



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
OCTOBER 9, 2018  
7:00 P.M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

[Approval of Minutes:](#) September 11, 2018 (Regular Meeting)  
September 17, 2018 (Called Meeting)

Proclamations/  
Presentations/  
Recognitions: None

Public Hearings:

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
  - a. [PC Res. 2019-07 recommending the abandonment of a portion of public right-of-way known as Alcoa Trail \(a portion between Clayton Headquarters and Clayton Road\).](#)
  - b. [PC Res. 2019-08 recommending to amend the Future Land Use Plan/Map of the City of Alcoa \(areas along E. Bell Street and off Ohm Street in the South Hall community\).](#)
  - c. [PC Res. 2019-09 recommending the rezoning of property from Limited Restriction "I" to Residence District "B" \(TAX PARCEL 29.03, TAX MAP 036, OFF OHM STREET\).](#)
  - d. [PC Res. 2019-10 recommending the rezoning of property from Limited Restriction District "I" to Residence District "B" TAX PARCELS 036M A 001.00-016.00, LOCATED AT 205, 217, 227, 245, 249, 307, 315, 321, 327, 331, 337 AND 341 E. BELL STREET, INCLUDING FIVE \(5\) VACANT PARCELS LOCATED ON E. BELL STREET\).](#)

- e. [PC Res. 2019-11 recommending the repeal and replacement of Titles 7 \(National Fire Code, Chapter 1\) and 12 \(Building, Residential, Plumbing, Electrical, Property Maintenance, Mechanical and Energy Conservation Codes, Chapters 1-8\), of the Alcoa Municipal Code, to update 2008 and 2012 Editions to 2017 and 2018 \(ICC and NFPA Codes\).](#)
2. [Authorize the Mayor and City staff to execute a Memorandum of Understanding \(MOU\) for property access with TDOT to provide stream bank restoration to Pistol Creek as part of the Alcoa Highway project mitigation.](#)
3. [Authorize the Mayor and City staff to execute a general EJCDC Agreement and a project specific proposal for Construction Engineering Inspection \(CEI\) services with Wood Environment & Infrastructure, Inc. to provide these services during the construction of the Duck Pond Phase I greenway trail.](#)
4. [Authorize the Mayor to execute a pole attachment agreement with Verizon / MCImetro for installation of fiber optic on Alcoa Electric Department poles.](#)
5. [Award bid and authorize the purchase of a current model 55' Material Handling Bucket Truck for the Electric Department.](#)
5. a. [Receive and file a Resolution of the Board of Trustees of the City of Alcoa Retirement System recommending approval of an Ordinance Amending the City of Alcoa Thrift Plan \(Push Out Limits\).](#)

*SECOND READING OF ORDINANCES*

6. [AN ORDINANCE AMENDING TITLE 8 CHAPTER 5 OF THE ALCOA MUNICIPAL CODE REGULATING ALCOHOLIC BEVERAGES \(LIQUOR STORES\).](#)
7. [AN ORDINANCE AMENDING ORDINANCE NO. 17-414, AS AMENDED BY ORDINANCE NO. 18-448, ENTITLED "AN ORDINANCE APPROPRIATING FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY GOVERNMENT OF THE CITY OF ALCOA; GENERAL OPERATIONS, EDUCATION, BLOUNT COUNTY LANDFILL, WATER/SEWER UTILITY, STORMWATER UTILITY, AND ELECTRIC UTILITY FOR THE FISCAL YEAR ENDING JUNE 30, 2018."](#)

*FIRST READING OF ORDINANCES*

8. [AN ORDINANCE AMENDING TITLE 4 OF THE ALCOA MUNICIPAL CODE REGULATING MUNICIPAL PERSONNEL.](#)
9. [AN ORDINANCE AMENDING THE CITY OF ALCOA THRIFT PLAN \(PUSH OUT LIMITS\).](#)
10. [AN ORDINANCE VACATING, ABANDONING AND CLOSING A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS ALCOA TRAIL \(A PORTION BETWEEN CLAYTON HEADQUARTERS AND CLAYTON ROAD\) \(PC Res 2019-07\) \(Public Hearing – 11/13/2018\).](#)

11. [A ORDINANCE TO AMEND THE FUTURE LAND USE PLAN/MAP OF THE CITY OF ALCOA AND ITS URBAN GROWTH BOUNDARY \(AREAS ALONG E. BELL STREET AND OFF OHM STREET IN THE SOUTH HALL COMMUNITY\) \(PC Res 2019-08\) \(Public Hearing – 11/13/2018\).](#)
12. [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 LIMITED RESTRICTION DISTRICT “I” TO RESIDENCE DISTRICT “B” \(TAX PARCEL 029.03, TAX MAP 036, OFF OHM STREET\) \(PC RES 2019-09\) \(PUBLIC HEARING – 11/13/2018\).](#)
13. [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 LIMITED RESTRICTION DISTRICT “I” TO RESIDENCE DISTRICT “B” \(TAX PARCELS 001.00-016.00, GROUP “A,” TAX MAP 036M, 205, 217, 227, 245, 249, 307, 315, 321, 327, 331, 337 AND 341 E. BELL STREET, INCLUDING FIVE \(5\) VACANT PARCELS LOCATED ON E. BELL STREET\) \(PC Res 2019-10\) \(Public Hearing – 11/13/2018\).](#)
14. [AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA FOR THE REPEAL AND REPLACEMENT OF TITLE 7 \(NATIONAL FIRE CODE, CHAPTER 1\) AND TITLE 12 \(BUILDING CODE, RESIDENTIAL CODE FOR ONE AND TWO FAMILY DWELLINGS, PLUMBING CODE, ELECTRICAL CODE, PROPERTY MAINTENANCE CODE, MECHANICAL CODE AND ENERGY CONSERVATION CODE, CHAPTERS 1-8\), OF THE ALCOA MUNICIPAL CODE, TO UPDATE 2008 AND 2012 ICC AND NFPA CODE EDITIONS TO 2017 AND 2018 \(PC Res 2019-11\) \(Public Hearing – 11/13/2018\).](#)

*OTHER BUSINESS*

15. [City Manager's Report.](#)  

Request for street name change (Lodge St.).
16. [Adjournment.](#)