



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, JANUARY 16, 2018 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 12, 2017**

3. Petitions and Communications from the Public and Items from the audience:

4. Reports of Boards and Committees:

(a) **Gatlinburg Convention and Visitors Bureau Fourth Quarter Report Presentation by President/CEO Mark Adams.**

5. City Manager's Report:

6. Old Business:

7. New Business:

(a) **Discussion and Consideration of ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2017.**

(b) **Discussion and Consideration of APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE GREAT SMOKY**

MOUNTAIN NATIONAL PARK FOR EMERGENCY SUPPORT SERVICES.

(c) Discussion and Consideration of **APPROVING AN ON-PREMISE CERTIFICATE OF GOOD MORAL CHARACTER FOR OLGA BRANKOVA, D/B/A RED OAK BISTRO, 669 GLADES ROAD.**

(d) Discussion and Consideration of **APPROVING A CONTRACT WITH ANDREWS CONSTRUCTION, INC., RELATED TO THE ROARING FORK RETAINING WALL PROJECT.**

(e) Discussion and Consideration of **APPROVING CHANGE ORDER #1 TO THE CHARLES BLALOCK AND SONS, INC., CONTRACT RELATED TO THE LOOP ROAD SLOPE REPAIR PROJECT.**

(f) Discussion and Consideration of **APPROVING CHANGE ORDER #1 TO THE RONALD FRANKS CONSTRUCTION COMPANY, LLC, CONTRACT RELATED TO THE TROUT FARM WATER INTAKE REPLACEMENT PROJECT.**

(g) Discussion and Consideration of **APPROVING AN EXTENSION TO THE SPRINTCOM, INC. TOWER LEASE AGREEMENT AT 573 GREYSTONE HEIGHTS RD.**

(h) Discussion and Consideration of **APPROVING A CONTRACT WITH CLUB CAR, LLC, THROUGH A U.S. COMMUNITIES CONTRACT, FOR A FOUR YEAR LEASE OF GOLF CARTS FOR THE GATLINBURG GOLF COURSE.**

(i) Discussion and Consideration of **MAKING APPOINTMENTS TO THE CITY TREE BOARD.**

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

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

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.

BEER BOARD:

1. **Call to Order:**
2. **Approval of Minutes of December 12, 2017.**
3. **Old Business:**
4. **New Business:**
 - (a) Discussion and consideration of **APPROVING AN ON PREMISE BEER PERMIT FOR OLGA BRANKOVA, D/B/A RED OAK BISTRO, 669 GLADES ROAD.**
 - (b) Discussion and consideration of **APPROVING AN ON PREMISE BEER PERMIT FOR AKEY, LLC, D/B/A SMOKY MOUNTAIN TROUT HOUSE, 410 PARKWAY.**
5. **Adjournment.**