



**OFFICIAL AGENDA
CITY COMMISSION MEETING**

TUESDAY, December 12, 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 November 7, 2023

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

4. Reports of Boards and Committees:

(a) Presentation of the 2023 Environmental Design Review Board (EDRB)
Awards:

SIGN DESIGN EXCELLENCE:

Certificate Winner: LeConte Tapas & Grill
Bears Cove in the Glades

Award Winner: Gatlinburg Sky Park

BUILDING ADDITIONS/RENOVATIONS EXCELLENCE:

Certificate Winner: Jason Aldean's

Award Winner: Leconte Tapas & Grill

NEW BUILDING DESIGN EXCELLENCE:

Award Winner: Gatlinburg Sky Park

5. City Manager's Report:

6. Old Business:

(a) Ordinance Number 2608, AN ORDINANCE TO AMEND THE GATLINBURG ZONING ORDINANCE BEING ORDINANCE No. 830 AND FURTHER BEING AN ORDINANCE TO RECLASSIFY PARCELS 33 AND 34, GROUP B, OF TAX MAP 1260, LOCATED AT 439 AND 433 WINFIELD HEIGHTS ROAD FROM R-2 (MEDIUM DENSITY RESIDENTIAL) TO R-3 (HIGH DENSITY RESIDENTIAL), Public Hearing and Second Reading (Passed Planning Commission 10/19/23 and First Reading 11/7/23).

7. New Business:

(a) Discussion and Consideration of ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2023.

(b) Discussion and Consideration of APPROVING A SINGLE BID TO WHALEY CONTRACTORS, LLC, RELATED TO THE RIVER ROAD TRIANGLE SIDEWALK IMPROVEMENTS PROJECT.

(c) Discussion and Consideration of APPROVING A TOWER MANAGER LEASE AGREEMENT WITH MICHAEL H. JENKINS, D/B/A, LAND AIR TOTAL TRI CITIES COMMUNICATIONS, LLC, RELATED TO THE GREYSTONE HEIGHTS RADIO TOWER.

(d) Discussion and Consideration of APPROVING A GRANT CONTRACT WITH TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR THE LOCAL PARKS AND RECREATION GRANT (LPRF) RELATED TO MILLS PARK ADA COMPLIANCE AND CONNECTIVITY PROJECT.

(e) Discussion and Consideration of **APPROVING AN AMENDMENT TO THE EXISTING ENGINEERING SERVICES AGREEMENT WITH FOXPE RELATED TO THE WASTEWATER TREATMENT PLANT EXPANSION PROJECT.**

(f) Discussion and Consideration of **APPROVING THE 5311 SUPPLEMENTAL CAPITAL ASSISTANCE GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE MASS TRANSIT DEPARTMENT.**

(g) Discussion and Consideration of **APPROVING THE 5339(b) MASS TRANSIT CAPITAL GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE MASS TRANSIT DEPARTMENT.**

8. UNSCHEDULED ITEMS.

9. ADJOURNMENT.

BEER BOARD:

1. Call to Order:

2. Approval of Minutes on 11/7/2023.

3. Old Business:

4. New Business:

(a) Discussion and consideration of APPROVING AN ON/OFF PREMISE BEER PERMIT FOR COFFEE BEAN, LLC, D/B/A CUPPA GATLIN, 458 PARKWAY.

5. Adjournment.