

The Gatlinburg Board of Commissioners met in a regular meeting on Tuesday, January 7, 2014, at 6:00 P.M. in the City Council Room. All members were present. Mayor Jerry Hays called the meeting to order and led the Pledge of Allegiance. City Planner David Ball gave the Invocation.

Mayor Hays then called for a motion to approve the Minutes of the regular meeting of December 17, 2013. Commissioner Mike Werner made a motion to approve the Minutes which was seconded by Vice Mayor Mike Helton and then unanimously adopted.

There were no Petitions or Communications from the Public or Reports of Boards and Committees.

The City Manager stated that she had no report for this evening.

ORDINANCE NUMBER 2472, AN ORDINANCE TO AMEND THE GATLINBURG ZONING ORDINANCE, BEING ORDINANCE NO. 830, BY ADDING AN ADDITIONAL SECTION THERETO, BEING SECTION 701.10, AND FURTHER BEING AN ORDINANCE TO ADD AN ADDITIONAL PERMITTED USE IN THE R-1 (LOW DENSITY RESIDENTIAL) DISTRICT AND ALLOWING BED AND BREAKFAST ESTABLISHMENTS IN SAID DISTRICT, PUBLIC HEARING AND SECOND READING, (PASSED FIRST READING 12/03/13 AND PLANNING COMMISSION 12/19/13).

The only Item under Old Business was Ordinance Number 2472, an Ordinance to amend the Gatlinburg Zoning Ordinance, being Ordinance No. 830, by adding an additional section thereto, being Section 701.10, and further being an Ordinance to add an additional permitted use in the R-1 (Low Density Residential) District and allowing Bed and Breakfast establishments in said District, Public Hearing and Second Reading, (Passed First Reading 12/03/13 and Planning Commission 12/19/13). Vice Mayor Helton made a motion to approve the Ordinance which was seconded by Commissioner Werner. Mayor Hays then opened the Public Hearing and there being no comments, closed the Public Hearing. The motion to approve Ordinance Number 2472 was then unanimously adopted on Second and Final Reading.

DISCUSSION AND CONSIDERATION OF APPROVING THE ACCEPTANCE OF NORTH OWNBY DRIVE, CRESCENT DRIVE, PRITCHARD DRIVE AND POINT PLACE AS CITY STREETS.

Item A under New Business was discussion and consideration of approving the acceptance of North Ownby Drive, Crescent Drive, Pritchard Drive and Point Place as City Streets. Commissioner Werner made a motion to accept the aforementioned streets which was seconded by Commissioner Mark McCown and then unanimously

adopted.

DISCUSSION AND CONSIDERATION OF APPROVING A SINGLE BID FROM DANCO CONSTRUCTION RELATED TO THE MILLS CONFERENCE CENTER RETAINING WALL REPAIR PROJECT.

The next Item under New Business was discussion and consideration of approving a single bid from Danco Construction related to the Mills Conference Center Retaining Wall Repair Project. Commissioner Werner made a motion to approve the single bid which was seconded by Commissioner Don Smith. The City Manager then commented that this is not an emergency repair and that monies for this Project have been put in the Convention Center Budget line item 816 and stated that this is before Commission due to it being a single bid. The City Manager then asked the Convention Center Assistant Building Manager to further explain and Mr. Murphy proceeded to do so and stated that the caulking around the railing of the retaining wall between the Catholic Church and the Mills Conference Center had deteriorated due to water penetration damage which has loosened parts of the wall. Mr. Murphy further stated that the railing would need to be removed and new brackets installed as proposed by architect Mike Smelcer. Mr. Murphy then stated that this is not an emergency repair and that there are sufficient funds in the Convention Center Budget for the repair of the retaining wall. After discussion, the motion to approve the single bid from Danco Construction related to the Mills Conference Center Retaining Wall Repair Project was unanimously adopted.

DISCUSSION AND CONSIDERATION OF MAKING APPOINTMENTS TO THE ENVIRONMENTAL DESIGN REVIEW BOARD.

Item C under New Business was discussion and consideration of making appointments to the Environmental Design Review Board. Vice Mayor Helton made a motion to reappoint Mr. Dan Booth and Mr. Tim Heinrich which was seconded by Commissioner McCown and then unanimously adopted.

DISCUSSION AND CONSIDERATION OF MAKING AN APPOINTMENT TO THE MUNICIPAL BOARD OF ZONING APPEALS.

The next Item under New Business was discussion and consideration of making an appointment to the Municipal Board of Zoning Appeals. Commissioner McCown made a motion to reappoint Mr. Ron Smith which was seconded by Commissioner Werner and then unanimously adopted.

DISCUSSION AND CONSIDERATION OF MAKING AN APPOINTMENT TO THE REGIONAL BOARD OF ZONING APPEALS.

Item E under New Business was discussion and consideration of making an appointment to the Regional Board of Zoning Appeals. Commissioner Werner made a motion to reappoint Mr. Tim Malone which was seconded by Vice Mayor Helton and then unanimously adopted.

DISCUSSION AND CONSIDERATION OF MAKING APPOINTMENTS TO THE CITY TREE BOARD.

The last Item under New Business was discussion and consideration of making appointments to the City Tree Board. Commissioner Werner made a motion to reappoint Mr. Heath Soehn, Mrs. Jan Lapides, and Mr. Dennis Reagan. The motion was seconded by Commissioner McCown and then unanimously adopted.

UNSCHEDULED ITEMS:

Commissioner Mike Werner:

- (1) Complimented the Street Department crews for keeping roads in good condition during the recent inclement weather; and,
- (2) Wished everyone a healthy and prosperous New Year.

Commissioner Don Smith:

- (1) Echoed the above regarding the Street Department; and,
- (2) Asked for everyone to keep Jim and Dorothy Johnson in prayers following the passing of Mr. Johnson's Aunt, Ms. Lura Ownby.

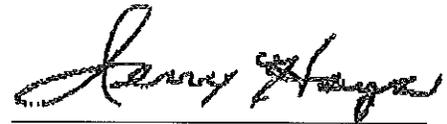
Vice Mayor Mike Helton:

- (1) Also echoed the above regarding the Street Department; and,
- (2) Thanked the visitors for coming to Gatlinburg over the Holidays and stated that there was a good crowd at the Space Needle on New Year's Eve; and
- (3) Congratulated Gatlinburg-Pittman High School football player Spencer Brien on being selected to the 3A All-State Team.

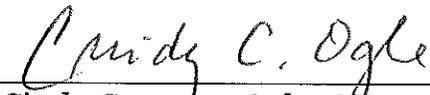
Mayor Jerry Hays:

- (1) Echoed the above regarding the Street Department; and,
- (2) Congratulated Ober Gatlinburg on their great crowds over the Holidays; and,
- (3) Wished everyone a Happy New Year and stated that he hopes everyone is safe and careful during this unusually cold weather.

There being no further business to come before the City Commission, Commissioner McCown made a motion to adjourn. Commissioner Werner seconded the motion which was unanimously approved.



Jerry Hays, Mayor



Cindy Cameron Ogle, City Recorder

/jv.