



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
September 12, 2023
7:00 P.M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: August 8, 2023

Proclamations/
Presentations/ Matt Haralson, Blount Memorial Hospital Board Member appointee for the City of Alcoa: Update on Blount Memorial Hospital

Recognitions:

Public Hearings:

1. Creating a Plan of Services for property identified as Tax Parcel 089.00, Tax Map 008, located at 4739 Singleton Station Road (Singleton Station, LLC property) (PC Res 2024-01) (Public Hearing – 09/12/2023)
2. Amending the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code to assign the Zoning District Light Industrial District “F” to Tax Parcel 089.00, Tax Map 008 (Singleton Station, LLC property, located at 4739 Singleton Station Road) (PC Res 2024-02) (Public Hearing – 09/12/2023)
3. Vacating, abandoning, and closing a public right-of-way (in its entirety) being a 15-foot alley within block 12, between lots 7-11 and 12-17 of the Maryville Real Estate 1st Addition Subdivision off Aluminum Avenue (PC Res 2024-03) (Public Hearing – 09/12/2023)
4. Vacating, abandoning, and closing of a portion of a public right-of-way being Hunters Crossing Drive, along the frontage of lot 2R1C (to be replatted into Lot 2R1C1) (PC Res 2024-05) (Public Hearing – 09/12/2023)

5. Amending the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, to rezone Tax Parcel 016.07, Tax Map 037, from Limited Restriction District "I" to Mixed Use District "E-3", located off Old Reservoir Road (Tipton GF, LLC property) (PC Res 2024-06) (Public Hearing – 09/12/2023)

Hear Citizens:

Business:

1. The City Commission is requested to authorize the Mayor and City staff to execute an EJCDC Agreement and Task Order 1 with Civil & Environmental Consultants, Inc.
2. The City Commission is requested to award the bid for the construction of the Springbrook Farms stormwater infrastructure project to the low bidder, D.R. Phillips, LLC.
3. The City Commission is requested to approve the purchase of a replacement Side Machine Mower for the Public Works Department.
4. The City Commission is requested to authorize the Mayor to execute Task Order 3, a service agreement under the existing Engineering Agreement with Hazen Sawyer for consultant engineering work related to the Lead and Copper Rule Revisions.
5. The City Commission is requested to authorize the Mayor to execute an EJCDC Agreement with Thompson Engineering for professional engineering and design work for the City of Alcoa.
6. The City Commission is requested to authorize the mayor to execute Task Order 1 service agreement with Thompson Engineering for consultant engineering work to produce design drawings and permits associated with waterline replacement at railroad crossings.

SECOND READING OF ORDINANCES

7. AN ORDINANCE CREATING A PLAN OF SERVICES FOR PROPERTY IDENTIFIED AS TAX PARCEL 089.00, TAX MAP 008, LOCATED AT 4739 SINGLETON STATION ROAD (SINGLETON STATION, LLC PROPERTY) (PC RES 2024-01) (PUBLIC HEARING – 09/12/2023)

RESOLUTIONS

8. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING INTO THE CITY PROPERTY IDENTIFIED AS TAX PARCEL 089.00, TAX MAP 008, LOCATED AT 4739 SINGLETON STATION ROAD (SINGLETON STATION, LLC PROPERTY) (PC RES 2024-01) (PUBLIC HEARING – 09/12/2023)
9. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT TO AMEND THE TVA POWER CONTRACT TO CHANGE THE CUSTOMER CHARGE
10. A RESOLUTION AUTHORIZING THE CITY OF ALCOA TO PARTICIPATE IN THE (PUBLIC ENTITY PARTNERS) JAMES L. RICHARDSON "DRIVER SAFETY" MATCHING GRANT PROGRAM

11. A RESOLUTION AUTHORIZING THE CITY OF ALCOA (UTILITIES–ELECTRIC) TO PARTICIPATE IN THE (PUBLIC ENTITY PARTNERS) JAMES L. RICHARDSON “DRIVER SAFETY” MATCHING GRANT PROGRAM
12. A RESOLUTION AUTHORIZING THE CITY OF ALCOA TO PARTICIPATE IN THE (PUBLIC ENTITY PARTNERS) PROPERTY CONSERVATION MATCHING GRANT PROGRAM
13. A RESOLUTION AUTHORIZING THE CITY OF ALCOA (UTILITIES-ELECTRIC) TO PARTICIPATE IN THE (PUBLIC ENTITY PARTNERS) PROPERTY CONSERVATION MATCHING GRANT PROGRAM

