



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, JANUARY 8, 2013 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 18, 2012**
- 3. Petitions and Communications from the Public and Items from the audience:**
 - (a) **Presentation of a Gold Star Families Proclamation.**
- 4. Reports of Boards and Committees:**
- 5. City Manager's Report:**
- 6. Old Business:**
- 7. New Business:**
 - (a) **Discussion and Consideration of APPROVING AN AGREEMENT WITH THE GATLINBURG PUBLIC BUILDING AUTHORITY RELATED TO THE DEVELOPMENT OF A YOUTH SPORTS COMPLEX.**
 - (b) **Ordinance Number 2455, AN ORDINANCE TO AMEND THE GATLINBURG ZONING ORDINANCE, BEING ORDINANCE NO. 830, AND FURTHER BEING AN ORDINANCE TO RECLASSIFY**

PARCELS 5, 7, 8, 9 AND 10 OF TAX MAP 126N, GROUP G, LOCATED ON REAGAN DRIVE AND TRENTHAM LANE IN THE CITY OF GATLINBURG, TENNESSEE, FROM R-2 (MEDIUM DENSITY) RESIDENTIAL DISTRICT TO R-3 (HIGH DENSITY) RESIDENTIAL DISTRICT AND PARCEL 6 OF TAX MAP 126N, GROUP G, LOCATED ON TRENTHAM LANE IN THE CITY OF GATLINBURG, TENNESSEE FROM C-2 (GENERAL BUSINESS) COMMERCIAL DISTRICT TO R-3 (HIGH DENSITY) RESIDENTIAL DISTRICT, FIRST READING, (PASSED PLANNING COMMISSION 12/20/12).

(c) Discussion and Consideration of APPROVING A CONTRACT WITH WHALEY AND SONS, INC., RELATED TO THE RIVER ROAD SIDEWALK PROJECT .

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, JANUARY 22, 2013 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 January 8, 2013**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
 - (a) **Gatlinburg Convention and Visitors Bureau Quarterly Report - Interim Executive Director Vicki Simms**
- 5. City Manager's Report:**
- 6. Old Business:**
- 7. New Business:**
 - (a) **Ordinance Number 2456, AN ORDINANCE TO REPEAL A PORTION OF ORDINANCE NO. 2453 AND ADDING ADDITIONAL LANGUAGE TO SECTION 5-701 OF THE GATLINBURG MUNICIPAL CODE, AND FURTHER BEING AN ORDINANCE TO REQUIRE NEWLY CONSTRUCTED DWELLINGS ON THE TOURIST RESIDENCY PROGRAM TO HAVE A SPRINKLER SYSTEM, FIRST READING.**

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

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

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

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

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, FEBRUARY 5, 2013 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 January 22, 2013**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
 - (a) Gatlinburg Convention and Visitors Bureau Quarterly Report - Interim Executive Director Vicki Simms**
- 5. City Manager's Report:**
- 6. Old Business:**
 - (a) Ordinance Number 2455, AN ORDINANCE AMENDING THE MUNICIPAL ZONING ORDINANCE, BY RECLASSIFYING PARCELS 5, 7, 8, 9 AND 10 OF TAX MAP 126N, GROUP G, LOCATED ON REAGAN DRIVE AND TRENTHAM LANE FROM R-2 (MEDIUM DENSITY) RESIDENTIAL DISTRICT TO R-3 (HIGH DENSITY) RESIDENTIAL DISTRICT AND PARCEL 6 OF TAX MAP 126N, GROUP G, LOCATED ON TRENTHAM LANE FROM C-2 (GENERAL BUSINESS) COMMERCIAL DISTRICT TO R-3 (HIGH DENSITY) RESIDENTIAL DISTRICT, PUBLIC**

HEARING AND SECOND READING, (PASSED PLANNING COMMISSION 12/20/12 AND FIRST READING 1/08/13).

(b) Ordinance Number 2456, AN ORDINANCE TO REPEAL A PORTION OF ORDINANCE NO. 2453 AND ADDING ADDITIONAL LANGUAGE TO SECTION 5-701 OF THE GATLINBURG MUNICIPAL CODE, AND FURTHER BEING AN ORDINANCE TO REQUIRE NEWLY CONSTRUCTED DWELLINGS ON THE TOURIST RESIDENCY PROGRAM TO HAVE A SPRINKLER SYSTEM, SECOND READING, (PASSED FIRST READING 1/22/13).

(c) Discussion and Consideration of MAKING APPOINTMENTS TO THE ENVIRONMENTAL DESIGN REVIEW BOARD, (DEFERRED 1/22/13).

(d) Discussion and Consideration of MAKING AN APPOINTMENT TO THE MUNICIPAL BOARD OF ZONING APPEALS, (DEFERRED 1/22/13).

(e) Discussion and Consideration of MAKING AN APPOINTMENT TO THE REGIONAL BOARD OF ZONING APPEALS, (DEFERRED 1/22/13).

7. New Business:

(a) Discussion and Consideration of APPROVING A CONSTRUCTION CONTRACT WITH RICH CONSTRUCTION, INC., RELATED TO THE PARKWAY VISITOR CENTER PEDESTRIAN PLAZA PROJECT.

(b) Ordinance Number 2457, AN ORDINANCE TO AMEND SECTION 8-110 OF THE GATLINBURG MUNICIPAL CODE, AND FURTHER BEING AN ORDINANCE TO EXEMPT RETAIL SALES OF PRODUCT PRODUCED AT A STATE LICENSED DISTILLERY FROM THE NUMBERS LIMITATION OF RETAIL LIQUOR PACKAGE STORES WITHIN THE CITY AND ESTABLISHING A SEPARATE NUMBER LIMITATION ON SAID LOCATIONS, FIRST READING.

(c) Ordinance Number 2458, AN ORDINANCE TO AMEND SECTION 8-105(4) OF THE GATLINBURG MUNICIPAL CODE BY REPEALING IT IN ITS ENTIRETY AND SUBSTITUTING A

NEW SECTION IN LIEU THEREOF, AND FURTHER BEING AN ORDINANCE TO MODIFY THE RESIDENCY REQUIREMENT FOR A RETAIL LIQUOR PACKAGE STORE, FIRST READING.

