

**CITY OF SPANISH FORT  
CITY COUNCIL MEETING  
AGENDA**

Regular Meeting  
August 19, 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

Work Session August 5, 2024  
Regular Meeting August 5, 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](mailto:jerry.carl@mail.house.gov). It is important the Congressman and his staff receive your feedback.

The City of Spanish Fort Administrative Offices and the Spanish Fort Public Library will be closed on Monday, September 2, 2024, to celebrate the Veteran's Day Holiday. The City Council Work Session and City Council Meeting scheduled for Monday, September 2, 2024, will be held on Tuesday, September 3, 2024, with the Work Session scheduled for 4:00 p.m. and the City Council Meeting scheduled for 6:00 p.m.

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](http://www.cityofspanishfort.com).

- IX. OLD BUSINESS
- X. NEW BUSINESS

Swearing in of City Employees

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

Ordinance No. 674-2024----An Ordinance Annexing Certain Property into the  
Corporate Limits of the City of Spanish Fort, Alabama

Ordinance No. 675-2024----An Ordinance Regulating the Keeping of Animals within  
the Corporate Limits of the City of Spanish Fort

Resolution No. 1435-2024---A Resolution Amending the Spanish Fort Police  
Department Policy Manual

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. 1443-2024----A Resolution Adopting a Transportation Plan for the City  
of Spanish Fort for Fiscal Year 2024-2025

XI. ADJOURN TO NEXT MEETING  
Work Session and Regular Meeting, September 3, 2024