



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

A M E N D E D

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
MAY 8, 2018
7:00 P.M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: April 10, 2018

Proclamations/
Presentations/
Recognitions:

Public Hearings:

Vacating, abandoning and closing a portion of public right-of-way known as Louisville Road (replacement of Ord. #10-246 repealed) (PC Res 2018-30).

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Resolution 2018-31 recommending amending Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control Regulations, Zoning Ordinance, Planned Commercial Unit Development "E-1" (District Re-Write and Incorporation of Residential Provisions).
 - b. PC Resolution 2018-32 recommending amending Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control Regulations, Zoning Ordinance, General Business District "E" and Interstate Commercial District "IC" (Residential Provisions by BZA Special Exception Approval).

2. Declare the Fire Department's E-1 aerial Bronto truck as surplus and authorize the sale thereof.
3. Award the bid and authorize the execution of any necessary documents for the purchase and installation of blinds/shades for the Alcoa Municipal Building.
4. Authorize the execution of a contract with Avero Advisors for Information Technology consulting services.
5. Authorize the Mayor to execute Certificates of Compliance for a Retail Food Store Wine License for the following retail food stores:

Kroger #826, 244 S. Hall Road, Alcoa, TN 37701
Aldi #13, 836 Louisville Road, Alcoa, TN 37701
6. Authorization to condemn a permanent greenway trail easement from Meadowood Housing Partners, LP, if it becomes necessary.
7. Authorize the Mayor to execute the annual agreement with the U.S. Geological Survey for operation of the Little River stream gage for the period July 1, 2018 through June 30, 2019.
- 7a. Authorize the purchase of property located at 123 and 157 Sparks Lane for future landfill operations.

RESOLUTIONS

8. A RESOLUTION AUTHORIZING ADJUSTMENT OF RETAIL ELECTRIC UTILITY RATES TO RECOVER COSTS ASSOCIATED WITH THE ADJUSTMENT OF WHOLESALE ELECTRIC UTILITY RATES CHARGED BY TVA.
9. A RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.

SECOND READING OF ORDINANCES

10. AN ORDINANCE VACATING, ABANDONING AND CLOSING A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS LOUISVILLE ROAD (REPLACEMENT OF ORD #10-246 REPEALED) (PC RES 2018-30) (Public Hearing – 5/8/2018).

FIRST READING OF ORDINANCES

11. AN ORDINANCE OF THE ALCOA BOARD OF COMMISSIONERS OF THE CITY OF ALCOA AMENDING TITLE 14 OF THE ALCOA MUNICIPAL CODE, ZONING AND LAND USE CONTROL REGULATIONS, ZONING ORDINANCE, PLANNED COMMERCIAL UNIT DEVELOPMENT "E-1" (DISTRICT REWRITE

AND INCORPORATION OF RESIDENTIAL PROVISIONS) (PC Res. 2018-31) (Public Hearing – 6/12/2018).

12. AN ORDINANCE OF THE ALCOA BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, AMENDING TITLE 14 OF THE ALCOA MUNICIPAL CODE, ZONING AND LAND USE CONTROL REGULATIONS, ZONING ORDINANCE, GENERAL BUSINESS DISTRICT “E” AND INTERSTATE COMMERCIAL DISTRICT “IC” (RESIDENTIAL PROVISIONS BY BZA SPECIAL EXCEPTION APPROVAL) (PC Res. 2018-32) (Public Hearing – 6/12/2018).

OTHER BUSINESS

13. Appoint Logan Hill to a 3-year term on the Blount County Library Board (07/2018 thru 06/2021).

14. City Manager's Report.

Budget workshop – 5/18/2018

Regular Commission Meeting – 6/12/2018

Called Commission Meeting – 6/25/2018 (second reading of budget) @ 8:15 a.m. followed by the City Manager’s briefing.

15. Adjournment.