

**CITY COMMISSION MEETING**

**TUESDAY, JANUARY 20, 2009 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 16, 2008
3. Petitions and Communications from the Public and Items from the audience:
  - (a) Presentation of a Charles R. Edwards, Sr., Proclamation
4. Reports of Boards and Committees:
5. **City Manager's Report:**
6. **Old Business:**
  - (a) Ordinance Number 2402, **AMENDING SECTION 406.4.2.2 AND 406.4.3.2 OF THE MUNICIPAL ZONING ORDINANCE BY PLACING A TIME LIMIT ON THE APPROVAL OF PUD PLANS AND PROVISIONS FOR EXTENSIONS THEREOF, Public Hearing and Second Reading (Passed Planning Commission 11/20/08 and First Reading 12/16/08).**

**7. New Business:**

(a) Discussion and consideration of **APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER FOR DIANNE V. KNIPP, D/B/A PARK LIQUOR STORE, 1235 EAST PARKWAY.**

(b) Discussion and consideration of **APPROVING A CERTIFICATE OF COMPLIANCE FOR DIANNE V. KNIPP, D/B/A PARK LIQUOR STORE, 1235 EAST PARKWAY.**

(c) Discussion and consideration of **APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER FOR ANDREA HOSKINS, D/B/A LOS RANCHEROS MEXICAN RESTAURANT, 231 HISTORIC NATURE TRAIL/AIRPORT ROAD.**

(d) Ordinance Number 2403, **CLOSING A PORTION OF PUBLIC RIGHT-OF-WAY LOCATED WITHIN THE CITY AND BEING AN APPROXIMATE 29,246 SQUARE FOOT SECTION OF A THIRTY FOOT RIGHT-OF-WAY KNOWN AS PARK LANE, First Reading (Passed Planning Commission 1/15/09).**

(e) Discussion and consideration of **MAKING APPOINTMENTS TO THE ENVIRONMENTAL DESIGN REVIEW BOARD.**

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

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

(h) Discussion and consideration of **MAKING APPOINTMENTS TO THE CITY TREE BOARD.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

(1) Call to Order:

(2) Approval of Minutes of December 16, 2008

(3) Old Business:

(4) New Business:

(a) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR ANDREA HOSKINS, D/B/A LOS RANCHEROS MEXICAN RESTAURANT, 231 HISTORIC NATURE TRAIL/AIRPORT ROAD.**

(5) **Adjournment.**

## CITY COMMISSION MEETING

TUESDAY, FEBRUARY 3, 2009 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 20, 2009
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 2403, **CLOSING A PORTION OF PUBLIC RIGHT-OF-WAY LOCATED WITHIN THE CITY AND BEING AN APPROXIMATE 29,246 SQUARE FOOT SECTION OF A THIRTY FOOT RIGHT-OF-WAY KNOWN AS PARK LANE, First Reading (Deferred 1/20/09 and passed Planning Commission 1/15/09).**
7. **New Business:**
  - (a) Resolution Number 843, **A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED NINE MILLION NINE HUNDRED AND FIFTY THOUSAND DOLLARS (\$9,950,000) OF THE CITY OF GATLINBURG, TENNESSEE FOR THE PURPOSE OF PREPAYING THE CITY'S SERIES A-1 LOAN AGREEMENT, SERIES 111-E-3 LOAN AGREEMENT, SERIES IV-I-4 LOAN AGREEMENT, SERIES V-C-1 LOAN AGREEMENT AND SERIES VI-E-1 LOAN AGREEMENT; 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.**
  - (b) Resolution Number 844, **A RESOLUTION (1) AUTHORIZING ONE OR**

**MORE LOANS UNDER ONE OR MORE LOAN AGREEMENTS BETWEEN THE CITY OF GATLINBURG, TENNESSEE AND A PUBLIC BUILDING AUTHORITY IN TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$10,500,000) TO REFINANCE A PORTION OF THE MUNICIPALITY'S OUTSTANDING SERIES V-C-1 LOAN AGREEMENT; AND (2) AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LOAN AGREEMENTS AND OTHER DOCUMENTS RELATING TO SAID BORROWINGS; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID BORROWINGS AND THE PAYMENT OF THE MUNICIPALITY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS; AND CONSENTING TO THE ASSIGNMENT OF THE MUNICIPALITY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS.**

(c) Discussion and consideration of **APPROVING A LEASE AGREEMENT WITH THE ANNA PORTER PUBLIC LIBRARY FOR THE NEW LIBRARY FACILITY.**

(d) Discussion and consideration of **ALLOWING THE SEVIER COUNTY UTILITY DISTRICT TO UTILIZE A PORTION OF RIGHT-OF-WAY ON BANNER ROAD FOR A REGULATING STATION.**

(e) Discussion and consideration of **APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER FOR DIANNE V. KNIPP AND EARL W. OGLE, D/B/A PARK LIQUOR STORE, 1235 EAST PARKWAY.**

(f) Discussion and consideration of **APPROVING A CERTIFICATE OF COMPLIANCE FOR DIANNE V. KNIPP AND EARL W. OGLE, D/B/A PARK LIQUOR STORE, 1235 EAST PARKWAY.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

## CITY COMMISSION MEETING

TUESDAY, FEBRUARY 17, 2009 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 3, 2009
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 AQUARIUM PARKING GARAGE BY MOUNTAIN HOPE GOOD SHEPHERD CLINIC FOR THE PIRATE'S BALL ON MARCH 17, 2009.**
  - (b) Discussion and consideration of **RATIFYING THE PIGEON FORGE APPOINTMENT TO THE GATLINBURG-PIGEON FORGE AIRPORT AUTHORITY BOARD OF DIRECTORS.**
  - (c) Discussion and consideration of **APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER FOR SARAH Z. LOWE, D/B/A SMOKY MOUNTAIN TROUT HOUSE, 410 PARKWAY (WINE ONLY).**
  - (d) Discussion and consideration of **APPROVING A SPONSORSHIP AGREEMENT WITH LAND O'LAKES RELATED TO THE JULY FOURTH AND FANTASY OF LIGHTS CHRISTMAS PARADES.**
  - (e) Ordinance Number 2404. **AMENDING THE MUNICIPAL CODE BY ADOPTING A FLOOD PLAIN ORDINANCE REGULATING DEVELOPMENT WITHIN THE CORPORATE LIMITS TO MINIMIZE THE DANGER TO LIFE AND PROPERTY DUE TO FLOODING AND**

