

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

Regular Meeting
October 21, 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 October 7, 2024
Regular Meeting October 7, 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.

Effective October 15, 2024, long-time City Councilmember J. R. Smith is resigning to move to a new home outside the Spanish Fort City Limits. As a result, the City Council seat for District 4 is vacant. The City Council will appoint a qualified elector residing in District 4 to fill the remainder of the term, which expires on November 3, 2025. This position is open to qualified electors residing in Spanish Fort City Council District 4 who wish to represent District 4 on the Spanish Fort City Council. The City Council serves as the legislative body of the City of Spanish Fort. Regular Council meetings are held on the first and third Mondays of each month at 6:00 p.m., with a scheduled work session preceding the Council meeting at 4:00 p.m. Other special meetings or work sessions are held as needed. If you wish to be considered, please mail or bring your resume to the Spanish Fort Community Center, 7361 Spanish Fort Blvd, Spanish Fort, Alabama 36527, or email to City Clerk, Rebecca A. Gaines at cityclerk@cityofspanishfort.com. The Spanish Fort City Council will fill the appointment at an upcoming meeting. Resumes should be received by November 4, 2024, at 1:00 p.m. A map of the District 4 limits may be found on the City's website under the Planning and Zoning section of the website, or by contacting the City Clerk's office at 251-626-4884.

- IX. OLD BUSINESS
- X. NEW BUSINESS

Proclamation of the Week of October 20-26 as Friends of the Libraries Week in the City of Spanish Fort

Proclamation of J. R. Smith Day in the City of Spanish Fort

Ordinance No. 677-2024-----An Ordinance Establishing a Procurement Policy for the City of Spanish Fort

Ordinance No. 679-2024-----An Ordinance Authorizing the Mayor to Execute a Memorandum of Understanding between the Baldwin County Commission, Baldwin County Sheriff's Office, Baldwin County Schools and the City of Spanish Fort

Ordinance No. 680-2024-----An Ordinance Establishing Rules and Regulations for Integrity Park in the City of Spanish Fort, Alabama

Ordinance No. 681-2024-----An Ordinance Establishing Rules and Regulations for Spirit Park in the City of Spanish Fort, Alabama

Public Hearing on Ordinance No. 682-2024 as follows:

Ordinance No. 682-2024-----An Ordinance Granting a Non-exclusive Franchise to Uniti Fiber GulfCo., LLC, for the Purpose of Maintaining Fiber Optics Transmission Lines within the Public Rights-of-Way within the City of Spanish Fort, Alabama

Public Hearing on Ordinance No. 683-2024 as follows:

Ordinance No. 683-2024----- An Ordinance Granting a Non-exclusive Franchise to Southern Light, LLC, for the Purpose of Maintaining Fiber Optics Transmission Lines within the Public Rights-of-Way within the City of Spanish Fort, Alabama

Ordinance No. 684-2024-----An Ordinance Annexing Certain Property into the Corporate Limits of the City of Spanish Fort, Alabama

Ordinance No. 685-2024-----An Ordinance Amending Ordinance No. 51-96 of the City of Spanish Fort Changing the Zoning Classification of Certain Properties Located Near the Intersection of Alabama Highway 225 and U.S. Highway 31 and Bearing Tax Parcel Nos 05-32-09-30-1-002-002.000, 05-32-09-28-0-001-024.000 and 05-32-09-38-0-001-024.001, from R-1 to B-3 and the Property Bearing Tax Parcel No. . 05-32-09-30-2-002-042.000 from B-2 to B-3

Ordinance No. 686-2024----- An Ordinance Amending Ordinance No. 51-96 of the City of Spanish Fort Changing the Zoning Classification of Certain Property Located at 6625 Spanish Fort Blvd., Spanish Fort, Alabama, and Bearing Tax Parcel No. 32-09-30-1-022.003 from B-2 to B-3

Resolution No. 1451-2024----A Resolution Authorizing the Mayor to Enter into a Contract for Services between the City of Spanish Fort, Alabama, and the Consultant for Park and Recreation Activities to the City Council

Resolution No. 1452-2024----A Resolution Amending the Employee Pay Classification Guidelines

Resolution No. 1454-2024-----A Resolution Declaring a Vacancy in Spanish Fort City Council District 4

Resolution No. 1455-2024-----A Resolution A Bid for Disaster Debris Removal and Disposal Services for the City of Spanish Fort, Alabama

Resolution No. 1456-2024----A Resolution Authorizing the Mayor to Enter into an Agreement with Pool Services Techs, LLC

Resolution No. 1457-2024----A Resolution Authorizing the Mayor to Execute an Professional Services with Avizo Group, Inc.