



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
February 14, 2023  
7:00 P.M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: January 10, 2023  
January 20, 2023 Called

Proclamations/ Arbor Day  
Maryville College Six

Presentations/  
Recognitions: 30 Plus Club Alcoa High School

Public Hearings:

1. Amending the 2025 Major Thoroughfare Plan, as a part of the Comprehensive Plan and its Urban Growth Boundary, projected to 2035 (PC Res 2023-14) (Public Hearing – 02/14/2023)

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
  - a. PC Resolution 2023-11 to the Board of Commissioners of the City of Alcoa recommending approval of the Plan of Services for and annexation into the City of Alcoa, Tax Parcel 052.02, Tax Map 017, located at 108 N. Oakhill Drive (Chelsey and Tyler Willis property)
  - b. PC Resolution 2023-12 recommending, to the Board of Commissioners of the City of Alcoa, the amendment of the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal

Code, to assign the zoning district Limited Restriction District “I” to Tax Parcel 052.02, Tax Map 017, located at 108 N Oakhill Drive (Chelsey and Tyler Willis property)

- c. PC Resolution 2023-13 recommending, to the Blount County Commission, approval of an amendment to the Blount County Zoning Resolution (Suburbanizing and Rural 1 Zoning Districts, Article 9, Minimum Lot Sizes Revised)
  - d. PC Resolution 2023-14 to amend the 2025 Major Thoroughfare Plan of the City of Alcoa and its Urban Growth Boundary
2. Authorize the Mayor to execute a Task Order service agreement with Atlantic Coast Consulting (ACC) for the engineering and consulting work required to prepare all required air compliance and emission reports for 2023.
  3. Authorize the Mayor to execute an EJCDC Agreement with C2RL, Inc. for professional engineering and design work for the City of Alcoa.
  4. Authorize the Mayor to execute a Task Order service agreement with C2RL, Inc. for the engineering work necessary to conduct a study and report on the feasibility of interconnection of water systems between the City of Alcoa and South Blount Utility District.
  5. Authorize the Mayor to execute a Task Order service agreement with LDA Engineering for the engineering work required to prepare the annual report to TDEC on behalf of the Alcoa/Maryville/Blount County Landfill.

**FIRST READING OF ORDINANCES**

6. AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS TAX PARCEL 052.02, TAX MAP 017, LOCATED AT 108 N. OAKHILL DRIVE (CHELSEY AND TYLER WILLIS PROPERTY) (PC RES 2023-11) (PUBLIC HEARING – 03/14/2023)
7. 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 LIMITED RESTRICTION DISTRICT “I” TO TAX PARCEL 052.02, TAX MAP 017, LOCATED AT 108 N. Oakhill Drive (Chelsey and Tyler Willis PROPERTY) (PC Res 2023-12) (Public Hearing – 03/14/2023)
8. AN ORDINANCE TO AMEND THE 2025 MAJOR THOROUGHFARE PLAN, AS A PART OF THE COMPREHENSIVE PLAN AND ITS URBAN GROWTH BOUNDARY, PROJECTED TO 2035 (PC Res 2023-14) (Public Hearing – 02/14/2023)

**RESOLUTIONS**

9. A RESOLUTION AUTHORIZING THE CITY OF ALCOA TO PARTICIPATE IN THE PUBLIC ENTITY PARTNERS CYBER SECURITY MATCHING GRANT PROGRAM.

10. A RESOLUTION AUTHORIZING THE CITY OF ALCOA (UTILITIES-ELECTRIC) TO PARTICIPATE IN THE PUBLIC ENTITY PARTNERS CYBER SECURITY MATCHING GRANT PROGRAM.

***OTHER BUSINESS***

11. Reappoint Mr. Eddie Tramel to the City of Alcoa Beer Board for a three (3) year term.
12. Reappoint Mr. Vaughn Belcher to the Blount County Cable Television Authority for a three (3) year term.
13. Reappoint Dr. Francis Gross to the Blount County Hospital Board for a three (3) year term.
14. Commissioner's Comments.
15. City Manager's Report.
16. Adjournment.