

REMINDER: There will be a tour of the new Clayton Center for the Arts at 5:30 p.m. prior to the Commission meeting.



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
JUNE 9, 2009
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: May 12, 2009

Proclamations/
Presentations/
Recognitions:

Flag Day Proclamation – June 14, 2009
American Public Power Assn. Electric Utility
Safety Award presented to Alcoa Electric Department

Public Hearings:

1. Public hearing to annex and adopt a plan of services for the balance of Tax Parcel 9.01, Tax Map 36-P, "A," West Hunt Road (Crabtree – 5.7A).
2. Public hearing amending Title 16, Chapter 1, Miscellaneous, of the Alcoa Municipal Code regarding mailboxes in public rights-of-way.
3. Public hearing amending Titles 7 and 12, Chapters 2 and 4, of the Alcoa Municipal Code (Electrical Code).

4. Public hearing amending Title 14, Chapter 2, Sub-Chapter 2.6 of the Zoning Ordinance (Special Exceptions – Farmers Market).
5. Public hearing on the proposed 2010 budget.

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. Resolution No. 2009-19 recommending zoning Tax Parcel 9.01, Tax Map 36-P, "A," West Hunt Road (Crabtree – 5.7 acres).
 - b. Resolution No. 2009-20 amending the 2025 Future Land Use Plan (E-911 Building).
 - c. Resolution No. 2009-21 rezoning Tax Parcel 24.01, Tax Map 46-F (E-911 Building).
 - d. Resolution No. 2009-22 recommending a reduction of the parking ratio requirement to two parking stalls per residential unit.
2. Award the bid for maintenance repairs to the Landfill's air curtain destructor.
3. Authorize the Alcoa Police Department to submit an application to the US Department of Justice for a Justice Assistance Grant (JAG) under the Federal Fiscal Year 2009 Recovery and Reinvestment Act in the amount of \$11,736.00 (no match required).

RESOLUTIONS

4. A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF THE BALANCE OF TAX MAP 36-P, "A," TAX PARCEL 9.01, WEST HUNT ROAD (Crabtree).

ORDINANCES ON SECOND READING

5. AN ORDINANCE AMENDING TITLE 16, CHAPTER 1, MISCELLANEOUS, OF THE ALCOA MUNICIPAL CODE REGARDING MAILBOXES IN PUBLIC RIGHTS-OF-WAY (Public Hearing – 6/9/09).
6. AN ORDINANCE AMENDING TITLES 7 AND 12, CHAPTERS 2 AND 4, OF THE ALCOA MUNICIPAL CODE (ELECTRICAL CODE) (Public Hearing – 6/9/09).
7. AN ORDINANCE AMENDING TITLE 14, CHAPTER 2, SUB-CHAPTER 2.6 OF THE ZONING ORDINANCE (Special Exceptions – Farmers' Market) (Public Hearing – 6/9/09).
8. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY THE BALANCE OF TAX MAP 36-P, "A," TAX PARCEL 9.01, WEST HUNT ROAD (Crabtree) (Public Hearing – 6/9/09).

ORDINANCES ON FIRST READING

9. AN ORDINANCE AMENDING THE ZONING ORDINANCE, ORDINANCE NO. 338, OF THE CITY OF ALCOA, ZONING TAX PARCEL 9.01, TAX MAP 36-P, GROUP "A," WEST HUNT ROAD (Crabtree – Public Hearing 7/14/09).
10. AN ORDINANCE TO AMEND THE 2025 FUTURE LAND USE PLAN OF ALCOA AND ITS PLANNING REGION ALCOA, TENNESSEE (E-911 Building – Public Hearing 7/14/09).
11. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE TAX PARCEL 24.01, "A," TAX MAP 46-F (E-911 Building) (Public Hearing – 7/14/09).
12. AN ORDINANCE AMENDING TITLE 14, CHAPTER 2, ZONING ORDINANCE, SUB-CHAPTER 2.21, REGARDING OFF-STREET VEHICLE PARKING, Section 14-2.2101 (Public Hearing – 7/14/09)
13. AN ORDINANCE AMENDING CHAPTER 7, WATER AND WASTEWATER CONSTRUCTION SPECIFICATIONS, OF TITLE 18, WATER AND SEWER, OF THE ALCOA MUNICIPAL CODE TO REFERENCE THE APRIL 2009 EDITIONS OF THE WATER DISTRIBUTION AND WASTEWATER COLLECTION CONSTRUCTION SPECIFICATIONS.
14. AN ORDINANCE 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, 2009.
15. AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF ALCOA KNOWN AS A GENERAL REVENUE ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2009.
16. AN ORDINANCE APPROPRIATING FUNDS FOR THE CAPITAL IMPROVEMENTS PROGRAM FOR THE CONSTRUCTION OF SPECIFIC PROJECTS OF IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT IN THE VARIOUS DEPARTMENTS OF THE CITY OF ALCOA.

OTHER BUSINESS

17. Appointments
 - a. Re-appoint Linda Roberts to the Blount County Library Board (3-year term commencing 7/09 thru 7/12).
 - b. Re-appoint Mike Pasqua to the Alcoa Industrial Development Board (6-year term commencing 7/1/09 thru 6/30/15).

- c. Re-appoint Ray Ramsey to the Alcoa Industrial Development Board (6-year term commencing 7/1/09 thru 6/30/15).
 - d. Appoint Clayton Bledsoe to the Blount County Community Action Agency for an indefinite term (replacing Ralph Jenkins who resigned recently).
18. City Manager's Report.
- Called Commission Meeting – 6/25/09 at 8:15 a.m.
19. Adjournment.