

NOTE: The Fire Department will have the two new trucks on display at 6:30 p.m. in front of the Municipal Building.



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
SEPTEMBER 9, 2008  
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: August 12, 2008 (regular meeting)  
August 18, 2008 (called meeting)

Proclamations/  
Presentations/  
Recognitions:

Public Hearings: Public hearing to annex and adopt a plan of services for Tax Parcel 3, Tax Map 18, Alcoa Highway (Ramsey).

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
  - a. PC Resolution 2008-22 recommending the adoption of the new district – Research and Development Park “R and DP.”
  - b. PC Resolution 2009-02 recommending the zoning of Tax Parcel 3, Tax Map 18 (portions of property zoned separately) (Ramsey).

2. Authorize the Mayor to execute a contract with Kimley-Horn & Associates for the next phase of traffic signal coordination improvements with the City of Maryville.
3. Authorize the Mayor to execute a final balancing change order with Blount Excavating for slope repairs at the landfill.
4. Approve TVA's adjustment addendum to be effective October 1, 2008.
5. Receive and file the Application for Permission to Incorporate the Public Building Authority of the City of Alcoa.

*RESOLUTIONS*

6. A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF TAX PARCEL 3, TAX MAP 18, ALCOA HIGHWAY (RAMSEY).
7. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, TENNESSEE, APPROVING THE APPLICATION FOR INCORPORATION OF THE PUBLIC BUILDING AUTHORITY OF THE CITY OF ALCOA, TENNESSEE, APPROVING AND AUTHORIZING FOR FILING THE ARTICLES OF INCORPORATION OF SAID AUTHORITY, AND CONFIRMING THE APPOINTEES OF THE BOARD OF DIRECTORS OF SAID AUTHORITY.

*ORDINANCES ON SECOND READING*

8. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCEL 3, TAX MAP 18, ALCOA HIGHWAY (Ramsey) (Public Hearing – 9/9/08).
9. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED “ZONING ORDINANCE OF THE CITY OF ALCOA,” TO REZONE BLOUNT COUNTY TAX PARCEL 76, TAX MAP 8 (Essa, Inc./Arp) (Public Hearing – 8/12/08).
10. AN ORDINANCE ADDING THE DEFINITION OF LOITERING TO SECTION 11 OF THE MUNICIPAL CODE AND REGULATING LOITERING ON PUBLIC AND OTHER PLACES.
11. AN ORDINANCE ENACTING A LOCAL SALES AND USE TAX AS AUTHORIZED UNDER THE PROVISIONS OF TENNESSEE CODE ANNOTATION Section 67-6-701 et seq “1963 LOCAL OPTION REVENUE TAX”.
12. AN ORDINANCE AMENDING ORDINANCE NO. 07-130 ENTITLED “AN ORDINANCE APPROPRIATING FUNDS FOR THE CAPITAL IMPROVEMENT PROGRAM FOR THE CONSTRUCTION OF SPECIFIC PROJECTS OF IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT IN THE VARIOUS DEPARTMENTS OF THE CITY OF ALCOA.”

13. AN ORDINANCE APPROPRIATING FUNDS FOR SCHOOL BUILDING CONSTRUCTION PROJECTS FROM THE CITY SHARE OF MONEY RECEIVED FROM THE SALE OF BLOUNT COUNTY SCHOOL BOND ISSUE

*ORDINANCES ON FIRST READING*

14. AN ORDINANCE AMENDING ORDINANCE NO. 08-153 ENTITLED "AN ORDINANCE AMENDING TITLE 18 OF THE ALCOA MUNICIPAL CODE REGULATING WATER, SANITARY SEWERS AND STORM SEWERS STATING FINDINGS OF FACT; DEFINING CERTAIN TERMS; ADOPTING A STORMWATER UTILITY FEE; PROVIDING FOR STORMWATER UTILITY FEE CREDITS; SPECIFYING HOW STORMWATER UTILITY FEE BILLS MAY BE DELIVERED AND COLLECTED; SPECIFYING HOW DELINQUENT STORMWATER FEES MAY BE COLLECTED, INCLUDING BUT NOT LIMITED TO CESSATION OR REMOVAL OF OTHER CITY OF ALCOA UTILITY SERVICES TO ENFORCE PAYMENT OF STORMWATER UTILITY FEES" (Public Hearing – 10/14/08).
15. AN ORDINANCE AMENDING TITLE 14, CHAPTER 4 OF THE CODE OF THE CITY OF ALCOA, REGARDING RESEARCH AND DEVELOPMENT PARK ZONING (Public Hearing – 10/14/08).
16. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA, TO ZONE TAX PARCEL 3, TAX MAP 18 (Ramsey) (Public Hearing – 10/14/08).
17. AN ORDINANCE AMENDING ORDINANCE NO. 07-128, AS AMENDED BY ORDINANCE NO. 07-150 AND AS FURTHER AMENDED BY RESOLUTION R08-130, 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, AND ELECTRIC UTILITY FOR THE FISCAL YEAR ENDING JUNE 30, 2008."

*OTHER BUSINESS*

18. Appointments and re-appointments.

Construction Board of Adjustment and Appeals:

Re-appointments

Mike Pasqua – 3 year term expiring 9/12/2011

Don Adsit – 3 year term expiring 9/12/2011

Appointment

Steve McDaniel – 2 year term expiring 9/12/2010

19. City Manager's Report.
20. Adjournment.