**TO MAINTAIN ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM, First Reading.**

(f) Ordinance Number 2405, **AMENDING THE ZONING ORDINANCE BY REPEALING PORTIONS OF SECTION 712 AND ADOPTING NEW PROVISIONS OF SAID SECTION DEALING WITH THE FP-1 FLOOD PLAIN DISTRICT, First Reading (Passed Planning Commission 1/29/09).**

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

**BEER BOARD:**

- (1) Call to Order:
- (2) Approval of Minutes of January 20, 2009
- (3) Old Business:
- (4) New Business:
  - (a) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR SARAH ZODER LOWE, D/B/A SMOKY MOUNTAIN TROUT HOUSE, 410 PARKWAY.**
- (5) **Adjournment.**

## CITY COMMISSION MEETING

TUESDAY, MARCH 3, 2009 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 17, 2009
3. Petitions and Communications from the Public and Items from the audience:
  - (a) Presentation by Park Superintendent Dale Ditmanson
4. Reports of Boards and Committees:
5. **City Manager's Report:**
6. **Old Business:**
  - (a) Ordinance Number 2403, **CLOSING A PORTION OF PUBLIC RIGHT-OF-WAY LOCATED WITHIN THE CITY AND BEING AN APPROXIMATE 29,246 SQUARE FOOT SECTION OF A THIRTY FOOT RIGHT-OF-WAY KNOWN AS PARK LANE, Second Reading and Public Hearing (Passed Planning Commission 1/15/09, Deferred 1/20/09 and passed First Reading 1/20/09).**
7. **New Business:**
  - (a) Discussion and consideration of **APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER FOR KERRY J. RADER, D/B/A GATEWAY PACKAGE STORE, INC., 1125 PARKWAY.**
  - (b) Discussion and consideration of **APPROVING A CERTIFICATE OF COMPLIANCE FOR KERRY J. RADER, D/B/A GATEWAY PACKAGE STORE, INC., 1125 PARKWAY.**
  - (c) Ordinance Number 2406, **AMENDING THE MUNICIPAL CODE SECTION 16-211, BY ADDING LANGUAGE THERETO AND FURTHER BEING AN ORDINANCE DEALING WITH DRIVEWAY CONSTRUCTION, First Reading (Passed Planning Commission 1/29/09).**
  - (d) Ordinance Number 2407, **AMENDING THE MUNICIPAL CODE BY PLACING ADDITIONAL REQUIREMENTS AND RESTRICTIONS ON EXCAVATION, GRADING AND SITE CLEARING WITHIN THE CITY, First Reading (Passed Planning Commission 1/29/09).**
  - (e) Ordinance Number 2408. **AMENDING THE MUNICIPAL CODE BY ADDING A CHAPTER AND FURTHER BEING THE ADOPTION OF A TREE PROTECTION ORDINANCE, First Reading (Passed Planning Commission 1/29/09).**

(f) Ordinance Number 2409, **AMENDING THE ZONING ORDINANCE BY ADDING ADDITIONAL DISTRICTS THERETO AND AMENDING THE TABLE OF CONTENTS, ARTICLE VI, VII AND VIII THEREOF, First Reading (Passed Planning Commission 1/29/09).**

(g) Resolution Number 845, **A RESOLUTION REGARDING A REFERENDUM ON THE LEVY OF AN ADDITIONAL LOCAL OPTION SALES AND USE TAX AND DIRECTING REVENUES THEREFROM.**

(h) Discussion and consideration of **APPROVING THE USAGE OF A PORTION OF PARKWAY FROM TRAFFIC LIGHT SIX TO THE REAGAN TERRACE MALL FOR THE ANNUAL RIBFEST EVENT ON APRIL 23, 2009.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

## CITY COMMISSION MEETING

TUESDAY, MARCH 17, 2009 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 3, 2009
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 2404, **AMENDING THE MUNICIPAL CODE BY ADOPTING A FLOOD PLAIN ORDINANCE REGULATING DEVELOPMENT WITHIN THE CORPORATE LIMITS TO MINIMIZE THE DANGER TO LIFE AND PROPERTY DUE TO FLOODING AND TO MAINTAIN ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM, Second Reading (Passed First Reading 2/17/09).**
  - (b) Ordinance Number 2405, **AMENDING THE ZONING ORDINANCE BY REPEALING PORTIONS OF SECTION 712 AND ADOPTING NEW PROVISIONS OF SAID SECTION DEALING WITH THE FP-1 FLOOD PLAIN DISTRICT, Second Reading and Public Hearing (Passed First Reading 2/17/09 and Planning Commission 1/29/09).**
7. **New Business:**
  - (a) Resolution Number 845, **A RESOLUTION REGARDING A REFERENDUM ON THE LEVYING OF AN ADDITIONAL LOCAL OPTION SALES AND USE TAX AND DIRECTING REVENUES THEREFROM.**
  - (b) Discussion and consideration of **APPROVING AN AGREEMENT WITH ETHRIDGE AND ASSOCIATES, LLC FOR A RESEARCH PROJECT FOR**

## **THE DEPARTMENT OF TOURISM.**

(c) Discussion and consideration of **APPROVING THE “ALL DAY PASS” PROGRAM FOR THE TROLLEY DEPARTMENT.**

(d) Discussion and consideration of **APPROVING THE USAGE OF THE AQUARIUM PARKING GARAGE FOR A GREEN SYMPOSIUM ON MARCH 31, 2009.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

### **BEER BOARD:**

(1) Call to Order:

(2) Approval of Minutes of February 17, 2009

(3) Old Business:

