

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

September 1, 2020
9:00 A.M. EST

I. CALL TO ORDER

II. INVOCATION

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

IV. PRESENTATION AND PROCLAMATION

A. *Employee Service Recognition via platform Zoom*

V. CITY CLERK

A. *Approval of Regularly Scheduled Meeting Minutes*

1. *August 17, 2020 Work Session*
2. *August 18, 2020 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Administration*
 - a. *Resolution No. 2020-217 to be ratified in reference to adding Poll Workers for the Phenix City Municipal Election on the 25th day of August.*
 - b. *Resolution No. 2020-218 to be ratified in reference to authorizing the Mayor and City Manager to sign documents with ADECA for grant assistance to replace four (4) vehicles in the Public Works Department.*
 - c. *Resolution in reference to approving the final settlement in the matter of David Jason Whitten and wife Tammy Renee Whitten verses the City of Phenix City Case No. 43-CV-2019-900143.00 in the amount of \$85,512.98.*

- d. *Resolution in reference to granting a tax abatement to Arbor Vita8, LLC.*
- e. *Resolution in reference to amending Resolution 2019-44 in reference to the Ground Lease with the Phenix City Housing Authority.*

2. *Building Department*

- a. *Public Hearing and Approval of Resolutions in reference to the fixing of costs incurred by the City of Phenix City for removal of substandard structures and the establishment of special assessments upon properties located at:*
 - 1. *1305 7th Avenue*
 - 2. *401 15th Avenue South*
 - 3. *2407 and 2409 16th Court*
- b. *Resolution in reference to rescinding Resolution No. 2020-211 in reference to the demolition of structure located at 1304 17th Court.*
- c. *Resolution and Public Notice in reference to setting a public hearing date and fixing demolition costs associated with 1304 17th Court, Phenix City, Alabama.*

3. *Parks and Recreation Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to sign contract documents awarding a bid to Amazing Scapes in the amount of \$62,880.00 annually for three years for landscape maintenance.*

4. *Utilities Department*

- a. *Resolution in reference to authorizing the Mayor and City Manager to enter into a contract agreement with CITYBASE to purchase a wall Kiosk in the amount of \$72,000.00, with an ongoing monthly maintenance fee of \$250.00 for the first (3) years.*

C. *ORDINANCES*

1. *Public Hearing and Second Reading*

- a. *Ordinance to rezone 1.16 acre tract of land located at 1600 13th Place, Ronald N. Shows, owner.*

D. BOARD APPOINTMENTS

1. *Personnel Review Board – 2 openings.*
2. *Planning Commission – 1 opening.*

E. LICENSE APPLICATIONS

1. *Second Reading*
 - a. *Application for an Off Premise Beer License and Off Premise Wine License submitted by Deborah Miller for Family Dollar Stores of Alabama, LLC. dba Family Dollar Store #20296 located at 1113 E 280 Bypass, Phenix City, Alabama. (First Reading 8/18/20)*

VII. CITY ATTORNEY

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT