



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, JANUARY 17, 2012 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 December 20, 2011**
  
- 3. Petitions and Communications from the Public and Items from the audience:**
  
- 4. Reports of Boards and Committees:**
  - (a) **Presentation of Twenty Year Service Awards to the following:**
    - Ralph Ramsey - Fire Department
    - Kathy Lindsey - Finance Department
    - Scott Murphy - Convention Center
  
- 5. City Manager's Report:**
  
- 6. Old Business:**
  
- 7. New Business:**
  - (a) **Discussion and Consideration of APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER FOR JOHN LANKFORD, D/B/A GATLINBURG ELKS LODGE #1925, 968 PARKWAY #7.**

(b) Discussion and Consideration of **A PROPOSED CHANGE IN THE FIREFIGHTER RESIDENCY REQUIREMENT.**

(c) Discussion and Consideration of **MAKING APPOINTMENTS TO THE ENVIRONMENTAL DESIGN REVIEW BOARD.**

(d) Discussion and Consideration of **MAKING AN APPOINTMENT TO THE MUNICIPAL BOARD OF ZONING APPEALS.**

(e) Discussion and Consideration of **MAKING AN APPOINTMENT TO THE REGIONAL BOARD OF ZONING APPEALS.**

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

(g) Discussion and Consideration of **MAKING APPOINTMENTS TO THE CITY TREE BOARD.**

(h) Discussion and Consideration of **MAKING AN APPOINTMENT TO THE GATLINBURG-PIGEON FORGE AIRPORT AUTHORITY BOARD OF DIRECTORS.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, FEBRUARY 7, 2012 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 January 17, 2012**
- 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) **Discussion and Consideration of MAKING A MAYORAL APPOINTMENT TO THE MUNICIPAL/REGIONAL PLANNING COMMISSION (Deferred 1/17/12).**
- 7. New Business:**
  - (a) **Discussion and Consideration of CONCEPTUAL APPROVAL OF THE CREATION OF A CONVENTION AND VISITORS BUREAU.**
  - (b) **Discussion and Consideration of APPROVING THE USAGE OF THE AQUARIUM PARKING GARAGE FOR THE MOUNTAIN HOPE GOOD SHEPHERD CLINIC PIRATES BALL EVENT ON MARCH 8, 2012.**

(c) Discussion and Consideration of **APPROVING A SINGLE BID TO LAND AIR TOTAL COMMUNICATIONS FOR COMMUNICATION EQUIPMENT FOR THE MASS TRANSIT DEPARTMENT.**

(d) Discussion and Consideration of **DECLARING CERTAIN CITY EQUIPMENT AS SURPLUS.**

(e) Discussion and Consideration of **APPROVING THE PROPOSED REORGANIZATION OF THE GOLF COURSE CONCESSION OPERATIONS.**

(f) Discussion and Consideration of **APPROVING AN AGREEMENT FOR ENGINEERING SERVICES WITH MCGILL ASSOCIATES, P.A., RELATED TO THE EQUALIZATION BASIN PROJECT.**

(g) Discussion and Consideration of **APPROVING CHANGE ORDER NO. 1 TO THE NEO CORPORATION CONTRACT RELATED TO THE EQUALIZATION BASIN DEMOLITION PROJECT.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, FEBRUARY 21, 2012 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 February 7, 2012**

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

**4. Reports of Boards and Committees:**

(a) **Presentation of Twenty Year Service Award to:**

**John Leatherwood - Water Department**

**5. City Manager's Report:**

**6. Old Business:**

**7. New Business:**

(a) Discussion and Consideration of **APPROVING A FRANCHISE AGREEMENT WITH GATLINBURG CHAIRLIFT PARTNERS FOR THE USAGE OF CITY RIGHT-OF-WAY.**

(b) Discussion and Consideration of **APPROVING A GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION RELATED TO THE PARKWAY VISITOR**

**CENTER PEDESTRIAN PLAZA PROJECT.**

(c) Discussion and Consideration of **APPROVING THE CLOSURE OF A PORTION OF PARKWAY FOR THE RIBFEST, WINGS AND BBQ STREET FAIR TO BE HELD ON APRIL 26, 2012.**

(d) Discussion and Consideration of **MAKING CERTAIN APPOINTMENTS TO THE RECREATION BOARD.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, MARCH 6, 2012 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 February 21, 2012**
- 3. Petitions and Communications from the Public and Items from the audience:**
  - (a) Gatlinburg Rotary Club Flag Program Presentation**
- 4. Reports of Boards and Committees:**
- 5. City Manager's Report:**
- 6. Old Business:**
  - (a) Discussion and Consideration of APPROVING A FRANCHISE AGREEMENT WITH GATLINBURG CHAIRLIFT PARTNERS FOR THE USAGE OF CITY RIGHT-OF-WAY (Deferred 2/21/12).**
  - (b) Discussion and Consideration of APPROVING THE CLOSURE OF A PORTION OF PARKWAY FOR THE RIBFEST, WINGS AND BBQ STREET FAIR TO BE HELD ON APRIL 26, 2012 (Deferred 2/21/12).**
- 7. New Business:**
  - (a) Discussion and Consideration of APPROVING ADDITIONAL**

**SERVICES ADDENDUM NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BARGE, WAGGONER, SUMNER AND CANNON, INC., RELATED TO THE PARKWAY VISITOR CENTER PEDESTRIAN PLAZA PROJECT.**

(b) Discussion and Consideration of **APPROVING CHANGE ORDER NO. 3 TO THE EFFICIENT ELECTRIC COMPANY CONTRACT RELATED TO THE UNDERGROUND UTILITIES AND STREETScape PROJECT, PHASE VI.**

(c) Discussion and Consideration of **APPROVING A TOWER LEASE AGREEMENT WITH VERIZON WIRELESS FOR CERTAIN SPACE ON THE CITY'S CELL TOWER LOCATED AT 753 GREYSTONE HEIGHTS ROAD.**

(d) Discussion and Consideration of **APPROVING A 5311 GRANT APPLICATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE MASS TRANSIT DEPARTMENT.**

(e) Discussion and Consideration of **APPROVING A SINGLE BID TO KRUGER INTERNATIONAL (KI) FOR THE PURCHASE OF CHAIRS AND RELATED RACKS FOR THE CONVENTION CENTER.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, MARCH 20, 2012 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 March 6, 2012**
- 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:**
- 7. New Business:**
  - (a) Discussion and Consideration of APPROVING A REQUEST FOR FREE PARKING AT THE AQUARIUM PARKING GARAGE FROM THE SEVIER COUNTY FOOD MINISTRIES FOR A FUND-RAISING EVENT ON APRIL 19, 2012.**
  - (b) Discussion and Consideration of APPROVING AN OFF-PREMISE CERTIFICATE OF GOOD MORAL CHARACTER FOR MARSHA A. WILSON AND TANYA R. MCCARTER, D/B/A LIQUOR AND WINE OF THE SMOKIES, 115 NORTH MOUNTAIN TRAIL.**
  - (c) Discussion and Consideration of APPROVING A CERTIFICATE OF**

