



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
JULY 10, 2018
7:00 P.M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: June 12, 2018 (Regular Meeting)
June 25, 2018 (Called Meeting)

Proclamations/
Presentations/
Recognitions: None

Public Hearings: None

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Res. 2018-35 recommending the amendment of the Future Lane Use Plan/Map of the City of Alcoa and its Urban Growth Boundary (areas between Polecat Branch and the CSX Railroad line).
 - b. PC Res. 2018-36 recommending approval of the Plan of Services for and annexation into the City of Alcoa of a portion of property located at Tax Parcel 080.02, Tax Map 008 (Sam Furrow Property/Former TVA Property).

- c. PC Res. 2018-37 recommending assigning Light Industrial District "F" and Open Space District "OS" to Tax Parcel 080.02, Tax Map 008 (Sam Furrow Property/Former TVA Property, 1402 Topside Road).

RESOLUTIONS

2. A RESOLUTION DECLARING INTENT OF THE CITY OF ALCOA, TENNESSEE TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES WITH THE PROCEEDS OF BONDS, NOTES AND/OR LOANS TO BE ISSUED BY THE CITY.
3. A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE TENNESSEE MUNICIPAL LEAGUE RISK MANAGEMENT POOL'S "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM.

SECOND READING OF ORDINANCES

4. AN ORDINANCE APPROPRIATING NINE MILLION NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$9,975,000) OF PAR VALUE FOR THE PURPOSE OF WATER/WASTEWATER SYSTEM MEMBRANES, ACQUISITION OF PUBLIC SAFETY AND PUBLIC WORKS EQUIPMENT, AND OTHER TRANSPORTATION ITEMS FOR CAPITAL PROJECTS.

FIRST READING OF ORDINANCES

5. AN ORDINANCE TO AMEND THE FUTURE LAND USE PLAN/MAP OF THE CITY OF ALCOA AND ITS URBAN GROWTH BOUNDARY (AREAS BETWEEN POLECAT BRANCH AND THE CSX RAILROAD LINE) (PC Res 2018-35) (Public Hearing – 8/14/2018).
6. AN ORDINANCE CREATING A PLAN OF SERVICES FOR A CERTAIN PROPERTY LOCATED ON TOPSIDE ROAD, IDENTIFIED AS TAX PARCEL 080.02, TAX MAP 008, UPON ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF ALCOA, TENNESSEE (SAM FURROW PROPERTY/FORMER TVA PROPERTY) (PC Res 2018-36) (Public Hearing – 8/14/2018).
7. AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA AMENDING THE ZONING ORDINANCE, ORDINANCE NO. 338, OF THE ALCOA MUNICIPAL CODE, TO ASSIGN THE ZONING DISTRICTS LIGHT INDUSTRIAL DISTRICT "F" AND OPEN SPACE DISTRICT "OS" TO TAX PARCEL 080.02, TAX MAP 008 (FURROW PROPERTY/FORMERLY TVA PROPERTY, 1402 TOPSIDE ROAD) (PC Res. 2018-37) (Public Hearing – 8/14/2018).

OTHER BUSINESS

8. City Manager's Report.
9. Adjournment.