SECOND READING OF ORDINANCES

14. AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, TO ASSIGN THE ZONING DISTRICT LIGHT INDUSTRIAL DISTRICT “F” TO TAX PARCEL 089.00, TAX MAP 008 (SINGLETON STATION, LLC PROPERTY, LOCATED AT 4739 SINGLETON STATION ROAD) (PC RES 2024-02) (PUBLIC HEARING – 09/12/2023)
15. AN ORDINANCE VACATING, ABANDONING AND CLOSING A PUBLIC RIGHT-OF-WAY (IN ITS ENTIRETY) BEING A 15-FOOT ALLEY WITHIN BLOCK 12, BETWEEN LOTS 7-11 AND 12-17 OF THE MARYVILLE REAL ESTATE 1ST ADDITION SUBDIVISION OFF ALUMINUM AVENUE (PC Res 2024-03) (Public Hearing – 09/12/2023)
16. AN ORDINANCE VACATING, ABANDONING AND CLOSING OF A PORTION OF A PUBLIC RIGHT-OF-WAY BEING HUNTERS CROSSING DRIVE, ALONG THE FRONTAGE OF LOT 2R1C (to be replated into Lot 2R1C1) (PC Res 2024-05) (Public Hearing – 09/12/2023)
17. AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, TO REZONE TAX PARCEL 016.07, TAX MAP 037, FROM LIMITED RESTRICTION DISTRICT “I” TO MIXED USE DISTRICT “E-3”, LOCATED OFF OLD RESERVOIR ROAD (TIPTON GF, LLC PROPERTY) (PC RES 2024-06) (PUBLIC HEARING – 09/12/2023)
18. AN ORDINANCE AMENDING THE RULES AND REGULATIONS GOVERNING THE OPERATION OF THE WATER AND SANITARY SEWER SYSTEMS OF THE CITY OF ALCOA

OTHER BUSINESS

19. Reappoint the following to the Alcoa Construction Board of Adjustment and Appeals for a four-year term to expire September 12, 2027.

Mr. Bill Henegar
Mr. Mike Pasqua
Mr. Don Adsit

20. Commissioner's Comments.
21. City Manager's Report.
22. Adjournment.



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ADDENDUM

Following Approval of Minutes

Amend Original Agenda:

The Commission is requested to amend the agenda by adding the following General Order of Business Item, motion postponed from the August 8, 2023 meeting.

General Order of Business:

FIRST READING OF ORDINANCES

[CONSIDERATION OF AN ORDINANCE PROHIBITING THE SALE AND DISCHARGE OF FIREWORKS](#)

AN ORDINANCE AMENDING TITLE 7 FIRE PROTECTION AND FIREWORKS BY DELETING
CHAPTER 4 OF THE ALCOA MUNICIPAL CODE

The Commission will recall that an ordinance was drafted based on discussions during the most recent City Manager Briefing, contingent on citizens strongly opposed to continuing to allow the sale and discharge of fireworks in the City of Alcoa. The Commission is requested to consider passing the ordinance on 1st reading.

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 7 FIRE PROTECTION AND FIREWORKS BY DELETING
CHAPTER 4 OF THE ALCOA MUNICIPAL CODE

WHEREAS, it is the intent of the Board of Commissioners of the City of Alcoa, Tennessee, to prohibit the retail sale and discharge of fireworks within the corporate limits of the City of Alcoa as provided for in Title 7, Chapter 4 of the Alcoa Municipal Code, and

WHEREAS, prior to the enactment of Chapter 4, fireworks had been prohibited from being manufactured, sold, possessed, or used in the City of Alcoa at any time as provided for in Title 11, Chapter 7, Section 11-707 of the Alcoa Municipal Code, and

WHEREAS, upon deletion of Chapter 4 of Title 7, the provisions of Title 11, Chapter 7, Section 11-707 of the City's Municipal Code prohibiting the manufacture, sale, possession, and use of fireworks with limited exceptions will remain in effect.

NOW THEREFORE BE IT ORDAINED by the Board of Commissioners of the City of Alcoa;

SECTION 1. That Title 7, Chapter 4, Fireworks, be deleted in its entirety.

SECTION 2. That this ordinance take effect immediately upon its final passage; the public welfare requiring it.

Mayor

ATTEST:

Recorder

APPROVED AS TO FORM:

City Attorney

Passed on First Reading

_____ Date

_____ Recorder

Passed on Second Reading

_____ Date

_____ Recorder

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