**COMPLIANCE FOR MARSHA A. WILSON AND TANYA R. MCCARTER, D/B/A LIQUOR AND WINE OF THE SMOKIES, 115 NORTH MOUNTAIN TRAIL.**

(d) Discussion and Consideration of **APPROVING CHANGE ORDER NO. 3 TO THE MERIT CONSTRUCTION, INC., CONTRACT RELATED TO THE WASTEWATER TREATMENT PLANT DIGESTER MODIFICATIONS PROJECT.**

(e) Discussion and Consideration of **APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH MCGILL ASSOCIATES, P.A., FOR DESIGN SERVICES RELATED TO THE WASTEWATER OPERATIONS AND MAINTENANCE FACILITIES IMPROVEMENTS PROJECT.**

(f) Discussion and Consideration of **APPROVING THE FREE PARKWAY TROLLEY SHUTTLE PROGRAM FOR THE 2012 SEASON.**

(g) Discussion and Consideration of **APPROVING A SINGLE BID WITH JON'S GOLF CARS FOR MAINTENANCE OF THE GOLF COURSE CARTS.**

(h) Discussion and Consideration of **APPROVING A CONTRACT FOR SERVICES WITH THE GATLINBURG CHAMBER OF COMMERCE FOR THE COORDINATION OF THE MARKETING OF THE CONVENTION CENTER AND THE MILLS CONFERENCE CENTER.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, APRIL 17, 2012 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 March 20, 2012**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
  - (a) **Presentation of the 2012 Employee Recognition Board Employee and Units of the First Quarter:**

**2012 Employee of the First Quarter**

Tim Stinnett - Police Department

**2012 Units of the Fourth Quarter**

Police Department  
Building Maintenance, Fire and Police Departments

- 5. City Manager's Report:**
- 6. Old Business:**

**7. New Business:**

(a) Discussion and Consideration of **APPROVING A SEASONAL TENNIS COORDINATOR AGREEMENT WITH G. WEBB.**

(b) Discussion and Consideration of **APPROVING CHANGE ORDER NO. 4 TO THE EFFICIENT ELECTRIC COMPANY CONTRACT RELATED TO THE UNDERGROUND UTILITIES AND STREETScape PROJECT, PHASE VI.**

(c) Discussion and Consideration of **APPROVING THE PURCHASE OF A TURBO BLOWER PACKAGE UNIT FOR THE WASTEWATER TREATMENT PLANT.**

(d) Discussion and Consideration of **APPROVING A SINGLE BID TO INDEPENDENCE LUMBER FOR THE PURCHASE OF MULCH FOR THE RECREATION DEPARTMENT.**

(e) Discussion and Consideration of **DECLARING CERTAIN CITY VEHICLES AND OTHER MISCELLANEOUS PROPERTY AS SURPLUS.**

(f) Discussion and Consideration of **APPROVING AN AUDIT CONTRACT WITH PUGH AND COMPANY, PC, FOR THE FISCAL YEAR ENDING JUNE 30, 2012.**

(g) Discussion and Consideration of **MAKING APPOINTMENTS TO THE RECREATION BOARD.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

1. **Call to Order:**

2. **Approval of Minutes of December 6, 2011.**

3. **Old Business:**

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR BYRON STANGA , D/B/A NEW YORK PIZZA & PASTA, 611 PARKWAY B5.**

(b) Discussion and consideration of **APPROVING A SPECIAL EVENT BEER PERMIT FOR THE GATLINBURG ROTARY CLUB FOR THE APRIL 26, 2012 RIB FEST EVENT.**

(c) Discussion and consideration of **APPROVING A SPECIAL EVENT BEER PERMIT FOR THE HISPANIC CHAMBER OF COMMERCE FOUNDATION, INC., FOR THE MAY 5, 2012 CINCO DE MAYO EVENT.**

5. **Adjournment.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, MAY 8, 2012 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 17, 2012**
- 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:**
- 7. New Business:**
  - (a) **Discussion and Consideration of APPROVING A REQUEST FOR USAGE OF THE BASKETBALL COURTS AND THE MEETING ROOM AT THE COMMUNITY CENTER MAY 26 THROUGH MAY 28, 2012, FROM THE TENNESSEE FLIGHT BASKETBALL GIRLS ORGANIZATION.**
  - (b) **Discussion and Consideration of APPROVING CERTIFICATES OF GOOD MORAL CHARACTER FOR JOSEPH A. BAKER, J. CORY COTTONGIM, AND TONY WAYNE BREEDEN, D/B/A OLE SMOKY BOTTLE SHOP, 903 PARKWAY.**

(c) Discussion and Consideration of **APPROVING A CERTIFICATE OF COMPLIANCE FOR OLE SMOKY BOTTLE SHOP, 903 PARKWAY.**

(d) Discussion and Consideration of **APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER FOR DIANNE V. KNIPP D/B/A PARK LIQUOR, 1235 E. PARKWAY, SUITE #1.**

(e) Discussion and Consideration of **APPROVING A CERTIFICATE OF COMPLIANCE FOR DIANNE V. KNIPP D/B/A PARK LIQUOR, 1235 E. PARKWAY, SUITE #1.**

(f) Discussion and Consideration of **APPROVING THE RENEWAL OF THE MEDICAL INSURANCE PLAN WITH UNITED HEALTHCARE FOR THE PERIOD OF MAY 1, 2012 THROUGH APRIL 30, 2013.**

(g) Discussion and Consideration of **APPROVING A DENTAL INSURANCE PLAN WITH BLUE CROSS-BLUE SHIELD FOR THE PERIOD OF JUNE 1, 2012 THROUGH MAY 31, 2013.**

(h) Discussion and Consideration of **APPROVING A CHANNEL LEASE AGREEMENT WITH CHARTER COMMUNICATIONS, LLC, RELATED TO THE VISITOR INFORMATION CHANNEL WGAT.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

1. Call to Order:
2. Approval of Minutes of April 17, 2012.
3. Old Business:
4. New Business:

(a) Discussion and consideration of **APPROVING AN OFF-PREMISE BEER PERMIT FOR MITCH MCCARTER, D/B/A BLACK BEAR MARKET, 115 NORTH MOUNTAIN TRAIL.**