(d) Ordinance Number 2459, **AN ORDINANCE TO TRANSFER SECTION 8-202 OF THE GATLINBURG MUNICIPAL CODE TO SECTION 8-111 OF THE GATLINBURG MUNICIPAL CODE AND FURTHER BEING AN ORDINANCE TO CONFIRM THE DISTANCE REQUIREMENTS FOR RETAIL LIQUOR PACKAGE STORES WITHIN DISTILLERIES, FIRST READING.**

(e) Ordinance Number 2460, **AMENDING THE FISCAL YEAR 2012-13 BUDGET ORDINANCE, FIRST READING.**

(f) Discussion and Consideration of **APPROVING CHANGE ORDER NUMBER 1 FROM WHALEY AND SONS, INC., RELATED TO THE RIVER ROAD SIDEWALK PROJECT.**

(g) Discussion and Consideration of **DECLARING CERTAIN CITY VEHICLES AND EQUIPMENT AS SURPLUS.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, FEBRUARY 19, 2013 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 February 5, 2013**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
- 5. City Manager's Report:**
- 6. Old Business:**
 - (a) **Ordinance Number 2457, AN ORDINANCE TO AMEND SECTION 8-110 OF THE GATLINBURG MUNICIPAL CODE, AND FURTHER BEING AN ORDINANCE TO EXEMPT RETAIL SALES OF PRODUCT PRODUCED AT A STATE LICENSED DISTILLERY FROM THE NUMBERS LIMITATION OF RETAIL LIQUOR PACKAGE STORES WITHIN THE CITY AND ESTABLISHING A SEPARATE NUMBER LIMITATION ON SAID LOCATIONS, SECOND READING, (PASSED FIRST READING 2/05/13).**
 - (b) **Ordinance Number 2458, AN ORDINANCE TO AMEND SECTION 8-105(4) OF THE GATLINBURG MUNICIPAL CODE BY REPEALING IT IN ITS ENTIRETY AND SUBSTITUTING A**

NEW SECTION IN LIEU THEREOF, AND FURTHER BEING AN ORDINANCE TO MODIFY THE RESIDENCY REQUIREMENT FOR A RETAIL LIQUOR PACKAGE STORE, SECOND READING, (PASSED FIRST READING 2/05/13).

(c) Ordinance Number 2459, AN ORDINANCE TO TRANSFER SECTION 8-202 OF THE GATLINBURG MUNICIPAL CODE TO SECTION 8-111 OF THE GATLINBURG MUNICIPAL CODE AND FURTHER BEING AN ORDINANCE TO CONFIRM THE DISTANCE REQUIREMENTS FOR RETAIL LIQUOR PACKAGE STORES WITHIN DISTILLERIES, SECOND READING, (PASSED FIRST READING 2/05/13).

(d) Ordinance Number 2460, AMENDING THE FISCAL YEAR 2012-13 BUDGET ORDINANCE, SECOND READING, AS AMENDED, (PASSED FIRST READING 2/05/13).

7. New Business:

(a) Discussion and Consideration of APPROVING A CERTIFICATE OF COMPLIANCE BASED UPON APPLICATIONS FOR A DISTILLERY BOTTLE SHOP AND/OR RETAIL LIQUOR PACKAGE STORE FOR THE SUGARLANDS DISTILLING COMPANY, LLC.

(b) Discussion and Consideration of APPROVING AN OFF-PREMISE CERTIFICATE OF GOOD MORAL CHARACTER FOR KERRY RADER AND ROBERT TROSPER, D/B/A GATEWAY PACKAGE STORE, 1125 PARKWAY.

(c) Discussion and Consideration of APPROVING A CERTIFICATE OF COMPLIANCE FOR KERRY RADER AND ROBERT TROSPER, D/B/A GATEWAY PACKAGE STORE, 1125 PARKWAY.

(d) Discussion and Consideration of APPROVING AN ON-PREMISE CERTIFICATE OF GOOD MORAL CHARACTER FOR DANA PAPWORTH, D/B/A WINE A LITTLE WINE AND TAPAS BAR, 734 POWDERMILL ROAD, SUITE #2.

(e) Ordinance Number 2461, AMENDING THE MUNICIPAL CODE AND FURTHER BEING AN ORDINANCE TO CHARACTERIZE A TOURIST RESIDENCY AS A LODGING OR ROOMING HOUSE

AS DEFINED IN THE 2012 EDITION OF THE NFPA 101 LIFE SAFETY CODE; TO REQUIRE THAT ONLY NEW RESIDENCES MUST MEET THESE REQUIREMENTS; AND TO REPEAL ORDINANCE NO. 2453, FIRST READING.

(f) Discussion and Consideration of **APPROVING AN ADDENDUM TO THE LEASE AGREEMENT WITH KNOXVILLE HARLEY DAVIDSON FOR TWO POLICE DEPARTMENT MOTORYCLES.**

(g) Discussion and Consideration of **DECLARING CERTAIN CITY VEHICLES AS SURPLUS.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.



OFFICE OF CITY MANAGER

MEMORANDUM

To: Mayor and City Commission
From: Cindy Cameron Ogle, City Manager *CCO*
Subject: **CANCELLATION OF MARCH 5, 2013, CITY COMMISSION MEETING**
Date: March 1, 2013

Please accept this memorandum as information regarding the above referenced subject.

Specifically, the March 5, 2013, City Commission meeting is cancelled. The next regular City Commission meeting will be held on March 19, 2013. By copy of this memorandum, all appropriate parties are hereby notified of this schedule.

If you have questions or desire clarification, please let me know.

