

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

March 6, 2018
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

Reverend Ralph Wooten – Pastor, First United Methodist Church.

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

IV. CITY CLERK

A. *Approval of Meeting Minutes*

1. *February 20, 2018 Work Session*
2. *February 21, 2018 Council Meeting*

V. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution No. 2018-61 to be ratified in reference to authorizing the Mayor and City Manager to sign documents to approve the assignment of the Tower Cloud, Inc. Franchise Agreement to Southern Light, LLC.*
 - b. *Resolution in reference to rescinding Resolution No. 2018-61.*
 - c. *Resolution in reference to authorizing the Mayor and City Manager to sign documents to approve the assignment of the Tower Cloud, Inc. Franchise Agreement to Southern Light, LLC.*
 - d. *Resolution in reference to opposing SB213.*
 - e. *Resolution in reference to accepting the audited financial statement as presented by Robinson, Grimes and Company, P.C. for the fiscal year ended September 30, 2016.*
 - f. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an easement agreement with Southern Natural Gas Company for the 5th Street South Improvement Project.*

- g. *Resolution in reference to accepting the dedication of any right-of-ways dedicated by the "Right of Way Dedication of a Portion of Randell Street and Orchard Street for Edgar Hughston Builders, Inc. Orchard Hills Phase II & III Located in Section 21, Township 17 North, Range 30 East", Edgar Hughston Builders, Inc., Owners.*
- h. *Resolution in reference to authorizing Alabama Power Company to remove two existing 400watt MH Cobra Head street lights at the intersections of Crawford Road and 9th Avenue and Crawford Road and Broad Street.*
- i. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with David Jason Whitten and Tammy Renee Whitten for a Permanent Drainage and Utility Easement on a portion of Lot 23, Section one, Saddlebrook Subdivision.*
- j. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with David Jason Whitten and Tammy Renee Whitten for a Temporary Access and Construction Easement on a portion of Lot 23, Section one, Saddlebrook Subdivision.*
- k. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with David Allen Smith and Deondra Kay Smith for a Permanent Drainage and Utility Easement on a portion of Lot 24, Section one, Saddlebrook Subdivision.*
- l. *Resolution in reference to authorizing and directing the Mayor and City Manager to enter into an agreement with David Allen Smith and Deondra Kay Smith for a Temporary Access and Construction Easement on a portion of Lot 24, Section one, Saddlebrook Subdivision.*

2. *Building Department*

- a. *Two Resolutions and Public Notices in reference to setting public hearing dates and fixing demolitions costs associated with the following properties located in Phenix City:*

1. *2107 2nd Avenue*

2. *1249 Pierce Road*

3. *Fire Department*

- a. *Resolution in reference to declaring one Hot Point Dishwasher as surplus to be sold as scrap or disposed of at the City Landfill.*

4. *Police Department*

- a. *Resolution in reference to declaring one Police K-9 "NIM" to be disposed of for the consideration of the nominal sum of \$1.00 and other valuable considerations to Officer Robert Isabel.*

C. **ORDINANCES**

1. *Public Notice and First Reading*

- a. *Letter of request from Planning Commission, Public Notice and Ordinance to rezone 14.00 acres of land located at US Highway 80 West, to a C-4 Zone, Girard Partners, LP, owner.*

D. **BOARD APPOINTMENTS**

1. *Historic Perservation Commisson – 2 openings.*
2. *Zoning Adjustment and Appeals Board – 1 opening. (Tabled 02/6/18 & 02/21/18)*

E. **LICENSE APPLICATIONS**

1. *Application for an Off Premise Beer License, an Off Premise Wine License, submitted by Tracy Lamar Sayers for Liberty Foods located at 3915 – B US Highway 80 West, Phenix City, Alabama. (First Reading)*
2. *Application for a Junk Dealers License, Gold & Silver Buyers submitted by Shane A. Brewer for The Gold Man located at 3740 – B Opelika Road, Phenix City, Alabama. (First Reading)*

VI. **CITY ATTORNEY**

- A. *Claim filed by Dr. C.F. Floyd, II D.M.D*
- B. *Claim filed by MetLife on behalf of Ronald E. Sumbry*
- C. *Claim filed by Gary & Patricia Parrish*
- D. *Claim filed by Laura Lubin*
- E. *Sworn Notice of Claim – Sidni Virginia Carter*

VII. **CITY MANAGER**

VIII. **DEPARTMENT HEADS**

IX. **ADJOURNMENT**