5. **Adjournment.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, MAY 22, 2012 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 May 8, 2012**
- 3. Petitions and Communications from the Public and Items from the audience:**
  - (a) **Presentation of a "Poppy Days" Proclamation**
- 4. Reports of Boards and Committees:**
- 5. City Manager's Report:**
- 6. Old Business:**
- 7. New Business:**
  - (a) **Resolution Number 877, A RESOLUTION IN SUPPORT OF THE NATIONAL PARKS 2016 CENTENNIAL STATEMENT OF JOINT PRINCIPLES.**
  - (b) **Discussion and Consideration of APPROVING A LEASE AGREEMENT WITH KNOXVILLE HARLEY DAVIDSON, INC., FOR TWO (2) MOTORCYCLES FOR THE POLICE DEPARTMENT.**

(c) Discussion and Consideration of **APPROVING THE OTHER THAN THE LOW BID TO BRENNTAG MID-SOUTH FOR CHEMICALS FOR THE WATER TREATMENT PLANT.**

(d) Discussion and Consideration of **AUTHORIZING ADDITIONAL IMPROVEMENTS AT THE WATER AND WASTEWATER TREATMENT PLANTS TO BE PAID FROM THE SERIES 2010 BOND ISSUE.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

1. **Call to Order:**

2. **Approval of Minutes of May 8, 2012.**

3. **Old Business:**

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN OFF-PREMISE BEER PERMIT FOR AHMAD FAYYAZI, D/B/A JIMMY'S MARKET, 376 PARKWAY.**

5. **Adjournment.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, JUNE 5, 2012 AT 6:00 P.M.**

**CITY COUNCIL ROOM**

**1. Call to Order:**

- (a) **Pledge of Allegiance/Prayer**
- (b) **Election of Mayor**
- (c) **Election of Vice-Mayor**

**2. Approval of the Minutes:**

- (a) **Regular Meeting of May 22, 2012**

**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:**

**7. New Business:**

(a) **Resolution Number 878, A RESOLUTION AUTHORIZING THE CREATION OF A TOURISM DEVELOPMENT AUTHORITY FOR THE CITY.**

(b) **Resolution Number 879, A RESOLUTION TO COMMIT CERTAIN SALES TAX MONIES RECEIVED BY THE CITY TO FUND CONVENTION CENTER DEBT SERVICE AND TOURISM PROMOTION.**

(c) Discussion and Consideration of **APPROVING AN ON-PREMISE CERTIFICATE OF GOOD MORAL CHARACTER FOR DENA COCHRAN, D/B/A CRYSTELLE CREEK, INC., 1654 EAST PARKWAY.**

(d) Discussion and Consideration of **DECLARING CERTAIN CITY EQUIPMENT AS SURPLUS.**

(e) Ordinance Number 2439, **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 2012-13, First Reading.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

1. **Call to Order:**

2. **Approval of Minutes of May 22, 2012.**

3. **Old Business:**

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR STEVEN YATES, D/B/A SHERLOCK HOLMES PUB, 651 PARKWAY, STE # 110.**

(b) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR DENA COCHRAN, D/B/A CRYSTELLE CREEK, INC., 1654 EAST PARKWAY.**

5. **Adjournment.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, JUNE 19, 2012 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 5, 2012**

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

**4. Reports of Boards and Committees:**

(a) **Presentation of Twenty Year Service Awards to the following:**

Dennis Smith – Street Department  
Ross Wiley – Recreation Department  
Doug Shultz – Utilities Department

**5. City Manager's Report:**

**6. Old Business:**

(a) **Ordinance Number 2439, 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 2012-13, Second Reading, (Passed First Reading 6/05/12).**

**7. New Business:**

(a) Discussion and Consideration of **APPROVING PARKING PASSES AT THE MCMAHAN/PARKWAY PARKING GARAGE FOR THE 2012 GATINBURG FINE ARTS FESTIVAL TO BE HELD AUGUST 30, 2012, THROUGH SEPTMEBER 2, 2012.**

(b) Discussion and Consideration of **APPROVING MODIFICATIONS TO THE COMPLETE SIGNS, LLC., CONTRACT RELATED TO THE WAYFINDING SIGN PROGRAM.**

(c) Discussion and Consideration of **APPROVING A CONTRACT WITH TRAM ROOFING COMPANY FOR THE REPLACEMENT OF FLAT ROOF SYSTEMS ON CERTAIN BUILDINGS AT THE WASTEWATER TREATMENT PLANT.**

(d) Resolution Number 880, **A RESOLUTION COMMITTING THE CITY TO THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR MATCHING FUNDS TO BE USED TOWARD THE CONSTRUCTION OF NEW PLAYGROUND EQUIPMENT AT MILLS PARK.**

(e) Discussion and Consideration of **MAKING A CITY COMMISSION REPRESENTATIVE APPOINTMENT TO THE TOURISM DEVELOPMENT AUTHORITY.**

(f) Discussion and Consideration of **MAKING A CITY COMMISSION DESIGNEE APPOINTMENT TO THE TOURISM DEVELOPMENT AUTHORITY.**

(g) Discussion and Consideration of **MAKING AN APPOINTMENT TO THE GATLINBURG BOARD OF EDUCATIOIN.**

(h) Discussion and Consideration of **MAKING AN APPOINTMENT TO THE KEEP SEVIER BEAUTIFUL BOARD.**

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

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

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

1. **Call to Order:**

2. **Approval of Minutes of June 5, 2012.**

3. **Old Business:**

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR KIRILL SINCHUK, D/B/A THE FORK RESTAURANT & BAR, LLC., 458 PARKWAY, STE # 10.**

5. **Adjournment.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, JULY 10, 2012 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 19, 2012**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
  - (a) **Presentation of the 2012 Employee Recognition Board Employees and Unit of the Second Quarter:**
    - 2012 Employees of the Second Quarter**

Debbie Orsburn – Convention Center  
David Beeler – Finance Department
    - 2012 Unit of the Second Quarter**

Police Department
- 5. City Manager's Report:**
- 6. Old Business:**
- 7. New Business:**

(a) Resolution Number 881, A RESOLUTION EVIDENCING THE CITY OF GATLINBURG'S INTENTION TO PURSUE AND CONSTRUCT AN AMATEUR SPORTS COMPLEX.

(b) Discussion and Consideration of APPROVING AN AGREEMENT WITH THE GATLINBURG TOURISM DEVELOPMENT AUTHORITY, D/B/A THE GATLINBURG CONVENTION AND VISITORS BUREAU.

(c) Discussion and Consideration of APPROVING AN ASSIGNMENT OF SERVICE AGREEMENT BETWEEN THE CITY AND FAHLGREN, INC., TO THE TOURISM DEVELOPMENT AUTHORITY, D/B/A THE GATLINBURG CONVENTION AND VISITORS BUREAU.