CCO/jv

cc: Ron Sharp, City Attorney
Marci Claude, Public Relations Manager
Kevin Tierney, PEG Coordinator
Steve Hartford, MIX 105.5
The Mountain Press
The Tennessee Star Journal
The Smoky Mountain Herald



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, MARCH 19, 2013 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 February 19, 2013**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
- 5. City Manager's Report:**
- 6. Old Business:**
 - (a) Ordinance Number 2460, AMENDING THE FISCAL YEAR 2012-13 BUDGET ORDINANCE, Third and Final Reading, (Passed First Reading 2/05/13 and Second Reading, As Amended 2/19/13).**
 - (b) Ordinance Number 2461, AMENDING THE MUNICIPAL CODE AND FURTHER BEING AN ORDINANCE TO CHARACTERIZE A TOURIST RESIDENCY AS A LODGING OR ROOMING HOUSE AS DEFINED IN THE 2012 EDITION OF THE NFPA 101 LIFE SAFETY CODE; TO REQUIRE THAT ONLY NEW RESIDENCES MUST MEET THESE REQUIREMENTS; AND TO REPEAL**

ORDINANCE NO. 2453, Second Reading, (Passed First Reading 2/19/13).

7. New Business:

(a) Discussion and Consideration of **APPROVING A BUSINESS DIRECTIONAL SIGN FOR SMOKY MOUNTAIN ARTS AND CRAFTS AT THE INTERSECTION OF GLADES ROAD AND POWDERMILL ROAD (Requested by Mr. Calvin Franklin).**

(b) Discussion and Consideration of **APPROVING A REQUEST FOR THE USAGE OF THE AQUARIUM PARKING GARAGE FOR THE SEVIER COUNTY FOOD MINISTRIES FIESTA EVENT ON THURSDAY, APRIL 18, 2013.**

(c) Discussion and Consideration of **APPROVING A MEMORIAL PLAQUE PROGRAM AT THE MUNICIPAL GOLF COURSE.**

(d) Discussion and Consideration of **MAKING AN APPOINTMENT TO THE GATLINBURG AIRPORT AUTHORITY, INC., BOARD OF DIRECTORS.**

(e) Discussion and Consideration of **APPROVING CHANGE ORDER NUMBER 1 TO THE SOUTHERN CONTRACTORS, INC., CONTRACT RELATED TO THE WASTEWATER TREATMENT PLANT EQUALIZATION BASIN PROJECT.**

(f) Ordinance Number 2462, **AMENDING THE MUNICIPAL ZONING ORDINANCE BY RECLASSIFYING PARCELS 048 AND 050 OF TAX MAP 118, IDENTIFIED AS TWO ADJOINING PARCELS NEAR THE INTERSECTION OF HIGHWAY 321 AND PROFFIT ROAD FROM C-2 TO C-4, First Reading, (Passed Planning Commission 2-21-13).**

(g) Discussion and Consideration of **APPROVING A LAND PURCHASE AND SALE CONTRACT FOR 1.8 ACRES ON PROFFITT ROAD.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, APRIL 16, 2013 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 March 19, 2013**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
 - (a) **Presentation of the 2013 Employee Recognition Board Unit of the First Quarter:**

2013 Unit of the First Quarter

Utilities Maintenance Department
- 5. City Manager's Report:**
- 6. Old Business:**
 - (a) **Ordinance Number 2462, AMENDING THE MUNICIPAL ZONING ORDINANCE BY RECLASSIFYING PARCELS 048 AND 050 OF TAX MAP 118, IDENTIFIED AS TWO ADJOINING PARCELS NEAR THE INTERSECTION OF HIGHWAY 321 AND**

PROFFITT ROAD FROM C-2 TO C-4, Public Hearing and Second Reading, (Passed First Reading 3-19-13 and Planning Commission 2-21-13).

7. New Business:

(a) Discussion and Consideration of **APPROVING CHANGE ORDER #1 TO THE RICH CONSTRUCTION, INC., CONTRACT RELATED TO THE PARKWAY VISITOR CENTER PEDESTRIAN PLAZA PROJECT.**

(b) Discussion and Consideration of **APPROVING THE RENEWAL OF THE UNITED HEALTHCARE MEDICAL INSURANCE PLAN.**

(c) Discussion and Consideration of **APPROVING THE RENEWAL OF THE VOLUNTARY EMPLOYEE VISION INSURANCE PLAN WITH UNITED HEALTHCARE.**

(d) Discussion and Consideration of **APPROVING AN AUDIT CONTRACT WITH PUGH AND COMPANY, P.C., FOR THE FISCAL YEAR ENDING JUNE 30, 2013.**

(e) Ordinance Number 2463 **AN ORDINANCE ADOPTING AN INVESTMENT POLICY FOR THE CITY, FIRST READING.**

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

(g) Discussion and Consideration of **APPROVING A SINGLE BID TO BLALOCK READY MIX FOR THE PURCHASE OF CONCRETE.**

(h) Discussion and Consideration of **APPROVING A CONTRACT FOR SERVICES AGREEMENT WITH THE AMERICAN LEGION POST 202.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.

BEER BOARD:

1. **Call to Order:**

2. **Approval of Minutes of December 4, 2012.**

3. **Old Business:**

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN OFF PREMISE BEER PERMIT FOR TOM DUNN, D/B/A GATLINBURG GAS, 1141 PARKWAY.**

(b) Discussion and consideration of **APPROVING AN ON PREMISE BEER PERMIT FOR DANA PAPWORTH, D/B/A WINE A LITTLE, 734 POWDERMILL ROAD.**

5. **Adjournment.**



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, MAY 7, 2013 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 April 16, 2013**
- 3. Petitions and Communications from the Public and Items from the audience:**
 - (a) **Presentation of a "Poppy Days" Proclamation**
- 4. Reports of Boards and Committees:**
 - (a) **Gatlinburg Convention and Visitors Bureau Quarterly Report - Interim Executive Director Vicki Simms**
 - (b) **Sevier Solid Waste Report – Solid Waste Manager Tom Leonard**
- 5. City Manager's Report:**
- 6. Old Business:**
 - (a) **Ordinance Number 2463, AN ORDINANCE ADOPTING AN INVESTMENT POLICY FOR THE CITY, SECOND READING, (Passed First Reading 4/16/13).**

(b) Discussion and Consideration of **MAKING AN APPOINTMENT TO THE MUNICIPAL BOARD OF ZONING APPEALS (Deferred 4/16/13).**

