## CITY OF SPANISH FORT CITY COUNCIL MEETING AGENDA

Regular Meeting August 15, 2022 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 1, 2022 Regular Meeting August 1, 2022

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

The Spanish Fort Community Center and Public Library will be closed on Monday, September 5, 2022, in observance of the Labor Day Holiday. The Spanish Fort Public Library will additionally be closed on Saturday, September 3, 2022, to allow staff to celebrate the Labor Day Holiday Weekend. The City Council Meeting normally scheduled for the first Monday of the month will be held on Tuesday, September 6, 2022, at 6:00 p.m., and the City Council work session will be held at 4:30 p.m.

The City of Spanish Fort is accepting applications for the Spanish Fort Junior City Council. Applications are open to rising public, private or homeschooled 10th, 11th and 12th grade students who reside in the Spanish Fort High School attendance zone/feeder pattern. Please complete the application packet and return to the Office of the City Clerk of the City of Spanish Fort, Alabama, no later than August 26, 2022. Applications are available under the Public Notices section of the City's website, <a href="https://www.cityofspanishfort.com">www.cityofspanishfort.com</a>.

- IX. OLD BUSINESS
- X. NEW BUSINESS

Swearing in of City Employees

Presentation of Anniversary Plaque to City Employee

Ordinance No. 603-2022-----An Ordinance Granting a Non-Exclusive Franchise to Comcast of Alabama, LLC, for the Purpose of Maintaining Distribution Lines for the Provision of Cable Television within the Public Rights-of-Way within the City of Spanish Fort, Alabama

Ordinance No. 604-2022-----An Ordinance Establishing Regulations for Mobile Food Units Operating in the City of Spanish Fort, Alabama

Ordinance No. 605-2022-----An Ordinance Adjusting Business License Fees

Resolution No. 1250-2022----A Resolution Adopting a Transportation Plan for the City of Spanish Fort for Fiscal Year 2022-2023

Resolution No. 1252-2022----A Resolution Authorizing the Mayor to Execute an Agreement Between the City of Spanish Fort and Adams Stewart Architects, LLC

Resolution No. 1253-2022----A Resolution Authorizing the Mayor to Execute a

Memorandum of Understanding Between the Baldwin County Commission and the City of Spanish Fort Police Department

Resolution No. 1254-2022---A Resolution Authorizing a One-time Bonus for Retirees and Beneficiaries of Deceased Retirees to be Expensed in Fiscal Year 2023 for City of Spanish Fort Employees

Resolution No. 1255-2022----A Resolution Authorizing the Mayor to Execute an Agreement for Engineering Services Between the City of Spanish Fort, Alabama, and Goodwyn, Mills and Cawood, LLC

Resolution No. 1256-2022----A Resolution Declaring an Emergency and Authorizing the Mayor to Have Emergency Repairs Performed on Certain Property in Spanish Fort, Alabama

## XI. ADJOURN TO NEXT MEETING Budget Retreat, August 20, 2022

Work Session and Regular Meeting, September 6, 2022