(d) Discussion and Consideration of APPROVING AN ASSIGNMENT OF SERVICE AGREEMENT BETWEEN THE CITY AND PARAMORE/REDD ONLINE MARKETING, LLC., TO THE TOURISM DEVELOPMENT AUTHORITY, D/B/A THE GATLINBURG CONVENTION AND VISITORS BUREAU.

(e) Discussion and Consideration of DELCARING CERTAIN CITY VEHICLES AS SURPLUS PROPERTY.

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

(g) Ordinance Number 2440, AMENDING THE ZONING ORDINANCE BY AMENDING SECTION 411.3.6.2 TO LIMIT THE NUMBER OF INCIDENTAL SIGNS IN THE COMMERCIAL AESTHETIC (CA) OVERLAY DISTRICT, (First Reading and Passed Planning Commission 4/19/12).

(h) Discussion and Consideration of MAKING AN APPOINTMENT TO THE ENVIRONMENTAL DESIGN REVIEW BOARD.

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, JULY 24, 2012 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 July 10, 2012**
- 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:**
- 7. New Business:**
  - (a) **Ordinance Number 2441, AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATION FOR THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2012, AND ENDING JUNE 30, 2013, AND CARRYING FORWARD APPROPRIATIONS FOR PRIOR YEAR ENCUMBRANCES, First Reading.**
  - (b) **Discussion and Consideration of APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER FOR KIRILL SINCHUK, D/B/A THE FORK RESTAURANT & BAR, 408 PARKWAY, SUITE 10.**
  - (c) **Discussion and Consideration of APPROVING A CERTIFICATE**

**OF GOOD MORAL CHARACTER FOR VIRGINIA JESSUP BAKER, D/B/A GATLINBURG BARRELHOUSE, LLC., 650 PARKWAY.**

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

(e) Discussion and Consideration of **APPROVING OTHER THAN THE LOW BID TO SHOFFNER MECHANICAL FOR HVAC MAINTENANCE FOR THE CONVENTION CENTER AND CITY WELCOME CENTERS.**

(f) Discussion and Consideration of **APPROVING A 5311 RURAL TRANSPORTATION OPERATING ASSISTANCE GRANT CONTRACT FOR THE MASS TRANSIT DEPARTMENT.**

(g) Resolution Number 882, **A RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN THE TENNESSEE MUNICIPAL LEAGUE (TML) RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

1. **Call to Order:**

2. **Approval of Minutes of June 5, 2012.**

3. **Old Business:**

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN OFF-PREMISE BEER PERMIT FOR AMBER THORBERGSON, D/B/A BREW-HA-HA, 446 EAST PARKWAY, STE # 6.**

5. **Adjournment.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, AUGUST 7, 2012 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 July 24, 2012**
- 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 2440, AMENDING THE ZONING ORDINANCE BY AMENDING SECTION 411.3.6.2 TO LIMIT THE NUMBER OF INCIDENTAL SIGNS IN THE COMMERCIAL AESTHETIC (CA) OVERLAY DISTRICT, Public Hearing and Second Reading (Passed First Reading 7/10/12 and Passed Planning Commission 4/19/12).**
  - (b) **Ordinance Number 2441, AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATION FOR THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2012, AND ENDING JUNE 30, 2013, AND CARRYING FORWARD APPROPRIATIONS FOR PRIOR YEAR ENCUMBRANCES, Public Hearing and Second Reading, as Amended (Passed First Reading 7/24/12).**

**7. New Business:**

(a) Discussion and Consideration of **APPROVING AN EQUIPMENT RENTAL AGREEMENT WITH DIVERSE COMPUTING, INC., FOR THE POLICE DEPARTMENT.**

(b) Discussion and Consideration of **APPROVING A REQUEST FROM THE GATLINBURG ROTARY CLUB FOR THE USAGE OF SURPLUS MILLS AUDITORIUM STONE.**

(c) Ordinance Number 2442, **A PROPERTY TAX LEVYING ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013, First Reading.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, AUGUST 21, 2012 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 August 7, 2012**
- 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 2441, AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATION FOR THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2012, AND ENDING JUNE 30, 2013, AND CARRYING FORWARD APPROPRIATIONS FOR PRIOR YEAR ENCUMBRANCES, Third and Final Reading, (Passed First Reading 7/24/12 and Second Reading ,as Amended 8/07/12).**
  - (b) **Ordinance Number 2442, A PROPERTY TAX LEVYING ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013, Second Reading, (Passed First Reading 8/07/12).**

**7. New Business:**

(a) Discussion and Consideration of **APPROVING CERTIFICATE OF GOOD MORAL CHARACTER FOR STEVE YATES, D/B/A SHERLOCK HOLMES PUB, 651 PARKWAY, SUITE 110.**

(b) Discussion and Consideration of **APPROVING A CONTRACT FOR SERVICES WITH THE GATLINBURG GATEWAY FOUNDATION D/B/A THE GATLINBURG FINE ARTS FESTIVAL AT ARROWMONT.**

(c) Discussion and Consideration of **APPROVING CHANGE ORDER NUMBER #5 RELATED TO THE EFFICIENT ELECTRIC CONTRACT FOR THE UNDERGROUND UTILITIES AND STREETScape PHASE VI PROJECT.**

(d) Resolution Number 883, **A RESOLUTION PLEDGING TO UPGRADE TWO GATLINBURG-PITTMAN HIGH SCHOOL ATHLETIC FIELDS BY THE INSTALLATION OF SYNTHETIC TURF AS A PART OF THE SPORTS COMPLEX PROJECT.**

(e) Discussion and Consideration of **APPROVING AN AGREEMENT WITH SOUTHERN CONSTRUCTORS, INC., RELATED TO THE WASTEWATER TREATMENT PLANT EQUALIZATION BASIN PROJECT.**

(f) Discussion and Consideration of **APPROVING AN AGREEMENT FOR ENGINEERING SERVICES WITH MCGILL ASSOCIATES, P.A., RELATED TO THE WASTEWATER TREATMENT PLANT EQUALIZATION BASIN PROJECT.**

(g) Discussion and Consideration of **APPROVING A QUIT CLAIM DEED TO DARRELL D. WHITCHURCH, ET UX, RELATED TO THE FORMER WATER TANK SITE ON CLINE DRIVE.**

(h) Discussion and Consideration of **MAKING AN APPOINTMENT TO THE ENVIRONMENTAL DESIGN REVIEW BOARD.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, SEPTEMBER 4, 2012 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 August 21, 2012**
- 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) Discussion and Consideration of MAKING AN APPOINTMENT TO THE ENVIRONMENTAL DESIGN REVIEW BOARD (Deferred 8/21/12).**
- 7. New Business:**
  - (a) Discussion and Consideration of APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER FOR JAMES STEWART, D/B/A DOLCE UVA WINE BAR, 463 PARKWAY.**

