



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
FEBRUARY 8, 2011
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: January 11, 2011

Proclamations/
Presentations/
Recognitions: Ray E. Richesin
Certified Municipal Finance Officer Designation

Arbor Day Proclamation–March 1, 2011

Public Hearings: None

Hear Citizens:

Business:

1. Receive and file from the Alcoa Regional Planning Commission PC Resolution 2011-13 recommending amending Title 14, Chapter 2, Zoning Ordinance (location of accessory structures on residential lots).
2. Authorize the Mayor to execute an Enhanced Deposit Assurance Program Agreement with TVA.

- 2a. Authorize the Mayor to execute the Cooperative Services Agreement with the USDA Animal and Plant Health Inspection Service, Wildlife Services, for 2011 for the removal of waterfowl from the Alcoa Duck Pond and Greenway..

RESOLUTIONS

3. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT TO AMEND THE TVA POWER CONTRACT TO CHANGE THE WHOLESALE AND RETAIL RATE SCHEDULES.
4. A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A 2011 HOME APPLICATION TO THE TENNESSEE HOUSING DEVELOPMENT AGENCY.

FIRST READING OF ORDINANCES

5. AN ORDINANCE AMENDING THE ZONING ORDINANCE, ORDINANCE NO. 338, OF THE ALCOA MUNICIPAL CODE REGARDING ACCESSORY STRUCTURES (Public Hearing–3/8/2011).
6. AN ORDINANCE TO ‘OPT OUT’ OF ADOPTING THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE (Public Hearing–3/8/2011).

OTHER BUSINESS

7. Re-appointments of the following:
 - a. William F. Proffitt to the Alcoa Regional Planning Commission (term 01/22/11–01/22/14).
 - b. John Rochelle to the Alcoa Development and Housing Authority (term 01/11/2011–01/11/2016).
 - c. Vaughn Belcher to the Blount County Cable Television Authority (term 2/13/11–2/13/15).
 - d. Amend Odis C. “Clint” Abbott, Jr.’s term on the Park and Recreation Commission to expire 07/12 instead of 07/11.
8. City Manager's Report.
9. Adjournment.