



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, JANUARY 19, 2016 AT 6:00 P.M.**

**CITY COUNCIL ROOM**

- 1. Call to Order:**
  - (a) Pledge of Allegiance/Prayer**
- 2. Approval of the Minutes:**
  - (a) Regular Meeting of December 15, 2015**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
  - (a) Gatlinburg Convention and Visitors Bureau 2015 4<sup>th</sup> Quarter Report Presentation by Executive Director Vicki Simms.**
- 5. City Manager's Report:**
- 6. Old Business:**
- 7. New Business:**
  - (a) Discussion and Consideration of ACCEPTING THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2015.**
  - (b) Ordinance Number 2489, AN ORDINANCE TO AMEND THE ZONING ORDINANCE BY RECLASSIFYING PARCEL 46 OF TAX MAP 118, LOCATED AT 163 PROFFITT ROAD, FROM R-1A (LOW**

**DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL) DISTRICT, FIRST READING, (PASSED PLANNING COMMISSION 12/17/2015).**

(c) Discussion and Consideration of **APPROVING AN IN-LIEU OF PROPERTY TAX CONTRACT RELATED TO THE SEVIER COUNTY ELECTRIC SYSTEM.**

(d) Discussion and Consideration of **APPROVING AN AGREEMENT WITH AIRTECH SERVICE COMPANY, INC., FOR THE INSTALLATION OF A NEW HVAC SYSTEM AT THE COMMUNITY CENTER.**

(e) Discussion and Consideration of **MAKING APPOINTMENTS TO THE ENVIRONMENTAL DESIGN REVIEW BOARD.**

(f) Discussion and Consideration of **MAKING AN APPOINTMENT TO THE MUNICIPAL BOARD OF ZONING APPEALS.**

(g) Discussion and Consideration of **APPROVING OTHER THAN THE LOW BID TO LANDMARK TRUCKS, LLC, FOR THE PURCHASE OF A SIDE LOADING GARBAGE TRUCK.**

(h) Discussion and Consideration of **APPROVING A CONTRACT WITH CUSTOM CRAFTED CONSTRUCTION, LLC, FOR THE SPUR WELCOME CENTER REMODELING PROJECT.**

(i) Discussion and Consideration of **APPROVING AN AMBULANCE BILLING CONTRACT WITH AMERICAN MEDICAL BILLING (AMB).**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

1. Call to Order:
2. Approval of Minutes of December 15, 2015.
3. Old Business:

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN ON/OFF-PREMISE BEER PERMIT FOR SANDRA LANZA, D/B/A ESTRELLA HONDUMEX, 109 ROARING FORK ROAD.**

(b) Discussion and consideration of **APPROVING AN OFF-PREMISE BEER PERMIT FOR MITCH H. MCCARTER, D/B/A PARKWAY EXXON, 288 PARKWAY.**

(c) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR HAROLD MABEE, D/B/A TASTE OF ITALY, 1235 E. PARKWAY.**

5. **Adjournment.**