(b) Discussion and Consideration of **APPROVING CERTIFICATES OF GOOD MORAL CHARACTER FOR WARREN AND MARY LESSER, D/B/A HOGG'S PUB & GRUB, 170 GLADES ROAD, SUITE #33.**

(c) Discussion and Consideration of **AUTHORIZING CHANGES TO THE MUNICIPAL CODE TO ALLOW A REQUEST FOR A TENNESSEE PARTY BIKE OPERATION.**

(d) Resolution Number 884, **A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY AND SEVIER COUNTY RELATED TO THE SPORTS COMPLEX PROJECT.**

(e) Discussion and Consideration of **APPROVING AN OPTION CONTRACT FOR THE PURCHASE OF A 10.07 ACRE PARCEL NEAR GATLINBURG-PITTMAN HIGH SCHOOL.**

(f) Discussion and Consideration of **APPROVING A LEASE AGREEMENT WITH THE UNITED STATES POST OFFICE FOR THE GATLINBURG POST OFFICE.**

(g) Resolution Number 885, **A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING FIRE TRUCK CAPITAL OUTLAY NOTES, SERIES 2012, IN AN AMOUNT NOT TO EXCEED \$469,837, AND PROVIDING FOR THE PAYMENT OF SAID NOTES.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

1. Call to Order:
2. Approval of Minutes of July 24, 2012.
3. Old Business:

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR JAMES STEWART, D/B/A DOLCE UVA WINE BAR, 463 PARKWAY.**

(b) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR JIM WOODS, D/B/A THREE JIMMY'S GOODTIME EATERY, 1357 EAST PARKWAY, SUITE #F.**

(c) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR WARREN LESSER, D/B/A HOGG'S PUB & GRUB, 170 GLADES ROAD, SUITE #33.**

5. **Adjournment.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, SEPTEMBER 18, 2012 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 September 4, 2012**
- 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:**
- 7. New Business:**
  - (a) Discussion and Consideration of APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER FOR MARIAH L. FARMER, D/B/A EPI'S FINE WINE & SPIRITS, 1359 E. PARKWAY.**
  - (b) Discussion and Consideration of APPROVING A CERTIFICATE OF COMPLIANCE FOR MARIAH L. FARMER, D/B/A EPI'S FINE WINE & SPIRITS, 1359 E. PARKWAY.**
  - (c) Discussion and Consideration of APPROVING A REQUEST FOR THE USAGE OF THE MCMAHAN/PARKWAY PARKING**

**GARAGE NOVEMBER 1 THRU 3, 2012, FROM THE ARROWMONT SCHOOL OF ARTS AND CRAFTS.**

(d) Resolution Number 886, **AN INITIAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000) GENERAL OBLIGATION BONDS OF THE CITY OF GATLINBURG.**

(e) Resolution Number 887, **A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$7,250,000) OF THE CITY OF GATLINBURG, TENNESSEE TO REFUND ALL OR A PORTION OF THE CITY'S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2005, THE CITY'S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2006 AND THE CITY'S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2006B; TO FINANCE THE PURCHASE OF FIRE SAFETY EQUIPMENT AND THE PAYMENT OF LEGAL, FISCAL AND ADMINISTRATIVE COSTS INCIDENT TO THE FOREGOING; TO MAKE PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; TO ESTABLISH THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND TO PROVIDE FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.**

(f) Discussion and Consideration of **AUTHORIZING THE REPLACEMENT OF THE HVAC UNIT AND RENOVATION OF THE CONVENTION CENTER PARKWAY TOWER.**

(g) Discussion and Consideration of **APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR AN OPERATING ASSISTANCE GRANT FOR THE MASS TRANSIT DEPARTMENT.**

(h) Resolution Number 888, **A RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN THE TENNESSEE MUNICIPAL LEAGUE (TML) RISK MANAGEMENT POOL "DRIVER SAFETY" MATCHING GRANT PROGRAM.**

(i) Discussion and Consideration of **MAKING APPOINTMENTS TO THE BOARD OF ADJUSTMENT AND APPEALS.**

8. **UNSCHEDULED ITEMS.**
9. **ADJOURNMENT.**

**BEER BOARD:**

1. **Call to Order:**
2. **Approval of Minutes of September 4, 2012.**
3. **Old Business:**
4. **New Business:**
  - (a) Discussion and consideration of **APPROVING AN OFF-PREMISE BEER PERMIT FOR AMBER MATERN, D/B/A BREW HA HA, 968 PARKWAY, SUITES #12, 13, & 14.**
5. **Adjournment.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, OCTOBER 2, 2012 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 September 18, 2012**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
  - (a) **Presentation of the 2012 Employee Recognition Board Unit of the Third Quarter:**

**2012 Unit of the Third Quarter**

Sally Worden, Dave Anderson, Rodney Hurst, Shawn Pross,  
SethRodgers and Bud Trentham - Recreation Department

- 5. City Manager's Report:**
- 6. Old Business:**
- 7. New Business:**

(a) Discussion and Consideration of **APPROVING A REQUEST FOR THE USAGE OF THE AQUARIUM PARKING GARAGE FOR THE MOUNTAIN HOPE GOOD SHEPHERD CLINIC PIRATE'S BALL EVENT ON MARCH 7, 2013.**

(b) Discussion and Consideration of **APPROVING THE CLOSURE OF A PORTION OF PARKWAY FROM CHEROKEE ORCHARD ROAD TO REAGAN DRIVE FOR THE 2012 WINTER MAGIC KICK-OFF AND CHILI COOK-OFF EVENT ON NOVEMBER 7, 2012.**

(c) Resolution Number 889, **A RESOLUTION ADOPTING THE SEVIER COUNTY HAZARD MITIGATION PLAN IN ACCORDANCE WITH THE DISASTER MITIGATION ACT OF 200 AND 44 CODE OF FEDERAL REGULATIONS (CFR) SECTION 201, TO REPEAL AND REPLACE IN ITS ENTIRETY THE CURRENT LOCAL HAZARD MITIGATION PLAN FOR THE CITY OF GATLINBURG AS PREVIOUSLY ADOPTED BY RESOLUTION NO. 665.**

(d) Ordinance Number 2443, **AN ORDINANCE TO AMEND SECTION 8-205 OF THE GATLINBURG MUNICIPAL CODE, AND FURTHER BEING AN ORDINANCE TO MODIFY THE CERTIFICATE OF COMPLIANCE REQUIREMENTS TO OBTAIN A LIQUOR-BY-THE-DRINK LICENSE, First Reading.**

