

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

JULY 18, 2017
9:00 A.M. EDT

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

IV. PRESENTATION

A. *Employee Service Recognition*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *July 3, 2017 Work Session*
2. *July 3, 2017 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Public Hearing and Resolution in reference to authorizing a development agreement between the City of Phenix City and Second Street of Phenix City, LLC for the property located at 1407 US Highway 280 Bypass.*
 - b. *Resolution and Public Notice in reference to a public hearing on the 2017-2018 Proposed Fiscal Year Budget.*

- c. *Resolution in reference to authorizing and directing the Mayor, City Manager, and Chief of Police to enter into a contract with the City of Auburn for Professional Services.*
- d. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into a Transportation Alternatives Program (TAP) Grant Agreement with ALDOT for the 14th Street Downtown Streetscapes & ADA Improvements Project with partial funding by the Federal Highway Administration, estimated project cost is \$423,377.00.*
- e. *Resolution in reference to granting an easement to Alabama Power Company to provide power for the restroom along the Riverwalk.*
- f. *Resolution in reference to accepting the dedication of land, right-of-ways and easements dedicated by the Administrative Replat – 7.29 +/- acres along 18th & 19th Avenue between 24th and 25th Street, Housing Authority of the City of Phenix City, owners.*
- g. *Resolution in reference to accepting the dedication of land, right-of-ways and easements dedicated by the Administrative Replat- 0.40 +/- acres at 810 & 812 20th Street, F&M Bank, owners.*

2. *City Clerk Department*

- a. *Resolution in reference to declaring one (1) Hewlett Packard Laserjet 8000N, Serial Number USBB023727 as surplus to be disposed of at the City Landfill.*

C. **ORDINANCES**

1. *Public Hearing and Second Reading*

- a. *Public Hearing and Ordinance to rezone a 3.10 acre tract of land located at 600 Fontaine Road, from an R-1 Zone to a R-1B Zone, City of Phenix City, owner. (First Reading 6/6/17)*

2. *Second Reading*

- a. *Ordinance to de-annex 26.05 acre tract of land lying in Section 27, Township 18 North, Range 30 East, Lee County, Alabama (Summerville Road), Jay B. Shepherd, T. Bruce Wade, II, and J. Gilbert Dyer, Jr. owner. (First Reading 7/3/17)*

3. *First Reading*

- a. *An Ordinance authorizing the issuance of the City's Limited Obligation Special Commercial Facilities Revenue Warrant, Series 2017A with regard to the Development Agreement by and between the City of Phenix City and Second Street of Phenix City, LLC.*
- b. *Amendment to Ordinance No. 2004-32 relating to Chapter 3, Alcoholic Beverages, of the Code of Ordinances of the City of Phenix City, Alabama, to add Division 4. Entertainment District to Article 111. Retail Sales.*
- c. *Ordinance in reference to establishing an Entertainment District in the City of Phenix City.*

D. *LICENSE APPLICATIONS*

- 1. *Application for an On Premise Beer License, an On Premise Wine License, an On Premise Whiskey/Wine License, a Billiard or Pool Room License, and Dancing with a Juke Box License submitted by Thao Ngoc Dinh for AJ's Sports Bar & Grill located at 1700 East Highway 280 Bypass, Phenix City, Alabama. (First Reading)*

VII. **CITY ATTORNEY**

- A. *Claim filed by Lauren Crooks.*

VIII. **CITY MANAGER**

IX. **DEPARTMENT HEADS**

X. **ADJOURNMENT**