

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JULY 23, 2018, 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 Maples, Commissioner Ogle, Commissioner Watts, City Manager Teaster, Assistant City Manager Brackins, City Recorder Clabo, Assistant Finance Director Baiamonte, City Attorney Wyrick, and interested citizens.

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

REGULAR MEETING

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

Mayor Wear asked if there were any comments from citizens.

Citizen John Mayberry addressed the board to voice his disapproval of overnight rentals in R1 zones. Citizen Mary Morgan addressed the board to voice her disapproval of overnight rentals in R1 zones.

No other comments were received.

The authorization for the payment of bills was presented for approval. On a motion by Commissioner Maples, second by Commissioner Watts, it was unanimously approved to accept the bills as presented.

Old Business

There was no old business.

New Business

Ordinance No. 1063 to amend article III (definitions), section 317(a), 330, and 307 and article IV (general provisions), section 408.06 (“signs permitted in commercial and industrial districts C-1, C-2, M-1”) of the text of the zoning ordinance of Pigeon Forge, Tennessee regarding graphics, theming, signage, and architecture was presented on the first reading. Community Development Director Taylor presented. On a motion by Commissioner Maples, second by Vice Mayor McClure, and with all voting “aye” the motion was approved on the first reading.

Ordinance No. 1064 to amend article IV (“general provisions”) by adding section 408.6.4.1 (“additional graphics”) to the text of the zoning ordinance of Pigeon Forge, Tennessee to allow additional graphics as signage was presented on the first reading. Community Development Director Taylor presented. On a motion by Commissioner Maples to approve by amending language that graphics may not exceed 20% instead of 10% as presented, second by Vice Mayor McClure, the motion was approved on the on the first reading. Mayor Wear voted no.

Ordinance No. 1065 to amend article VII, section 701 and article V of the zoning ordinance for the City of Pigeon Forge to address short-term rentals in zone R-1 was presented on the first reading. City Attorney Wyrick presented. On a motion by Commissioner Maples, including a change to amend section 501.20 maximum occupancy and a change to amend section 701.10 from within 60 days to within 30 days, second by Vice Mayor McClure, and with all voting “aye” the motion was approved on the first reading.

Resolution No. 848 to call a public hearing to determine whether certain lands located at tax map 93, parcel 122.07, owned by MaCallan Ridge Development Partners, should be annexed into the City of Pigeon Forge, Tennessee was presented for approval. Community Development Director Taylor stated that a public hearing would be scheduled for August 13, 2018. On motion by Commissioner Ogle, second by Commissioner Watts, and with all voting “aye” the motion was unanimously approved.

Resolution No. 849 to adopt an exposure control plan for the City of Pigeon Forge was presented for approval. Assistant City Manager Brackins presented. On a motion by Vice Mayor McClure, second by Commissioner Maples, and with all voting “aye” the motion was unanimously approved.

Mayor Wear asked commissioners if they had an issue with presenting **Resolution No. 851** before **Resolution No. 850** per request of Chris Bessler with Cumberland Securities in order to consider initial resolution first. Commissioners agreed with this.

Resolution No. 851 is an initial resolution to authorize the issuance of not to exceed three million and no/100 dollars (\$3,000,000) in general obligation bonds of the City of Pigeon Forge, Tennessee was presented for approval. Chris Bessler with Cumberland Securities presented. On a motion by Commissioner Maples, second by Commissioner Ogle, and with all voting “aye” the motion was unanimously approved.

Resolution No. 850 to authorize the issuance of general obligation bonds of the City of Pigeon Forge Tennessee, in the aggregate principal amount of not to exceed \$33,000,000, in one or more series; 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 was presented for approval. Chris Bessler with Cumberland Securities presented. Mr. Bessler noted that the TDZ revenue currently was sufficient to

pay for the bond. On a motion by Vice Mayor McClure, second by Commissioner Watts, and with all voting “aye” the motion was unanimously approved.

Discussion and consideration to authorize the City Manager to execute land purchase agreements for a surface parking facility was presented for approval. City Attorney Wyrick presented. It was noted that this was discussed in detail at a previous work session. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration of an agreement to convert an existing two sided tri- vision billboard located at 2380 Parkway to a two sided digital billboard was presented for approval. City Attorney Wyrick presented. On a motion by Commissioner Ogle, second by Vice Mayor, it was unanimously approved to accept the request as presented.

Discussion and consideration to accept Eagles Ridge North lift station in to the city’s collection system was presented for approval. Martin Cross with Veolia presented. City Manager Teaster noted that installation of telemetry at Eagles Ridge expense must be completed first. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase two new pumps from Water and Waste Equipment for the wastewater treatment plant was presented for approval. Martin Cross with Veolia presented and recommended the purchase due to a higher than expected failure rate of these pumps. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of bid for coffee services for all city facilities was presented for approval. Community Center Manager Cave presented and recommended the lone bid from Kennedy Coffee Service in the amount of \$12,639.25. This bid is for two years. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the bid as presented.

Discussion and consideration to purchase a mini-van for the Community Center utilizing the statewide contract was presented for approval. Community Center Manager Cave presented and recommended a 2018 Dodge Grand Caravan SE in the amount of \$24,376.43 from TT of Columbia. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration to purchase radios for the Police Department utilizing the statewide contract was presented for approval. Police Chief Catlett presented and recommended the purchase of 14 portable radios, 9 mobile radios and 5 control station radios from Motorola for \$202,175.09. On a motion by Vice Mayor McClure, second by Commissioner Watts, it was unanimously approved to accept the request as presented.

Manager’s report included the following:

1. The Planning Commission will meet Tuesday, July 24, 2018 at 3 p.m. in the council room at city hall.
2. The Beer Board will meet on Wednesday, July 25, 2018 at 11 a.m. in the council room at city hall.
3. There will be a public hearing on ordinances 1063, 1064 and 1065 at the regularly scheduled council meeting on August 13, 2018.

Mayor Wear asked for comments from the board.

Commissioner Maples asked City Manager Teaster for an update on TDOT paving the parkway. City Manager Teaster stated it was planned to begin in August.

Having no other comments received, the meeting was duly adjourned at 7:25 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER