



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
NOVEMBER 13, 2018
7:00 P.M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: October 9, 2018

Proclamations/
Presentations/
Recognitions: None

Public Hearings:

1. 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).
2. Amending 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)
3. Amending the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, rezoning property from Limited Restriction District "I" to Residence District "B" (Tax Parcel 029.04, Tax Map 036, off Ohm Street). (PC Res 2019-09)
4. Amending the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, rezoning property from Limited Restriction District "I" to Residence District "B" (Tax Parcel 001.00-016.00, Group "A", Tax Map 036M, 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. (PC Res 2019-10)
5. 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, 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)

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Res 2019-12 recommending approval of the Plan of Services for and annexation into the City of Alcoa public right-of-way known as Riverlake Court, Myer's Commercial Court Subdivision, located adjacent to, Tax Parcels 001.00 and 003.00 - 008.00, Tax Map 003P, Group A (properties held by Tyler Summitt, within the City limits, and public right-of-way annexed "to be abandoned").
 - b. PC-Res 2019-13 recommending abandonment of a public right-of-way in its entirety known as Riverlake Court (Myer's Commercial Subdivision).
2. Approve the manufacturer's rebuild of a 1985 Sherman Reilly Overhead Electric Wire Puller / Tensioner for a price not to exceed \$48,000.
3. Authorize the Mayor to execute an Interlocal Agreement with Maryville and Blount County establishing an organization to be known as MACnet to govern the existing jointly owned and operated fiber network.
4. Authorize the Mayor and City staff to execute a Memorandum of Understanding (MOU) for property access with TDOT to remove the dam on Pistol Creek as part of the Alcoa Highway Mitigation Project and Pistol Creek Stream Bank Mitigation.

RESOLUTIONS

5. A RESOLUTION AUTHORIZING THE CITY OF ALCOA TO PARTICIPATE IN THE (TENNESSEE MUNICIPAL LEAGUE RISK MANAGEMENT) POOL'S PROPERTY CONSERVATION MATCHING GRANT PROGRAM.
- 5a. A RESOLUTION APPROVING AMENDMENTS TO LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS, SERIES E-5-B AND RELATED LOAN AGREEMENT, SUPPLEMENTAL INDENTURES AND CREDIT AGREEMENTS TO REVISE THE INTEREST RATES PAID BY THE CITY OF ALCOA AND EXTEND THE APPLICABLE INDEX RATE PERIODS RELATING TO SUCH BONDS.

SECOND READING OF ORDINANCES

6. AN ORDINANCE AMENDING TITLE 4 OF THE ALCOA MUNICIPAL CODE REGULATING MUNICIPAL PERSONNEL.
7. AN ORDINANCE AMENDING THE CITY OF ALCOA THRIFT PLAN (PUSH OUT LIMITS).

8. 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).
9. 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).
10. 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).
11. 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, 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) (PC Res 2019-10) (Public Hearing – 11/13/2018).
12. 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).

FIRST READING OF ORDINANCES

13. AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS A PUBLIC RIGHT-OF-WAY KNOWN AS RIVERLAKE COURT, MYER’S COMMERCIAL COURT SUBDIVISION, AND LOCATED ADJACENT TO TAX PARCELS 001.00 AND 003.00 - 008.00, TAX MAP 003P, GROUP A (PROPERTIES HELD BY TYLER SUMMITT, WITHIN THE CITY LIMITS, AND PUBLIC RIGHT-OF-WAY ANNEXED “TO BE ABANDONED”) (PC Res 2019-12) (Public Hearing – 12/11/2018)
14. AN ORDINANCE VACATING, ABANDONING AND CLOSING A PORTION OF PUBLIC RIGHT-OF-WAY IN ITS ENTIRETY KNOWN AS RIVERLAKE COURT (MYER’S COMMERCIAL COURT SUBDIVISION) (PC Res 2019-13) (Public Hearing – 12/11/2018)
15. AN ORDINANCE AMENDING TITLE 10 ANIMAL CONTROL OF THE ALCOA MUNICIPAL CODE. (Animal Vaccinations)
16. AN ORDINANCE AMENDING TITLE 7 FIRE PROTECTION AND FIREWORKS BY ADDING CHAPTER 4 (PREVIOUSLY DELETED) OF THE ALCOA MUNICIPAL CODE

OTHER BUSINESS

17. Make changes to the City of Alcoa Retirement Board – Board of Trustees:
 - a. Reappoint the following for four year terms to expire December 1, 2022:
 - David Carswell
 - Roger Robinson
 - Kenneth Wiggins
 - b. Appoint Melissa Thompson for a four year term commencing December 1, 2018 through December 1, 2022.
18. City Manager's Report.
19. Adjournment.