CITY OF SPANISH FORT CITY COUNCIL MEETING AGENDA

Regular Meeting September 3, 2024 Spanish Fort Community Center 6:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS

Budget Retreat August 17, 2024 Work Session August 19, 2024 Regular Meeting August 19, 2024

- VI. REPORTS OF COMMITTEES AND OFFICERS
- VII. PUBLIC PARTICIPATION
- VIII. ANNOUNCEMENTS

Congressman Jerry Carl has sent out a survey to Spanish Fort residents asking for feedback about our postal service. Please check your email inbox and fill out the survey. If you did not receive a survey, please send your comments to jerry.carl@mail.house.gov. It is important the Congressman and his staff receive your feedback.

On Sunday, September 29, 2024, the Mobile Pops Band will be performing at the Spanish Fort Community Center at 6:00 p.m. FAME, Fine Arts, Music & Entertainment, will have an art guild show prior to the concert from 5:00 p.m. to 6:00 p.m.

The City of Spanish Fort is proud to announce that Governor Kay Ivey recently awarded the City a \$3,000,000 grant award from GOMESA funding. GOMESA, the Gulf of Mexico Energy and Security Act, provides funding for coastal conservation, restoration and hurricane protection. The award for the City of Spanish Fort will be used to begin development of the future Honor Park, consisting of approximately 142 acres located along Bay Minette Creek/Bay Minette Basin on Highway 225. The City is currently developing a master plan for the future use of Honor Park. Our residents are encouraged to fill out a survey regarding potential uses of the property. The survey can be found on the "Current Projects" section of our website, www.cityofspanishfort.com.

On Tuesday, October 1, 2024, the City of Spanish Fort and Infirmary Medical Systems will present a program to educate the community on the use of Narcan to treat drug overdoses in our community. Free Narcan will be distributed to attendees on a first come, first served basis. The event begins at 6:00 p.m. Doors will open at 5:30 p.m.

- IX. OLD BUSINESS
- X. NEW BUSINESS

Announcement of Planning Commission Appointment

Proclamation of the Month of September as Childhood Cancer Awareness Month in the City of Spanish Fort

- Ordinance No. 668-2024-----An Ordinance Granting a Non-exclusive Franchise to
 Mediacom Southeast, LLC, for the Purpose of Maintaining
 Distribution Lines for the Provision of Cable Television
 within the Public Rights-of-Way of the City of Spanish
 Fort
- Resolution No. 1438-2024----A Resolution Authorizing the Mayor to Enter into an Agreement with the Mobile Bay National Estuary Program
- Resolution No. 1439-2024----A Resolution Authorizing the Mayor to Enter into a

 Contract between the City of Spanish Fort and the Eastern

 Shore Chamber of Commerce
- Resolution No. 1440-2024----A Resolution Authorizing the Mayor of the City of Spanish Fort to Enter into a Contract for Services between the City of Spanish Fort, Alabama, and the Spanish Fort Sports Association
- Resolution No. 1441-2024----A Resolution Authorizing the Mayor to Enter into an Agreement with the Baldwin County Economic Development Alliance
- Resolution No. 1442-2024----A Resolution Authorizing the Mayor to Contract with Care House, Inc., D/B/A the Baldwin County Child Advocacy Center, for Services Provided to the City of Spanish Fort, Alabama
- Resolution No. 1444-2024----A Resolution Adopting the General Operations Budget for Fiscal Year 2024-2025
- Resolution No. 1445-2024----A Resolution Approving the Execution of an Agreement for Debris Monitoring, Disaster Management and Recovery Services
- XI. ADJOURN TO NEXT MEETING
 Work Session and Regular Meeting, September 16, 2024