

**MINUTES OF
CITY COMMISSION WORK SESSION
TUESDAY, APRIL 7, 2009, 4:45 P.M.
CITY HALL, PIGEON FORGE, TENNESSEE**

Present were Mayor Whaley, Vice Mayor McClure, Commissioner Reagan, Commissioner Brackins, Commissioner Sexton, City Manager Teaster, City Recorder Clabo, City Attorney Gass, and interested parties.

Items discussed were as follows.

1. **Issues related to Titanic project** – Frank Turner spoke and asked that the Titanic site be allowed to set up a mobile unit for advertising. City Attorney Gass advised that the covenant states on page 10 number 5 that no vehicle advertising development will be allowed in development. Community Development Director Taylor further noted that this request does not comply with the zoning ordinance section 412.

Following discussion, council asked possibility of mobile unit being permanent and coordinating with City Manager Teaster or Community Development Director Taylor regarding ideas.

2. **Discussion regarding distance requirements for outdoor signage** – Darby Campbell and Mike Fleming were present and discussed request to move back side of sign at O'Charley's to Smith Family Theater and also move back side of sign at Texas Roadhouse to Fee/Headrick's Tony Roma's.

City Attorney Gass discussed areas he advised council to take under consideration including: a requirement to have digital billboards 2000 feet apart; taking one double sided sign and making two single signs; and issue at Tony Roma's regarding covenant restrictions on page 10 number 2.

Commissioner Brackins asked about issue of making two signs out of one? City Attorney Gass stated that it went against council's original intent to reduce the number of structures.

Following discussion, council agreed to put on billboard for Smith Family Theater on agenda for last meeting in April 2009 and wanted to find out more history regarding the covenants for Music Road area.

3. **Discussion of Mountain Reflections project** – Item was withdrawn from agenda.
4. **Discussion of City parking lot regulations and opening** – Assistant City Manager Brackins discussed stating that the parking lot would be opening in a few weeks. City staff is working on a press release to notify public. Notable information includes: hours will be from 8:00 a.m. to 1:00 a.m.;

parking lot will accommodate regular vehicles but haulers will not be permitted; shuttle service will be provided to Patriot Park; the lot has approximately 1,500 spaces; and charging to park in the lot should begin in late summer.

Following discussion, no further directions were given nor were questions asked by council.

- 5. Discussion of Red Roof Interceptor Phase II sewer project** – Sam Harrison with SSR started with update on wastewater treatment plant digester repairs. He noted that change order four asked for an increase in time by 234 calendar days and a decrease in contract value of \$614.96. This value decrease is broken down as follows: balancing of the contract price proposed in change order 2. The actual quantities used were less than the original estimate and result in price decrease of \$5,914.96; pipe conflicts that were not known prior to the start of construction resulting in additional price increase of \$3,250; the addition of an emergency horn located on the outside of the building that will signal plant personnel in the event of an equipment failure at a cost of \$350; the replacement of a level indicator for the secondary digester resulting in additional price of \$1,700.

Sam Harrison next discussed Red Roof Interceptor Phase II. Sam stated that change order one asked for an increase in time by 21 calendar days and an increase in contract value of \$51,849. This value increase is broken down as follows: deleting the specified DryCon coating and substituting ConSeal CS-55 for a decrease of \$4,645; addition of 44 feet of 30-inch sewer line and one additional manhole for an increase of \$14,970; pipe conflicts that were not known prior to the start of construction resulting in additional price increase of \$16,524; archeological survey that is on-going at the confluence of Mill Creek and the West prong of the Little Pigeon River resulting in an increase of \$25,000.

Following discussion, council agreed to put both items on upcoming agenda.

There being no further discussion, the meeting was duly adjourned at 6:10 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER