



**OFFICIAL AGENDA
CITY COMMISSION MEETING**

TUESDAY, August 8, 2023, At 6:00 P.M.

CITY COUNCIL ROOM

1. Call to Order:

(a) Pledge of Allegiance/Prayer

2. Approval of the Minutes:

(a) Regular Meeting of July 18, 2023

3. Petitions and Communications from the Public and Items from the audience:

4. Reports of Boards and Committees:

(a) Gatlinburg Convention and Visitors Bureau Second Quarter Report Presentation by President/CEO Chad Netherland.

5. City Manager's Report:

6. Old Business:

(a) Ordinance Number 2601, AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATION FOR THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, AND TO CARRY FORWARD APPROPRIATIONS FOR PRIOR YEAR ENCUMBRANCES, Public Hearing and Second Reading, as Amended (Passed First Reading 7/18/2023).

7. New Business:

(a) Ordinance Number 2602, **AN ORDINANCE TO AMEND SECTIONS 17-103, 17-106, 17-110, 17-111, 17-112, 17-204, AND 17-207 OF THE GATLINBURG MUNICIPAL CODE ADDRESSING REFUSE AND TRASH DISPOSAL, First Reading**

(b) Ordinance Number 2603, **AN ORDINANCE TO AMEND THE GATLINBURG MUNICIPAL CODE BY REPEALING SECTION 18-112 (1) IN ITS ENTIRETY AND ADOPTING NEW SECTIONS 18-112 (1), (2) AND (3) IN LIEU THEREOF TO INCREASE USAGE CHARGES FOR SEWER SERVICE, First Reading.**

(c) Ordinance Number 2604, **AN ORDINANCE TO AMEND THE GATLINBURG MUNICIPAL CODE BY REPEALING SECTION 18-112 (1) IN ITS ENTIRETY AND ADOPTING NEW SECTIONS 18-112 (1), (2) AND (3) IN LIEU THEREOF TO INCREASE USAGE CHARGES FOR WATER, First Reading**

(d) Discussion and Consideration of **ADOPTING A CYBERSECURITY POLICY FOR THE CITY OF GATLINBURG.**

(e) Ordinance Number 2605, **A PROPERTY TAX LEVYING ORDINANCE FOR THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, First Reading.**

(f) Ordinance Number 2606, **AN ORDINANCE TO SET THE RATE OF COMPENSATION FOR THE BOARD OF COMMISSIONERS AND MAYOR OF THE CITY AND TO PROVIDE FOR INCREASES IN THE RATE OF COMPENSATION EFFECTIVE OCTOBER 1, 2023, AND REPEALING ALL ORDINANCES IN CONFLICT HERWITH, First Reading**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.

BEER BOARD:

1. Call to Order:
2. Approval of Minutes on July 18, 2022.
3. Old Business:
4. New Business:
 - (a) Discussion and consideration of **APPROVING A SPECIAL EVENT BEER PERMIT FOR THE GATLINBURG SONGWRITERS FESTIVAL TO BE HELD AUGUST 18-21, 2023.**
 - (b) Discussion and Consideration of **APPROVING AN OFF PREMISE BEER PERMIT FOR MARICRUZ HERRERA LOPEZ D/B/A EL AZTECA MEXICAN STORE LOCATED AT 815 EAST PARKWAY, UNIT 6.**
5. Adjournment.