



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

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

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: October 11, 2016

Proclamations/
Presentations/
Recognitions: Presentation to Clayton G. Bledsoe

Public Hearings:

1. Annexation and adoption of Plan of Services for 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) (PC Res. 2017-03A).
2. Annexation and adoption of Plan of Services for Tax Parcel 15.01, "A," Tax Map 009P (Soldwedel, et ux – Starlite Road) (PC Res. 2017-04A)
3. Annexation and adoption of Plan of Services for Tax Parcel 42, Tax Map 017 (Sperry, et ux) (PC Res. 2017-07A).
4. Zoning 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) (PC Res. 2017-05).
5. Zoning of Tax Parcel 15.01, "A," Tax Map 009P (Soldwedel, et ux – Starlite Road) (PC Res. 2017-06).
6. Zoning of Tax Parcel 42, Tax Map 017 (Sperry, et ux) (PC 2017-08).
7. Vacating, abandoning and closing a portion of a public right-of-way known as Avenue B (PC Res. 2017-09)

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission and the Retirement Board of the City of Alcoa:
 - a. PC Resolution 2017-02 recommending amending Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control, Sign Ordinance (Provisions for Large Tract Sign Allowances).
 - b. PC Resolution 2017-10 recommending the annexation of Tax Parcel 35, Tax Map 027 (Clayton Services, Inc., 464 Alcoa Trail).
 - c. PC Resolution 2017-10A adopting a plan of services for Tax Parcel 35, Tax Map 027 (Clayton Services, Inc., 464 Alcoa Trail).
 - d. PC Resolution 2017-11 recommending the zoning of Tax Parcel 35, Tax Map 027 (Clayton Services, Inc., 464 Alcoa Trail).
 - e. Resolution of the Board of Trustees of the City of Alcoa Retirement System recommending the amendment of Title 4, Chapter 7 of the Code of the City of Alcoa.
- 2a. Establish Consent Agenda.
- 2b. Adopt the Consent Agenda Items.
3. Authorize the purchase of a replacement CAT 963k track-loader for use at the Landfill.
4. Authorize the Mayor and City Staff to execute the agreement and any other documentation necessary with Gresham Smith & Partners for supplemental engineering services to revise the West Redevelopment Local Interstate Connector (LIC) road plans.
5. Authorize the Mayor and City Staff to execute the agreement and any other documentation necessary with Gresham Smith & Partners for engineering services to design the relocation of the overhead and underground electric utility facilities along TDOT Roadway Project # 05005-1233-14 (SR 115 from South of Airport Road to proposed interchange serving McGhee Tyson Airport).
6. Authorize the execution of the Development Agreement with Airport Center Development Partners, LLC, on the West Plant Development Project.
7. Authorize the Mayor and City Staff to execute the agreement and other documentation with Gresham Smith & Partners for supplemental engineering services to design water main relocations for Alcoa Parkway (SR 115) Hunt Road Interchange project.
8. Authorize the Mayor and City Staff to execute the conveyance of City-owned property into greenway trail and temporary construction easement as shown on Alcoa Duck Pond Walking and Biking Patch (attached).

SECOND READING OF ORDINANCES

9. 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).
10. 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).
11. 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).

RESOLUTIONS

12. RESOLUTION OF THE GOVERNING BODY OF CITY OF ALCOA, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF THREE-YEAR GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2016, NOT TO EXCEED \$266,990.
13. INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) GENERAL OBLIGATION BONDS OF THE CITY OF ALCOA, TENNESSEE.
14. A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2017, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) OF THE CITY OF ALCOA, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.
15. A RESOLUTION ACCEPTING THE TENNESSEE DEPARTMENT OF TRANSPORTATION PROPOSAL TO CONSTRUCT A PROJECT DESIGNATED AS FEDERAL PROJECT NO. STP-NH-115(31), STATE PROJECT NO. 05005-1233-14, PIN No. 101651.01, SR 115 (US 129) (RELOCATED ALCOA HIGHWAY), FROM SR 35 (HALL ROAD), SOUTH OF AIRPORT ROAD TO PROPOSED INTERCHANGE AT TYSON BLVD.
16. 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 PARCELS 007, 007.01, 008, 009, 010.01, AND 011, "A," TAX MAP 009I (Bowery, et ux – Starlite Road) AND A PORTION OF STARLITE ROAD (PC Res. 2017-03).
17. 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 015.01, "A," TAX MAP 009P (Soldwedel, et ux- Starlite Road) (PC Res. 2017-04).

18. 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 42, TAX MAP 017 (Sperry, et ux – 125 Arwood Drive) (PC Res. 2017-07).

SECOND READING OF ORDINANCES

19. 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).
20. AN ORDINANCE AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE (TAX PARCEL 015.01, "A," TAX MAP 009P) (Soldwedel, et ux) (PC Res. 2017-06) (Public Hearing – 11/8/2016).
21. 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).
22. 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).

FIRST READING OF ORDINANCES

23. AN ORDINANCE AMENDING TITLE 14 OF THE ALCOA MUNICIPAL CODE, ZONING AND LAND USE CONTROL, SIGN ORDINANCE (PROVISIONS FOR LARGE TRACT SIGN ALLOWANCES) (PC 2017-02) (Public Hearing – 12/13/2016).
24. AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS TAX PARCEL 35, TAX MAP 027 (Clayton Services, Inc. 464 Alcoa Trail) (PC Res. 2017-10A) (Public Hearing – 12/13/2016).
25. 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 35, Tax Map 027) (PC Res 2017-11) (Clayton Services – 464 Alcoa Trail) (Public Hearing – 12/13/2016).
26. AN ORDINANCE AMENDING TITLE 4, CHAPTER 7 OF THE CODE OF THE CITY OF ALCOA WHICH ESTABLISHES A RETIREMENT SYSTEM AND PROVIDES ALLOWANCES TO CERTAIN EMPLOYEES OF THE CITY (QDRO).

OTHER BUSINESS

27. Re-appoint Francis M. Gross, Ed.D., to a three-year term on the Blount County Hospital Board (Jan. 1, 2017 – Dec. 31, 2019).

28. Appoint a member to the Industrial Development Board of Blount County and the Cities of Alcoa and Maryville to replace retiring Board Member David Black (includes the Blount County Health and ED Board – six year term commencing January 1, 2017).
29. City Manager's Report.
30. Adjournment.