



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
APRIL 14, 2009
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: March 10, 2009

Proclamations/
Presentations/
Recognitions: Commendation for Jason Shelton, Electric Department Employee

Public Hearings: Amending the Zoning Ordinance to rezone certain parcels within Victoria (Phases 1-4), LeConte, Crosswinds, Andover (Phases 1-5), Greenmeadow (Additions 2-3 & 5), Westgate, Springbrook Corporate Center (Units B-D), South Hall & Springbrook Park Subdivisions, as well as certain adjacent outside parcels, respectively.

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. Resolution No. 2009-05 (amended) regarding parking and storage of vehicles.
 - b. Resolution No. 2009-08 amending the 2025 Major Thoroughfare Plan to include functional classifications for certain streets within the Pellissippi Place Research and Technology Park.

- c. Resolution No. 2009-10 recommending rezoning portions of Greater Knoxville Metropolitan Airport Authority property.
 - d. Resolution No. 2009-11 recommending the annexation of Tax Map 17, Parcels 31 and 31.02, Topside Road (McBath).
 - e. Resolution No. 2009-12 recommending the zoning of Tax Map 17, Parcels 31 and 31.02, Topside Road (McBath).
2. Authorize the Mayor to execute the License Agreement with the Tennessee Department of Transportation on the Greenway Pedestrian Bridge.
 3. Authorize the Mayor to execute the Interlocal Agreement creating The Great Smoky Mountains Regional Greenway Council and confirm Jeremy Pearson to the appointment of said council.
 4. Authorize the Alcoa Police Department to submit an application to the U.S. Department of Justice for the Edward Byrne Memorial Justice Assistance Grant in the amount of \$48,242.00, said funds available under the federal fiscal year 2009 Recovery and Reinvestment Act. Further, public input on how the funds can be spent will be received. Interested parties have thirty (30) days to submit suggestions to Captain Phil Dunn at the Alcoa Police Department.

RESOLUTIONS

5. A RESOLUTION PETITIONING TENNESSEE'S CONGRESSIONAL LEADERS TO SPONSOR A GRANT FOR CONSTRUCTION OF A MODEL 21ST CENTURY STEEL INTERSTATE RAIL SYSTEM ALONG THE INTERSTATE 81 / INTERSTATE 40 CORRIDOR TO DEMONSTRATE THE POTENTIAL OF FAST FREIGHT RAIL AND PASSENGER SERVICE TO THE NATION.
6. 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: 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)
7. A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO LEASE AGREEMENT WITH RESPECT TO THE CIVIC ARTS CENTER; APPROVING THE ISSUANCE OF REFUNDING BONDS BY THE INDUSTRIAL DEVELOPMENT BOARD OF BLOUNT COUNTY, TENNESSEE TO REFINANCE BONDS ISSUED TO FINANCE SUCH CIVIC ARTS CENTER; CONSENTING TO THE ASSIGNMENT OF THE CITY'S OBLIGATIONS UNDER THE AMENDED LEASE AGREEMENT; AGREEING PURSUANT TO THE AMENDED LEASE TO LEVY AND COLLECT A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE RENTAL PAYABLE UNDER SUCH LEASE AS AND WHEN IT BECOMES DUE AND PAYABLE; AND AUTHORIZING THE EXECUTION OF AN AMENDMENT, IF NECESSARY, TO THE DEVELOPMENT AND

OPERATING AGREEMENT RELATING TO THE CONSTRUCTION AND
OPERATION OF THE CIVIC ARTS CENTER

ORDINANCES ON SECOND 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 THE ZONING ORDINANCE, ORDINANCE NO. 338, OF THE ALCOA MUNICIPAL CODE, TO REZONE CERTAIN PARCELS WITHIN VICTORIA (PHASES 1-4), LECONTE, CROSSWINDS, ANDOVER (PHASES 1-5), GREENMEADOW (ADDITIONS 2-3 & 5), WESTGATE, SPRINGBROOK CORPORATE CENTER (UNITS B-D), SOUTH HALL & SPRINGBROOK PARK SUBDIVISIONS, AS WELL AS CERTAIN ADJACENT OUTSIDE PARCELS, RESPECTIVELY (Public Hearing – 4/14/09).

ORDINANCES ON FIRST READING

10. 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).
11. 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).
12. 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).
13. 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).

OTHER BUSINESS

14. City Manager's Report.
15. Adjournment.