



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

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS / VIDEOTELECONFERENCE
February 09, 2021

7:00 P.M.

Invocation:

Call to Order: Mayor

Determination of Necessity of Electronic Meeting

Pledge of Allegiance:

Roll Call: Assistant City Recorder

Approval of Minutes: January 12, 2021

Proclamations/
Presentations/
Recognitions: Arbor Day

Public Hearings:

1. Creating a Plan of Services for certain properties identified as Tax Parcel 013.00, Tax Map 017 (Prigmore), located at 2069 Old Topside Road, Tax Parcels 014.00-016.00, Tax Map 017 (Topside Ventures General Partnership), located on Jimmy Hugh Thompson Drive, as well as the McBath Road right-of-way and the Jimmy Hugh Thompson Drive right-of-way, both in their entirety (PC Res 2021-09) (Public Hearing – 02/09/2021)
2. Amending the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, to assign the zoning district Limited Restriction District “I” to property located at 2069 Old Topside Road, Tax Parcel 013.00, Tax Map 017 (Prigmore property) and Tax Parcels 014.00-016.00, Tax Map 017 (Topside Ventures General Partnership), located on Jimmy Hugh Thompson Drive (PC Res 2021-10) (Public Hearing – 02/09/2021)
3. Creating a Plan of Services for certain properties identified as Tax Parcels 022.01, 023.00-027.00, Tax Map 017, located at 2034 Topside Road and along McBath Road and Jimmy Hugh Thompson Drive (Topside Venture General Partnership Properties) (PC Res 2021-11) (Public Hearing – 02/09/2021)

4. Amending the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, to assign the zoning district Limited Restriction District "I" to property located at 2034 Topside Road and along McBath Road and Jimmy Hugh Thompson Drive, Tax Parcels 022.01, 023.00-027.00, Tax Map 017 (Topside Venture General Partnership Properties) (PC Res 2021-12) (Public Hearing – 02/09/2021)
5. Amending Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control, Neighborhood Commercial District "D" (Uses Permitted by Special Exception, Height of Building and Front Yard Setback) (PC Res 2021-13) (Public Hearing – 02/09/2021)

Hear Citizens:

Business:

1. The City Commission is requested to authorize the Mayor to execute a grant contract to examine the existing Alcoa Highway between the McGhee Tyson Interchange and the Pellissippi Parkway Interchange for potential improvements necessary to convert the roadway from a State Highway to a City Street upon completion of the Alcoa Parkway project.
2. The City Commission is requested to authorize the Mayor to execute a Standard Forms of Agreement Task Order Edition (developed by the Engineers Joint Contract Documents Committee (EJCDC)) with Hazen Sawyer.
3. The City Commission is requested to authorize the Mayor to execute Task Order 1 service agreement under the engineering agreement with Hazen Sawyer for consultant engineering work required to perform the America's Water Infrastructure Act (AWIA) Risk and Resilience Assessment (RRA).
4. The City Commission is requested to authorize the Mayor and City staff to execute Task Order 12 with Gresham Smith for the design of relocated electric facilities and street / pedestrian lighting associated with TDOT's SIA Serving Project Pearl.

SECOND READING OF ORDINANCES

5. AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTIES IDENTIFIED AS TAX PARCEL 013.00, TAX MAP 017 (PRIGMORE), LOCATED AT 2069 OLD TOPSIDE ROAD, TAX PARCELS 014.00-016.00, TAX MAP 017 (TOPSIDE VENTURES GENERAL PARTNERSHIP), LOCATED ON JIMMY HUGH THOMPSON DRIVE, AS WELL AS THE MCBATH ROAD RIGHT-OF-WAY AND THE JIMMY HUGH THOMPSON DRIVE RIGHT-OF-WAY, BOTH IN THEIR ENTIRETY (PC RES 2021-09) (PUBLIC HEARING – 02/09/2021)
6. AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTIES IDENTIFIED AS TAX PARCELS 022.01, 023.00-027.00, TAX MAP 017, LOCATED AT 2034 TOPSIDE ROAD AND ALONG MCBATH ROAD AND JIMMY HUGH THOMPSON DRIVE (TOPSIDE VENTURE GENERAL PARTNERSHIP PROPERTIES) (PC RES 2021-11) (PUBLIC HEARING – 02/09/2021)

