



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
SEPTEMBER 13, 2011
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: August 9, 2011 – Regular Meeting

Proclamations/
Presentations/
Recognitions: Suicide Prevention Awareness Month – September 2011
Constitution Week – September 16-22, 2011

Public Hearings: Vacating, abandoning and closing an unnamed, unimproved public right-of-way (alley) off Lewis Street

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Resolution 2012-05 recommending amending the sign ordinance regarding holiday signs and signs for special events.
 - b. PC Resolution 2012-06 recommending the amendment of Title 14 of the Zoning Ordinance regarding the elimination of Unified Business District "J."

- c. PC Resolution 2012-07 recommending the annexation of two remaining portions of the Wrights Ferry Road Right-of-Way (extending East of Topside Road to the existing corporate limits of Wrights Ferry Road, and between the Pellissippi Parkway/Stewart Lane Rights-of-Way and the CSX Railway bridge) into the City of Alcoa.
 - d. PC Resolution 2012-08 recommending an amendment to Title 14, Sign Ordinance.
2. Award the bid for testing, maintenance and repair services for substation equipment and field devices for the Electric Department.
 3. Authorize the Mayor to execute an agreement with S&ME, Inc. for biological stream sampling and pathogen monitoring.
 4. Award the bid for various paper products.
 5. Award the bid for fabricated steel for the Culton Creek Greenway debris shield.
 6. Declare a radio antenna tower as surplus property and authorize the sale thereof.
 7. Authorize the Mayor to execute a Change Order for the final and balancing amounts for the Pennsylvania Avenue sewer rehabilitation project.
 8. Approve TVA's adjustment addendum to wholesale and retail electric rates effective October 1, 2011.

RESOLUTIONS

9. A RESOLUTION AUTHORIZING THE CITY OF ALCOA, TENNESSEE TO PARTICIPATE IN THE TENNESSEE MUNICIPAL LEAGUE RISK MANAGEMENT POOL'S (The Pool) "SAFETY PARTNERS" LOSS CONTROL MATCHING SAFETY GRANT PROGRAM.
10. 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 REMAINING PORTIONS OF THE WRIGHT'S FERRY ROAD RIGHT-OF-WAY (EXTENDING EAST OF TOPSIDE ROAD TO THE EXISTING CORPORATE LIMITS OF THE WRIGHT'S FERRY ROAD RIGHT-OF-WAY, AND BETWEEN THE PELLISSIPPI PARKWAY/STEWART LANE RIGHTS-OF-WAY AND THE CSX RAILWAY BRIDGE) (PC 2012-07) (Public Hearing – 10/11/2011).

SECOND READING OF ORDINANCES

11. AN ORDINANCE VACATING, ABANDONING AND CLOSING AN UNNAMED, UNIMPROVED PUBLIC RIGHT-OF-WAY (ALLEY) OFF LEWIS STREET (Public Hearing - 9/13/2011).

FIRST READING OF ORDINANCES

12. AN ORDINANCE AMENDING TITLE 14, CHAPTER 4, SIGN ORDINANCE, OF THE ALCOA MUNICIPAL CODE (PC 2012-05) (Public Hearing – 10/11/2011) (Holiday signs and special events).
13. AN ORDINANCE TO AMEND TITLE 14, CHAPTER 2, ZONING ORDINANCE OF THE CITY OF ALCOA MUNICIPAL CODE (PC 2012-06) (Public Hearing – 10/11/2011) (Eliminating Unified Business District “J”).
14. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY THE REMAINING PORTIONS OF THE WRIGHT’S FERRY ROAD RIGHT-OF-WAY (EXTENDING EAST OF TOPSIDE ROAD TO THE EXISTING CORPORATE LIMITS OF THE WRIGHT’S FERRY ROAD RIGHT-OF-WAY, AND BETWEEN THE PELLISSIPPI PARKWAY/STEWART LANE RIGHTS-OF-WAY AND THE CSX RAILWAY BRIDGE) (PC 2012-07) (Public Hearing – 10/11/2011).
15. AN ORDINANCE AMENDING TITLE 14, CHAPTER 4, SIGN ORDINANCE, OF THE ALCOA MUNICIPAL CODE (PC 2012-08) (Public Hearing – 10/11/2011).
16. AN ORDINANCE ESTABLISHING THE OFFICE OF ADMINISTRATIVE HEARING OFFICER.
17. AN ORDINANCE APPROPRIATING FUNDS FOR DESIGN, CONSTRUCTION, ACQUISITION, EXTENSION, IMPROVEMENT, EQUIPPING AND BETTERMENT OF THE CITY’S GREENWAY PROJECTS.

OTHER BUSINESS

18. City Manager's Report.
19. Adjournment.