voting "Nay"
Disposition: Matter deferred to January 16th, 2018

8. SWB HOLDING LLC, APPLICANT

SWB HOLDING LLC

312 S GAY ST
SWB HOLDING LLC, OWNER
BRANT ENDERLE, OWNER
BAJM HOLDINGS LLC, OWNER
HENRY AND WALLACE LLC, OWNER
AMY ENDERLE, OWNER
RICKY COX, MANAGER
ON/OFF PREMISE

Patrick King, 312 S Gay St, was present to address the Beer Board.

KPD: No record
Revenue: A copy of the sales tax registration and Building Inspection, Fire Prevention, and the Health Department approvals are needed to complete the file.
Motion: Beer Board Member McKenzie moved to approve the beer permit pending final documentation.
Second: Vice-Mayor Saunders
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

9. THUMBS UP LLC, APPLICANT

THUMBS UP EXXON

2561 E. MAGNOLIA AVE
THUMBS UP LLC, OWNER
SAMEERA JIWANI, OWNER
ON/OFF PREMISE

Sameera Jiwani, 2561 E Magnolia Ave, was present to address the Beer Board.

KPD: No record
Revenue: The plan for server compliance, surrender of the former owner's permit, and Building Inspection and Fire Prevention approvals are needed to complete the file.
Motion: Beer Board Member McKenzie moved to approve the beer permit pending final documentation.
Second: Vice-Mayor Saunders
Vote: Unanimous "Aye"
Disposition: Beer permit approved pending final documentation

10. NONY'S PLACES LLC, APPLICANT

TIENDA NONY # 2

4705 CENTRAL AVE PIKE
NONY'S PLACES LLC, OWNER
LEONOR MARTIN, OWNER
ON/OFF PREMISE

Leonor Martin, 4705 Central Avenue Pike, was present to address the Beer Board.

KPD: No record
Revenue: The surrender of the former owner's permit is needed to complete the file.
Motion: Beer Board Member Campen moved to approve the beer permit pending final documentation.
Second: Vice-Mayor Saunders
Vote: Unanimous "Aye"

Disposition: Beer permit approved pending final documentation

Addendum to the Beer Board Agenda:

Prior to the first addendum item being considered, Chairman Wallace asked Rob Frost to explain to the new members the nature of these matters.

A. Previously presented for Beer Board consideration:

- 1. Amigos & Beer, 7228 Regions Lane (District 4):** Approved "subject to final documentation" at September 26th, 2017 meeting.

File needs: Building Inspection, Fire Prevention, and Health Department approvals

No one was present to address the Beer Board.

Motion: Beer Board Member Rider moved to extend the beer permit for thirty days.

Second: Beer Board Member Campen

Vote: Unanimous "Aye"

Disposition: Beer Permit extended to January 16th, 2018

- 2. Cool Cat Billiards and Café (District 5):** Approved "subject to final documentation" at September 26th, 2017 meeting.

File needs: Copy of sales tax registration, certificate of zoning, and Building Inspection, Fire Prevention, and Health Department approvals

James Broughton, 5210 Schubert Rd, was present to address the Beer Board.

Motion: Beer Board Member Campen moved to extend the beer permit for sixty days.

Second: Vice-Mayor Saunders

Vote: Unanimous "Aye"

Disposition: Beer Permit extended to February 27th, 2018

- 3. ForkNox, 9000 Kingston Pike (District 2):** Approved "subject to final documentation" at August 15th, 2017 meeting. Did not appear at November 21st, 2017 meeting to request extension. Thirty-day extension was granted at November 21st, 2017 meeting to December 19th, 2017.

File needs: Building Inspection, Fire Prevention, and Health Department approvals

Kelsey Wood, 5973 Warrenpark Ln, was present to address the Beer Board.

Motion: Beer Board Member Roberto moved to extend the beer permit for sixty days.
Second: Vice-Mayor Saunders
Vote: Unanimous "Aye"
Disposition: Beer Permit extended to February 27th, 2018

- 4. Geezers Brewing Co., 213 E Fifth Ave, Ste F (District 4):** Approved "subject to final documentation" at April 25th, 2017 meeting. Registered mail sent June 23rd, 2017 and returned "unclaimed" July 11st, 2017. No one appeared at July 18th, 2017 meeting but Board granted thirty-day extension to August 15th, 2017. Ninety-day extension granted at August 15th, 2017 meeting to November 21st, 2017. Did not appear at November 21st, 2017 meeting to request extension. Thirty-day extension was granted at November 21st, 2017 meeting to December 19th, 2017. (2 permits: on/off and mfg/dist)

File needs: Copy of sales tax registration, Building Inspection, Fire Prevention, and Health Department approvals

Roberto Noto, 213 E Fifth Ave, was present to address the Beer Board.

Motion: Beer Board Member Rider moved to extend the beer permit for thirty days.
Second: Beer Board Member Campen
Vote: Unanimous "Aye"
Disposition: Beer Permit extended to January 16th, 2018

- 5. SWB Holding, LLC, 835 N Central St (District 4):** Approved "subject to final documentation" at September 26th, 2017 meeting (2 permits: on/off and mfg/dist)

Patrick King, 312 S Gay St, was present to address the Beer Board.

Motion: Beer Board Member Rider moved to extend the beer permit for ninety days.
Second: Beer Board Member Campen
Vote: Unanimous "Aye"
Disposition: Beer Permit extended to March 27th, 2018

Adjournment:

The meeting adjourned at 5:34pm.



Recorder



Chair