7. New Business:

(a) Discussion and Consideration of **A PROPOSED REZONING OF A PORTION OF TAX MAP 116, PARCEL 198, FROM R-1 TO C-4, LOCATED OFF NORTH MOUNTAIN TRAIL.**

(b) Discussion and Consideration of **APPROVING A CLINICAL AFFILIATION AGREEMENT WITH WALTERS STATE COMMUNITY COLLEGE ASSOCIATED WITH THE FIRE DEPARTMENT.**

(c) Discussion and Consideration of **MAKING APPOINTMENTS TO THE GATLINBURG RECREATION BOARD.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, MAY 21, 2013 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 May 7, 2013**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
 - (a) **Sevier Solid Waste Report – Solid Waste Manager Tom Leonard**
- 5. City Manager's Report:**
- 6. Old Business:**
- 7. New Business:**
 - (a) **Discussion and Consideration of APPROVING ADDITIONAL MONIES FOR THE GATLINBURG-PITTMAN HIGH SCHOOL FIELD RENOVATIONS PROJECT.**
 - (b) **Discussion and Consideration of AWARDING THE CITY'S BANKING SERVICES.**

(c) Discussion and Consideration of **APPROVING AN OTHER THAN LOW BID WITH NATIONAL REIMBURSEMENT GROUP FOR AMBULANCE BILLING SERVICES FOR THE FIRE DEPARTMENT.**

(d) Discussion and Consideration of **DECLARING CERTAIN CITY VEHICLES AND EQUIPMENT AS SURPLUS.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, JUNE 4, 2013 AT 6:00 P.M.

CITY COUNCIL ROOM

- 1. Call to Order:**
 - (a) **Pledge of Allegiance/Prayer**
 - (b) **Election of Mayor**
 - (c) **Election of Vice-Mayor**
- 2. Approval of the Minutes:**
 - (a) **Regular Meeting of May 21, 2013**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
- 5. City Manager's Report:**
- 6. Old Business:**
- 7. New Business:**
 - (a) **Discussion and Consideration of APPROVING A 2014-16 GATLINBURG CONVENTION CENTER RATE SCHEDULE AND RATE NEGOTIATION POLICY.**
 - (b) **Discussion and Consideration of APPROVING A SERVICE AGREEMENT FOR EMS BILLING WITH NATIONAL REIMBURSEMENT GROUP, INC.**

(c) Ordinance Number 2464 , **AN ORDINANCE APPROPRIATING AN AMOUNT SUFFICIENT TO COVER THE NECESSARY EXPENSES OF THE VARIOUS DEPARTMENTS, OFFICES AND BOARDS OF THE CITY OF GATLINBURG PENDING THE FINAL PASSAGE OF THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 2013-14, First Reading.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, JUNE 18, 2013 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 June 4, 2013**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
 - (a) **Presentation of a Twenty Year Service Award to:**

Adam Rose – Police Department
- 5. City Manager's Report:**
- 6. Old Business:**
 - (a) **Ordinance Number 2464 , AN ORDINANCE APPROPRIATING AN AMOUNT SUFFICIENT TO COVER THE NECESSARY EXPENSES OF THE VARIOUS DEPARTMENTS, OFFICES AND BOARDS OF THE CITY OF GATLINBURG PENDING THE FINAL PASSAGE OF THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 2013-14, Second Reading, (Passed First Reading 6/04/13).**

7. New Business:

(a) Discussion and Consideration of **MAKING AN APPOINTMENT TO THE MUNICIPAL/REGIONAL PLANNING COMMISSION.**

(b) Discussion and Consideration of **MAKING A MAYORAL APPOINTMENT TO THE MUNICIPAL/REGIONAL PLANNING COMMISSION.**

(c) Discussion and Consideration of **MAKING A CITY COMMISSION REPRESENTATIVE APPOINTMENT TO THE MUNICIPAL/REGIONAL PLANNING COMMISSION.**

(d) Discussion and Consideration of **APPROVING A CONTRACT WITH THE EAST TENNESSEE DEVELOPMENT DISTRICT FOR LOCAL PLANNING ADVISORY SERVICES.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, JULY 2, 2013 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 June 18, 2013**
3. **Petitions and Communications from the Public and Items from the audience:**
4. **Reports of Boards and Committees:**
 - (a) **Presentation of the 2013 Employee Recognition Board Employees and Units of the Second Quarter:**

2013 Employees of the Second Quarter

David Beeler – Finance Department
Alex Morris – Convention Center

2013 Units of the Second Quarter

Parking and Fire Departments
Police Department

5. **City Manager's Report:**
6. **Old Business:**

7. New Business:

(a) Discussion and Consideration of **APPROVING A LETTER OF INTENT TO LEASE THE PARKWAY WELCOME CENTER GARAGE TO CHM DEVELOPMENT.**

(b) Discussion and Consideration of **APPROVING ADDENDUM NO. 2 TO THE BARGE, WAGGONER, SUMNER AND CANNON, INC. DESIGN CONTRACT FOR THE PARKWAY VISITORS CENTER PEDESTRIAN PLAZA PROJECT.**

(c) Resolution Number 893, **A RESOLUTION IN SUPPORT OF THE MARKETPLACE FAIRNESS ACT (S336 AND HR684).**

(d) Resolution Number 894, **A RESOLUTION OPPOSING A REDUCTION OR ELIMINATION OF THE TAX EXEMPTION ON MUNICIPAL BOND INTEREST.**

(e) Resolution Number 895, **A RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN THE TENNESSEE MUNICIPAL LEAGUE (TML) RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM.**

(f) Resolution Number 896, **A RESOLUTION ADOPTING A CAPITAL IMPROVEMENTS PROGRAM FOR THE CITY FOR FISCAL YEARS 2014-2018.**

(g) Discussion and Consideration of **APPROVING THE RENEWAL OF THE LONG TERM DISABILITY INSURANCE POLICY WITH THE HARTFORD INSURANCE COMPANY.**

(h) Discussion and Consideration of **MAKING AN APPOINTMENT TO THE GATLINBURG BOARD OF EDUCATION.**

(i) Discussion and Consideration of **APPROVING A SINGLE BID TO MURREY INTERNATIONAL FOR THE PURCHASE OF BOWLING CENTER EQUIPMENT.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.

BEER BOARD:

1. **Call to Order:**
2. **Approval of Minutes of April 16, 2013.**
3. **Old Business:**
4. **New Business:**
 - (a) Discussion and consideration of **APPROVING AN OFF PREMISE BEER PERMIT FOR MARK RUETER, D/B/A CHALET VILLAGE MARKET, INC., 875 SKI MOUNTAIN ROAD.**
5. **Adjournment.**



OFFICE OF CITY MANAGER

MEMORANDUM

To: Mayor and City Commission
From: Cindy Cameron Ogle, City Manager *CCO*
Subject: **JULY CITY COMMISSION MEETING SCHEDULE**
Date: July 12, 2013

Please accept this memorandum as information regarding the above referenced subject.

Specifically, the July 16, 2013, City Commission meeting is rescheduled to July 23, 2013. The City Charter requirements related to the Budget process and presentation have necessitated this revised July meeting schedule. By copy of this memorandum, all appropriate parties are hereby notified of this schedule.

If you have questions or desire clarification, please let me know.

CCO/jv

cc: Ron Sharp, City Attorney
David Beeler, Assistant City Manager/Finance Director
Marci Claude, Public Relations Manager
Kevin Tierney, PEG Coordinator
Steve Hartford, MIX 105.5
The Mountain Press
The Tennessee Star Journal
The Smoky Mountain Herald



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, JULY 23, 2013 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 July 2, 2013**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
 - (a) **Presentation of the 2013 Employee Recognition Board Employee of the Second Quarter:**

2013 Employee of the Second Quarter

Gary Franklin – Utilities Department
 - (b) **Gatlinburg Convention and Visitors Bureau Quarterly Report – Executive Director Vicki Simms**
- 5. City Manager's Report:**
- 6. Old Business:**

7. New Business:

(a) Discussion and Consideration of **APPROVING THE USAGE OF THE MCMAHAN/PARKWAY PARKING GARAGE BY THE GATLINBURG FINE ARTS FESTIVAL OCTOBER 3 – 6, 2013.**

(b) Discussion and Consideration of **APPROVING A GRANT CONTRACT BETWEEN THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND THE CITY FOR A CLEAN TENNESSEE ENERGY GRANT.**

(c) Ordinance Number 2465, **AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATION FOR THE SEVERAL DEPARTMENTS OF THE CITY OF GATLINBURG FOR THE FISCAL YEAR BEGINNING JULY 1, 2013, AND ENDING JUNE 30, 2014, AND TO CARRY FORWARD APPROPRIATIONS FOR PRIOR YEAR ENCUMBRANCES, FIRST READING.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, AUGUST 6, 2013 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 July 23, 2013**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
- 5. City Manager's Report:**
- 6. Old Business:**
 - (a) Ordinance Number 2465, AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATION FOR THE SEVERAL DEPARTMENTS OF THE CITY OF GATLINBURG FOR THE FISCAL YEAR BEGINNING JULY 1, 2013, AND ENDING JUNE 30, 2014, AND TO CARRY FORWARD APPROPRIATIONS FOR PRIOR YEAR ENCUMBRANCES, Public Hearing and Second Reading, As Amended (Passed First Reading 7/23/13).**
- 7. New Business:**

(a) Resolution Number 897, **A RESOLUTION NAMING THE BRIDGE, LOCATED ON POPLAR LANE THAT TRAVERSES ROARING FORK CREEK, THE "E.L. REAGAN MEMORIAL BRIDGE," IN HONOR OF E.L. REAGAN.**

(b) Ordinance Number 2466, **AN ORDINANCE CLOSING A PORTION OF A PUBLIC RIGHT-OF-WAY LOCATED WITHIN THE CITY LIMITS AND BEING A PORTION OF HEMLOCK STREET, First Reading, (Passed Planning Commission 7/18/13).**

(c) Discussion and Consideration of **APPROVING CHANGE ORDER NUMBER 2 TO THE SOUTHERN CONSTRUCTORS CONTRACT RELATED TO THE WASTEWATER TREATMENT PLANT EQUALIZATION BASIN PROJECT.**

(d) Resolution Number 898, **A RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN THE TENNESSEE MUNICIPAL LEAGUE (TML) RISK MANAGEMENT POOL "DRIVER SAFETY" MATCHING GRANT PROGRAM.**

(e) Discussion and Consideration of **APPROVING A PROPOSED RIGHT-OF-WAY USE REQUEST AT 345 NORTH MOUNTAIN TRAIL REQUESTED BY MS. TAMMY PATE.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, AUGUST 20, 2013 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 August 6, 2013**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
- 5. City Manager's Report:**
- 6. Old Business:**
 - (a) **Ordinance Number 2465, AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATION FOR THE SEVERAL DEPARTMENTS OF THE CITY OF GATLINBURG FOR THE FISCAL YEAR BEGINNING JULY 1, 2013, AND ENDING JUNE 30, 2014, AND TO CARRY FORWARD APPROPRIATIONS FOR PRIOR YEAR ENCUMBRANCES, Third and Final Reading, (Passed First Reading 7/23/13 and Second Reading, as Amended, 8/06/13).**
 - (b) **Ordinance Number 2466, AN ORDINANCE CLOSING A PORTION OF A PUBLIC RIGHT-OF-WAY LOCATED WITHIN THE CITY LIMITS AND BEING A PORTION OF HEMLOCK**

STREET, Public Hearing and Second Reading, (Passed First Reading 8/06/13 and Planning Commission 7/18/13).