RESOLUTIONS

7. 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 PROPERTIES IDENTIFIED AS TAX PARCEL 013.00, TAX MAP 017 (PRIGMORE), LOCATED AT 2069 OLD TOPSIDE ROAD, TAX PARCELS 014.00-016.00, TAX MAP 017 (TOPSIDE VENTURES GENERAL PARTNERSHIP), LOCATED ON JIMMY HUGH THOMPSON DRIVE, AS WELL AS THE MCBATH ROAD RIGHT-OF-WAY AND THE JIMMY HUGH THOMPSON DRIVE RIGHT-OF-WAY, BOTH IN THEIR ENTIRETY (PC RES 2021-09) (PUBLIC HEARING – 02/09/2021)
8. 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 PROPERTIES IDENTIFIED AS TAX PARCELS 022.01, 023.00-027.00, TAX MAP 017, LOCATED AT 2034 TOPSIDE ROAD AND ALONG MCBATH ROAD AND JIMMY HUGH THOMPSON DRIVE (TOPSIDE VENTURE GENERAL PARTNERSHIP PROPERTIES) (PC RES 2021-11) (PUBLIC HEARING – 02/09/2021)
9. A RESOLUTION REQUESTING THE BLOUNT COUNTY REPRESENTATIVES AND SENATOR TO INTRODUCE LEGISLATION AMENDING THE CHARTER FOR THE CITY OF ALCOA.
10. AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED ONE MILLION SIX HUNDRED DOLLARS (\$1,600,000) GENERAL OBLIGATION BONDS OF THE CITY OF ALCOA, TENNESSEE (FEDERALLY TAXABLE) TO FINANCE IMPROVEMENTS TO THE SOLID WASTE SYSTEM.
11. A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF ALCOA, TENNESSEE (FEDERALLY TAXABLE) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,600,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE, AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

SECOND READING OF ORDINANCES

12. 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 LIMITED RESTRICTION DISTRICT “I” TO PROPERTY LOCATED AT 2069 OLD TOPSIDE ROAD, TAX PARCEL 013.00, TAX MAP 017 (PRIGMORE PROPERTY) AND TAX PARCELS 014.00-016.00, TAX MAP 017 (TOPSIDE VENTURES GENERAL PARTNERSHIP), LOCATED ON JIMMY HUGH THOMPSON DRIVE (PC Res 2021-10) (Public Hearing – 02/09/2021)
13. 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 Limited Restriction DISTRICT “I” TO PROPERTY LOCATED AT 2034 TOPSIDE ROAD AND ALONG MCBATH ROAD AND JIMMY HUGH THOMPSON DRIVE, TAX PARCELS 022.01, 023.00-

027.00, TAX MAP 017 (TOPSIDE VENTURE GENERAL PARTNERSHIP PROPERTIES) (PC Res 2021-12)
(Public Hearing – 02/09/2021)

14. AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, AMENDING TITLE 14 OF THE ALCOA MUNICIPAL CODE, ZONING AND LAND USE CONTROL, NEIGHBORHOOD COMMERCIAL DISTRICT “D” (USES PERMITTED BY SPECIAL EXCEPTION, HEIGHT OF BUILDING AND FRONT YARD SETBACK) (PC Res 2021-13) (Public Hearing – 02/09/2021)

OTHER BUSINESS

15. Reappoint Mr. William C. Cochran to the Blount County Cable Television Authority for a four (4) year term.
16. Appoint Mr. Mike Lewis to the Alcoa Industrial Development Board for a six (6) year term.
17. Commissioner’s Comments.
18. City Manager's Report.
19. Adjournment.