



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

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS / VIDEOTELECONFERENCE
January 12, 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: December 8, 2020

Proclamations/
Presentations/
Recognitions:

Public Hearings: None

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Resolution 2021-09 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, 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, McBath Road right-of-way and the Jimmy Hugh Thompson Drive right-of-way, both in their entirety.

- b. PC Resolution 2021-10 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 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.
 - c. PC Resolution 2021-11 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, properties 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).
 - d. PC Resolution 2021-12 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 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).
 - e. PC RESOLUTION 2021-13 to the Board of Commissioners of the City of Alcoa, the amendment of 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).
2. Receive and file from the State of Tennessee, pursuant to TCA § 9-21-151, form CT-0253 Report on Debt Obligation for the following General Obligation Refunding bonds.
 3. The City Commission is requested to authorize the Mayor and City staff to execute Task Order 7 with Cannon & Cannon for the design of the City's electric infrastructure extensions to serve the Project Pearl site, subject to the City Attorney's review.
 4. The City Commission is requested to approve the purchase of new canine equipment utilizing drug fund monies for the Alcoa Police Department.
 5. The City Commission is requested to authorize the Mayor to execute an agreement with Hurst Excavating, LLC for the rehabilitation of sanitary sewer lines located on Murdock Street and Maury at Faraday Streets.

RESOLUTIONS

6. AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) GENERAL OBLIGATION BONDS OF THE CITY OF ALCOA, TENNESSEE.
7. A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2021, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) OF THE CITY OF ALCOA, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAY-

MENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

8. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, TENNESSEE AUTHORIZING A LOAN TO THE INDUSTRIAL DEVELOPMENT BOARD OF BLOUNT COUNTY AND THE CITIES OF ALCOA AND MARYVILLE, TENNESSEE AND THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT AND OTHER DOCUMENTS RELATED THERETO.

FIRST READING OF ORDINANCES

9. 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)
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 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)
11. 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)
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 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)
13. 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

14. Reappoint Mr. Tim Seay to the Smoky Mountain Tourism Development Authority Board for a six (6) year term.
15. Reappoint Mr. Clarence Williams to the Alcoa Regional Planning Commission for a three (3) year term.
16. Appoint Mr. Jim Walker to the Alcoa Development and Housing Authority for a five (5) year term.
17. Commissioner's Comments.
18. City Manager's Report.
19. Adjournment.