



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
March 14, 2017  
7:00 P. M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: February 14, 2017

Proclamations/  
Presentations/  
Recognitions: Kevin James and Shane Rogers Commendation

Public Hearings: None

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
  - a. PC Resolution 2017-16 amending the 2025 Comprehensive Plan (May 9, 2006) of the City of Alcoa and its Urban Growth Boundary.
  - b. PC Resolution 2017-17 amending the Future Land Use Plan of the City of Alcoa and its Urban Boundary.
  - c. PC Resolution 2017-18 amending the 2025 Major Thoroughfare Plan of the City of Alcoa and its Urban Growth Boundary.
  - d. PC Resolution 2017-19 amending the Trail System Master Plan of the City of Alcoa and Its Urban Growth Boundary.

2. Authorize the execution of the Contract to Audit Accounts from July 1, 2016 to June 30, 2017 with Ingram, Overholt & Bean, PC.
3. Receive and file State of Tennessee Form CT-0253 Report on Debt Obligation relative to General Obligation Bonds, Series 2017.
4. Authorize the issuance of a new Certificate of Compliance for Green Meadow Wine & Spirits retail liquor store located at 1147 Hunters Crossing Drive, Alcoa.
5. Authorize the Mayor and City Staff to execute the Amendment 1 Agreement and other documentation associated with a TDOT scope revision of the Duck Pond Walking and Biking Path Phase 3A.
6. Authorize the Mayor and City Staff to execute Task Order 5 with Lamar Dunn & Associates for additional engineering services to finish the design of Duck Pond Walking & Biking Trail, Phase I.
7. Declare as surplus the Springbrook Substation, Meadowbrook Unit Substation and miscellaneous transformers and authorize the sale of said equipment.
- 7a. Authorize the Mayor to execute a Land Lease granting a five-year lease (April 1, 2017 thru March 31, 2022) to Charter Communications for property located at 2902 Patrick Ave., Maryville, TN.

*RESOLUTIONS*

8. A RESOLUTION OF SUPPORT FOR ENHANCED, SUSTAINABLE FUNDING FOR TRANSPORTATION NEEDS FOR THE STATE OF TENNESSEE AND FOR LOCAL COMMUNITIES.
9. A RESOLUTION TO AMEND THE RULES AND REGULATIONS INCLUDED WITH THE TVA POWER CONTRACT.

*ORDINANCES*

10. AN ORDINANCE TO AMEND THE 2025 COMPREHENSIVE PLAN (May 26, 2006) OF THE CITY OF ALCOA AND ITS URBAN GROWTH BOUNDARY, PROJECTED TO 2035 (Public Hearing – 4/11/2017) (PC Res. 2017-16).
11. AN ORDINANCE TO AMEND THE 2025 FUTURE LAND USE PLAN, AS A PART OF THE COMPREHENSIVE PLAN AND ITS URBAN GROWTH BOUNDARY, PROJECTED TO 2035 (Public Hearing – 4/11/2017) (PC Res. 2017-17).
12. AN ORDINANCE TO AMEND THE 2025 MAJOR THOROUGHFARE PLAN, AS A PART OF THE COMPREHENSIVE PLAN AND ITS URBAN GROWTH BOUNDARY, PROJECTED TO 2035 (Public Hearing – 4/11/2017) (PC Res. 2017-18).

13. AN ORDINANCE TO AMEND THE 2025 TRAIL SYSTEM MASTER PLAN, AS A PART OF THE COMPREHENSIVE PLAN AND ITS URBAN GROWTH BOUNDARY, PROJECTED TO 2035 (Public Hearing – 4/11/2017) (PC Res. 2017-19).

*OTHER BUSINESS*

14. City Manager's Report.
15. Adjournment.