



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

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
May 10, 2022

7:00 P.M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: City Recorder

Approval of Minutes: April 12, 2022
April 22, 2022 (Called Meeting)

Proclamations/
Presentations/
Recognitions:

Public Hearings: None

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Resolution 2022-16 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 rezone a portion of Tax Parcels 099.06, 099.07, 099.13 and 099.15, Tax Map 008, from Limited Restriction District "I" to Residence District "B", located at 1528 Topside Road (Clarence Williams Property)
 - b. PC Resolution 2022-17 recommending 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, General Provisions (Accessory Structures/Maximum Size)
2. Extension of Certificate of Compliance to Sheila O'Boyle for City Farms Wine & Spirits.

3. Authorize the execution of Task Order 15 with Gresham Smith Engineers, Inc. for the design of relocated electric facilities associated with Carpenters Grade Road widening.
4. Award the bid for a 161-69KV substation transformer for Duncan Substation to Ashby Company representing GE Prolec Transformer, Inc.
5. Authorize the execution the Task Orders Amendments with Gresham Smith for the design of re-located utilities (water and sanitary sewer) in the corridor of Alcoa Parkway / Relocated Alcoa Highway, Phase II - Interchange at Tyson Boulevard to SR-162 and Phase III - from SR-162 to South Singleton Station.
6. Authorize the execution of Task Order 4 with LDA Engineering for the burner relocation at the Alcoa/Maryville/Blount County Landfill.

FIRST READING OF ORDINANCES

7. 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 A PORTION OF TAX PARCELS 099.06, 099.07, 099.13 AND 099.15, TAX MAP 008, FROM LIMITED RESTRICTION DISTRICT "I" TO RESIDENCE DISTRICT "B", LOCATED AT 1528 TOPSIDE ROAD (CLARENCE WILLIAMS PROPERTY) (PC Res 2022-16) (Public Hearing – 06/14/2022)
8. 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, GENERAL PROVISIONS (ACCESSORY STRUCTURES/MAXIMUM SIZE) (PC Res 2022-17) (Public Hearing – 06/14/2022)
9. AN ORDINANCE AMENDING CHAPTER 7, WATER AND WASTEWATER CONSTRUCTION SPECIFICATIONS, OF TITLE 18, WATER AND SEWERS, OF THE ALCOA MUNICIPAL CODE TO REFERENCE THE CITY OF ALCOA'S CURRENT TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) CONSTRUCTION SPECIFICATIONS APPROVED EDITIONS OF THE WATER DISTRIBUTION AND WASTEWATER COLLECTION CONSTRUCTION SPECIFICATIONS

SECOND READING OF ORDINANCES

10. AN ORDINANCE AMENDING TITLE 18 CHAPTER 2 OF THE ALCOA MUNICIPAL CODE REGULATING SEWAGE DISPOSAL.

RESOLUTIONS

11. A RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.

OTHER BUSINESS

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