



**OFFICIAL AGENDA
CITY COMMISSION MEETING**

TUESDAY, March 21, 2023, At 6:00 P.M.

ROCKY TOP SPORTS WORLD

1. Call to Order:

(a) **Pledge of Allegiance/Prayer**

2. Approval of the Minutes:

(a) **Regular Meeting of February 21, 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 Fourth Quarter Report Presentation by President/CEO Chad Netherland.**

5. City Manager's Report:

6. Old Business:

(a) **Ordinance Number 2598, AN ORDINANCE AMENDING ORDINANCE NUMBER 2595 THE CAPTION OF WHICH IS AN ORDINANCE MAKING AND FIXING THE ANNUAL APPROPRIATION FOR THE SEVERAL DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023, Second Reading (Past First Reading 2/21/2023).**

(b) Discussion and Consideration of **APPROVING THE RENEWAL OF THE HUMANA MEDICAL INSURANCE PLAN FOR THE PERIOD OF JUNE 1, 2023 TO MAY 30, 2024. (Deferred on 2/21/2023).**

7. New Business:

(a) Discussion and Consideration of **APPROVING A SUB-LEASE TERMINATION AGREEMENT AND AN AMENDMENT TO THE GROUND LEASE WITH RIPLEY'S ENTERTAINMENT, INC.**

(b) Discussion and Consideration of **APPROVING A RIGHT-OF-WAY USE REQUEST LOCATED AT 541 CAMPBELL LEAD ROAD FOR THE INSTALLATION OF A FENCE. (Requested by Boyne USA, Inc.).**

(c) Discussion and Consideration of **APPROVING A TROLLEY SERVICE CONTRACT WITH GREENBRIER CAMPGROUND.**

(d) Discussion and Consideration of **APPROVING A SINGLE BID TO FREYLIT USA, INC. FOR THE CONSTRUCTION OF A NEW WASH PAD AT THE GOLF COURSE.**

(e) Discussion and Consideration of **MAKING APPOINTMENTS TO THE GATLINBURG AIRPORT AUTHORITY BOARD OF DIRECTORS.**

(f) Resolution Number 1003, **A RESOLUTION AUTHORIZING THE SUBMISSION OF A LOCAL PARKS AND RECREATION FUND (LPRF) GRANT APPLICATION FOR IMPROVEMENTS AT MILLS PARK.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.

BEER BOARD:

- 1. Call to Order:**
- 2. Approval of Minutes on January 17, 2023.**
- 3. Old Business:**
- 4. New Business:**
 - (a) Discussion and consideration of **APPROVING AN OFF-PREMISE BEER PERMIT FOR KEMAL YILMAZ, SMM PARTNERSHIP D/B/A SKI MOUNTAIN MARKET, 631 SKI MOUNTAIN ROAD.**
 - (b) Discussion and Consideration of **APPROVING AN ON-PREMISE BEER PERMIT FOR ALFREDO VARELA D/B/A LECONTE TAPAS & GRILL, 805 EAST PARKWAY.**
- 5. Adjournment.**