



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
FEBRUARY 10, 2009
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: January 13, 2009

Proclamations/
Presentations/
Recognitions:

- (1) Lisa White – Attainment of Certified Administrative Professional
- (2) Arbor Day – March 6, 2009

Public Hearings: Zone Tax Parcels 75 and 75.01, Tax Map 9 (Proffitt)

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Resolution No. 2009-05 recommending amending Titles 14 and 15 of the Alcoa Municipal Code regarding parking and storage of vehicles.
 - b. PC Resolution No. 2009-07 recommending rezoning of certain neighborhoods and outlying parcels from Limited Restriction "I" to Residence District "A."

2. Declare the following property as surplus and authorize the donation, sale or disposal thereof:

FLEET#	YR	MAKE	VIN	MILES
9223	2000	Kawasaki KZ1000	JKAKZCP27YB518365	23,035
9221	2002	Kawasaki KZ1000	JKAKZCP2X2B520294	8,944
9224	2002	Kawasaki KZ1000	JKAKZCP282B520293	16,495
Landfill	1999	Ford F150 4WD P/U Wrecked Not Drivable	1FTRF18W7XNA83542	60,249

ITEM	MISC. NOTES	
Heat Pump, Carrier, Model #50TZ048, 12 SEER, 4 Ton, package system	Condemnation of property	Sold as parts only Proceeds go to TVA
Approximately 500 ft. of fencing	Stripped from Alcoa Little League at its request	
Miscellaneous Computers, & Components	CPU's stripped	Sold as parts only
Miscellaneous Equipment from old Warehouse & Fleet Garage – Wooden Shelving, Desks, 8,000 GVW auto lift, air compressor, water fountain, etc.		

3. Authorize the Mayor to execute the contract with Ingram, Overholt & Bean, PC, to audit the accounts of the City for the period from July 1, 2008 to June 30, 2009.
4. Authorize the Mayor to execute an amendment to Contract No. 00043047, Supp. No. 4, with TVA extending the participation date of the Generation Partners Pilot program.

RESOLUTIONS

5. A RESOLUTION DIRECTING THE ELECTRIC SYSTEM OF THE CITY OF ALCOA TO PAY TAX EQUIVALENTS TO RESPECTIVE TAXING JURISDICTIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2008.

ORDINANCES ON SECOND READING

6. 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."
7. 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).

ORDINANCES ON FIRST READING

8. AN ORDINANCE AMENDING TITLES 14 AND 15 OF THE CITY OF ALCOA MUNICIPAL CODE/ZONING ORDINANCE (parking and storage of vehicles) (Public Hearing – 3/10/09).
9. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA,"
 - TAX MAP 036J/GROUP "B"/PARCELS 6-9 & TAX MAP 036G/GROUP "E"/PARCELS 20-21, WEST HUNT ROAD SUBDIVISION, & TAX MAP 036J/GROUP "C"/PARCELS 1-47 & TAX MAP 036J/GROUP "D"/PARCELS 1-45, NORTHWOOD SUBDIVISIONS (UNITS 1-2);
 - TAX MAP 036J/GROUP "E"/PARCELS 1-68, 70-80 & 82-83 & TAX MAP 036O/GROUP "B"/PARCELS 1-10 & 12-28, ST. IVES SUBDIVISION (PHASES 1-3) & TAX MAP 036/PARCEL 24, AN ASSOCIATED OUTSIDE PARCEL;
 - TAX MAP 036J/GROUP "E"/PARCELS 1-68, 70-80 & 82-83 & TAX MAP 036O/GROUP "B"/PARCELS 1-10 & 12-28, ST. IVES SUBDIVISION (PHASES 1-3) & TAX MAP 036/PARCEL 24, AN ASSOCIATED OUTSIDE PARCEL;
 - TAX MAP 036J/GROUP "E"/PARCEL 81, ST. IVES SUBDIVISION (PHASE 3), LOTS 119-132, 134, 143-156, 162-163, 180-184, 186-195, ST. IVES SUBDIVISION (PHASE 4 & BLOUNT COUNTY MAP FILE #'S 2581B & 2582A), LOTS 196-198, ST. IVES SUBDIVISION (PHASE 4 & BLOUNT COUNTY MAP FILE #'S 2581B & 2582A);AND AMENDING TITLE 14, CHAPTER 2, ZONING ORDINANCE, USES PERMITTED (Public Hearing – 3/9/09).

OTHER BUSINESS

10. City Manager's Report.
11. Adjournment.