(4) New Business:

(a) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR GLENN OROZCO, D/B/A UVA WINE BAR CAFÉ, 463 PARKWAY, UNIT 1.**

(5) **Adjournment.**

## CITY COMMISSION MEETING

TUESDAY, APRIL 7, 2009 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 17, 2009
3. Petitions and Communications from the Public and Items from the audience:
4. Reports of Boards and Committees:

**(a) Presentation of the 2009 Employee Recognition Board  
Recipients of the First Quarter:**

**2009 Employees of the First Quarter**

Maureen Cole - Building and Planning Department

Jay Bourne - Water Department

Laurence Evans - Recreation Department

**2009 Units of the First Quarter**

Water and Utility Maintenance Department

Convention Center Staff

Police Department

5. **City Manager's Report:**
6. **Old Business:**
  - (a) Ordinance Number 2404, **AMENDING THE MUNICIPAL CODE BY  
ADOPTING A FLOOD PLAIN ORDINANCE REGULATING DEVELOPMENT**

**WITHIN THE CORPORATE LIMITS TO MINIMIZE THE DANGER TO LIFE AND PROPERTY DUE TO FLOODING AND TO MAINTAIN ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM, Third Reading (Passed First Reading 2/17/09 and Second Reading, as amended, 3/17/09).**

(b) Ordinance Number 2406, **AMENDING THE MUNICIPAL CODE SECTION 16-211, BY ADDING LANGUAGE THERETO AND FURTHER BEING AN ORDINANCE DEALING WITH DRIVEWAY CONSTRUCTION, Second Reading (Passed Planning Commission 1/29/09 and First Reading 3/3/09).**

(c) Ordinance Number 2407, **AMENDING THE MUNICIPAL CODE BY PLACING ADDITIONAL REQUIREMENTS AND RESTRICTIONS ON EXCAVATION, GRADING AND SITE CLEARING WITHIN THE CITY, Second Reading (Passed Planning Commission 1/29/09 and First Reading 3/3/09).**

(d) Ordinance Number 2408, **AMENDING THE MUNICIPAL CODE BY ADDING A CHAPTER AND FURTHER BEING THE ADOPTION OF A TREE PROTECTION ORDINANCE, Second Reading (Passed Planning Commission 1/29/09 and First Reading 3/3/09).**

(e) Ordinance Number 2409, **AMENDING THE ZONING ORDINANCE BY ADDING ADDITIONAL DISTRICTS THERETO AND AMENDING THE TABLE OF CONTENTS, ARTICLE VI, VII AND VIII THEREOF, Second Reading and Public Hearing (Passed Planning Commission 1/29/09 and First Reading, as amended, 3/3/09).**

**7. New Business:**

(a) Discussion and consideration of **APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER FOR GLENN SPENCER OROZCO D/B/A UVA WINE BAR CAFÉ, 463 PARKWAY, NUMBER 1 (Wine Only).**

(b) Discussion and consideration of **APPROVING PARKING PASSES FOR THE AQUARIUM PARKING GARAGE FOR THE GATLINBURG FINE ARTS FESTIVAL EVENT ON MAY 15-17, 2009.**

(c) Discussion and consideration of **APPROVING TROLLEY PASSES FOR THE ARTS AND CRAFTS COMMUNITY ROUTE FOR THE FINE ARTS FESTIVAL EVENT ON MAY 15-17, 2009.**

(d) Discussion and consideration of **APPROVING AN AMENDMENT TO THE CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION RELATED TO THE LECONTE STREET BRIDGE PROJECT.**

(e) Discussion and consideration of **APPROVING AN AMENDMENT TO THE CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION RELATED TO THE ROARING FORK ROAD**

## **EXTENSION BRIDGE PROJECT.**

(f) Resolution Number 846, **A RESOLUTION ESTABLISHING PROCEDURES FOR PUBLIC INSPECTION OF, ACCESS TO AND DUPLICATION OF PUBLIC RECORDS UNDER THE TENNESSEE PUBLIC RECORDS ACT.**

(g) Resolution Number 847, **A RESOLUTION RECOGNIZING THE MUNICIPAL TECHNICAL ADVISORY SERVICE FOR SIXTY YEARS OF SERVICE.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

## **BEER BOARD:**

(1) Call to Order:

(2) Approval of Minutes of Marcy 17, 2009

(3) Old Business:

(4) New Business:

(a) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR SATISHKUMAR JARDOSH, D/B/A GATLINBURG MINI MART AND DELI, 305 EAST PARKWAY.**

(5) **Adjournment.**

## CITY COMMISSION MEETING

TUESDAY, APRIL 21, 2009 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 7, 2009
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: Bobby McCarter-Service Center, Donald McCarter-Street Department and Debbie Orsburne-Department of Tourism
5. **City Manager's Report:**
6. **Old Business:**
7. **New Business:**
  - (a) Discussion and consideration of **APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER FOR KERRY J. RADER AND GINGER EARHART, D/B/A GATEWAY PACKAGE STORE, INC., 1125 PARKWAY.**
  - (b) Discussion and consideration of **APPROVING A CERTIFICATE OF COMPLIANCE FOR KERRY J. RADER AND GINGER EARHART, D/B/A GATEWAY PACKAGE STORE, INC., 1125 PARKWAY.**
  - (c) Discussion and consideration of **APPROVING AN AGREEMENT WITH VEOLIA WATER NORTH AMERICA-SOUTH, LLC, FOR OPERATION AND MAINTENANCE OF THE WASTEWATER TREATMENT PLANT AND RELATED FACILITIES.**
  - (d) Discussion and consideration of **APPROVING THE RENEWAL OF THE HEALTH INSURANCE PLAN WITH UNITED HEALTHCARE FOR THE PERIOD OF MAY 1, 2009, THROUGH APRIL 30, 2010.**

(e) Discussion and consideration of **APPROVING A DENTAL INSURANCE PLAN WITH UNITED HEALTHCARE FOR THE PERIOD OF MAY 1, 2009, THROUGH APRIL 30,2010.**

