

The Gatlinburg Board of Commissioners met in a regular meeting on Tuesday February 2, 2016, at 6:00 P.M. in the City Council Room. All members were present with the exception of Commissioner Mike Helton. Mayor Mike Werner called the meeting to order and led the Pledge of Allegiance. Building and Planning Director David Ball gave the Invocation.

Mayor Werner then called for a motion to approve the Minutes of the regular meeting of January 19, 2016. Commissioner Don Smith made a motion to approve the Minutes which was seconded by Vice Mayor Mark McCown and then unanimously adopted.

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

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

ORDINANCE NUMBER 2490, AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO DELETE ARTICLE III IN ITS ENTIRETY AND SUBSTITUTE A NEW ARTICLE III IN LIEU THEREOF, BEING THE DEFINITIONS SECTIONS OF THE ZONING ORDINANCE AND FURTHER BEING AN ORDINANCE TO AMEND ARTICLE VIII BY ADDING AN ADDITIONAL FOOTNOTE, BEING FOOTNOTE NO. 5, TO THE AREA, YARD, HEIGHT REQUIREMENTS CHART AS PROVIDED IN SAID ARTICLE, FIRST READING, (PASSED PLANNING COMMISSION 1/21/2016).

The first Item under New Business was Ordinance Number 2490, an Ordinance to amend the Zoning Ordinance to delete Article III in its entirety and substitute a New Article III in lieu thereof, being the Definitions Sections of the Zoning Ordinance and further being an Ordinance to amend Article VIII by adding an additional Footnote, being Footnote No. 5, to the Area, Yard, Height Requirements Chart as provided in Said Article, First Reading, (Passed Planning Commission 1/21/2016). Vice Mayor McCown made a motion to approve the Ordinance which was seconded by Commissioner Smith. The City Manager then asked the City Planner to explain and Mr. Ball proceeded to do so and stated that Article III will be removed in its entirety and that the purpose of the amendment is partially a housekeeping measure, which will remove the numbering of definitions in Article III, and also add the definition of "Open Space" which is relevant to the second part of the amendment. Mr. Ball further stated that Footnote No. 5 will be incorporated into Article VIII, which will allow properties located in the C-1 District the opportunity to utilize the height limits of the C-2 District. After these comments, the motion to approve Ordinance Number 2490 was adopted on First Reading with the vote as follows: Mayor Werner, Vice Mayor McCown and Commissioner Smith

voting aye and Commissioner Jerry Hays abstaining from the vote.

DISCUSSION AND CONSIDERATION OF APPROVING A SINGLE BID TO ROBERT MAPLES CORPORATION FOR THE RELOCATION OF THE OGLE CABIN PROJECT.

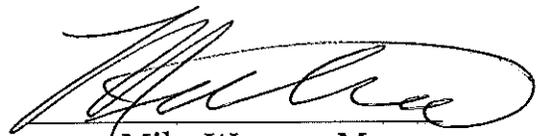
Item B under New Business was discussion and consideration of approving a Single Bid to Robert Maples Corporation for the relocation of the Ogle Cabin Project. Commissioner Smith made a motion to approve the single bid which was seconded by Vice Mayor McCown. The City Manager then explained that this is before City Commission due to being a single bid and that it is related to the relocation of the Ogle Cabin. The City Manager further stated that a Budget in the amount of \$44,000 was established in this Fiscal Year's Budget in the Special Revenue/CIP Fund and that City Commission had previously approved an agreement with the Bentz' to move the cabin in the amount of \$9,000 and that the total project costs would be a little more than \$11,000 over the \$35,000 left in the Budget. The City Manager further stated that there are anticipated savings from other projects in the same Fund that would cover the overage. The City Manager concluded by stating that the single bid does require City Commission approval and time is of the essence in getting the cabin relocated to the McMahan/Parkway Parking Garage area. After these comments, the motion to approve the single bid to Robert Maples Corporation for the relocation of the Ogle Cabin Project was unanimously adopted.

DISCUSSION AND CONSIDERATION OF APPROVING A SINGLE BID TO ACCESS CONTROL SYSTEMS, LLC, FOR THE PURCHASE OF PARKING LOT AUTOMATION EQUIPMENT.

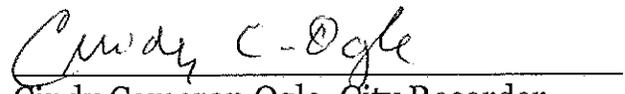
The last Item under New Business was discussion and consideration of approving a single bid to Access Control Systems, LLC, for the purchase of parking lot automation equipment. Commissioner Hays made a motion to approve the single bid which was seconded by Commissioner Smith. The City Manager then commented that this item is before City Commission also due to it being a single bid and that the actual bid amount was over the budgeted amount for the Project and that negotiations with the vendor were successful in getting the bid within the Project Budget. The City Manager further stated that this is to automate the old Library Parking Lot as was recommended and set up in this Fiscal Year's Budget. After these comments, the motion to approve the single bid to Access Control Systems, LLC, for the purchase of parking lot automation equipment was unanimously adopted.

There were no Unscheduled Items.

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



Mike Werner, Mayor



Cindy Cameron Ogle, City Recorder

/jv

