



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
October 11, 2016
7:00 P. M.

A M E N D E D

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: September 13, 2016

Proclamations/
Presentations/
Recognitions:

Public Hearings:

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Resolution 2017-03 recommending the annexation of Tax Parcels 007, 007.01, 008, 009, 010.01, and 011, "A," Tax Map 009I, and a portion of Starlite Road Right-of-Way (Bowery, et ux).
 - b. PC Resolution 2017-03A adopting a plan of services for Tax Parcels 007, 007.01, 008, 009, 010.01, and 011, "A," Tax Map 009I (Bowery – Starlite Road).
 - c. PC Resolution 2017-04 recommending the annexation of Tax Parcel 15.01, "A," Tax Map 009P (Soldwedel, et ux – Starlite Road)
 - d. PC Resolution 2017-04A adopting a plan of services for Tax Parcel 15.01, "A," Tax Map 009P (Soldwedel, et ux – Starlite Road).

- e. PC Resolution 2017-05 recommending zoning of Tax Parcels 007, 007.01, 008, 009, 010.01, and 011, "A," Tax Map 009I (Bowery, et ux).
 - f. PC Resolution 2017-06 recommending zoning of Tax Parcel 015.01, "A," Tax Map 009P (Soldwedel, et ux – Starlite Road).
 - g. PC Resolution 2017-07 recommending the annexation of Tax Parcel 42, Tax Map 017 (Sperry, et ux – 125 Arwood Drive).
 - h. PC Resolution 2017-07A adopting a plan of services for Tax Parcel 42, Tax Map 017 (Sperry, et ux – 125 Arwood Dr.).
 - i. PC Resolution 2017-08 recommending the zoning of Tax Parcel 42, Tax Map 017 (Sperry, et ux – 125 Arwood Dr.).
 - j. PC Resolution 2017-09 recommending the abandonment of a portion of public right-of-way known as Avenue B.
- 1aa. Authorize the execution of an amendment to the contract with Renascent. Inc. (demolition of former Alcoa Municipal Building, 441 N. Hall Road) to include the demolition of the former Police facility located on Joule Street.

RESOLUTIONS

2. A RESOLUTION TO AUTHORIZE A JOINT VENTURE'S PARTICIPATION IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED TITLE 8, CHAPTERS 34-37.

SECOND READING OF ORDINANCES

3. AN ORDINANCE AMENDING ORDINANCE NO. 15-352 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY GOVERNMENT OF THE CITY OF ALCOA; GENERAL OPERATIONS, EDUCATION, BLOUNT COUNTY LANDFILL, WATER/SEWER UTILITY, STORMWATER UTILITY, AND ELECTRIC UTILITY FOR THE FISCAL YEAR ENDING JUNE 30, 2016"
4. AN ORDINANCE APPROPRIATING FUNDS FOR SCHOOL IMPROVEMENT AND CONSTRUCTION PROJECTS FROM VARIOUS DONATIONS AND INTEREST RECEIVED FOR THE FISCAL YEAR ENDED JUNE 30, 2016.

FIRST READING OF ORDINANCES

5. AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS TAX PARCELS 007, 007.01, 008, 009, 010.01, AND 011, "A," TAX MAP 009I, AND A PORTION OF STARLITE ROAD RIGHT-OF-WAY (Bowery) (PC Res. 2017-03A) (Public Hearing – 11/8/2016).
6. AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS TAX PARCEL 15.01, "A," TAX MAP 009P (Soldwedel, et ux – Starlite Road) (PC Res. 2017-04A) (Public Hearing – 11/8/2016).

7. AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS TAX PARCEL 42, TAX MAP 017 (Sperry, et ux) (PC Res. 2017-07A) (Public Hearing – 11/8/2016).
8. AN ORDINANCE AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE (TAX PARCELS 007, 007.01, 008, 009, 010.01, AND 011, “A,” TAX MAP 009I (Bowery, et ux – Starlite Road) (PC Res. 2017-05) (Public Hearing – 11/8/2016).
9. AN ORDINANCE AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE (TAX PARCEL 015.01, “A,” TAX MAP 009I) (Soldwedel, et ux) (PC Res. 2017-06) (Public Hearing – 11/8/2016).
10. AN ORDINANCE AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE (TAX PARCEL 042, TAX MAP 017) (Sperry, et ux) (PC Res. 2017-08) (Public Hearing – 11/8/2016).
11. AN ORDINANCE VACATING, ABANDONING AND CLOSING A PORTION OF A PUBLIC RIGHT-OF-WAY KNOWN AS AVENUE B (PC Res. 2017-09) (Public Hearing – 11/8/2016).

OTHER BUSINESS

12. Appoint the following to the respective boards for the terms indicated:
 - a. 911 Board of Directors

David Carswell to complete the unexpired term of Philip Potter which ends on 6/30/2019.
 - b. City of Alcoa Retirement Board – Board of Trustees

David Carswell to complete the unexpired term of Philip Potter which ends on 12/1/2018.
13. City Manager's Report.
14. Adjournment.