MINUTES OF CITY COMMISSION MEETING MONDAY, MAY 13, 2013, 5:30 P.M. CITY HALL, PIGEON FORGE, TENNESSEE

Mayor Wear called the meeting to order with the following in attendance: Vice Mayor McClure, Commissioner Brackins, Commissioner Reagan, Commissioner Robinson, City Manager Teaster, City Recorder Clabo, City Attorney Gass, members of the press and interested citizens.

Mayor Wear opened the meeting and Vice Mayor McClure led in the pledge of allegiance.

PUBLIC HEARING

A public hearing to receive public comment regarding the proposed amendment to the zoning ordinance to amend sections 709 ("C-5 commercial amusement park district") and section 801 ("area, yard, and height requirement") of the text of the zoning ordinance of Pigeon Forge, Tennessee.

There being no comments received, the public hearing was closed.

REGULAR MEETING

The minutes were unanimously approved following motion by Commissioner Brackins and second to motion by Vice Mayor McClure.

Mayor Wear asked if there were any comments from citizens.

Barry Rice, on behalf of Vietnam Veterans of America expressed appreciation to the City of Pigeon Forge for its support of the recent activities in the City of Pigeon Forge for veterans. He gave a certificate of appreciation to the City. He also gave a certificate of appreciation to US Tours for their support.

No other comments were received.

The authorization for the payment of bills was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the bills as presented. Commissioner Robinson noted that he was for the normal bills but opposed items in question that are not bid.

Old Business

Ordinance No. 957 to amend sections 709 ("C-5 commercial amusement park district") and section 801 ("area, yard, and height requirement") of the text of the zoning ordinance of Pigeon Forge, Tennessee was presented on the second reading. Community Development Director Taylor presented and stated that no changes had been proposed since first reading. On a motion by

Commissioner Robinson, second by Commissioner Reagan, and with all voting "aye" the motion was approved on the second reading.

Ordinance No. 958 to amend the number of members of the Pigeon Forge Beer Board and to amend section 8-203 of the Pigeon Forge Beer Ordinance was presented on the second reading. City Attorney Gass presented. On a motion by Vice Mayor McClure, second by Commissioner Brackins, and with all voting "aye" the motion was approved on the second reading.

New Business

Ordinance No. 959 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcel E-43.00 of tax map 94c (located at the intersection of North River Road and Jake Thomas Road) from C-6 (mixed use commercial) district to C-2 (tourist commercial) district was presented on the first reading. Community Development Director Taylor presented and stated that this had been recommended by planning commission. On a motion by Vice Mayor McClure, second by Commissioner Robinson, and with all voting "aye" the motion was approved on the first reading.

Discussion and consideration of property tax adjustments for Fiscal Year 2012-2013 was presented for approval. City Manager Teaster stated that this was an annual year end process to deal with issues such as sold property or property outside the city limits. On motion by Commissioner Brackins, second by Commissioner Robinson, it was unanimously approved to accept the request as presented.

Discussion and consideration of proposal from CDM Smith for engineering services for a striping plan for the parking lot and Teaster Lane Intersection improvements was presented for approval. John Hunter with CDM Smith presented and stated the fee for the scope of work would be \$11,500. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Discussion and consideration of change order from Charles Blalock and Sons relating to the construction of Jake Thomas Road in the amount of \$59,018 was presented for approval. The amount will be paid for utilizing bond funds. Jason Brady with Gresham, Smith and Partners stated that the change order was to add additional items per the City to relocate utilities in the area of the box culvert extension to accommodate future maintenance. On a motion by Vice Mayor McClure, second by Commissioner Robinson, it was approved to accept the request as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of change order from Barge Waggoner Sumner & Cannon relating to the construction of Wear Farm City Park in the amount of \$19,484 was presented for approval. The amount will be paid for utilizing bond funds. Steve Fritts with Barge Waggoner Sumner & Cannon stated that additional design and construction phase services due to the expansion of the scope of the project and to cover additional construction phase services past the December 2012 original completion date were the reason for the change order. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the request as presented. Commissioner Reagan abstained from the vote.

Discussion and consideration of bid to purchase a chain link fence for the Water Plant from Stanley Fencing was presented for approval. Public Works Director Miller presented and it was noted that six bids were received and he recommended the low bid from Stanley Fencing at a cost of \$5,800 plus \$400 for 100' of green screening. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the bid as presented.

Manager's report included the following:

- 1. A beer board meeting has been scheduled for Wednesday May 22, 2013 at 11:00 a.m. in the council room at City Hall.
- 2. There will be a Planning Commission meeting on May 28, 2013 at 3:00 p.m. in the council room of City Hall.
- 3. There will be a public hearing at the council meeting on June 10, 2013.
- 4. A city auction has been schedule for May 29, 2013.
- 5. The regularly scheduled council meeting on Monday May 27, 2013 will be cancelled due to observing Memorial Day. Would like to reschedule for Tuesday May 28, 2013.

Mayor Wear asked for comments from the board.

Vice Mayor McClure stated that the recent Dolly Parade was great. Commissioner Brackins stated the same.

Mayor Wear thanked all city departments for work on Dolly Parade. He further thanked the police department and mentioned Donnie Mashburn for his role in the accident scenario at the Pigeon Forge High School.

Commissioner Reagan stated he would like to see the accident scenario happen at least once per year. He further asked about the email from Ms. Maples. Community Development Director Taylor said that the planning commission had asked developer to check sound.

Commissioner Robinson asked about the wastewater plant. City Manager Teaster said that it was moving forward.

Having no comments received, the meeting was duly adjourned at 6:00 p.m.

APPROVED: _____

MAYOR

ATTEST: ____

CITY RECORDER