MINUTES OF CITY COMMISSION MEETING MONDAY, NOVEMBER 9 2009, 5:30 P.M. CITY HALL, PIGEON FORGE, TENNESSEE

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

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

PUBLIC HEARING

Mayor Whaley opened the public hearing to receive public comment regarding amendments to Section 706, Section 408.8.2 and Section 801 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 Vice Mayor McClure and second to motion by Commissioner Wear.

City Recorder Clabo asked to fix the numbers of two resolutions approved at the October 12, 2009 council meeting. Resolution number 766 was approved at the September 14, 2009 council meeting. To fix the issue, the resolutions presented October 12, 2009 needed to be renumbered to 767 and 768 instead of 766 and 767. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to make the necessary changes to resolutions and reflect the change made in the minutes.

The authorization for the payment of bills was unanimously approved following motion by Commissioner Brackins and second to motion by Vice Mayor McClure McClure. Commissioner Robinson inquired about a few invoices and City Recorder Clabo stated he would provide the requested documentation and supporting invoices after the meeting.

Ordinance No. 899 to amend sections 706 ("C-4 Planned Unit Commercial Districts C-4"), Section 408.8.2 ("Maximum Signage Permitted – Commercial District C-4"), and Section 801 ("Area, Yard, and Height Requirement") of the text of the zoning ordinance of Pigeon Forge, Tennessee was presented for the second reading. On a motion by Vice Mayor McClure, second by Commissioner Robinson, and with all voting "aye" the motion was approved on the second reading.

Ordinance No. 900 to amend the zoning map of Pigeon Forge, Tennessee by rezoning parcel 4.03 of tax map 84 (Located on the East side of Veterans Boulevard across from the Intersection of Veterans Boulevard and Gold Rush Road) from R-1 (Low Density Residential) District to C-2 (Tourist Commercial) District was presented for the first reading. On a motion by Commissioner Brackins, second by Vice Mayor McClure, and with all voting "aye" the motion was approved on the first reading.

Resolution No. 769 authorizing the City of Pigeon Forge to participate in the TML Risk Management Pool "Driver Safety" Matching Grant Program was presented for approval. City Manager Teaster stated that if the grant was awarded it could be up to a \$5,000 grant with a 50 percent match. On a motion by Vice Mayor McClure, second by Commissioner Brackins and with all voting "aye" the motion was approved.

Consideration of request from Three Pigeons, LLC and Three Ducks, LLC for approval of changing a tri-vision billboard to digital at the CVS location and relocating a billboard face to Red Carpet Inn Pin Oak was presented for approval. City Attorney Gass discussed and noted that this is the same process that must be approved each time a billboard is changed or moved. He further noted that this request would not result in any additional structures. On a motion by Vice Mayor McClure, second by Commissioner Wear, it was unanimously approved to accept the request as presented.

Approval of purchase of an automatic license plate reader from Motorola on Statewide Contract 420 was presented for approval. Police Chief Baldwin stated that the cost of the item would be \$26,550 of which \$25,151 would be covered by the Byrne Grant and the local cost would be \$1,399. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was unanimously approved to accept the request as presented.

Approval to submit a letter of request to signalize the intersection of the Parkway (U.S. 441) and Music Road to TDOT was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Wear, it was unanimously approved to accept the request as presented.

Manager's report included the following:

- 1. There will be a planning commission meeting on November 23, 2009 at 3:00 p.m. in the council room of city hall.
- 2. There will be a beer board meeting on Thursday November 12, 2009 at 2:00 p.m. in the council room of city hall.
- 3. City offices will be closed on Wednesday November 11, 2009 to observe Veteran's Day.
- 4. City offices will be closed on Thursday and Friday November 26, 2009 and November 27, 2009 to observe Thanksgiving.

5. There will be a public hearing for Ordinance number 900 at the regularly scheduled council meeting on December 14, 2009 at 5:30 p.m. in the council room of city hall.

Mayor Whaley asked for comments from the floor and/or board.

Following general comments and Randal Robinson offering a closing prayer, the meeting was duly adjourned at 5:55 p.m.

ATTEST: _____ CITY RECORDER