

The Gatlinburg Board of Commissioners met in a regular meeting on Tuesday June 7, 2016, at 6:00 P.M. in the City Council Room. All members were present with the exception of Vice Mayor Mark McCown. Mayor Mike Werner called the meeting to order and led the Pledge of Allegiance. Building and Planning Director David Ball gave the Invocation.

The next Item on the Agenda was the election of the Mayor. Commissioner Mike Helton nominated Mayor Mike Werner to serve another term as Mayor. Commissioner Don Smith then seconded the nomination which was unanimously approved. Mayor Werner then called for nominations for Vice Mayor. Commissioner Don Smith nominated Vice Mayor Mark McCown to serve another term as Vice Mayor. The nomination was seconded by Commissioner Mike Helton and then unanimously approved. Mayor Werner then expressed appreciation for the vote of confidence and also commented that Vice Mayor McCown enjoys serving as Vice Mayor.

Mayor Werner then called for a motion to approve the Minutes of the regular meeting of May 17, 2016. Commissioner Helton made a motion to approve the Minutes which was seconded by Commissioner Smith and then unanimously adopted.

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

The City Manager reported and/or requested:

- (1) that she would like to begin by advising that the Tennessee Department of Transportation has announced a Project to mill and repave Highway 321 from traffic light #3 intersection to Glades Road. The Project is to begin on Sunday evening, June 19, with an anticipated completion date of June 30. The work will occur Monday through Thursday evenings between 6:30 P.M. and 7:30 A.M. and a lane of traffic in each direction will be maintained at all times; and,
- (2) that she would like to remind everyone that the Gatlinburg Farmers Market meets every Saturday 8:30 A.M. to Noon in the parking lot at the Covered Bridge on Glades Road and that the market features locally grown produce, plants, local food products and arts and crafts; and,
- (3) that she would like to announce that Smoky Mountain Tunes and Tales 11th Season beings nightly performances Friday, June 10 through July 30 from 6:00 P.M. to 11:00 P.M. at various locations throughout the City and that visitors will meet costumed musical performers, storytellers and artisans portraying traditional Smoky

Mountain heritage and culture. The City Manager further stated that this year's cast features nationally award winning storytellers and musicians and encouraged everyone to get out for some of their performances; and,

(4) that, lastly, she would also like to announce that the free Parkway Trolley begins service Saturday, June 17 through August 20 and that the open air Trolleys will run from 10:00 A.M. to 10:00 P.M. between traffic lights #1 and #10 and there will be extra stops added along the Parkway.

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, SECOND READING, (PASSED FIRST READING 05/17/2016).

The only Item under Old Business was 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, Second Reading, (Passed First Reading 05/17/2016). Commissioner Hays made a motion to approve the Ordinance which was seconded by Commissioner Smith and then unanimously adopted on Second and Final Reading.

DISCUSSION AND CONSIDERATION OF APPROVING A LEASE AGREEMENT WITH GREAT SMOKY MOUNTAINS ASSOCIATION FOR SPACE IN THE WELCOME CENTER LOCATED AT 1101 BANNER ROAD.

The first Item under New Business was discussion and consideration of approving a Lease Agreement with Great Smoky Mountains Association (GSMA) for space in the Welcome Center located at 1101 Banner Road. Commissioner Smith made a motion to approve the Agreement which was seconded by Commissioner Hays. The City Manager then asked the Finance Director to give an overview and Mr. Holt mentioned that Ms. Vicki Simms of the Convention and Visitors Bureau and Ms. Laurel Rematore, Executive Director of the GSMA, had been working on the agreement and wanted to wait till the remodeling work was complete at the Welcome Center. Mr. Holt continued that the lease is basically unchanged and is for a five year term and stated that there is a new exhibit that outlines the space for each entity as well as the common areas. Ms. Rematore then stated that GSMA is delighted to renew the lease with the City and that, since the remodel, counts of visitors are up as well as sales. Ms. Simms then stated that she enjoys the partnership with GSMA and that counts are up for sales. The City Manager then

commented that there needs to be some discussion as to a time to visit the renovated Center and Mr. Holt said that there was a delay due to waiting for some wall mounted video screens. Ms. Simms then stated that all parties could now figure out a date for such an event. After these comments, the motion to approve the Lease Agreement with GSMA was unanimously adopted.

DISCUSSION AND CONSIDERATION OF APPROVING A LEASE AGREEMENT WITH SEVIER COUNTY EMERGENCY COMMUNICATIONS DISTRICT FOR A PARCEL ON SKI VIEW DRIVE RELATED TO RADIO TOWER AND EQUIPMENT.

The next Item under New Business was discussion and consideration of approving a Lease Agreement with Sevier County Emergency Communications District for a parcel on Ski View Drive related to radio tower and equipment. Commissioner Helton made a motion to approve the Agreement which was seconded by Commissioner Smith. The City Manager then commented that this had been in the discussion stages for some time and that Chief Brackins is Gatlinburg's representative on the E911 Board and then asked Chief Brackins to further explain. Chief Brackins then stated that the current radio tower that is at the end of Ski View Drive will be replaced with a new tower and a new radio equipment building that will be housed on a 60 x 60 piece of property and that once the new tower is in place, the old one will come down. After these comments, the motion to approve the lease agreement with Sevier County Emergency Communications District was unanimously adopted.

DISCUSSION AND CONSIDERATION OF APPROVING A RETAIL FOOD STORE WINE CERTIFICATE OF COMPLIANCE FOR JENNA VANNOY, D/B/A WALGREENS CO. #13107, 811 PARKWAY.