(e) Discussion and Consideration of **APPROVING A CONTRACT AGREEMENT WITH DANCO, INC., FOR BUILDING RENOVATIONS RELATED TO THE WASTEWATER TREATMENT PLANT ADMINISTRATION BUILDING.**

(f) Discussion and Consideration of **APPROVING ADDITIONAL FUNDING FOR THE WASTEWATER TREATMENT PLANT SAND FILTER REHABILITATION PROJECT.**

(g) Discussion and Consideration of **APPROVING A CONTRACT WITH A-PLUS CONSTRUCTION RELATED TO THE RE-ROOFING OF VARIOUS CITY BUILDINGS DUE TO HAIL DAMAGE.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

1. **Call to Order:**
2. **Approval of Minutes of September 18, 2012.**
3. **Old Business:**
4. **New Business:**
  - (a) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR LENKA KOCH, D/B/A SOUTHERN FRIED GRILL, 716 PARKWAY, SUITE #110.**
5. **Adjournment.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, OCTOBER 16, 2012 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 October 2, 2012**
- 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 2443, AN ORDINANCE TO AMEND SECTION 8-205 OF THE GATLINBURG MUNICIPAL CODE, AND FURTHER BEING AN ORDINANCE TO MODIFY THE CERTIFICATE OF COMPLIANCE REQUIREMENTS TO OBTAIN A LIQUOR-BY-THE-DRINK LICENSE, Second Reading (Passed First Reading 10/02/12).**
- 7. New Business:**
  - (a) Resolution Number 890, AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TWENTY-**

**FOUR MILLION DOLLARS (\$24,000,000) GENERAL OBLIGATION BONDS RELATED TO THE YOUTH SPORTS COMPLEX PROJECT.**

(b) Discussion and Consideration of **APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER FOR MARIAH L. FARMER, D/B/A EPI'S FINE WINE & SPIRITS, 1359 E. PARKWAY.**

(c) Discussion and Consideration of **APPROVING A CERTIFICATE OF COMPLIANCE FOR MARIAH L. FARMER, D/B/A EPI'S FINE WINE & SPIRITS, 1359 E. PARKWAY.**

(d) Discussion and Consideration of **APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER FOR JAMES STEWART, D/B/A DOLCE UZA WINE BAR CAFE, 463 PARKWAY.**

(e) Discussion and Consideration of **APPROVING A CONTRACT WITH THE SEVIER COUNTY EMERGENCY COMMUNICATIONS DISTRICT RELATED TO CERTAIN 911 EQUIPMENT FOR THE POLICE DEPARTMENT.**

(f) Discussion and Consideration of **APPROVING A SINGLE BID TO ZOLL MEDICAL FOR THE PURCHASE OF THREE CARDIAC MONITORS FOR THE FIRE DEPARTMENT.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

1. Call to Order:
2. Approval of Minutes of October 2, 2012.
3. Old Business:

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR JAMES STEWART, D/B/A DOLCE UZA WINE BAR CAFÉ, 463 PARKWAY.**

5. **Adjournment.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, NOVEMBER 6, 2012 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 October 16, 2012**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
  - (a) **Presentation of Twenty Year Service Awards to the following:**
    - Denise Hilton – Finance Department
    - Mike Collins – Street Department
    - Ray Burkett – Street Department
- 5. City Manager's Report:**
- 6. Old Business:**
- 7. New Business:**
  - (a) **Discussion and Consideration of APPROVING AN ACCESS EASEMENT REQUEST AT 508 SKI MOUNTAIN ROAD REQUESTED BY MR. AND MRS. RALPH EGLI.**

(b) Discussion and Consideration of **APPROVING AN OFF-PREMISE CERTIFICATE OF GOOD MORAL CHARACTER FOR MITCHELL H. MCCARTER, D/B/A PARKWAY LIQUOR STORE, 286 N. PARKWAY.**

(c) Discussion and Consideration of **APPROVING A CERTIFICATE OF COMPLIANCE FOR MITCHELL H. MCCARTER, D/B/A PARKWAY LIQUOR STORE, 286 N. PARKWAY.**

(d) Ordinance Number 2444, **AN ORDINANCE TO AMEND TITLE 12, CHAPTER 1 OF THE GATLINBURG MUNICIPAL CODE AND FURTHER BEING AN ORDINANCE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL BUILDING CODE AS PREPARED BY THE INTERNATIONAL CODE COUNCIL, First Reading.**

(e) Ordinance Number 2445, **AN ORDINANCE TO AMEND TITLE 12 OF THE GATLINBURG MUNICIPAL CODE BY REPEALING CHAPTER 9 THEREOF, AND FURTHER BEING AN ORDINANCE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE AS PREPARED BY THE INTERNATIONAL CODE COUNCIL, First Reading.**

(f) Ordinance Number 2446, **AN ORDINANCE TO AMEND TITLE 7, CHAPTER 2 OF THE GATLINBURG MUNICIPAL CODE AND FURTHER BEING AN ORDINANCE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL FIRE CODE AS PREPARED BY THE INTERNATIONAL CODE COUNCIL, AND THE 2012 EDITION OF THE NATIONAL FIRE PROTECTION ASSOCIATION (NFPA 101) LIFE SAFETY CODE, First Reading.**

(g) Ordinance Number 2447, **AN ORDINANCE TO AMEND TITLE 12, CHAPTER 5 OF THE GATLINBURG MUNICIPAL CODE AND FURTHER BEING AN ORDINANCE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE COUNCIL, First Reading.**

(h) Ordinance Number 2448, **AN ORDINANCE TO AMEND TITLE 12 OF THE GATLINBURG MUNICIPAL CODE BY DELETING CHAPTER 7 IN ITS ENTIRETY AND SUBSTITUTING A NEW CHAPTER IN LIEU THEREOF AND FURTHER BEING AN ORDINANCE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL MECHANICAL CODE AS PREPARED BY THE INTERNATIONAL CODE COUNCIL, First Reading.**

(i) Ordinance Number 2449, AN ORDINANCE TO AMEND TITLE 12, CHAPTER 2 OF THE GATLINBURG MUNICIPAL CODE AND FURTHER BEING AN ORDINANCE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL PLUMBING CODE AS PREPARED BY THE INTERNATIONAL CODE COUNCIL, First Reading.

(j) Ordinance Number 2450, AN ORDINANCE TO AMEND THE GATLINBURG MUNICIPAL CODE BY REPEALING CHAPTER 4 OF TITLE 12 IN ITS ENTIRETY AND SUBSTITUTING ADDITIONAL LANGUAGE IN LIEU THEREOF, AND FURTHER BEING AN ORDINANCE REPEALING THE INTERNATIONAL FUEL GAS CODE FOR THE CITY OF GATLINBURG AND AUTHORIZING SEVIER COUNTY UTILITY DISTRICT TO APPROVE PLANS, SPECIFICATIONS, First Reading.

