



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
JANUARY 13, 2009
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: December 9, 2008

Proclamations/
Presentations/
Recognitions:

Public Hearings: None

Hear Citizens:

Business:

1. Receive and file PC Resolution 2009-06 from the Alcoa Regional Planning Commission recommending the zoning of a portion of Tax Parcels 75.01 and 75, Tax Map 9 (Proffitt).
2. Grant authority to the City Attorney during Calendar Year 2009 to exercise condemnation proceedings if necessary for easements and rights-of-way for various City projects.
- 2a. Authorize the Mayor to execute the Final and Balancing Change Order for repairs to the Springbrook Pavilion.

RESOLUTIONS

3. A RESOLUTION AMENDING RESOLUTION NO. R08-112 ENTITLED "A RESOLUTION ESTABLISHING STORMWATER UTILITY FEES AS PROVIDED IN SECTION 18-809 OF TITLE 18, CHAPTER 8, OF THE ALCOA MUNICIPAL CODE ENTITLED 'RULES, REGULATIONS, RATES, AND FEES FOR THE STORMWATER UTILITY.'" "

ORDINANCES ON FIRST READING

4. AN ORDINANCE AMENDING ORDINANCE NO. 08-168 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."
5. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO ZONE TAX PARCELS 75 AND 75.01, TAX MAP 9 (Proffitt) (Public Hearing – 2/10/09).

OTHER BUSINESS

6. Appointments.
 - a. Re-appoint Geneva Harrison to the Alcoa Development and Housing Authority for a five-year term (1/12/09 – 1/11/14).
 - b. Re-appoint William C. Cochran to the Blount County Cable Television Authority for a four-year term (2/14/09 – 2/13/13).
 - c. Re-appoint Clarence Williams to the Alcoa Regional Planning Commission for a three-year term (1/23/09 – 1/22/12).
7. City Manager's Report.
8. Adjournment.