7. New Business:

(a) Ordinance Number 2467, **AN ORDINANCE TO AMEND THE GATLINBURG MUNICIPAL CODE BY REPEALING CHAPTER 4 OF TITLE 18 IN ITS ENTIRETY AND SUBSTITUTING A NEW CHAPTER IN LIEU THEREOF AND FURTHER BEING AN ORDINANCE TO ADOPT A STORM WATER ORDINANCE FOR THE CITY, First Reading.**

(b) Discussion and Consideration of **APPROVING AN ADA PARATRANSIT PLAN FOR THE MASS TRANSIT DEPARTMENT.**

(c) Discussion and Consideration of **APPROVING A TENNESSEE DEPARTMENT OF TRANSPORTATION 5311 MASS TRANSIT OPERATING GRANT CONTACT FOR FY 2013-2014.**

(d) Ordinance Number 2468, **A TAX LEVYING ORDINANCE FOR THE CITY OF GATLINBURG FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014, First Reading.**

(e) Ordinance Number 2469, **AN ORDINANCE TO AMEND THE GATLINBURG MUNICIPAL CODE BY REPEALING CHAPTER 4 OF TITLE 4 AND SUBSTITUTING A NEW CHAPTER IN LIEU THEREOF, AND FURTHER BEING AN ORDINANCE TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN, First Reading.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.



OFFICE OF CITY MANAGER

MEMORANDUM

To: Mayor and City Commission

From: Cindy Cameron Ogle, City Manager *CCO*

Re: **CANCELLATION OF SEPTEMBER 3, 2013, CITY COMMISSION MEETING**

Date: August 28, 2013

Please accept this memorandum as information regarding the above referenced subject.

Specifically, the September 3, 2013, City Commission meeting is cancelled. The next regular City Commission meeting will be held on September 17, 2013. By copy of this memorandum, all appropriate parties are hereby notified of this schedule.

If you have questions or desire clarification, please let me know.

CCO/jv

cc: Ron Sharp, City Attorney
Marci Claude, Public Relations Manager
Kevin Tierney, PEG Coordinator
Steve Hartford, MIX 105.5
The Mountain Press
The Tennessee Star Journal
The Smoky Mountain Herald



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, SEPTEMBER 17, 2013 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 August 20, 2013**

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

4. Reports of Boards and Committees:

5. City Manager's Report:

6. Old Business:

(a) **Ordinance Number 2467, AN ORDINANCE TO AMEND THE GATLINBURG MUNICIPAL CODE BY REPEALING CHAPTER 4 OF TITLE 18 IN ITS ENTIRETY AND SUBSTITUTING A NEW CHAPTER IN LIEU THEREOF AND FURTHER BEING AN ORDINANCE TO ADOPT A STORM WATER ORDINANCE FOR THE CITY, Public Hearing and Second Reading, (Passed First Reading 8/20/13).**

(b) **Ordinance Number 2468, A TAX LEVYING ORDINANCE FOR THE CITY OF GATLINBURG FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014, Second Reading, (Passed First Reading 8/20/13).**

(c) Ordinance Number 2469, AN ORDINANCE TO AMEND THE GATLINBURG MUNICIPAL CODE BY REPEALING CHAPTER 4 OF TITLE 4 AND SUBSTITUTING A NEW CHAPTER IN LIEU THEREOF, AND FUTURE BEING AN ORDINANCE TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE IMPLEMENTATION OF SUCH PROGRAM PLAN, Second Reading, (Passed First Reading 8/20/13).

7. **New Business:**

(a) Resolution Number 899, AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED THREE MILLION SEVEN HUNDRED THOUSAND AND NO/100 DOLLARS (\$3,700,000) GENERAL OBLIGATION BONDS OF THE CITY OF GATLINBURG, TENNESSEE .

(b) Discussion and Consideration of APPROVING A CONTRACT FOR SERVICES WITH THE HELEN ROSS MCNABB CENTER, INC.

(c) Discussion and Consideration of APPROVING CERTIFICATES OF GOOD MORAL CHARACTER FOR NICHOLAS TAYLOR OGLE AND JACOB LONAS OGLE, D/B/A SUGARLAND CELLARS, INC., 1133 PARKWAY.

(d) Discussion and Consideration of APPROVING CHANGE ORDER NUMBER 3 TO THE SOUTHERN CONSTRUCTORS CONTRACT RELATED TO THE WASTEWATER TREATMENT PLANT EQUALIZATION BASIN PROJECT.

(e) Discussion and Consideration of APPROVING AMENDMENT NUMBER 1 TO THE MCGILL ASSOCIATES, P.A., ENGINEERING SERVICES AGREEMENT RELATED TO THE WASTEWATER TREATMENT PLANT EQUALIZATION BASIN PROJECT.

(f) Discussion and Consideration of APPROVING AN ENGINEERING SERVICES AGREEMENT WITH MCGILL ASSOCIATES, P.A., RELATED TO THE NEWMAN ROAD LIFT STATION REHABILITATION PROJECT.

(g) Ordinance Number 2470, **AN ORDINANCE TO AMEND SECTION 8-206 OF THE GATLINBURG MUNICIPAL CODE, AND FURTHER BEING AN ORDINANCE TO CHANGE THE MINIMUM DISTANCE REQUIREMENTS BETWEEN A SCHOOL AND AN ESTABLISHMENT SEEKING A CERTIFICATE OF COMPLIANCE IN THE C-1 COMMERCIAL ZONE, FIRST READING.**

(h) Resolution Number 900, **A RESOLUTION ADOPTING THE STATE OF TENNESSEE 457(b) DEFERRED COMPENSATION PLAN AND TRUST AND APPROVING THE EMPLOYER AGREEMENT.**

(i) Discussion and Consideration of **APPROVING A CONTRACT FOR SECURITY SERVICES AT THE CONVENTION CENTER WITH S&B SECURITY LLC, D/B/A RED HAWK SECURITY.**

(j) Discussion and Consideration of **APPROVING A BEVERAGE AGREEMENT WITH COCA-COLA REFRESHMENTS, USA, INC., D/B/A KNOXVILLE COCA-COLA BOTTLING.**

(k) Discussion and Consideration of **APPROVING A LICENSE AGREEMENT WITH B S & J ENTERPRISES, LP, FOR THE PLACEMENT OF A WITNERFEST DISPLAY AT THE INTERSECTION OF GLADES ROAD AND EAST PARKWAY (HIGHWAY 321).**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.