(k) Ordinance Number 2451, AN ORDINANCE TO AMEND THE GATLINBURG MUNICIPAL CODE BY REPEALING CHAPTER 3 OF TITLE 12 IN ITS ENTIRETY AND SUBSTITUTING ADDITIONAL LANGUAGE IN LIEU THEREOF, AN FURTHER BEING AN ORDINANCE REPEALING THE ELECTRICAL CODE FOR THE CITY OF GATLINBURG AND AUTHORIZING SEVIER COUNTY ELECTRIC SYSTEM TO APPROVE PLANS, SPECIFICATIONS, AND INSPECTIONS PURSUANT TO CODES ADOPTED BY THE STATE OF TENNESSEE AND SEVIER COUNTY ELECTRIC SYSTEM, First Reading.

(l) Ordinance Number 2452, AN ORDINANCE TO REPEAL CHAPTER 8 OF TITLE 12 OF THE GATLINBURG MUNICIPAL CODE IN ITS ENTIRETY AND SUBSTITUTING A NEW CHAPTER IN LIEU THEREOF, AND FURTHER BEING AN ORDINANCE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AS PREPARED BY THE INTERNATIONAL CODE COUNCIL, First Reading.

(m) Ordinance Number 2453, AN ORDINANCE TO AMEND SECTION 701 OF TITLE 5 OF THE GATLINBURG MUNICIPAL CODE, AND FURTHER BEING AN ORDINANCE TO CHARACTERIZE A TOURIST RESIDENCY AS A LODGING OR ROOMING HOUSE AS DEFINED IN THE 2012 EDITION OF THE NFPA 101 LIFE SAFETY CODE, First Reading.

(n) Discussion and Consideration of **APPROVING A "LANDLORD AGREEMENT" WITH RIPLEY'S AQUARIUM (GATLINBURG) L.L.C.**

(o) Discussion and Consideration of **APPROVING A CONTRACT FOR SALE AND PURCHASE OF THE LOWE O. BETTIS ESTATE PROPERTY LOCATED AT 932 NEWMAN COURT.**

(p) Ordinance Number 2454, **AN ORDINANCE TO AMEND THE FISCAL YEAR 2011-2012 BUDGET ORDINANCE, First Reading.**

(q) Discussion and Consideration of **APPROVING A SINGLE BID TO SHOFFNER/MECHANICAL SERVICES FOR THE REPLACEMENT OF THE HVAC IN THE CONVENTION CENTER PARKWAY TOWER.**

(r) Discussion and Consideration of **APPROVING A REQUEST FOR A BUSINESS DIRECTIONAL SIGN FOR GATLINBURG PRESBYTERIAN CHURCH AT THE INTERSECTION OF PARKWAY AND REAGAN DRIVE.**

(s) Discussion and Consideration of **APPROVING AN AMENDMENT TO THE RURAL TRANSPORTATION OPERATING ASSISTANCE GRANT CONTRACT FOR THE MASS TRANSIT DEPARTMENT**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

1. Call to Order:
2. Approval of Minutes of October 16, 2012.
3. Old Business:

4. **New Business:**

(a) Discussion and consideration of **APPROVING A SPECIAL EVENT BEER PERMIT FOR THE GATLINBURG ROTARY CLUB FOR THE NOVEMBER 7, 2012 WINTER MAGIC KICK-OFF EVENT.**

5. **Adjournment.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, NOVEMBER 20, 2012 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 November 6, 2012**
- 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 2444, AN ORDINANCE TO AMEND TITLE 12, CHAPTER 1 OF THE GATLINBURG MUNICIPAL CODE AND FURTHER BEING AN ORDINANCE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL BUILDING CODE AS PREPARED BY THE INTERNATIONAL CODE COUNCIL, Second Reading, (Passed First Reading 11/06/12).**
  - (b) Ordinance Number 2445, AN ORDINANCE TO AMEND TITLE 12 OF THE GATLINBURG MUNICIPAL CODE BY REPEALING CHAPTER 9 THEREOF, AND FURTHER BEING AN ORDINANCE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE AS PREPARED BY THE INTERNATIONAL**

**CODE COUNCIL, Second Reading, (Passed First Reading 11/06/12).**

(c) Ordinance Number 2446, **AN ORDINANCE TO AMEND TITLE 7, CHAPTER 2 OF THE GATLINBURG MUNICIPAL CODE AND FURTHER BEING AN ORDINANCE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL FIRE CODE AS PREPARED BY THE INTERNATIONAL CODE COUNCIL, AND THE 2012 EDITION OF THE NATIONAL FIRE PROTECTION ASSOCIATION (NFPA 101) LIFE SAFETY CODE, Second Reading, (Passed First Reading 11/06/12).**

(d) Ordinance Number 2447, **AN ORDINANCE TO AMEND TITLE 12, CHAPTER 5 OF THE GATLINBURG MUNICIPAL CODE AND FURTHER BEING AN ORDINANCE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE COUNCIL, Second Reading, (Passed First Reading 11/06/12).**

(e) Ordinance Number 2448, **AN ORDINANCE TO AMEND TITLE 12 OF THE GATLINBURG MUNICIPAL CODE BY DELETING CHAPTER 7 IN ITS ENTIRETY AND SUBSTITUTING A NEW CHAPTER IN LIEU THEREOF AND FURTHER BEING AN ORDINANCE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL MECHANICAL CODE AS PREPARED BY THE INTERNATIONAL CODE COUNCIL, Second Reading, (Passed First Reading 11/06/12).**

(f) Ordinance Number 2449, **AN ORDINANCE TO AMEND TITLE 12, CHAPTER 2 OF THE GATLINBURG MUNICIPAL CODE AND FURTHER BEING AN ORDINANCE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL PLUMBING CODE AS PREPARED BY THE INTERNATIONAL CODE COUNCIL, Second Reading, (Passed First Reading 11/06/12).**

(g) Ordinance Number 2450, **AN ORDINANCE TO AMEND THE GATLINBURG MUNICIPAL CODE BY REPEALING CHAPTER 4 OF TITLE 12 IN ITS ENTIRETY AND SUBSTITUTING ADDITIONAL LANGUAGE IN LIEU THEREOF, AND FURTHER BEING AN ORDINANCE REPEALING THE INTERNATIONAL FUEL GAS CODE FOR THE CITY OF GATLINBURG AND AUTHORIZING SEVIER COUNTY UTILITY DISTRICT TO APPROVE PLANS, SPECIFICATIONS, Second Reading, (Passed First Reading 11/06/12).**

(h) Ordinance Number 2451, AN ORDINANCE TO AMEND THE GATLINBURG MUNICIPAL CODE BY REPEALING CHAPTER 3 OF TITLE 12 IN ITS ENTIRETY AND SUBSTITUTING ADDITIONAL LANGUAGE IN LIEU THEREOF, AN FURTHER BEING AN ORDINANCE REPEALING THE ELECTRICAL CODE FOR THE CITY OF GATLINBURG AND AUTHORIZING SEVIER COUNTY ELECTRIC SYSTEM TO APPROVE PLANS, SPECIFICATIONS, AND INSPECTIONS PURSUANT TO CODES ADOPTED BY THE STATE OF TENNESSEE AND SEVIER COUNTY ELECTRIC SYSTEM, Second Reading, (Passed First Reading 11/06/12).

