



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, JUNE 17, 2014 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 3, 2014**

**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 2474 , 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 2014-15, Second Reading, (Passed First Reading 06/03/14).**

**7. New Business:**

**(a) Discussion and Consideration of APPROVING AN OPERATIONS, MAINTENANCE AND MANAGEMENT SERVICES AGREEMENT WITH VEOLIA WATER NORTH AMERICA RELATED TO THE WASTE WATER TREATMENT PLANT.**

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

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

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

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

(f) Resolution Number 908, **A RESOLUTION APPROVING AND ADOPTING THE HUMAN RESOURCES RULES AND REGULATIONS DATED JULY 1, 2014.**

(g) Resolution Number 909, **A RESOLUTION ADOPTING A CAPITAL IMPROVEMENTS PROGRAM FOR THE CITY OF GATLINBURG FOR FISCAL YEARS 2015-2019.**

(h) Ordinance Number 2475 , **AN ORDINANCE AMENDING THE FISCAL YEAR 2013-14 BUDGET ORDINANCE, First Reading.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

1. **Call to Order:**
2. **Approval of Minutes of June 3, 2014.**
3. **Old Business:**

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN ON PREMISE BEER PERMIT FOR CARY THOMAS, D/B/A HOGGS UPSTAIRS TAVERN, 745 PARKWAY, SUITE # 10.**

5. **Adjournment.**