



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
OCTOBER 11, 2011
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: September 13, 2011 – Regular Meeting
September 22, 2011 – Called Meeting

Proclamations/
Presentations/
Recognitions:

Presentation of Certificate of Appreciation from the State of Tennessee to Alcoa Fire Chief Roger Robinson for his dedication to the safety and security of our citizens.

Public Hearings:

1. Amending Title 14, Chapter 4, Sign Ordinance (Holiday signs and special events) (PC 2012-05).
2. Amending Title 14, Chapter 2, Zoning Ordinance (eliminating Unified Business District "J") (PC 2012-06).
3. Public hearing to annex and adopt a plan of services for 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 Pellissippi Parkway/Stewart Lane rights-of-way and the CSX Railway bridge) (PC 2012-07) (3.87 acres, more or less).
4. Amending Title 14, Chapter 4, Sign Ordinance (PC 2012-08).

Hear Citizens:

Business:

1. Declare the following mowers as surplus and authorize the sale thereof:
 - a. Gravely Walk Behind, Pro 200, 1996 model, Serial # 000368
 - b. eXmark, Lazer Z HP, 2001 model, Serial # 302296
 - c. Toro Groundmaster, 324 – D 4wd, 1997 model, Serial # 3079570176
 - d. John Deere, F935 diesel, 1991 model, Serial # MOF935X596406
2. Authorize the purchase of roll-out garbage carts.
3. Award the bid for the warning signal and signs for the Louisville Road pedestrian crossing for the Culton Creek Greenway project.
4. Authorize the Mayor to execute a Warranty Deed conveying a portion of Parcel 072.01, Tax Map 27, Tract 17 (former Weigel's, Old Knoxville Highway) to the Industrial Development Board of Blount County and the Cities of Alcoa and Maryville, Tennessee.
5. Award the bid for relocation of the sanitary sewer lines along the Old Knoxville Highway for its widening at the Pellissippi Place development.

RESOLUTIONS

6. A RESOLUTION SELECTING THE PREFERRED ALTERNATE FOR THE PELLISSIPPI PARKWAY EXTENSION.
7. A RESOLUTION ADOPTING A PLAN OF SERVICES FOR 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).
8. A RESOLUTION AUTHORIZING PARTICIPATION IN THE TML RISK MANAGEMENT POOL'S "DRIVER SAFETY" MATCHING GRANT PROGRAM.

SECOND READING OF ORDINANCES

9. 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).
10. 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").

11. 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).
12. AN ORDINANCE AMENDING TITLE 14, CHAPTER 4, SIGN ORDINANCE, OF THE ALCOA MUNICIPAL CODE (PC 2012-08) (Public Hearing – 10/11/2011).
13. AN ORDINANCE ESTABLISHING THE OFFICE OF ADMINISTRATIVE HEARING OFFICER.

OTHER BUSINESS

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