(i) Ordinance Number 2452, AN ORDINANCE TO REPEAL CHAPTER 8 OF TITLE 12 OF THE GATLINBURG MUNICIPAL CODE IN ITS ENTIRETY AND SUBSTITUTING A NEW CHAPTER IN LIEU THEREOF, AND FURTHER BEING AN ORDINANCE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE AS PREPARED BY THE INTERNATIONAL CODE COUNCIL, Second Reading, (Passed First Reading 11/06/12).

(j) Ordinance Number 2453, AN ORDINANCE TO AMEND SECTION 701 OF TITLE 5 OF THE GATLINBURG MUNICIPAL CODE, AND FURTHER BEING AN ORDINANCE TO CHARACTERIZE A TOURIST RESIDENCY AS A LODGING OR ROOMING HOUSE AS DEFINED IN THE 2012 EDITION OF THE NFPA 101 LIFE SAFETY CODE, Second Reading, (Passed First Reading 11/06/12).

(k) Ordinance Number 2454, AN ORDINANCE TO AMEND THE FISCAL YEAR 2011-2012 BUDGET ORDINANCE, Second Reading, (Passed First Reading 11/06/12).

**7. New Business:**

(a) Discussion and Consideration of APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF GATLINBURG, TENNESSEE AND SEVIER COUNTY, TENNESSEE RELATING TO THE FUNDING OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A YOUTH SPORTS COMPLEX.

(k) Resolution Number 891, **A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TWENTY-FOUR MILLION AND No/100 DOLLARS (\$24,000,000) IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY OF GATLINBURG, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, DECEMBER 4, 2012 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 November 20, 2012**
- 3. Petitions and Communications from the Public and Items from the audience:**
- 4. Reports of Boards and Committees:**
  - (a) **Presentation of the Environmental Design Review Board (EDRB) Awards:**

**SIGN DESIGN EXCELLENCE:**

**Certificate Awards:** Thistle Dew Nicely  
A & B Jewelry  
Old Tyme Photos  
Earthbound Trading Company  
Grace Dyer Gallery

**Award Winner:** The Bear Claw Gifts & Clothing  
Company

**BUILDING ADDITION/RENOVATION EXCELLENCE:**

**Certificate Awards:** Whaley Building  
Gatlinburg Barrelhouse, LLC

**Award Winner:** Greystone Grill

**(b) Presentation of the 2012 Employee Recognition Board  
Employees of the Fourth Quarter:**

**2012 Employees of the Fourth Quarter**

Jay Horner – Building Inspection Department  
Josh Smith – Fire Department

**(c) Presentation of a Twenty Year Service Award to:**

Janna Brien – Recreation Department

**(d) Report from the Smoky Mountain Tourism Council**

**5. City Manager's Report:**

**6. Old Business:**

**7. New Business:**

(a) Discussion and Consideration of **APPROVING CERTIFICATES OF GOOD MORAL CHARACTER FOR VIRGINIA COTTONGIM, VIRGINIA BAKER, AND CHARLES EDWARDS, D/B/A GATLINBURG BARRELHOUSE, LLC, 650 PARKWAY.**

(b) Discussion and Consideration of **APPROVING A CERTIFICATE OF COMPLIANCE FOR VIRGINIA COTTONGIM, VIRGINIA BAKER, AND CHARLES EDWARDS, D/B/A GATLINBURG BARRELHOUSE, LLC, 650 PARKWAY.**

(c) Discussion and Consideration of **APPROVING AN AGREEMENT WITH BARBER MCMURRY ARCHITECTS, LLC, RELATED TO THE RENOVATION OF THE TWO FOOTBALL FIELDS AT THE GATLINBURG-PITTMAN HIGH SCHOOL.**

(d) Discussion and Consideration of **APPROVING A SALES CONTRACT WITH WALTERS STATE COMMUNITY COLLEGE FOUNDATION FOR THE PURCHASE OF PROPERTY LOCATED AT 1821 PARKWAY EAST.**

(e) Discussion and Consideration of **APPROVING CHANGE ORDER NUMBER ONE (1) WITH THE DANIEL (DANCO) COMPANY, INC., RELATED TO THE WASTEWATER TREATMENT PLANT ADMINISTRATION BUILDING RENOVATION PROJECT.**

(f) Discussion and Consideration of **APPROVING THE USAGE OF THE COMMUNITY CENTER AND MILLS PARK FOR THE SEVIER COUNTY SCHOOL SYSTEM FUN AND FITNESS DAY EVENT ON MAY 9, 2013.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

1. **Call to Order:**

2. **Approval of Minutes of November 6, 2012.**

3. **Old Business:**

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN ON/OFF PREMISE BEER PERMIT FOR JERRY PARKER, D/B/A BACKSTREET ETC., 206 LONG BRANCH ROAD.**

5. **Adjournment.**



**OFFICIAL AGENDA**

**CITY COMMISSION MEETING**

**TUESDAY, DECEMBER 18, 2012 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 December 4, 2012**
- 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:**
- 7. New Business:**
  - (a) Discussion and Consideration of APPROVING AN OFF-PREMISE CERTIFICATE OF GOOD MORAL CHARACTER FOR WILLIAM L. MAPLES, D/B/A GATLINBURG PACKAGE STORE, 132 PARKWAY.**
  - (b) Discussion and Consideration of APPROVING A CERTIFICATE OF COMPLIANCE FOR WILLIAMS L. MAPLES, D/B/A GATLINBURG PACKAGE STORE, 132 PARKWAY.**

(c) Resolution Number 892, A RESOLUTION FOR THE ACCEPTANCE OF THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS STATE PROJECT NO. 78008-4252-04. CONCERNING S.R. 71 (US 441), SLOPE STABILIZATION AT L.M. 16.3.

(d) Discussion and Consideration of APPROVING AN AGENCY AGREEMENT WITH LEADSONLINE, LLC, FOR ONLINE ACCESS RELATED TO THE POLICE DEPARTMENT.

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.