

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JUNE 11, 2012, 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, Assistant City Manager Brackins, members of the press and interested citizens. City Recorder Clabo and City Attorney Gass were absent.

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

PUBLIC HEARING 1

A public hearing to receive public comment regarding the proposed changes to the zoning ordinance/map of Pigeon Forge, Tennessee by rezoning parcel 3.00 of tax map 84 (located on the East side Veterans Boulevard, South of Jayell Road) owned by Lowery Companies and others, from R-2 (high density residential) and C-6 (mixed use commercial) to C-4 (planned unit commercial).

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

PUBLIC HEARING 2

A public hearing to receive public comment regarding the proposed changes to the zoning ordinance/map of Pigeon Forge, Tennessee by rezoning parcel A-32.00 of tax map 94L (located at Emert Street) from C-6 (mixed use commercial) district to C-1 (general commercial) district.

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

REGULAR MEETING

The minutes were presented for approval. Commissioner Robinson made a motion to approve minutes as presented but asked to keep copy of tape which was seconded by Commissioner Reagan and unanimously approved as presented and with noted request.

Mayor Wear asked if there were any comments from citizens.

No comments were received.

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

Old Business

Ordinance No. 943 to amend the zoning map of Pigeon Forge, Tennessee, by rezoning parcel 3.00 of tax map 84 (located on the East side of Veterans Boulevard, South of Jayell Road) owned by

Lowery Companies and others, from R-2 (high density residential) and C-6 (mixed use commercial) to C-4 (planned unit commercial) was presented for the second reading. Community Development Director Taylor presented the ordinance. On a motion by Vice Mayor McClure, second by Commissioner Brackins, and with all voting "aye" the motion was approved on the second reading.

Ordinance No. 944 to amend the zoning map of Pigeon Forge, Tennessee, by rezoning parcel A-32.00 of tax map 94L (located at Emert Street from C-6 (mixed use commercial) district to C-1 (general commercial) district was presented for the second reading. Community Development Director Taylor presented the ordinance. On a motion by Vice Mayor McClure, second by Commissioner Reagan, and with all voting "aye" the motion was approved on the second reading.

New Business

Ordinance No. 947 to amend article IV, section 414 ("site plan regulations for special events, festivals, and similar activity uses") of the text of the zoning ordinance of Pigeon Forge, Tennessee to define "special events" and set length and number allowed per calendar year was presented for the first reading. Community Development Director Taylor presented the ordinance. On a motion by Commissioner Brackins, second by Vice Mayor McClure, and with all voting "aye" the motion was approved on the first reading.

Ordinance No. 948 to set the property tax rate for the 2012-2013 fiscal year was presented for the first reading. On a motion by Vice Mayor McClure, second by Commissioner Brackins, and with all voting "aye" the motion was approved on the first reading.

Ordinance No. 949 to make and fix the annual appropriations for the several departments of the City of Pigeon Forge, Tennessee, for the fiscal year beginning July 1, 2012, and ending June 30, 2013 was presented for the first reading. Assistant City Manager Brackins presented and highlighted totals in each fund. On a motion by Vice Mayor McClure, second by Commissioner Brackins, and with all voting "aye" the motion was approved on the first reading.

Discussion and consideration of bid to purchase mobile NCIC from Southern Software, Inc. for the Police Department was presented for approval. Police Chief Baldwin and IT Director Ogle presented and recommended awarding bid to Southern Software, Inc. at a low bid in the amount of \$31,750. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept the bid as presented.

Discussion and consideration of the municipality's maintenance contract with TDOT for the State Right-of-Way from July 1, 2012 thru June 30, 2013 was presented for approval. City Manager Teaster presented and noted that this was an annual contract from TDOT to assist with maintaining state road within the city limits. On a motion by Commissioner Brackins, second by Vice mayor McClure, it was unanimously approved to accept the contract as presented. Commissioner Reagan stated he would like someone to inquire about the rates quoted in the agreement since it appears that there could be a clerical mistake as some of the line items seem out of line.

Discussion and consideration to allow construction of buildings, roads, parking and other structures over encapsulated streams located on the Pigeon Falls Property was presented for approval. Jimmy Taylor discussed request. On a motion by Vice Mayor McClure, second by Commissioner Reagan, it was unanimously approved to accept request as presented. Commissioner Robinson asked

for it to be noted that it was represented by City Attorney Gass at a prior work session that it was legal to do this.

Manager's report included the following:

1. The Pigeon Forge Hospitality Association will meet this Thursday June 14, 2012 at 11:15 a.m. at the Holiday Inn in Pigeon Forge.
2. There will be a meeting Thursday June 21, 2012 at the Pigeon Forge High School to discuss Our Smokies Our Future to set goals for the county.
3. At a prior work session, Fire Chief Watson presented additional cost information for tower 28 fire truck repairs in addition to what had already been approved. The additional funds requested are \$18,660.90 less new transmission council opted not to do in the amount of \$7,260 for a total of 11,400.90. On a motion by Vice Mayor McClure, second by Commissioner Brackins, it was approved to accept the additional funds as requested. Commissioner Reagan abstained from the vote. Commissioner Robinson noted he thought some of the labor costs in the quote would have been for the new transmission and since that part is not approved, the number of hours would have been less. City Manager Teaster said she would investigate.
4. There will be a beer board meeting on June 27, 2012 at 1:30 p.m. in the council room of city hall.
5. There will be a planning commission meeting on Tuesday June 26, 2012 at 3:00 p.m. in the council room of city hall.
6. There will be a public hearing for Ordinance No. 945 at the June 25, 2012 regularly scheduled meeting.
7. There will be a public hearing for Ordinance No. 947 at the July 9, 2012 regularly scheduled meeting.

Mayor Wear asked for comments from the board.

Mayor Wear thanked everyone for help keeping revenues up.

City Manager Teaster said she would like to have a work session possibly Monday June 18, 2012 at 3:00 p.m.

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

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER