



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
JUNE 14, 2011
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: May 10, 2011

Proclamations/
Presentations/
Recognitions: Flag Day – June 14, 2011

Public Hearings: 1. Amending Zoning Ordinance No. 338 of the Alcoa Municipal Code (Accessory Structures).
2. Rezoning of certain properties off Old Knoxville Highway (Clayton).

Hear Citizens:

Business:

1. Receive and file from the Alcoa Regional Planning Commission the following:
 - a. PC Resolution 2011-20 recommending amending Title 8 of the Alcoa Municipal Code (Regulating Alcoholic Beverages).
 - b. PC Resolution 2011-21 recommending that Tax Parcel 23, Tax Map 037J NOT be annexed into the City of Alcoa (227 Meade Street – McLaughlin).
- 1aa. Award the bid for replacement of the Overlook Reservoirs.

RESOLUTIONS

2. A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) OF THE CITY OF ALCOA, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.
3. A RESOLUTION ADOPTING A POLICY FOR REPORTING FUND BALANCES IN GOVERNMENTAL FUNDS AS REQUIRED BY THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD ("GASB") STATEMENT 54 EFFECTIVE FOR THE FISCAL YEAR ENDING JUNE 30, 2011.

SECOND READING OF ORDINANCES

4. AN ORDINANCE AMENDING ZONING ORDINANCE NO. 338 OF THE ALCOA MUNICIPAL CODE REGARDING ACCESSORY STRUCTURES (Public Hearing – 6/14/2011).
5. AN ORDINANCE AMENDING ZONING ORDINANCE NO. 338 OF THE CITY OF ALCOA, REZONING CERTAIN PROPERTIES OFF OLD KNOXVILLE HIGHWAY (Public Hearing – 6/14/2011) (Clayton).

FIRST READING OF ORDINANCES

6. AN ORDINANCE TO AMEND TITLE 8, CHAPTER 3 OF THE ALCOA MUNICIPAL CODE REGULATING ALCOHOLIC BEVERAGES (Public Hearing – 7/12/2011).
7. AN ORDINANCE ESTABLISHING THE COMMITMENT OF REVENUES FOR SPECIFIC PURPOSES IN ORDER FOR A FUND TO QUALIFY AS A SPECIAL REVENUE FUND
8. 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, 2012
9. AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF ALCOA, KNOWN AS A GENERAL REVENUE ORDINANCE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2011

10. AN ORDINANCE APPROPRIATING FUNDS FOR THE CAPITAL IMPROVE-MENT 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

11. Re-appoint Frank Cameron to the Parks and Recreation Board for a four-year term expiring 07/2015.
12. City Manager's Report.

Called Commission Meeting – 6/23/2011 at 1:00 P.M.
(Second reading of budget ordinances)
13. Adjournment.