(f) Resolution Number 848, **A RESOLUTION ADOPTING AN IDENTITY THEFT POLICY.**

(g) Resolution Number 849, **A RESOLUTION AUTHORIZING ENTERING INTO A NEW CONTRACT WITH THE TENNESSEE MUNICIPAL LEAGUE (TML) RISK MANAGEMENT POOL AND AUTHORIZING THE EXECUTION THEREOF.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**(5) Adjournment.**

## CITY COMMISSION MEETING

TUESDAY, MAY 5, 2009 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 21, 2009
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 C. LOGAN COYKENDALL, D/B/A HILTON GARDEN INN, 635 RIVER ROAD.**
  - (b) Ordinance Number 2410, **AMENDING THE ZONING ORDINANCE BY CREATING AN ADDITIONAL ZONING DISTRICT, BEING THE EDUCATIONAL/CULTURAL DISTRICT, First Reading (Passed Planning Commission 4/16/09).**
  - (c) Ordinance Number 2411, **AMENDING THE ZONING ORDINANCE BY ADDING SECTION 713.1.4 TO PROVIDE FOR CERTAIN ARTS AND CRAFTS EXHIBITIONS OR DEMONSTRATIONS WITHIN THE C-A DISTRICT, First Reading (Passed Planning Commission 4/16/09).**
  - (d) Ordinance Number 2412, **AMENDING THE REGIONAL ZONING ORDINANCE BY SUBSTITUTING A NEW ARTICLE VIII AND FURTHER BEING AN ORDINANCE TO ADOPT A NEW AREA, YARD, AND HEIGHT REQUIREMENT TABLE, First Reading (Passed Planning Commission 4/16/09).**

(e) Discussion and consideration of **APPROVING AN AUDIT CONTRACT WITH PUGH AND COMPANY, P.C. FOR THE FISCAL YEAR ENDING JUNE 30, 2009.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

(1) Call to Order:

(2) Approval of Minutes of April 7, 2009

(3) Old Business:

(4) New Business:

(a) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR RIVER ROAD OPERATIONS, LLC, D/B/A HILTON GARDEN INN, 625 RIVER ROAD.**

(5) **Adjournment.**

## CITY COMMISSION MEETING

TUESDAY, JUNE 16, 2009 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 2, 2009
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 **APPOINTING CITY COMMISSION REPRESENTATIVES TO THE TOURISM ADVISORY BOARD.**
  - (b) Discussion and consideration of **MAKING APPOINTMENTS TO THE GATLINBURG PUBLIC BUILDING AUTHORITY.**
  - (c) Discussion and consideration of **MAKING APPOINTMENTS TO THE CITY RECREATION BOARD.**
  - (d) Discussion and consideration of **MAKING APPOINTMENTS TO THE MUNICIPAL/REGIONAL PLANNING COMMISSION.**
  - (e) Discussion and consideration of **APPROVING THE SPONSORSHIP OF A CITY FLOAT IN THE ANNUAL FOURTH OF JULY MIDNIGHT PARADE.**
  - (f) Discussion and consideration of **APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF TWO MASS TRANSIT TROLLEYS.**
  - (g) Emergency Ordinance Number 2413, **APPROPRIATING AN AMOUNT SUFFICIENT TO COVER THE NECESSARY EXPENSES OF THE VARIOUS DEPARTMENTS, OFFICES AND BOARDS OF THE CITY PENDING FINAL PASSAGE OF THE ANNUAL APPROPRIATION ORDINANCE FOR FY2009-10, First and Final Reading.**
8. **UNSCHEDULED ITEMS.**
9. **ADJOURNMENT.**

## **BEER BOARD:**

- (1) Call to Order:
- (2) Approval of Minutes of May 5, 2009
- (3) Old Business:
- (4) New Business:
  - (a) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR ARTUR GEVORGYAN, D/B/A AUNT B'S PANCAKE & GRILL, 200 EAST PARKWAY.**
- (5) **Adjournment.**

## CITY COMMISSION MEETING

TUESDAY, JULY 7, 2009 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 16, 2009
3. Petitions and Communications from the Public and Items from the audience:
4. Reports of Boards and Committees:
  - (a) **Presentation of the 2009 Employee Recognition Board Employees and Unit of the Second Quarter:**
    - 2009 Employees of the Second Quarter**
      - Don McCarter - Street Department
      - Ray Ogle - Parking Department
      - Tim Williams - Police Department
    - 2009 Unit of the Second Quarter**
      - Police Department Tactical Response Team
5. **City Manager's Report:**
6. **Old Business:**
  - (a) **Discussion and consideration of MAKING APPOINTMENTS TO THE GATLINBURG PUBLIC BUILDING AUTHORITY (DEFERRED 6/16/09)**
7. **New Business:**
  - (a) **Discussion and consideration of APPROVING A REQUEST FOR THE CLOSURE OF A PORTION OF RIVER ROAD ON MAY 15 AND 16, 2010, FOR THE SIXTH ANNUAL FINE ARTS FESTIVAL EVENT.**
  - (b) **Discussion and consideration of APPROVING AN ON-PREMISE WINE ONLY CERTIFICATE OF GOOD MORAL CHARACTER FOR ARTUR GEVORGIAN, D/B/A AUNT B'S PANCAKE HOUSE AND GRILL, 200 EAST PARKWAY.**

(c) Discussion and consideration of **APPROVING A SERVICE AGREEMENT FOR EMS BILLING WITH THE NATIONAL REIMBURSEMENT GROUP, INC. (NRG).**

(d) Discussion and consideration of **APPROVING A SINGLE BID AND CONTRACT WITH CHARLES BLALOCK AND SONS, INC., RELATED TO THE PROFFITT ROAD MEDIAN IMPROVEMENT PROJECT.**

(e) Discussion and consideration of **APPROVING A DESIGN PROPOSAL FROM NORVELL & POE ENGINEERS FOR ENGINEERING WORK RELATED TO THE HOLLY RIDGE ROAD RETAINING WALL PROJECT.**

