

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

Regular Meeting
July 15, 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 July 1, 2024
Regular Meeting July 1, 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.

- IX. OLD BUSINESS
- X. NEW BUSINESS

Presentation of Employee Anniversary Plaque

Presentation from Tracy Roberts, Chairperson, Spanish Fort Public School Commission

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. 670-2024----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. 672-2024-----An Ordinance Amending Ordinance No. 51-96 of the City of Spanish Fort Changing the Zoning Classification of Certain Property Known as the Kirby P.U.D. to a Planned Unit Development and Establishing the Zoning Classification of Certain Property as Part of the Kirby P.U.D. as a Planned Unit Development

Ordinance No. 673-2024---- An Ordinance Amending Ordinance No. 51-96 of the City of Spanish Fort Changing the Zoning Classification of Certain Property Located at 30810 State Highway 181 from R-1 to B-3

Resolution No. 1421-2024---A Resolution Amending the Police Department Policy Manual

Resolution No. 1423-2024---A Resolution Authorizing the Mayor to Enter into an Agreement with NRT Specialty Trailers for Portable Restroom Facilities at Integrity Park

Resolution No. 1424-2024---A Resolution Authorizing the Mayor to Enter into an Agreement with Sasser Electrical Systems, Inc., for Installation of LED Lighting at the Spanish Fort Community Center

Resolution No. 1425-2024---A Resolution Awarding a Bid for the Spanish Fort Community Center Elevator Addition

Resolution No. 1426-2024---A Resolution Authorizing the Mayor to Enter into an Agreement with Hunter Security for the Installation of Security Measures at the Spanish Fort Community Center

Resolution No. 1427-2024---A Resolution Authorizing the Mayor to Execute an Agreement between the City of Spanish Fort and Sawgrass Consulting, LLC

Resolution No. 1428-2024---A Resolution Authorizing the Mayor to Enter into an Agreement with Mobile Fence Company for Installation of Fencing at the Spanish Fort Dog Holding Facility

Resolution No. 1429-2024---A Resolution Awarding a Bid for the Spanish Fort Central Fire Station

Resolution No. 1430-2024---A Resolution Awarding a Bid for the Spanish Fort Dog Park

Resolution No. 1431-2024---A Resolution Awarding a Bid for the Denise Lane Drainage Modifications in the City of Spanish Fort

Resolution No. 1432-2024---A Resolution Disposing of Surplus Property

Resolution No. 1433-2024---A Resolution Authorizing the Mayor of the City of Spanish Fort, Alabama, to Make Application for the Edward Byrne Memorial Justice Assistance Grant, Administered by the ADECA Law Enforcement and Traffic Safety Division

XI. ADJOURN TO NEXT MEETING
Work Session and Regular Meeting, August 5, 2024