



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
MAY 12, 2009
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: April 14, 2009

Proclamations/
Presentations/
Recognitions: None

Public Hearings:

1. Public hearing to annex and adopt a plan of services for Tax Parcels 31 and 31.02, Tax Map 17, and certain portions of public right-of-way involving the intersection of McBath and Topside Roads (McBath).
2. Public hearing to amend the 2025 Major Thoroughfare Plan and the future Land Use Plan of Alcoa and its planning region.
3. Public hearing amending the Zoning Ordinance to rezone Tax Parcels 3, 4, and 5, Tax Map 36; Tax Parcels 1-10, "F," Tax Map 36-G; Tax Parcels 2 and 3, "G," Tax Map 36-G; Tax Parcels 11-19, "F," Tax Map 36-G; and abandoned portions of Cunningham/Curie and Ambrose Streets, Benford Lane, Debra Court and the entirety of Whippoorwill Street (Airport).

4. Public hearing amending the Zoning Ordinance to zone Tax Parcels 31 and 31.02, Tax Map 17, and certain portions of public right-of-way involving the intersection of McBath and Topsis Roads (McBath).

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. Resolution No. 2009-13 amending Title 16, Chapter 1 of the Alcoa Municipal Code regarding mailboxes in public rights-of-way.
 - b. Resolution No. 2009-14 amending Titles 7 and 12, Chapters 2 and 4 of the Alcoa Municipal Code (adopting the 2008 edition of the National Electrical Code).
 - c. Resolution No. 2009-15 rezoning certain parcels within Northside Industrial Park Subdivision, West Hall Community (Hall Road/W. Franklin Street), and Heather Crossing Subdivision/adjacent outside Parcel 58.01 and McCammon Ave..
 - d. Resolution No. 2009-16 recommending establishing a Pilot Community Garden Program.
 - e. Resolution No. 2009-17 recommending amending the Zoning Ordinance, General Business District "E" to consider "special exceptions" (farmers' markets).
 - f. Resolution No. 2009-18 recommending annexation of the remaining portion of Tax Map 36-P, "A," Tax Parcel 9.01, West Hunt Road (Crabtree – 5.7 acres).
2. Authorize the transfer of ownership of Alcoa Police Department K-9 Ozkar and his kennel to Sergeant Hank Morris (retroactive to May 1, 2009).
3. Authorize the purchase of roll-out residential garbage carts from the low bidder.
4. Authorize the Mayor to execute the renewal of the US Department of the Interior, U.S. Geological Survey, stream gage agreement for FY 2009-10.
5. Authorize the Mayor to execute the Interlocal Cooperation Agreement (with Blount County) for the Expansion, Operation and Maintenance of a Bulk Fueling Facility for the initial term of five (5) years.
6. Authorize the purchase of a vacuum truck (stormwater maintenance) from the low bidder.
7. Authorize the Mayor to execute the Generation Partners Agreement with TVA.

RESOLUTIONS

8. A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF TAX MAP 17, TAX PARCELS 31 AND 31.02, AND CERTAIN PORTIONS OF

PUBLIC RIGHT-OF-WAY INVOLVING THE INTERSECTION OF McBATH AND TOPSIDE ROADS (McBath) (Public Hearing – 5/12/09).

9. A RESOLUTION FOR A PUBLIC HEARING TO DETERMINE WHETHER 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: THE BALANCE OF TAX MAP 36-P, "A," TAX PARCEL 9.01, WEST HUNT ROAD (Crabtree – 5.7 Acres) (Public Hearing – 6/9/09).
10. A RESOLUTION AMENDING RESOLUTION NO. 1335, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE TML RISK MANAGEMENT POOL FOR CERTAIN SERVICES OF RISK MANAGEMENT AND INSURANCE IN ACCORDANCE WITH CHAPTER NO. 282 OF THE TENNESSEE PUBLIC ACTS OF 1979, AND TO TAKE OTHER STEPS AS MAY BE NECESSARY TO IMPLEMENT AND CARRY OUT THE INTENT OF THIS RESOLUTION
11. A RESOLUTION BY THE ALCOA BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, TN. ESTABLISHING A PILOT COMMUNITY GARDEN PROGRAM.
12. A RESOLUTION AMENDING THE TIPPING FEE SCHEDULE FOR THE OPERATION OF THE ALCOA, MARYVILLE, BLOUNT COUNTY LANDFILL.
- 12a. A RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.

ORDINANCES ON SECOND READING

13. AN ORDINANCE TO AMEND THE 2025 MAJOR THOROUGHFARE PLAN AND THE FUTURE LAND USE PLAN OF ALCOA AND ITS PLANNING REGION ALCOA, TENNESSEE (Public Hearing – 5/12/09).
14. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA" TO REZONE TAX PARCELS 3, 4, AND 5, TAX MAP 36; TAX PARCELS 1-10, "F," TAX MAP 36-G; TAX PARCELS 2 AND 3, "G," TAX MAP 36-G; TAX PARCELS 11-19, "F," TAX MAP 36-G; AND ABANDONED PORTIONS OF CUNNINGHAM/CURIE AND AMBROSE STREETS, BENFORD LANE, DEBRA COURT AND THE ENTIRETY OF WHIP-POORWILL STREET (AIRPORT) (Public Hearing – 5/12/09).
15. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX MAP 17, TAX PARCELS 31 AND 31.02, AND CERTAIN PORTIONS OF PUBLIC RIGHT-OF-WAY INVOLVING THE INTERSECTION OF McBATH AND TOPSIDE ROADS (McBath) (Public Hearing – 5/12/09).
16. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO ZONE TAX PARCELS 31 AND 31.02, TAX MAP 17 (McBath) (Public Hearing – 5/12/09).

ORDINANCES ON FIRST READING

17. AN ORDINANCE AMENDING TITLE 16, CHAPTER 1, MISCELLANEOUS, OF THE ALCOA MUNICIPAL CODE REGARDING MAILBOXES IN PUBLIC RIGHTS-OF-WAY (Public Hearing – 6/9/09).
18. AN ORDINANCE AMENDING TITLES 7 AND 12, CHAPTERS 2 AND 4, OF THE ALCOA MUNICIPAL CODE (ELECTRICAL CODE) (Public Hearing – 6/9/09).
19. AN ORDINANCE AMENDING THE ZONING ORDINANCE, ORDINANCE NO. 338, OF THE ALCOA MUNICIPAL CODE, TO REZONE PARCELS WITHIN NORTHSIDE INDUSTRIAL PARK, PROPERTY ON HALL ROAD AND W. FRANKLIN STREET, PROPERTY WITHIN HEATHER CROSSING SUBDIVISION AND AN ADJACENT PROPERTY, AND PROPERTY ALONG McCAMMON AVENUE (Public Hearing – 6/9/09).
20. AN ORDINANCE AMENDING TITLE 14, CHAPTER 2, SUB-CHAPTER 2.6 OF THE ZONING ORDINANCE (Special Exceptions – Farmers' Market) (Public Hearing – 6/9/09).
21. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY THE BALANCE OF TAX MAP 36-P, "A," TAX PARCEL 9.01, WEST HUNT ROAD (Crabtree) (Public Hearing – 6/9/09).

OTHER BUSINESS

22. City Manager's Report.
Budget Work Session – May 22 (Details)
23. Adjournment.