BEER BOARD:

1. Call to Order:
2. Approval of Minutes of July 2, 2013.
3. Old Business:

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN ON PREMISE BEER PERMIT FOR GREG POUCHER, D/B/A BONES BBQ, 231 HISTORIC NATURE TRAIL.**

5. **Adjournment.**



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, OCTOBER 8, 2013 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 September 17, 2013**

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

4. Reports of Boards and Committees:

(a) **Presentation of the 2013 Employee Recognition Board Employees of the Third Quarter:**

2013 Employees of the Third Quarter

Jay Horner – Building Inspection Department
Tim Williams – Police Department

5. City Manager's Report:

6. Old Business:

(a) **Ordinance Number 2470, AN ORDINANCE TO AMEND SECTION 8-206 OF THE GATLINBURG MUNICIPAL CODE, AND FURTHER BEING AN ORDINANCE TO CHANGE THE MINIMUM DISTANCE REQUIREMENTS BETWEEN A SCHOOL AND AN**

ESTABLISHMENT SEEKING A CERTIFICATE OF COMPLIANCE IN THE C-1 COMMERCIAL ZONE, Second Reading, (Passed First Reading 9/17/13) .

7. New Business:

(a) Discussion and Consideration of **APPROVING A CONSERVATION EASEMENT AGREEMENT TO PRESERVE OPEN SPACE LAND WITH THE ARROWMONT SCHOOL OF ARTS AND CRAFTS.**

(b) Discussion and Consideration of **APPROVING AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT RELATED TO SEVIER SOLID WASTE, INC.**

(c) Discussion and Consideration of **APPROVING A GOVERNOR'S HIGHWAY SAFETY GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION RELATED TO THE POLICE DEPARTMENT.**

(d) Discussion and Consideration of **AUTHORIZING THE TRANSFER OF ADDITIONAL MONIES FROM THE CONVENTION CENTER DEBT SERVICE FUND TO THE ROCKY TOP SPORTS WORLD PROJECT.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.

BEER BOARD:

1. **Call to Order:**
2. **Approval of Minutes of September 17, 2013.**
3. **Old Business:**

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN ON PREMISE BEER PERMIT FOR XIAN LIANG WANG, D/B/A NORTH CHINA RESTAURANT, 517 LAUREL AVE.**

5. **Adjournment.**



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, OCTOBER 22, 2013 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 October 8, 2013**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
 - (a) **Gatlinburg Convention and Visitors Bureau Quarterly Report - Executive Director Vicki Simms**
- 5. City Manager's Report:**
- 6. Old Business:**
- 7. New Business:**
 - (a) **Ordinance Number 2471, AN ORDINANCE TO AMEND THE GATLINBURG MUNICIPAL CODE BY REPEALING SECTIONS 9-103 THROUGH 9-105 AND SUBSTITUTING NEW SECTIONS IN LIEU THEREOF, AND FURTHER BEING AN ORDINANCE TO IMPOSE RESTRICTIONS AND REGULATIONS UPON AMUSEMENT DEVICES IN CERTAIN AREAS, First Reading.**

(b) Discussion and Consideration of **APPROVING AN AGREEMENT WITH THE UNIVERSITY OF TENNESSEE, MUNICIPAL TECHNICAL ADVISORY SERVICE FOR THE EMPLOYMENT OF A PUBLIC MANAGEMENT FELLOW.**

(c) Discussion and Consideration of **APPROVING THE CLOSURE OF A PORTION OF PARKWAY FROM TRAFFIC LIGHT #6 TO REAGAN DRIVE FOR THE 2013 WINTER MAGIC KICK-OFF AND CHILI COOK-OFF EVENT ON NOVEMBER 13, 2103.**

(d) Discussion and Consideration of **APPROVING THE CLOSURE OF A PORTION OF PARKWAY FROM TRAFFIC LIGHT #6 TO REAGAN DRIVE FOR THE 2014 GATLINBURG BEANS AND CORNBREAD FESTIVAL ON MAY 8, 2014.**

(e) Discussion and Consideration of **APPROVING THE USAGE OF THE COMMUNITY CENTER AND MILLS PARK FOR THE SEVIER COUNTY SCHOOL SYSTEM FUN AND FITNESS DAY EVENT ON MAY 15, 2014.**

(f) Discussion and Consideration of **APPROVING AN AGREEMENT WITH M&M MICRO SYSTEMS, INC., FOR A RECORDS MANAGEMENT COMPUTER SYSTEM FOR THE POLICE DEPARTMENT.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.

BEER BOARD:

1. **Call to Order:**
2. **Approval of Minutes of October 8, 2013.**
3. **Old Business:**

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN ON PREMISE BEER PERMIT FOR RICK MAYNARD, D/B/A SOUTHERN FRIED GRILL, 716 PARKWAY, #110.**

5. **Adjournment.**



OFFICE OF CITY MANAGER

MEMORANDUM

To: Mayor and City Commission

From: Cindy Cameron Ogle, City Manager *CCO*

Re: **CANCELLATION OF NOVEMBER 5, 2013, CITY COMMISSION MEETING**

Date: November 1, 2013

Please accept this memorandum as information regarding the above referenced subject.

Specifically, the November 5, 2013, City Commission meeting is cancelled. The next regular City Commission meeting will be held on November 19, 2013. By copy of this memorandum, all appropriate parties are hereby notified of this schedule.

If you have questions or desire clarification, please let me know.

CCO/jv

cc: Ron Sharp, City Attorney
Marci Claude, Public Relations Manager
Kevin Tierney, PEG Coordinator
Steve Hartford, MIX 105.5
The Mountain Press
The Tennessee Star Journal
The Smoky Mountain Herald
Kristin DePew, The Gatlinburg Daily Post



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, NOVEMBER 19, 2013 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 October 22, 2013**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
- 5. City Manager's Report:**
- 6. Old Business:**
 - (a) **Ordinance Number 2471, AN ORDINANCE TO AMEND THE GATLINBURG MUNICIPAL CODE BY REPEALING SECTIONS 9-103 THROUGH 9-105 AND SUBSTITUTING NEW SECTIONS IN LIEU THEREOF, AND FURTHER BEING AN ORDINANCE TO IMPOSE RESTRICTIONS AND REGULATIONS UPON AMUSEMENT DEVICES IN CERTAIN AREAS, Second Reading, (Passed First Reading 10/22/13).**
- 7. New Business:**
 - (a) **Discussion and Consideration of EXTENDING A LETTER OF**

INTENT TO LEASE THE PARKWAY WELCOME CENTER GARAGE TO CHM DEVELOPMENT.

