



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
OCTOBER 14, 2008
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: September 9, 2008 (regular meeting)
September 19, 2008 (called meeting)

Proclamations/
Presentations/
Recognitions:

Public Hearings:

1. Public hearing amending Ordinance No. 08-153 (Title 18 – Stormwater Utilities) relative to exemptions for airport operations.
2. Public hearing amending Title 14, Chapter 2 of the Alcoa Municipal Code regarding zoning for research and development park.
3. Public hearing to zone Tax Parcel 3, Tax Map 18 (Ramsey).

Hear Citizens:

Business:

1. Receive and file from the Alcoa Regional Planning Commission PC Resolution 2009-03 recommending the annexation of Tax Parcel 18, Tax Map 8-L, Group "A," Old Topside Road (Townsend).

2. Award the bid for repairs to the Springbrook Park Pavilion.
3. Declare as surplus the following vehicles and authorize their sale or disposal.

Make	Ford
Model	F-250 SD P/U
VIN	1FTNF21L7XED87507
Model Year	1996
Fleet #	1450

Make	Ford
Model	1996 F-150 P/U
VIN	1FTDX765VNA14404
Model Year	1996
Fleet #	3015

Make	Ford
Model	Explorer
VIN	_____
Model Year	1999
Fleet #	1416

Make	Chevrolet
Model	C-10 Chevy P/U
VIN	1GCCC14H56F371687
Model Year	1986
Fleet #	7141

Make	Ford
Model	CVPI
VIN	2FAL071W3SX171064
Model Year	1995
Fleet #	2279

4. Declare as surplus the following items and authorize their sale or donation.
 - a. Refrigerator - 60" GE Upright, 2 door – freezer on top, Model # 363.9738783, Serial # L427-61734, clean – tan color – best one.
 - b. Refrigerator - GE Single Door – Serial # gone – poor shape – very dirty (recommend landfill).
 - c. Refrigerator - 66" GE Upright, 17.6 cu ft, 1 door – freezer on top, Model # TBF 18 DVD, Serial # 574-834, no frost - dirty – brown color – (can be cleaned up)
 - d. Refrigerator - 58" GE Upright, 1 door – freezer on top, Model # GMS – 10AAMBRWW, Serial # DF 900182, clean – white color – (fairly clean)

- e. Refrigerator - 58" GE Hotpoint, Upright, 18.2 cu ft, 1 door – freezer on top, 2 crispers, Model # CTX – 18D1BARWW, Serial # MT 513650, (fairly clean) white color – (can be cleaned up)
 - f. Refrigerator - 65.5" Holiday, Single Door – 25.4 sq ft, Model # NT 194M, Serial # 10269576HS – poor shape – mold and dirty (could be cleaned up but recommend landfill).
 - g. Range
 - h. Washer/dryer
5. Declare as surplus the former building that housed the Electric Department and authorize its sale.

RESOLUTIONS

6. A RESOLUTION FOR A PUBLIC HEARING TO DETERMINE WHETHER A CERTAIN TERRITORY SHOULD BE ANNEXED TO THE CITY OF ALCOA, TENNESSEE, AND FOR A PUBLIC HEARING RELATIVE TO THE PLAN OF SERVICES TO BE ADOPTED BY THE CITY OF ALCOA FOR SAID TERRITORY: TAX PARCEL 18, TAX MAP 8-L, GROUP "A," OLD TOPSIDE ROAD (Townsend).

ORDINANCES ON SECOND READING

7. 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).
8. AN ORDINANCE AMENDING TITLE 14, CHAPTER 2 OF THE CODE OF THE CITY OF ALCOA, REGARDING RESEARCH AND DEVELOPMENT PARK ZONING (Public Hearing – 10/14/08).
9. 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).

ORDINANCES ON FIRST READING:

10. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCEL 18, TAX MAP 8-L, GROUP "A," OLD TOPSIDE ROAD (Townsend) (Public Hearing – 11/____/08).

OTHER BUSINESS

11. Appointments.

Civic Arts Center Advisory Board

Direct appointees from the City of Alcoa:

Appointee	Term	Term Dates
Cathy Hammon	One Year	1/1/2009 – 12/31/2009
Caroline Tate	One Year	1/1/2009 – 12/31/2009
Mary Elizabeth "Beth" Green	Two Year	1/1/2009 – 12/31/2010
George Williams	Three Year	1/1/2009 – 12/31/2011

Joint appointees:

Appointee	Term	Term Dates
Chelly Clayton	One Year	1/1/2009 – 12/31/2009
Carolyn Forster	One Year	1/1/2009 – 12/31/2009
Bill Clabough	Two Year	1/1/2009 – 12/31/2010
Lisa Zenni	Two Year	1/1/2009 – 12/31/2010
Jim Woroniecki	Three Year	1/1/2009 – 12/31/2011
Robin Tipton	Three Year	1/1/2009 – 12/31/2011
Rob Britt	Three Year	1/1/2009 – 12/31/2011
Rachel Ford	Three Year	1/1/2009 – 12/31/2011

12. City Manager's Report.

Reschedule Board of Commissioners' meeting from Nov. 11, 2008

13. Adjournment.