



OFFICIAL AGENDA

CITY COMMISSION MEETING

TUESDAY, MAY 17, 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 April 19, 2016**

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

(a) **Presentation of "National Public Works Week" Proclamation**

4. Reports of Boards and Committees:

5. City Manager's Report:

6. Old Business:

7. New Business:

(a) Discussion and Consideration of **APPROVING A RETAIL FOOD STORE WINE CERTIFICATE OF COMPLIANCE FOR DALE MCKINNEY, D/B/A MCKINNEY'S MARKET, 831 EAST PARKWAY.**

(b) Discussion and Consideration of **APPROVING A RETAIL FOOD STORE WINE CERTIFICATE OF COMPLIANCE FOR NIMESH PATEL, D/B/A DOWNTOWN MARKET, 762 PARKWAY #3.**

(c) Discussion and Consideration of **APPROVING A RETAIL FOOD STORE WINE CERTIFICATE OF COMPLIANCE FOR NIMESH PATEL, D/B/A SMOKEY'S MARKET AND TOBACCO, 952 PARKWAY.**

(d) Discussion and Consideration of **APPROVING AN ON-PREMISE CERTIFICATE OF GOOD MORAL CHARACTER (WINE ONLY) FOR VIRGINIA RICE, D/B/A BONES BBQ JOINT, 231 HISTORIC NATURE TRAIL-AIRPORT ROAD.**

(e) Discussion and Consideration of **APPROVING AN AGREEMENT WITH EAST TENNESSEE STATE UNIVERSITY RELATED TO THE SEVIER COUNTY HEALTH SERVICES PARTNERSHIP PROGRAM.**

(f) Resolution Number 925, **A RESOLUTION CONSENTING TO ARROWMONT SCHOOL OF ARTS AND CRAFTS UNDERTAKING CERTAIN ACTIVITIES ON A CONSERVATION EASEMENT OWNED BY THE CITY OF GATLINBURG.**

(g) Discussion and Consideration of **APPROVING AN AMENDMENT TO THE ANNA PORTER PUBLIC LIBRARY AGREEMENT FOR USAGE OF THE CITY LOGO.**

(h) Ordinance Number 2495, **AMENDING THE MUNICIPAL CODE BY ADDING A NEW SUBSECTION THERETO BEING SUBSECTION 8-111(3) AND FURTHER BEING AN ORDINANCE TO SET A MINIMUM DISTANCE BETWEEN DISTILLERIES MANUFACTURING DISTILLED SPIRITS WITHIN THE CITY OF GATLINBURG, FIRST READING.**

(i) Discussion and Consideration of **APPROVING AN INTERLOCAL COOPERATION AGREEMENT FOR EMERGENCY COMMUNICATIONS BETWEEN SEVIER COUNTY EMERGENCY COMMUNICATIONS DISTRICT AND THE GATLINBURG POLICE DEPARTMENT.**

(j) Discussion and Consideration of **APPROVING A CONTRACT WITH eGOVERNMENT SOLUTIONS, LLC, FOR THE PURCHASE OF FINANCIAL SOFTWARE.**

(k) Discussion and Consideration of **APPROVING A CONTRACT WITH HAYWARD BAKER, INC., FOR THE HEIDEN DRIVE SLOPE REPAIR PROJECT.**

(l) Discussion and consideration of **APPROVING A SINGLE BID TO PROGRESSION ELECTRIC FOR BASKETBALL COURT LIGHTING AT MYNATT PARK.**

(m) Discussion and consideration of **MAKING APPOINTMENTS TO THE PUBLIC BUILDING AUTHORITY.**

(n) 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 April 19, 2016.**

3. **Old Business:**

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN ON/OFF PREMISE BEER PERMIT FOR MARIAH FARMER, D/B/A BUB'S BURGER BARN, LLC, 1349 E. PARKWAY.**

5. **Adjournment.**