



CITY OF ALCOA, TENNESSEE  
BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
November 12, 2019

7:00 P.M.

Invocation:

Call to Order: Mayor

Roll Call: Recorder

Approval of Minutes: October 8, 2018

Proclamations/  
Presentations/ Sister City – Presidential Award presented by John Randolph

Recognitions: Government Finance Officers Association – The Certificate of Achievement for Excellence in Financial Reporting (CAFR)

Public Hearings:

1. Creating a Plan of Services for a certain property located on Rivertrace Boulevard, identified as Tax Parcel 022.00, Tax Map 0030, Group A, upon annexation into the corporate limits of the City Of Alcoa, Tennessee (Joe and Julie Brannum Property) (PC Res 2020-04) (Public Hearing – 11/12/2019).
2. Amending the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, to assign the Zoning District Residence District "A" to Tax Parcel 022.00, Tax Map 0030, Group A (Joe and Julie Brannum Property, located on Rivertrace Boulevard) (PC Res 2020-05) (Public Hearing – 11/12/2019).

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
  - a. PC Resolution 2020-07 to the Board of Commissioners of the City of Alcoa recommending approval of the Plan of Services for and annexation into the City of Alcoa, property located on Singleton Station Road, Tax Parcel 090.00, Tax Map 008 (Aubrey Needham Property).
  - b. PC Resolution 2020-08 Recommending to the Board of Commissioners of the City of Alcoa, the amendment of the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, to assign the Zoning District Light Industrial District "F" and Buffer District "B-1" to Tax Parcel 090.00, Tax Map 008 (Aubrey Needham Property, located on Singleton Station Road).
2. The City Commission is requested to authorize the Mayor to execute Task Order 1 for RTAC upgrade and engineering support at Duncan Substation with Fisher & Arnold, subject to City Attorney review.
3. The City Commission is requested to award the proposal for the citywide timekeeping software project to Kronos and authorize the City Manager to execute a contract upon City Attorney approval.

**SECOND READING OF ORDINANCES**

4. AN ORDINANCE CREATING A PLAN OF SERVICES FOR A CERTAIN PROPERTY LOCATED ON RIVERTRACE BOULEVARD, IDENTIFIED AS TAX PARCEL 022.00, TAX MAP 0030, GROUP A, UPON ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF ALCOA, TENNESSEE (JOE AND JULIE BRANNUM PROPERTY) (PC RES 2020-04) (PUBLIC HEARING – 11/12/2019)

**RESOLUTIONS**

5. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING INTO THE CITY PROPERTY LOCATED ON RIVERTRACE BOULEVARD, TAX PARCEL 022.00, TAX MAP 0030, GROUP A (JOE AND JULIE BRANNUM PROPERTY) (PC RES 2020-04) (PUBLIC HEARING 11/12/2019)
6. A RESOLUTION AUTHORIZING THE CITY OF ALCOA TO PARTICIPATE IN THE PUBLIC ENTITY PARTNERS PROPERTY CONSERVATION MATCHING GRANT PROGRAM.
7. A RESOLUTION AUTHORIZING ADOPTION OF TCA 55-10-2079 (e) (1) RELATIVE TO TRAFFIC E-CITATIONS.

**SECOND READING OF ORDINANCES**

8. AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, TO ASSIGN THE ZONING DISTRICT RESIDENCE DISTRICT "A" TO TAX PARCEL 022.00, TAX MAP 0030, GROUP A (JOE AND JULIE BRANNUM PROPERTY, LOCATED ON RIVERTRACE BOULEVARD) (PC Res 2020-05) (Public Hearing – 11/12/2019).

**FIRST READING OF ORDINANCES**

9. AN ORDINANCE CREATING A PLAN OF SERVICES FOR A CERTAIN PROPERTY LOCATED ON SINGLETON STATION ROAD, IDENTIFIED AS TAX PARCEL 090.00, TAX MAP 008, UPON ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF ALCOA, TENNESSEE (AUBREY NEEDHAM PROPERTY) (PC RES 2020-07) (PUBLIC HEARING – 12/10/2019).
10. AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, TO ASSIGN THE ZONING DISTRICT LIGHT INDUSTRIAL DISTRICT "F" AND BUFFER DISTRICT "B-1" TO TAX PARCEL 090.00, TAX MAP 008 (AUBREY NEEDHAM PROPERTY, LOCATED ON SINGLETON STATION ROAD) (PC Res 2020-08) (Public Hearing – 12/10/2019)
11. AN ORDINANCE AMENDING CHAPTER 4 FIREWORKS OF TITLE 7 FIRE PROTECTION AND FIREWORKS OF THE ALCOA MUNICIPAL CODE.

**OTHER BUSINESS**

12. Commissioner's Comments.
13. City Manager's Report.
14. Adjournment.