



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
JULY 14, 2009
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: June 9, 2009 (regular meeting)
June 25, 2009 (called meeting)

Proclamations/
Presentations/
Recognitions:

Public Hearings:

1. Public hearing amending the Zoning Ordinance to zone the balance of Tax Parcel 9.01, Tax Map 36-P, "A," West Hunt Road (Crabtree – 5.7A).
2. Public hearing amending the 2025 Future Land Use Plan of Alcoa and its Planning Region Alcoa, Tennessee [E-911 Building (Intersection Louisville Road/US 129)].
3. Public hearing amending Zoning Ordinance No. 338 regarding off-street parking.
4. Public hearing amending Zoning Ordinance No. 338 rezoning parcels within Northside Industrial Park, property on Hall Road and Franklin Street, property within Heather Crossing Subdivision and an adjacent property, and property along McCammon Avenue

Hear Citizens:

Business:

1. Receive and file Resolution No. 2009-23 from the Alcoa Regional Planning Commission recommending certain amendments to the existing open space/park regulations.
2. Declare as surplus and authorize the sale of one 1974 Asplundh Whisper Chipper.
3. Authorize the purchase of transformers (collaborated upon with 19 other Tennessee Valley power distributors) through June 2010 with the option of extending this negotiation for four one-year terms.

RESOLUTIONS

4. A RESOLUTION AUTHORIZING THE CITY OF ALCOA, TENNESSEE, TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM.

ORDINANCES ON SECOND READING

5. AN ORDINANCE AMENDING THE ZONING ORDINANCE, ORDINANCE NO. 338, OF THE ALCOA MUNICIPAL CODE, TO REZONE PARCELS WITHIN NORTHSIDE INDUSTRIAL PARK, PROPERTY ON HALL ROAD AND FRANKLIN STREET, PROPERTY WITHIN HEATHER CROSSING SUBDIVISION AND AN ADJACENT PROPERTY, AND PROPERTY ALONG McCAMMON AVENUE (Public Hearing - 7/14/09) (First reading of ordinance – 5/12/09).
6. 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).
7. 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).
8. 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).
9. 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.

10. AN ORDINANCE AMENDING ORDINANCE NO. 08-168, AS AMENDED BY ORDINANCE NO. 09-168, ENTITLED "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, STORMWATER UTILITY, AND ELECTRIC UTILITY FOR THE FISCAL YEAR ENDING JUNE 30, 2009."
11. AN ORDINANCE AMENDING ORDINANCE NO. 01-012, AS AMENDED, ESTABLISHING 2001 SPECIAL PROJECT FUND AND APPROPRIATING EIGHT HUNDRED EIGHTY-TWO THOUSAND DOLLARS FROM THE SALE OF THE BASSELL SCHOOL PROPERTY.

ORDINANCES ON FIRST READING

12. AN ORDINANCE AMENDING TITLE 14, CHAPTER 2, ZONING ORDINANCE, SUB-CHAPTER 2.15, REGARDING OPEN SPACE/PARK "OSP" REGULATIONS, SECTIONS 14-2.1501 AND 14-2.1502 (Public Hearing – 8/11/09).

OTHER BUSINESS

13. City Manager's Report.
14. Adjournment.