



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS

April 11, 2023
7:00 P.M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: March 14, 2023
March 24, 2023 Special Called Meeting

Proclamations/
Presentations/
Recognitions:

Public Hearings:

1. Amending Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control, General Provisions (Exterior Building Design) (PC Res 2023-25) (Public Hearing – 04/11/2023)
2. Amending Title 15, Chapter 14 Of The City Of Alcoa Municipal Code (Title 15: Motor VEHICLES, Traffic And Parking; Chapter 14: Stopping And Parking)

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Resolution 2023-21 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, property Located at 2738 East Broadway Avenue, Tax Parcel 008.00, Tax Map 037C, Group A (Lisa Ketrow property)

- b. PC Resolution 2023-22 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 General Business District "E" to Tax Parcel 008.00, Tax Map 037C, Group A (Lisa Ketrow Property, located at 2738 East Broadway Avenue)
 - c. PC Resolution 2023-23 recommending, to the Blount County Commission, approval of an amendment to the Blount County Zoning Resolution (Article 13, Definitions – Cluster Development)
 - d. PC Resolution 2023-24 recommending, to the Board of Commissioners of the City of Alcoa, the amendment of Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control, Administration and Enforcement (Foundation Survey Required)
2. Award the bid for the Construction Contract for Duncan Substation's Sister Transformers installation to the lowest bidder, Service Electric.

SECOND READING OF ORDINANCES

3. AN ORDINANCE OF THE CITY OF ALCOA BOARD OF COMMISSIONERS TO AMEND TITLE 15, CHAPTER 14 OF THE CITY OF ALCOA MUNICIPAL CODE (TITLE 15: MOTOR VEHICLES, TRAFFIC AND PARKING; CHAPTER 14: STOPPING AND PARKING)
4. AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, AMENDING TITLE 14 OF THE ALCOA MUNICIPAL CODE, ZONING AND LAND USE CONTROL, GENERAL PROVISIONS (EXTERIOR BUILDING DESIGN) (PC Res 2023-25) (Public Hearing – 04/11/2023)

RESOLUTIONS

5. A RESOLUTION CREATING A DISPOSAL FEE FOR MATTRESSES AT THE ALCOA, MARYVILLE, BLOUNT COUNTY LANDFILL
6. A RESOLUTION TO APPROVE CHARTER AMENDMENT OF BLOUNT MEMORIAL HOSPITAL, INCORPORATED, TO REMOVE NOMINATING COMMITTEE

FIRST READING OF ORDINANCES

7. AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS TAX PARCEL 008.00, TAX MAP 037C, GROUP A, LOCATED AT 2738 EAST BROADWAY AVENUE (LISA KETROW PROPERTY) (PC RES 2023-21) (PUBLIC HEARING – 05/09/2023)
8. 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 GENERAL BUSINESS DISTRICT "E" TO TAX PARCEL 008.00, TAX MAP 037C, GROUP A (LISA

KETROW PROPERTY, LOCATED AT 2738 EAST BROADWAY AVENUE) (PC RES 2023-22) (PUBLIC HEARING – 05/09/2023)

9. AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, AMENDING TITLE 14 OF THE ALCOA MUNICIPAL CODE, ZONING AND LAND USE CONTROL, ADMINISTRATION AND ENFORCEMENT (FOUNDATION SURVEY REQUIRED) (PC Res 2022-24) (Public Hearing – 05/09/2023)

OTHER BUSINESS

10. The Board of Commission is requested to move the regularly scheduled May 9, 2023 meeting from the Alcoa Municipal Building Commission Chambers to the Alcoa Safety Building, Alcoa Police Department court room.
11. Appoint Mr. Clint Abbott to fill the unexpired term of Commissioner Steve Biggar on the Alcoa Industrial Development Board. Mr. Abbott's term will expire July 1, 2024.
12. Commissioner's Comments.
13. City Manager's Report.
14. Adjournment.