



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

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
January 14, 2020

7:00 P.M.

Invocation:

Call to Order: Mayor

Roll Call: Recorder

Approval of Minutes: December 10, 2019

Proclamations/
Presentations/

Mayor Ed Mitchell – Presentation of Painting “Alcoa – A Good Place to Live” by artist, Peter Helck, in honor of the City of Alcoa’s Centennial

John Randolph – Sister City Presidential Award

Recognitions:

Public Hearings:

1. Abandoning and closing a portion of Public Right-of-Way known as Alcoa Trail (PC Res 2020-09) (Public Hearing – 1/14/2020).
2. Amending the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, to rezone Tax Parcels 004.00, 006.00 and 007.00, Tax Map 047h, Group A, from Residence District “A” to Residence District “B” (Pistol Creek Properties) (PC Res 2020-11) (Public Hearing – 01/14/2020).
3. Amending the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code to rezone Tax Parcel 005.00, Tax Map 047H, Group A, from Residence District “A” to Residence District “B” (Kobolak Property) (PC Res 2020-12) (Public Hearing – 01/14/2020).
4. Amending the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, to rezone Tax Parcels 011.00, 012.00 and 013.00, Tax Map 047h, Group A, from Residence District “A” to Residence District “B” (Alcoa Business Park Properties) (PC Res 2020-13) (Public Hearing – 01/14/2020).

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Resolution 2020-15 recommending to the Board of Commissioners of the City of Alcoa, the adoption of a policy for Overhead and Underground Electric for New Installations, Extensions or Relocations Within the City of Alcoa and Its Planning Region.
2. The City Commission is requested to award the bid for a replacement Water Treatment Plant Maintenance Staff service truck to the low bidder, Chrysler Dodge Jeep Ram of Columbia, TN.
3. The City Commission is requested to authorize the Mayor to execute an EJCDC agreement with Lukens Engineering Consultants for engineering design work.
4. The City Commission is requested to authorize the Mayor to execute a Task Order service agreement with Lukens Engineering Consultants for the engineering design work required to develop a future plan for Class III/IV landfill cell(s).

RESOLUTIONS

5. A RESOLUTION AUTHORIZING ADOPTION OF THE ELECTRIC DEPARTMENT'S REVISED VEGETATION MANAGEMENT POLICY.
6. A RESOLUTION ESTABLISHING THE ALCOA CENTRAL BUSINESS IMPROVEMENT DISTRICT.

SECOND READING OF ORDINANCES

7. AN ORDINANCE AMENDING TITLE 18, WATER, SANITARY SEWERS AND STORM SEWERS – CHAPTER 5, WATER SERVICE RULES AND REGULATIONS OF THE ALCOA MUNICIPAL CODE.
8. AN ORDINANCE VACATING, ABANDONING AND CLOSING A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS ALCOA TRAIL (PC Res 2020-09) (Public Hearing – 1/14/2020).
9. AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, TO REZONE TAX PARCELS 004.00, 006.00 AND 007.00, TAX MAP 047H, GROUP A, FROM RESIDENCE DISTRICT "A" TO RESIDENCE DISTRICT "B" (PISTOL CREEK PROPERTIES) (PC Res 2020-11) (Public Hearing – 01/14/2020).
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 REZONE TAX PARCEL

005.00, TAX MAP 047H, GROUP A, FROM RESIDENCE DISTRICT "A" TO RESIDENCE DISTRICT "B" (KOBOLAK PROPERTY) (PC Res 2020-12) (Public Hearing – 01/14/2020).

11. AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, TO REZONE TAX PARCELS 011.00, 012.00 AND 013.00, TAX MAP 047H, GROUP A, FROM RESIDENCE DISTRICT "A" TO RESIDENCE DISTRICT "B" (ALCOA BUSINESS PARK PROPERTIES) (PC Res 2020-13) (Public Hearing – 01/14/2020).

FIRST READING OF ORDINANCES

12. AN ORDINANCE CREATING A CENTRAL BUSINESS IMPROVEMENT DISTRICT, ESTABLISHING BOUNDARIES FOR SAID DISTRICT AND ESTABLISHING THE GOVERNANCE THEREOF.

OTHER BUSINESS

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