



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
March 8, 2016
7:00 P. M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: February 9, 2016
February 18, 2016

Proclamations/
Presentations/
Recognitions:

Public Hearings:

1. Amending Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control, Mixed Use District "E-3" (PC Resolution 2016-20).
2. Amending Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control, Off-Street Parking (PC Resolution 2016-21).

Hear Citizens:

Business:

1. Declare as surplus and authorize the sale thereof of Alcoa Police Department vehicles.
2. Authorize the bid for carpet for the Municipal Building.

3. Authorize the Mayor to execute a contract with Civic Plus for the design and implementation of a new City website.
4. Authorize the Mayor to execute a contract with Ingram, Overholt & Bean to audit the City's accounts for the period July 1, 2015 through June 30, 2016.
5. Authorize the Mayor to execute Amendment No. 1 to the contract with Tennessee Department of Transportation for Phase IV of the Pistol Creek Greenway (Meadowood Apartments to Alcoa Trail) reallocating certain costs.
6. Authorize the Mayor to execute the Partial Termination and Quitclaim of Easement between the City of Alcoa and the Industrial Development Board of Blount County and the Cities of Alcoa and Maryville, Tennessee relative to a 20-foot wide Power Line Easement (ProNova/Pellissippi Place Research & Development Park).
- 6a. Authorize the Mayor to execute the Partial Release and Termination of Easement relative to a 10-foot easement pertaining to Parcels 30 and 31 of the East Tennessee Medical Group Blount Memorial Hospital property.

SECOND READING OF ORDINANCES

7. AN ORDINANCE AMENDING TITLE 14 OF THE ALCOA MUNICIPAL CODE, ZONING AND LAND USE CONTROL, MIXED USE DISTRICT "E-3" (PC Res. 2016-20) (Public Hearing – 3/8/2016).
8. AN ORDINANCE AMENDING TITLE 14 OF THE ALCOA MUNICIPAL CODE, ZONING AND LAND USE CONTROL, OFF-STREET PARKING (PC Res. 2016-21) (Public Hearing – 3/8/2016).

FIRST READING OF ORDINANCES

9. AN ORDINANCE AMENDING TITLE 8 OF THE ALCOA MUNICIPAL CODE REGULATING ALCOHOLIC BEVERAGES (WINE).

OTHER BUSINESS

10. City Manager's Report.
11. Adjournment.