(f) Discussion and consideration of **MAKING APPOINTMENTS TO THE TOURISM ADVISORY BOARD (TAB).**

(g) Discussion and consideration of **MAKING AN APPOINTMENT TO THE ENVIRONMENTAL DESIGN REVIEW BOARD (EDRB).**

(h) Discussion and consideration of **MAKING APPOINTMENTS TO THE GATLINBURG BOARD OF EDUCATION.**

(i) Resolution Number 850, **A RESOLUTION ADOPTING A CAPITAL IMPROVEMENTS PROGRAM (CIP) FOR THE CITY FOR FY2010-2014.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

## CITY COMMISSION MEETING

TUESDAY, JULY 21, 2009 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 7, 2009
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 APPOINTMENTS TO THE GATLINBURG BOARD OF EDUCATION (Deferred 7/7/09)**.
7. **New Business:**
  - (a) Resolution Number 851, **A RESOLUTION TO PROHIBIT HANDGUNS IN MUNICIPALLY OWNED PARKS AND GREENWAYS.**
  - (b) Discussion and consideration of **APPROVING AN ON-PREMISE CERTIFICATE OF GOOD MORAL CHARACTER FOR DAVID LYNCH, D/B/A EAST TENNESSEE WINGS AND GRILL, 437 PARKWAY.**
  - (c) Discussion and consideration of **APPROVING AN ON-PREMISE CERTIFICATE OF GOOD MORAL CHARACTER FOR PRAVIN VAZIRANI, D/B/A PARTY HUT, 458 PARKWAY.**
  - (d) Discussion and consideration of **APPROVING THE USAGE OF THE AQUARIUM PARKING GARAGE FOR THE FOURTH ANNUAL ANNA PORTER PUBLIC LIBRARY LUAU FUND RAISING EVENT ON SEPTEMBER 10, 2009.**
  - (e) Resolution Number 852, **A RESOLUTION AUTHORIZING PARTICIPATION IN THE TENNESSEE MUNICIPAL LEAGUE RISK MANAGEMENT POOL SAFETY PARTNERS LOSS CONTROL MATCHING PROGRAM.**

(f) Ordinance Number 2414, **MAKING AND FIXING THE ANNUAL APPROPRIATION FOR THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND ENDING JUNE 30, 2010, AND CARRYING FORWARD APPROPRIATIONS FOR PRIOR YEAR ENCUMBRANCES, First Reading.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

(1) Call to Order:

(2) Approval of Minutes of June 16, 2009

(3) Old Business:

(4) New Business:

(a) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR DAVID LYNCH, D/B/A EAST TENNESSEE WINGS & GRILL, 437 PARKWAY.**

(5) **Adjournment.**

## CITY COMMISSION MEETING

TUESDAY, AUGUST 4, 2009 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 21, 2009
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 2414, **MAKING AND FIXING THE ANNUAL APPROPRIATION FOR THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND ENDING JUNE 30, 2010, AND CARRYING FORWARD APPROPRIATIONS FOR PRIOR YEAR ENCUMBRANCES, Public Hearing and Second Reading, as amended (Passed First Reading 7/21/09).**
7. **New Business:**
  - (a) Discussion and consideration of **APPROVING AN INTERLOCAL AGREEMENT CREATING THE GREAT SMOKY MOUNTAINS REGIONAL GREENWAYS COUNCIL.**
  - (b) Discussion and consideration of **APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR PREPARATION OF A GREENWAYS MASTER PLAN WITH BARGE, WAGGONER, SUMNER AND CANNON, INC.**
  - (c) Discussion and consideration of **APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE PROVISION OF CAPITAL ASSISTANCE AS PROVIDED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA).**
  - (d) Ordinance Number 2415, **A PROPERTY TAX LEVYING ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010, First Reading.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

## CITY COMMISSION MEETING

TUESDAY, AUGUST 18, 2009 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 4, 2009
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 2414, **MAKING AND FIXING THE ANNUAL APPROPRIATION FOR THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND ENDING JUNE 30, 2010, AND CARRYING FORWARD APPROPRIATIONS FOR PRIOR YEAR ENCUMBRANCES, Third and Final Reading, as amended (Passed First Reading 7/21/09 and Second Reading, as amended 8/04/09).**
  - (b) Ordinance Number 2415, **A PROPERTY TAX LEVYING ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010, Second Reading (Passed First Reading 8/04/09).**
7. **New Business:**
  - (a) Resolution Number 853, **A RESOLUTION TO AMEND RESOLUTION NO. 837 WHICH ESTABLISHED THE GOLF FEES, RULES AND CHARGES FOR THE GATLINBUG GOLF COURSE TO PROVIDE FOR A DISCOUNT FOR GATLINBURG AND SEVIER COUNTY RESIDENTS ON THE PRIME SEASON RATES.**
  - (b) Discussion and consideration of **APPROVING CHANGE ORDER NUMBER 4 RELATED TO THE ANNA PORTER PUBLIC LIBRARY PROJECT CONTRACT.**
8. **UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

## CITY COMMISSION MEETING

TUESDAY, SEPTEMBER 8, 2009 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 18, 2009
3. Petitions and Communications from the Public and Items from the audience:
  - (a) Presentation of a Certificate of Recognition to Mr. Harry W. "Cotton" Berrier
  - (b) Presentation of a Certificate of Recognition to Mrs. Jackie Leatherwood
4. Reports of Boards and Committees:
5. City Manager's Report:
6. Old Business:
7. New Business:
  - (a) Discussion and consideration of **MAKING AN APPOINTMENT TO THE GREAT SMOKY MOUNTAIN REGIONAL GREENWAY COUNCIL.**
  - (b) Discussion and consideration of **APPROVING THE USAGE OF A PORTION OF PARKWAY FROM TRAFFIC LIGHT SIX TO MAPLES LANE FOR THE ANNUAL WINTER MAGIC KICK-OFF/CHILI COOK-OFF EVENT FROM 11:00 A.M. TO 11:00 P.M. ON NOVEMBER 4, 2009.**
  - (c) Discussion and consideration of **APPROVING A CONVENTION CENTER BUILDING RENTAL RATE SCHEDULE FOR THE YEARS 2010 THROUGH 2013.**
  - (d) Ordinance Number 2416, **AMENDING THE MUNICIPAL CODE AND BEING AN ORDINANCE TO SET AND ESTABLISH WATER RATE CHARGES AND REPEALING ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT THEREWITH, FIRST READING.**
  - (e) Ordinance Number 2417, **AMENDING THE MUNICIPAL CODE**

