



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
SEPTEMBER 11, 2018
7:00 P.M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: August 14, 2018

Proclamations/
Presentations/
Recognitions: None

Public Hearings:

1. Amending the Future Land Use Plan/Map of the City of Alcoa and its Urban Growth Boundary (areas between Glascock Street and Telford Street in the Bassel Community) (PC Res. 2019-02).
2. Rezoning Tax Parcel 004.00, Group "B," Tax Map 046M – 339 Telford Street (PC Res. 2019-03).
3. Rezoning Tax Parcels 024.00-027.00, Group "A," Tax Map 0046L and Tax Parcels 002.00-003.00, Group "B," Tax Map 0046M – 340, 345, 346, 351 and 358 Telford Street) (PC Res. 2019-04).

Hear Citizens:

Business:

1. Authorize the Mayor to execute a Quit Claim Deed transferring a portion of a formerly closed City of Alcoa right-of-way to the adjacent property owners, Brian W. Barnes and wife, Christina N. Barnes (right-of-way closed in 1974 and known as Beech Street – Ordinance No. 666), as well as a future Quit Claim Deed from the same to Kimberly D. Player or other future property owner.

2. Approve and authorize the Mayor to execute the Interlocal Agreement with Blount County and the Solid Waste Authority for the purpose of Blount County locating and operating a new recycling center on Landfill property.
3. Approve and authorize the Mayor to sign a revision to Appendix A of the TVA-Distributor Reliability Standards Memorandum of Understanding.
4. Authorize the Mayor and City staff to execute the Task Orders and other associated documentation with Gresham Smith & Partners for the design of relocated utilities (electric, water and sanitary sewer) in the corridor of Alcoa Parkway/Relocated Alcoa Highway, Phase 2 (Tyson Blvd./Hunt Rd. to Pellissippi Parkway).

RESOLUTIONS

5. A RESOLUTION AUTHORIZING THE CITY OF ALCOA TO PARTICIPATE IN THE (TENNESSEE MUNICIPAL LEAGUE RISK MANAGEMENT) POOL'S JAMES L. RICHARDSON "DRIVER SAFETY" MATCHING GRANT PROGRAM.

SECOND READING OF ORDINANCES

6. AN ORDINANCE TO AMEND THE FUTURE LAND USE PLAN/MAP OF THE CITY OF ALCOA AND ITS URBAN GROWTH BOUNDARY (AREAS BETWEEN GLASCOCK STREET AND TELFORD STREET IN THE BASSEL COMMUNITY) (PC Res. 2019-02) (Public Hearing – 09/11/2018).
7. AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, REZONING PROPERTY FROM GENERAL BUSINESS DISTRICT "E" TO RESIDENCE DISTRICT "B" (TAX PARCEL 004.00, GROUP "B," TAX MAP 046M – 339 Telford Street) (PC Res. 2019-03) (Public Hearing – 09/11/2018).
8. AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, REZONING PROPERTY FROM GENERAL BUSINESS DISTRICT "E" TO RESIDENCE DISTRICT "B" (TAX PARCELS 024.00-027.00, GROUP "A," TAX MAP 0046L AND TAX PARCELS 002.00-003.00, GROUP "B," TAX MAP 0046M – 340, 345, 346, 351 and 358 Telford Street) (PC Res. 2019-04) (Public Hearing – 09/11/2018).

FIRST READING OF ORDINANCES

9. AN ORDINANCE AMENDING TITLE 8 CHAPTER 5 OF THE ALCOA MUNICIPAL CODE REGULATING ALCOHOLIC BEVERAGES (LIQUOR STORES).

OTHER BUSINESS

10. Re-appoint the following to the City of Alcoa Public Building Authority for six-year terms (11/1/2018-10/31/2024):

Bobby L. Perkinson
Lynn Waters

11. City Manager's Report.

Bucket Truck Replacement
Public Assistance Program Notification – Alcoa Utilities – DR 4320
Tentative Called Meeting – 9/17/2018 @ 8:15 a.m.

12. Adjournment.