



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
May 10, 2016
7:00 P. M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: April 12, 2016

Proclamations/
Presentations/
Recognitions:

Public Hearings:

1. Amendment of Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control (sidewalks and other pedestrian facilities) (PC Res. 2016-23).
2. Annexation and adoption of Plan of Services for Tax Parcel 017, "D," Tax Map 37-C (Stinnett – 503 Jackson Hills Drive) (PC Res. 2016-24) (PC Res. 2016-24A).
3. Annexation and adoption of Plan of Services for Tax Parcel 026, Tax Map 037 (Hammonds – 523 Jackson Hills Drive) (PC Res. 2016-25) (PC Res. 2016-25A).
4. Annexation and adoption of Plan of Services for Tax Parcel 016.01, Tax Map 037 (Bozarth – 549 Jackson Hills Drive) (PC Res. 2016-26) (PC Res. 2016-26A).
8. Zoning of Tax Parcel 017, "D," Tax Map 037-C (Stinnett – 503 Jackson Hills Drive) (PC Res. 2016-27).
9. Zoning of Tax Parcel 026, Tax Map 037 (Hammonds – 523 Jackson Hills Drive) (PC Res. 2016-28).
10. Zoning of Tax Parcel 016.01, Tax Map 037 (Bozarth – 549 Jackson Hills Drive) (PC Res. 2016-29).

Hear Citizens:

Business:

1. Declare as surplus and authorize the sale of two Electric Department vehicles.
2. Authorize the Mayor to execute Certificates of Compliance for a Retail Food Store Wine License for the following retail food stores:
Wal-Mart #672, 1030 Hunters Crossing, Alcoa, TN 37701
KenJo Market #3, 4228 Alcoa Highway, Louisville, TN 37777
KenJo Market #7, 3012 Alcoa Highway, Alcoa, TN 37701
3. Authorize the initial 5-year extension (terminating on April 30, 2020) of the contract with Kellems Recycling Systems, Inc. for processing of brush and clean wood waste.
4. Authorize the Mayor to execute the annual contract renewal with the U.S. Geological Survey for the operation of the Little River stream gage at the Water Treatment Plant.
5. Authorize the Mayor to execute Contract Amendment No. 4 with ABC Professional Tree Services, Inc. dated June 19, 2014.
- 5a. Approve the License and Maintenance Agreement with Tyler Technologies for the Brazos E-Citation Software and System, subject to final review and approval on the agreement language by the City Attorney.

SECOND READING OF ORDINANCES

6. AN ORDINANCE AMENDING TITLE 14 OF THE ALCOA MUNICIPAL CODE, ZONING AND LAND USE CONTROL, GENERAL PROVISIONS (SIDEWALKS AND OTHER PEDESTRIAN FACILITIES) (PC Res 2016-23) (Public Hearing – 5/10/2016).
7. AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS TAX PARCEL 017, “D,” TAX MAP 37-C, 503 Jackson Hills Drive (Stinnett) (PC Res. 2016-24A) (Public Hearing – 5/10/2016).
8. AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS TAX PARCEL 026, Tax Map 37, 523 Jackson Hills Drive (Hammonds) (PC 2016-25A) (Public Hearing – 5/10/2016).
9. AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS TAX PARCEL 016.01, TAX MAP 037, 549 Jackson Hills Drive (Bozarth) (PC 2016-26A) (Public Hearing – 5/10/2016).

RESOLUTIONS

10. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCEL 017.00, "D," TAX MAP 037-C (Stinnett) (PC Res. 2016-24).
11. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCEL 026.00, TAX MAP 037 (Hammonds) (PC Res. 2016-25).
12. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCEL 016.01, TAX MAP 037 (Bozarth) (PC Res. 2016-26).
- 12a. A RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.
- 12b. A RESOLUTION AMENDING THE PERMIT FEE FOR OPERATION OF THE ALCOA, MARYVILLE, BLOUNT COUNTY LANDFILL.

SECOND READING OF ORDINANCES

13. AN ORDINANCE RECOMMENDING TO THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA THE AMENDMENT OF THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE (TAX PARCEL 017.00, "D," TAX MAP 037-C) (503 Jackson Hills Drive - Stinnett) (PC 2016-27) (Public Hearing – 5/10/2016).
14. AN ORDINANCE RECOMMENDING TO THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA THE AMENDMENT OF THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE (TAX PARCEL 026.00, TAX MAP 037) (523 Jackson Hills Drive - Hammonds) (PC 2016-28) (Public Hearing – 5/10/2016).
15. AN ORDINANCE RECOMMENDING TO THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA THE AMENDMENT OF THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE (TAX PARCEL 016.01, TAX MAP 037) (549 Jackson Hills Drive -Bozarth) (PC 2016-29) (Public Hearing – 5/10/2016).

FIRST READING OF ORDINANCES

16. AN ORDINANCE FOR THE CITY OF ALCOA ADOPTING STATE LAW AGAINST CAPTURING OR USE OF IMAGE USING UNMANNED AIRCRAFT AND USE OF UNMANNED AIRCRAFT OVER PROHIBITED SITES OR FACILITIES (Public Hearing – 6/14/16).

OTHER BUSINESS

17. City Manager's Report.

18. Adjournment.