**AND FURTHER BEING AN ORDINANCE TO MODIFY THE TERMS, MEETINGS AND RECORDS, GOALS AND OBJECTIVES, HEARINGS AND ATTENDANCE REQUIREMENTS FOR THE ENVIRONMENTAL DESIGN REVIEW BOARD (EDRB), FIRST READING.**

**(f) Discussion and consideration of APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR OPERATING ASSISTANCE FOR THE MASS TRANSIT SYSTEM.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

(1) Call to Order:

(2) Approval of Minutes of July 21, 2009

(3) Old Business:

(4) New Business:

**(a) Discussion and consideration of APPROVING AN OFF-PREMISE BEER PERMIT FOR OMSHAKTI CORPORATION, D/B/A DOWNTOWN MARKET, 762 PARKWAY.**

**(5) Adjournment.**

## CITY COMMISSION MEETING

TUESDAY, SEPTEMBER 22, 2009 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 8, 2009
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 2416, **AMENDING THE MUNICIPAL CODE AND BEING AN ORDINANCE TO SET AND ESTABLISH WATER RATE CHARGES AND REPEALING ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT THEREWITH, SECOND READING (PASSED FIRST READING 9/08/09).**
  - (b) Ordinance Number 2417, **AMENDING THE MUNICIPAL CODE AND FURTHER BEING AN ORDINANCE TO MODIFY THE TERMS, MEETINGS AND RECORDS, GOALS AND OBJECTIVES, HEARINGS AND ATTENDANCE REQUIREMENTS FOR THE ENVIRONMENTAL DESIGN REVIEW BOARD (EDRB), SECOND READING (PASSED FIRST READING 9/08/09).**
7. **New Business:**
  - (a) Discussion and consideration of **APPROVING A COOPERATIVE WATER UTILITIES AGREEMENT WITH POTTERS RIDGE, LLC (MR. ROBERT BROWN) FOR A WATERLINE EXTENSION ON JOHNSON**

**LANE.**

(b) Discussion and consideration of **MAKING AN APPOINTMENT TO THE GATLINBURG PLANNING COMMISSION.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

(1) Call to Order:

(2) Approval of Minutes of September 8, 2009

(3) Old Business:

(4) New Business:

(a) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR OLCC TENNESSEE, INC./DON HARRILL, PRESIDENT, 404 HISTORIC NATURE TRAIL.**

(5) **Adjournment.**

## CITY COMMISSION MEETING

TUESDAY, OCTOBER 6, 2009 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 22, 2009
3. Petitions and Communications from the Public and Items from the audience:
4. Reports of Boards and Committees:
  - (b) Presentation of the 2009 Employee Recognition Board Employees and Units of the Third Quarter:

#### 2009 Employees of the Third Quarter

David Norwood - Police Department

Ronnie Ogle - Street Department

#### 2009 Units of the Third Quarter

Combined efforts of Sanitation Department employees Ed Gunter and Charlie Flynn

Combined efforts of Sanitation Department employees Myrl Carr and Eric Hughes

Combined efforts of the Utilities Maintenance and Street Department employees

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

6. **Old Business:**
  - (a) Discussion and consideration of **MAKING AN APPOINTMENT TO THE MUNICIPAL/REGIONAL PLANNING COMMISSION (Deferred 9/22/09).**
  
7. **New Business:**
  - (a) Discussion and consideration of **APPROVING A REQUEST FROM THE GATLINBURG FINE ARTS FESTIVAL FOR PARKING PASSES FOR THE MAY 14-16, 2010 EVENT.**
  
  - (b) Discussion and consideration of **APPROVING THE USAGE OF RIGHT-OF-WAY LOCATED AT 1496 SOUTH BADEN DRIVE FOR THE CONSTRUCTION OF PORTIONS OF TWO RETAINING WALLS (Requested by Mr. and Mrs. David Frost).**
  
  - (c) Discussion and consideration of **MAKING AN APPOINTMENT TO THE KEEP SEVIER BEAUTIFUL BOARD.**
  
  - (d) Discussion and consideration of **APPROVING AN EASEMENT DEED TO SEVIER COUNTY UTILITY DISTRICT FOR THE REGULATOR STATION SITE ON BANNER ROAD.**
  
  - (e) Ordinance Number 2418, **AMENDING THE MUNICIPAL CODE BY MODIFYING THE LIST OF OFFICIAL DEPOSITORIES FOR THE CITY, First Reading.**
  
  - (f) Discussion and consideration of **APPROVING A CAPITAL ASSISTANCE 5309 GRANT APPLICATION TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE TROLLEY SYSTEM.**
  
8. **UNSCHEDULED ITEMS.**
  
9. **ADJOURNMENT.**

## CITY COMMISSION MEETING

TUESDAY, OCTOBER 20, 2009 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 6, 2009
3. Petitions and Communications from the Public and Items from the audience:
  - (a) Presentation of a Certificate of Recognition to Kevin McGuire
  - (b) Presentation of a Certificate of Recognition to Laurence Evans
4. Reports of Boards and Committees:
5. City Manager's Report:
6. Old Business:
  - (a) Discussion and consideration of **MAKING AN APPOINTMENT TO THE KEEP SEVIER BEAUTIFUL BOARD (Deferred 10/6/09).**
  - (b) Ordinance Number 2418, **AMENDING THE MUNICIPAL CODE BY MODIFYING THE LIST OF OFFICIAL DEPOSITORIES FOR THE CITY, Second Reading (Passed First Reading 10/6/09).**
7. **New Business:**
  - (a) Discussion and consideration of **APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER FOR PRAVIN VAZIRANI, D/B/A SHAMROCK LOUNGE, 105 REAGAN DRIVE.**
  - (b) Ordinance Number 2419, **AMENDING THE APPROPRIATION ORDINANCE FOR FY2009-2010, First Reading.**

