## CITY OF SPANISH FORT CITY COUNCIL MEETING AGENDA

Regular Meeting October 7, 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 September 16, 2024 Regular Meeting September 16, 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.

The City of Spanish Fort is proud to announce that Governor Kay Ivey recently awarded the City a \$3,000,000 grant 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, <a href="https://www.cityofspanishfort.com">www.cityofspanishfort.com</a>.

On Friday, October 18, 2024, the Spanish Fort Public Library and the City of Spanish Fort present the latest in our series of Outdoor Movie Nights. Join us at the pond behind the Spanish Fort Community Center for a showing of "Harry Potter and the Sorcerer's Stone". Dress up as your favorite Harry Potter character, bring your chairs and enjoy the show! Events begin at 6:00, and the movie will begin at dusk.

- IX. OLD BUSINESS
- X. NEW BUSINESS

Proclamation of the Week of October 6-12 as Fire Prevention Week in the City of Spanish Fort

Proclamation of the Week of October 20-26, 224 as Friends of the Libraries Week in the City of Spanish Fort

Proclamation of Bernard Davis Day in the City of Spanish Fort

- Ordinance No. 676-2024-----An Ordinance Amending Ordinance No. 51-96 of the
  City of Spanish Fort Changing the Zoning Classification
  of Certain Property Located at 10810 Highway 31 from
  R-1 to B-3
- Ordinance No. 677-2024-----An Ordinance Establishing a Procurement Policy for the City of Spanish Fort
- Ordinance No. 678-2024-----An Ordinance Regulating Control of Mosquitos and Stagnant Water in the City of Spanish Fort, Alabama
- 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
- Ordinance No. 682-2024-----An Ordinance Granting a Non-exclusive Franchise to
  Uniti Fiber, LLC, for the Purpose of Maintaining Fiber
  Optics Transmission Lines withing the Public Rights-ofWay within the City of Spanish Fort, Alabama
- Ordinance No. 683-2024----- An Ordinance Granting a Non-exclusive Franchise to
  Southern Light, LLC, for the Purpose of Maintaining
  Fiber Optics Transmission Lines withing the Public
  Rights-of-Way within the City of Spanish Fort, Alabama
- Resolution No. 1446-2024----A Resolution Authorizing the Mayor of the City of Spanish Fort, Alabama, to Enter into an Agreement for the Rental and Installation of a Postage Meter for the City of Spanish Fort
- Resolution No. 1447-2024----A Resolution Authorizing the Mayor of the City of Spanish Fort to Enter into an Agreement for the Provision of Time and Attendance Software for the City of Spanish Fort
- Resolution No. 1448-2024----A Resolution Authorizing the Mayor of the City of Spanish Fort, Alabama, to Enter into an Agreement for Roofing Repairs at 7581 Spanish Fort Blvd. ("Old City Hall") in the City of Spanish Fort
- Resolution No. 1449-2024----A Resolution Authorizing the Mayor of the City of Spanish Fort, Alabama, to Enter into an Agreement for Brick Repair and Painting at 7581 Spanish Fort Blvd. ("Old City Hall") in the City of Spanish Fort
- Resolution No. 1450-2024----A Resolution Awarding the Bid for a Sidewalk along
  Jimmy Faulkner Drive from Tanager Lane to Spanish
  Fort Middle School

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. 1453-2024-----A Resolution Appointing a Member to the Spanish Fort Public School Commission.

XI. ADJOURN TO NEXT MEETING Work Session and Regular Meeting, October 21, 2024