



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
JANUARY 12, 2010
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: December 8, 2009

Proclamations/
Presentations/
Recognitions:

Public Hearings:

Hear Citizens:

Business:

1. Receive and file Alcoa Regional Planning Commission Resolution 2010-15 rezoning Lots 174 and 175 (formerly a portion of Tax Parcel 25, Tax Map 36) and the remaining balance of Tax Parcel 26, Tax Map 36.
2. Authorize the City Attorney to exercise condemnation proceedings if necessary for easements and rights-of-way for various City projects during calendar year 2010.

3. Authorize the execution of the agreement with Wilbur Smith Associates for Construction Engineering Inspection Services during construction of the Greenway Pedestrian bridge.

RESOLUTIONS

4. A RESOLUTION ADOPTING THE CITY OF ALCOA FIRE DEPARTMENT'S STANDARD OF RESPONSE COVERAGE.

ORDINANCES ON FIRST READING

5. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED, "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE LOTS 174 AND 175 (FORMERLY A PORTION OF TAX PARCEL 25, TAX MAP 36), PHASE 5, OF ST. IVES SUBDIVISION, AND THE REMAINING BALANCE OF TAX PARCEL 26, TAX MAP 36 (Public Hearing – 2/9/2010).
6. AN ORDINANCE AMENDING ORDINANCE NO. 08-153, AS AMENDED BY ORDINANCE NO. 08-181, 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."

OTHER BUSINESS

7. Appointments:
 - a. Appoint Denny J. Mayes to serve the unexpired term of Robin Haynes on the Blount Memorial Hospital Board of Directors (term expiring 12/31/2011).
 - b. Re-appoint Jackie Hill to the Blount County Solid Waste Authority for a six-year term (1/1/2010 – 1/1/2016).
 - c. Re-appoint Mary Baugues to the Alcoa Regional Planning Commission for a three-year term (1/22/2010 – 1/22/2013).
 - d. Re-appoint Don Larson to the Blount County Cable Television Authority for a four-year term (2/13/2010 to 2/13/2014).
8. City Manager's Report.
 - a. Stormwater utility rate increase effective 1/1/2010.

9. Adjournment.