(c) Discussion and consideration of **APPROVING AN AMENDMENT TO THE ARRA CAPITAL ASSISTANCE GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE MASS TRANSIT DEPARTMENT.**

**8. UNSCHEDULED ITEMS.**

**BEER BOARD:**

1. **Call to Order:**

2. **Approval of Minutes of September 22, 2009**

3. **Old Business:**

4. **New Business:**

(a) Discussion and consideration of **APPROVING AN ON/OFF-PREMISE BEER PERMIT FOR PRAVIN VAZIRANI, D/B/A SHAMROCK LOUNGE, 105 REAGAN DRIVE.**

(b) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR CROWN PARK RESORT OWNER'S ASSOCIATION, INC., BRIAN LOWER, PRESIDENT, 404 HISTORIC NATURE TRAIL.**

5. **Adjournment.**

## CITY COMMISSION MEETING

TUESDAY, NOVEMBER 3, 2009 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 20, 2009**
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 2419, **AMENDING THE APPROPRIATION ORDINANCE FOR FY2009-2010, Second Reading (Passed First Reading 10/20/09).**
7. **New Business:**
  - (a) Ordinance Number 2420, **AMENDING THE GATLINBURG ZONING ORDINANCE, BEING ORDINANCE NO. 830, AND FURTHER BEING AN ORDINANCE TO REPEAL A CERTAIN PORTION OF SECTION 713.1 OF SAID ORDINANCE, AND DELETING A REFERENCE TO COMMERCIAL SOLICITATION, First Reading (Passed Planning Commission 10/15/09).**
  - (b) Ordinance Number 2421, **AMENDING THE GATLINBURG MUNICIPAL CODE BY REPEALING CERTAIN SECTIONS THEREOF AND ADDING A NEW SECTION, BEING SECTION 9-310, AND FURTHER**

**BEING AN ORDINANCE TO REGULATE THE TIME, PLACE AND MANNER OF CERTAIN FORMS OF COMMERCIAL SOLICITATION, First Reading.**

(c) Discussion and consideration of **APPROVING A CERTIFICATE OF GOOD MORAL CHARACTER FOR KERRY RADER AND ROBERT TROSPER, D/B/A GATEWAY PACKAGE STORE, 1125 PARKWAY.**

(d) Discussion and consideration of **APPROVING A CERTIFICATE OF COMPLIANCE FOR KERRY RADER AND ROBERT TROSPER, D/B/A GATEWAY PACKAGE STORE, 1125 PARKWAY.**

(e) Resolution 854, **A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWELVE MILLION DOLLARS (\$12,000,000) OF THE CITY OF GATLINBURG, TENNESSEE FOR THE PURPOSE OF PREPAYING THE CITY'S SERIES V-C-1 LOAN AGREEMENT; TO PAY AN INTEREST RATE TERMINATION SWAP PAYMENT IN CONNECTION THEREWITH AS A COST OF REFUNDING THE SERIES V-C-1 LOAN AGREEMENT; TO MAKE PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; TO ESTABLISH THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND 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 **APPROVING THE SPONSORSHIP OF THE CITY FLOAT IN THE 2009 FANTASY OF LIGHTS CHRISTMAS PARADE.**

(g) Discussion and consideration of **APPROVING A RIPLEY'S AQUARIUM LANDLORD AGREEMENT.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**

**BEER BOARD:**

- 1. Call to Order:**
- 2. Approval of Minutes of October 20, 2009**

3. **Old Business:**
4. **New Business:**
  - (a) Discussion and consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR CONNIE MORAN, D/B/A THE SHIP PUB AND GRILL, 170 GLADES ROAD.**
5. **Adjournment.**

## CITY COMMISSION MEETING

TUESDAY, NOVEMBER 17, 2009 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 3, 2009
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 2421, **AMENDING THE MUNICIPAL CODE BY REPEALING CERTAIN SECTIONS THEREOF AND ADDING A NEW SECTION, BEING SECTION 9-310, AND FURTHER BEING AN ORDINANCE TO REGULATE THE TIME, PLACE AND MANNER OF CERTAIN FORMS OF COMMERCIAL SOLICITATION, Second Reading (Passed First Reading 11/3/09).**
7. **New Business:**
  - (a) Discussion and consideration of **APPROVING TROLLEY PASSES FOR THE GATLINBURG FINE ARTS FESTIVAL EVENT TO BE HELD MAY 15-16, 2010.**
  - (b) Discussion and consideration of **APPROVING THE ACCEPTANCE OF THE NEWLY CONSTRUCTED PARK LANE.**
  - (c) Discussion and consideration of **MAKING AN APPOINTMENT TO**

**THE ENVIRONMENTAL DESIGN REVIEW BOARD (EDRB).**

(d) Discussion and consideration of **APPROVING A SIX MONTH EXTENSION OF THE TERM OF THE LAW ENFORCEMENT ASSISTANCE GENERAL AGREEMENT WITH THE GREAT SMOKY MOUNTAINS NATIONAL PARK (NATIONAL PARK SERVICE).**

(e) Discussion and consideration of **APPROVING A LEASE AGREEMENT WITH THE PI BETA PHI FRATERNITY FOR THE OGLE CABIN.**

**8. UNSCHEDULED ITEMS.**

**9. Adjournment.**

## **CITY COMMISSION MEETING**

**TUESDAY, DECEMBER 8, 2009 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 17, 2009
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:**

**Award Certificates:** Epi's Fine Wines and Liquors  
Gatlinburg Falls Parkview Resort  
The Tin Roof  
Hellbender Grill  
Gatlinburg's Little Log Wedding Chapel