Item C under New Business was discussion and consideration of approving a Retail Food Store Wine Certificate of Compliance for Jenna Vannoy, d/b/a Walgreens Co. #13107, 811 Parkway. Commissioner Smith made a motion to approve the Certificate which was seconded by Commissioner Hays and then unanimously adopted.

ORDINANCE NUMBER 2496, AMENDING THE MUNICIPAL ZONING ORDINANCE AND FURTHER BEING AN ORDINANCE TO RECLASSIFY A PORTION OF PARCEL 33.03 (FORMERLY A PORTION OF PARCEL 27), OF TAX MAP 126M, GROUP A, LOCATED IN THE CITY OF GATLINBURG FROM R-1 (LOW DENSITY RESIDENTIAL TO C-1 (TOURIST COMMERCIAL) DISTRICT, FIRST READING, (PASSED PLANNING COMMISSION 05/19/2016).

Item D under New Business was Ordinance Number 2496, amending the Municipal Zoning Ordinance and further being an Ordinance to reclassify a portion of parcel 33.03 (Formerly a portion of Parcel 27), of Tax Map 126M, Group A, located in the City of Gatlinburg, from R-1 (Low Density Residential) to C-1 (Tourist Commercial) District, First Reading, (Passed Planning Commission 05/19/2016). Commissioner Helton made a motion to approve the Ordinance which was seconded by Commissioner Smith and then unanimously adopted on First Reading.

ORDINANCE NUMBER 2497, AMENDING THE MUNICIPAL CODE BY ADDING SECTIONS TO CHAPTER 3 OF TITLE 8 OF THE MUNICIPAL CODE AND FURTHER BEING AN ORDINANCE TO CONFORM TO RECENT CHANGES IN STATE LAW REGARDING THE PERMITTING AND SALE OF BEER, FIRST READING.

The next Item under New Business was Ordinance Number 2497, amending the Municipal Code by adding sections to Chapter 3 of Title 8 of the Municipal Code and further being an Ordinance to conform to recent changes in State Law regarding the permitting and sale of beer, First Reading. Commissioner Hays made a motion to approve the Ordinance which was seconded by Commissioner Helton. The City Manager then asked the City Attorney to give an overview and Mr. Sharp proceeded to do so and stated that the present Beer Ordinances are outdated and that the State Legislature over the last two or three years has made several changes. Mr. Sharp continued that in an effort to conform with State Law, these changes are current since the last Legislative Session and that this Ordinance updates the existing City Beer Ordinances and there is a section in the new Ordinance that relates to the revocation or suspension of permits and that a new process and procedure of what can and cannot be done to the permittee is delineated. Mr. Sharp concluded that this brings the City current with State Statues and practices. After these comments, the motion to approve Ordinance Number 2497 was unanimously adopted on First Reading.

ORDINANCE NUMBER 2498, AMENDING SECTION 8-115 OF THE MUNICIPAL CODE BY NUMBERING SAID SECTION AS SUBSECTION 1 AND ADDING AN ADDITIONAL PARAGRAPH BEING SECTION 2 FOR THE PURPOSE OF IMPOSING AN INSPECTION FEE ON RETAIL FOOD STORE WINE LICENSEES AND ON A MANUFACTURER OF HIGH ALCOHOL CONTENT BEER WHERE SAID MANUFACTURER OBTAINS A RETAIL LICENSE TO SELL THIS PRODUCT AT ITS RETAIL STORE, FIRST READING.

Item F under New Business was Ordinance Number 2498, amending Section 8-115 of the Municipal Code by numbering said Section as Subsection 1 and adding

an additional paragraph being Section 2 for the purpose of imposing an Inspection Fee on Retail Food Store Wine Licensees and on a manufacturer of High Alcohol Content Beer where said Manufacturer obtains a retail license to sell this product at its retail store, First Reading. Commissioner Hays made a motion to approve the Ordinance which was seconded by Commissioner Smith. The City Manager then commented that this in an expansion of the Liquor Inspection Fee that the City has had for many years due to the retail package stores that exist in the City and that this would include the other retail stores that sell these products. After these comments, the motion to approve Ordinance Number 2498 was unanimously adopted on First Reading.

ORDINANCE NUMBER 2499, APPROPRIATING AN AMOUNT SUFFICIENT TO COVER THE NECESSARY EXPENSES OF THE VARIOUS DEPARTMENTS, OFFICES AND BOARDS OF THE CITY PENDING THE FINAL PASSAGE OF THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 2016-17, FIRST READING .

The last Item under New Business was Ordinance Number 2499, appropriating an amount sufficient to cover the necessary expenses of the various Departments, Offices and Boards of the City pending the final passage of the Annual Appropriation Ordinance for the Fiscal Year 2016-17, First Reading. Commissioner Helton made a motion to approve the Ordinance which was seconded by Commissioner Smith and unanimously adopted on First Reading.

UNSCHEDULED ITEMS:

Commissioner Jerry Hays:

- (1) ' Extended sympathies to Mr. Ron Greene's family due to his recent passing.

Mayor Mike Werner:

- (1) Stated that Mr. Ron Greene was a great guy and offered prayers to the family; and,
- (2) Commented that the Ogle Cabin looks great since it has been moved to its new location.

There being no further business to come before the City Commission, Commissioner Smith made a motion to adjourn. Commissioner Helton seconded

the motion which was unanimously approved.

A handwritten signature in black ink, appearing to read "Mike Werner", written over a horizontal line.

Mike Werner, Mayor

A handwritten signature in black ink, appearing to read "Cindy C. Ogle", written over a horizontal line.

Cindy Cameron Ogle, City Recorder

/jv