(b) Discussion and Consideration of **APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER (WINE ONLY) FOR ABDELLAH MALYANI, D/B/A LUIGI'S PIZZERIA, 1017 PARKWAY.**

(c) Discussion and Consideration of **APPROVING THE ACCEPTANCE OF THE STONE FENCE LANE RIGHT-OF-WAY AND ALL ASSOCIATED INFRASTRUCTURE IMPROVEMENTS.**

(d) Discussion and Consideration of **APPROVING THE SEVIER COUNTY ELECTRIC SYSTEM IN LIEU OF PROPERTY TAX CONTRACT.**

(e) Discussion and Consideration of **APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE WILDLIFE RESOURCES AGENCY RELATED TO THE COOPERATIVE NUISANCE BLACK BEAR POSITION AGREEMENT.**

(f) Discussion and Consideration of **APPROVING A CONTRACT WITH REED CONSTRUCTION CO., INC., RELATED TO THE WINTER LIGHTS STORAGE BUILDING PROJECT.**

(g) Discussion and Consideration of **APPROVING A GOLF PRO SHOP LEASE AND CONCESSION AGREEMENT.**

(h) Discussion and Consideration of **APPROVING A SHELTER AGREEMENT WITH THE AMERICAN RED CROSS RELATED TO THE GATLINBURG COMMUNITY CENTER.**

(i) Discussion and Consideration of **DECLARING CERTAIN CITY VEHICLES AND EQUIPMENT AS SURPLUS.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.

BEER BOARD:

1. **Call to Order:**
2. **Approval of Minutes of October 22, 2013.**
3. **Old Business:**
4. **New Business:**
 - (a) Discussion and consideration of **APPROVING AN ON PREMISE BEER PERMIT FOR ABDELLAH MLYANI, D/B/A LUIGI'S PIZZERIA, 1017 PARKWAY.**
5. **Adjournment.**



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, DECEMBER 3, 2013 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 November 19, 2013**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
 - (a) **Presentation of the 2013 Employee Recognition Board Employees and Units of the Fourth Quarter:**

2013 Employees of the Fourth Quarter

Maureen Parton - Planning Department
Ralph Ramsey Fire - Department

2013 Units of the Fourth Quarter

Eric Weeks and Charlie Flynn - Sanitation Department
Rodney Hurst and Bud Trentham - Recreation Department

- 5. City Manager's Report:**

6. Old Business:

7. New Business:

(a) Ordinance Number 2472, **AN ORDINANCE AMENDING THE ZONING ORDINANCE BY ADDING AN ADDITIONAL PERMITTED USE IN THE R-1 (LOW DENSITY RESIDENTIAL) DISTRICT AND ALLOWING BED AND BREAKFAST ESTABLISHMENTS IN SAID DISTRICT, FIRST READING.**

(b) Resolution Number 901, **A RESOLUTION AUTHORIZING EMPLOYER PARTICIPATION IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM TO CHANGE FROM ITS EXISTING REGULAR DEFINED BENEFIT PLAN AND TO ENTER THE ALTERNATE DEFINED BENEFIT PLAN OR THE LOCAL GOVERNMENT HYBRID PLAN IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, TITLE 8, CHAPTER 35, PART 2, OR TO THE HYBRID RETIREMENT PLAN FOR STATE EMPLOYEES AND TEACHERS IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, TITLE 8, CHAPTER 36, PART 9.**

(c) Resolution Number 902, **A RESOLUTION ALLOWING A POLITICAL SUBDIVISION TO CONTRIBUTE TO A TAX DEFERRED RETIREMENT PLAN IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, TITLE 8, CHAPTERS 34 THROUGH 37.**

(d) Discussion and Consideration of **APPROVING THE PAYMENT OF A PREMIUM AUDIT RELATED TO THE FY 2012-2013 WORKERS COMPENSATION INSURANCE.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.

BEER BOARD:

1. Call to Order:

2. **Approval of Minutes of November 19, 2013.**

3. **Old Business:**

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN OFF PREMISE BEER PERMIT FOR TIMOTHY JONES, D/B/A CHALET VILLAGE MARKET, 875 SKI MOUNTAIN ROAD.**

5. **Adjournment.**



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, DECEMBER 17, 2013 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 3, 2013**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
 - (a) **Presentation of the Environmental Design Review Board (EDRB) Awards:**

SIGN DESIGN EXCELLENCE:

Certificate Awards: Smiles of the Smokies
Three Jimmy's Good Time Eatery

Award Winner: Covered Bridge at the Glades

BUILDING ADDITION/RENOVATION EXCELLENCE:

Certificate Awards: Three Jimmy's Good Time Eatery
Camp LeConte Luxury Outdoor Resort

Award Winner: Greystone Lodge at the Aquarium

5. City Manager's Report:

6. Old Business:

7. New Business:

(a) Discussion and Consideration of **APPROVING AN OFF-PREMISE CERTIFICATE OF GOOD MORAL CHARACTER FOR WILLIAM L. MAPLES, D/B/A GATLINBURG PACKAGE STORE, 132 PARKWAY.**

(b) Discussion and Consideration of **APPROVING A CERTIFICATE OF COMPLIANCE FOR WILLIAMS L. MAPLES, D/B/A GATLINBURG PACKAGE STORE, 132 PARKWAY.**

(c) Discussion and Consideration of **MAKING APPOINTMENTS TO THE ROCKY TOP SPORTS WORLD ADVISORY BOARD.**

(d) Discussion and Consideration of **APPROVING THE PURCHASE OF A ROSENBAUER 2013 PUMPER/TANKER FOR THE FIRE DEPARTMENT.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.