**Plaque Award:** Trentham Place Mall

#### **NEW BUILDING EXCELLENCE:**

**Award Certificate:** Hilton Garden Inn

**Plaque Award:** Gatlinburg's Little Log Wedding Chapel

**LANDSCAPING EXCELLENCE:**

**Award Certificate:** Gatlinburg's Little Log Wedding Chapel

**Plaque Award:** Hilton Garden Inn

**(b) Presentation of the 2009 Employee Recognition Board Employees and Units of the Fourth Quarter:**

**2009 Employees of the Fourth Quarter**

Ashley Miller - Planning Department

Barry Lane - Department of Tourism

Sharon Atchley - Police Department

**2009 Units of the Fourth Quarter**

Combined efforts of Building Maintenance and Department of Tourism (Convention Center)

Fire Department

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

**6. Old Business:**

(a) Ordinance Number 2420, **AN ORDINANCE AMENDING THE GATLINBURG ZONING ORDINANCE, AS PREVIOUSLY AMENDED AND FURTHER BEING AN ORDINANCE TO REPEAL A CERTAIN PORTION OF SECTION 713.1 OF SAID ORDINANCE AND DELETING A REFERENCE TO COMMERCIAL SOLICITATION, Public Hearing and Second Reading (Passed First Reading 11/3/09 and Planning Commission 10/15/09).**

(b) Discussion and consideration of **MAKING AN APPOINTMENT TO THE ENVIRONMENTAL DESIGN REVIEW BOARD (Deferred 11/17/09).**

**7. New Business:**

(a) Discussion and consideration of **APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BARGE, WAGGONER, SUMNER AND CANNON, INC., FOR THE PHASE VI UNDER GROUND AND STREET**

**SCAPE PROJECT.**

(b) Discussion and consideration of **DECLARING ABANDONED VEHICLES, CERTAIN CITY VEHICLES AND OTHER MISCELLANEOUS PROPERTY AS SURPLUS.**

**8. UNSCHEDULED ITEMS.**

**9. Adjournment.**

**BEER BOARD:**

**1. Call to Order:**

**2. Approval of Minutes of November 3, 2009**

**3. Old Business:**

**4. New Business:**

(a) Discussion and consideration of **APPROVING AN OFF-PREMISE BEER PERMIT FOR WALGREEN COMPANY, D/B/A WALGREEN RETAIL DRUG /CONVENIENCE STORE, 811 PARKWAY**

**5. Adjournment.**

## **CITY COMMISSION MEETING**

**TUESDAY, DECEMBER 8, 2009 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 17, 2009
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:**

**Award Certificates:** Epi's Fine Wines and Liquors  
Gatlinburg Falls Parkview Resort  
The Tin Roof  
Hellbender Grill  
Gatlinburg's Little Log Wedding Chapel

**Plaque Award:** Trentham Place Mall

#### **NEW BUILDING EXCELLENCE:**

**Award Certificate:** Hilton Garden Inn

**Plaque Award:** Gatlinburg's Little Log Wedding Chapel

**LANDSCAPING EXCELLENCE:**

**Award Certificate:** Gatlinburg's Little Log Wedding Chapel

**Plaque Award:** Hilton Garden Inn

**(b) Presentation of the 2009 Employee Recognition Board Employees and Units of the Fourth Quarter:**

**2009 Employees of the Fourth Quarter**

Ashley Miller - Planning Department

Barry Lane - Department of Tourism

Sharon Atchley - Police Department

**2009 Units of the Fourth Quarter**

Combined efforts of Building Maintenance and Department of Tourism (Convention Center)

Fire Department

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

**6. Old Business:**

(a) Ordinance Number 2420, **AN ORDINANCE AMENDING THE GATLINBURG ZONING ORDINANCE, AS PREVIOUSLY AMENDED AND FURTHER BEING AN ORDINANCE TO REPEAL A CERTAIN PORTION OF SECTION 713.1 OF SAID ORDINANCE AND DELETING A REFERENCE TO COMMERCIAL SOLICITATION, Public Hearing and Second Reading (Passed First Reading 11/3/09 and Planning Commission 10/15/09).**

(b) Discussion and consideration of **MAKING AN APPOINTMENT TO THE ENVIRONMENTAL DESIGN REVIEW BOARD (Deferred 11/17/09).**

**7. New Business:**

(a) Discussion and consideration of **APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BARGE, WAGGONER, SUMNER AND CANNON, INC., FOR THE PHASE VI UNDER GROUND AND STREET**

**SCAPE PROJECT.**

(b) Discussion and consideration of **DECLARING ABANDONED VEHICLES, CERTAIN CITY VEHICLES AND OTHER MISCELLANEOUS PROPERTY AS SURPLUS.**

**8. UNSCHEDULED ITEMS.**

**9. Adjournment.**

**BEER BOARD:**

**1. Call to Order:**

**2. Approval of Minutes of November 3, 2009**

**3. Old Business:**

**4. New Business:**

(a) Discussion and consideration of **APPROVING AN OFF-PREMISE BEER PERMIT FOR WALGREEN COMPANY, D/B/A WALGREEN RETAIL DRUG /CONVENIENCE STORE, 811 PARKWAY**

**5. Adjournment.**

## CITY COMMISSION MEETING

TUESDAY, DECEMBER 22, 2009 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 8, 2009**
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 SINGLE BID TO NATIONAL BUS SALES AND LEASING, INC., FOR THE PURCHASE OF A LOW-FLOOR BUS FOR THE MASS TRANSIT DEPARTMENT.**
  - (b) Discussion and consideration of **APPROVING THE USAGE OF THE COMMUNITY CENTER AND MILLS PARK ON MAY 13, 2010 FOR THE SEVIER COUNTY SCHOOL SYSTEM FUN AND FITNESS DAY EVENT.**
  - (c) Discussion and consideration of **APPROVING A RIGHT-OF-WAY USE REQUEST ON STONE FENCE LANE FOR THE CONSTRUCTION OF A RETAINING WALL.**

**8. UNSCHEDULED ITEMS.**

**9. ADJOURNMENT.**