

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

Regular Meeting
February 5, 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 January 16, 2024
Regular Meeting January 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 and the Spanish Fort Public Library will be closed on Tuesday, February 13, 2024, to celebrate the Mardi Gras holiday.

- IX. OLD BUSINESS
- X. NEW BUSINESS

Presentation of Employee Anniversary Plaque

Swearing in of Employees as Code Enforcement Officers

Promotion Ceremony for Fire Department Employees

Ordinance No. 655-2024-----An Ordinance Establishing Policies and Procedures for Traffic Calming Measures on Public Rights-of-Way in the City of Spanish Fort

Ordinance No. 656-2024-----An Ordinance Extending the Rezoning of Certain Property Described as Lot 6, Eastern Shore Centre, Phase Four, Spanish Fort, Alabama, from B-3 to B-5

Resolution No. 1386-2024----A Resolution Authorizing the Mayor to Execute a Lease Agreement between the City of Spanish Fort and NAFECO

Resolution No. 1387-2024----A Resolution Authorizing the Mayor to Execute an Agreement between the City of Spanish Fort and Thompson Engineering, Inc.

Resolution No. 1388-2024----A Resolution Approving the Filing of an Application for the Rebuild Alabama Annual Grant Program

Resolution No. 1389-2024----A Resolution Authorizing the Mayor to Enter into an Agreement with Sunset Contracting, Inc., for Repairs at Spanish Village Drive and Weatherford Court

Resolution No. 1390-2024----A Resolution Disposing of Surplus Property

Resolution No. 1391-2024----A Resolution Awarding a bid for the Integrity Park
Phase II Project

Request for 040 – Retail Beer (On or Off Premises) and 060 – On or Off Premises
(Retail Table Wine), Double D’s Burger, LLC doing
business as Double D’s Burger, 29001 Bass Pro Drive,
Suite 100, Spanish Fort, Alabama 366527

XI. ADJOURN TO NEXT MEETING
Work Session and Regular Meeting, February 19, 2024