



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
DECEMBER 8, 2009  
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: November 10, 2009

Proclamations/  
Presentations/  
Recognitions:

Public Hearings:

1. Public hearing to annex and adopt a plan of services for Tax Parcels 27 and 28, Tax Map 9-H, Group "C," Topside Road (Davenport).
2. Public hearing to rezone Tax Map 36O, Group "C," Parcels 48-49 & 51-75 and Tax Map 36O, Group "C," Parcel 50 (St. Ives – Phase 5).
3. Public hearing to rezone Tax Map 47I, Group "A," Parcel 1; Tax Map 47P, Group "A," Parcel 3.03; a portion of Tax Map 47I, Group "A," Parcel 3.02 and Tax Map 47P, Group "B," Parcel 1 (certain parcels along East Lincoln Road, Aluminum and Bessie Harvey Avenues).
4. Public hearing to rezone Tax Map 47H, Group "A," Parcels 2 and 3 (certain properties along Garfield and Harrison Streets).

5. Public hearing to rezone Tax Map 36G, Group "D," Parcels 1-10 [West Hunt Road/Metropolitan Knoxville Airport Authority (MKAA)]
6. Public hearing to zone Tax Parcels 27 and 28, Tax Map 9-H, Group "C," Topside Road (Davenport).

Hear Citizens:

Business:

1. Receive and file Alcoa Regional Planning Commission Resolution 2010-12 recommending access and connectivity within the City (combining driveways and connecting adjacent parcels through any existing or future adjacent subdivisions).
2. Review and possibly award the bid for construction of the Greenway pedestrian bridge.
3. Authorize City staff and the City Attorney to negotiate a contract for the development and operation of a landfill gas-to-energy facility at the Landfill.
4. Authorize the execution a contract with Charter for Internet service for the City.
5. Authorize the Mayor to execute the documents for the lease/purchase of a backhoe for the landfill.

#### *RESOLUTIONS*

6. A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF TAX MAP 9-H, "C," TAX PARCELS 27AND 28, TOPSIDE ROAD (Davenport).
7. A RESOLUTION ENDORSING THE NATIONAL NUCLEAR SECURITY ADMINISTRATION'S (NNSA) CONSTRUCTION OF AN URANIUM PROCESSING FACILITY AND THE COMPLEX COMMAND CENTER FOR Y-12.
8. A RESOLUTION ESTABLISHING OTHER POST-EMPLOYMENT BENEFITS FUNDS AS REQUIRED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD.
- 8a. A RESOLUTION TO AUTHORIZE AND APPROPRIATE FUNDS FOR AN ACTUARIAL STUDY OF THE COSTS ASSOCIATED WITH PARTICIPATION OF A JOINT VENTURE IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM (TCRS) IN ACCORDANCE WITH TITLE 8, SECTION 34 THROUGH 37 OF THE TENNESSEE CODE ANNOTATED (TCA).

*ORDINANCES ON SECOND READING*

9. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE TAX MAP 360, GROUP "C," PARCELS 48-49 & 51-75 AND TAX MAP 360, GROUP "C," PARCEL 50 (ST. IVES – PHASE 5) (Public Hearing – 12/8/09).
10. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE TAX MAP 47I, GROUP "A," PARCEL 1; TAX MAP 047P, GROUP "A," PARCEL 3.03; A PORTION OF TAX MAP 047I, GROUP "A," PARCEL 3.02 AND TAX MAP 047P, GROUP "B," PARCEL 1 (CERTAIN PARCELS ALONG EAST LINCOLN ROAD, ALUMINUM & BESSIE HARVEY AVENUES) (Public Hearing – 12/8/09).
11. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE TAX MAP 47H, GROUP "A," PARCELS 2 AND 3 (CERTAIN PROPERTIES ALONG GARFIELD AND HARRISON STREETS) (Public Hearing – 12/8/09).
12. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE TAX MAP 036G, GROUP "D," PARCELS 1-10 [West Hunt Road/Metropolitan Knoxville Airport Authority (MCAA)] (Public Hearing – 12/8/09).
13. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX MAP 9-H, "C," TAX PARCELS 27 AND 28, TOPSIDE ROAD (Davenport) (Public Hearing – 12/8/09).
14. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO ZONE TAX MAP 9-H, GROUP C, TAX PARCELS 27 AND 28, TOPSIDE ROAD (Davenport) (Public Hearing – 12/8/09).

*OTHER BUSINESS*

15. Re-appointments to the Civic Arts Center Advisory Board.

Direct appointees from the City of Alcoa

Appointee	First Appointed	New Term	New Term Dates
Cathy Hammon	10/14/08	Three Years	1/1/2010-12/31/2012
Caroline Tate	10/14/08	Three Years	1/1/2010-12/31/2012

Joint appointees

Appointee	First Appointed	New Term	New Term Dates
Carolyn Forster	10/14/08	Three Years	1/1/2010-12/31/2012
Ibby Davis	11/18/08	Three Years	1/1/2010-12/31/2012

16. City Manager's Report.
17. Adjournment.