

CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

December 20, 2022

9:00 A.M. EST

*Martin Idle Hour Park Community Center
3743 Moon Lake Drive, Phenix City, AL*

I. CALL TO ORDER

II. INVOCATION

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

IV. EMPLOYEE SERVICE RECOGNITION

- A. *Employee Service Recognition of Captain Joseph Weierick of the Phenix City Police Department*

V. CITY CLERK

- A. *Approval of Regular Scheduled Meeting Minutes*
1. *December 5, 2022 Work Session*
 2. *December 6, 2022 Council Meeting*

VI. CITY COUNCIL

A. *UNFINISHED BUSINESS*

B. *RESOLUTIONS*

1. *Building Department*
 - a. *Resolution in reference to rescinding Resolution No. 2022-159 in reference to declaring a structure located at 708 Williams Avenue as a public nuisance and authorizing the necessary action to bid, demolish, remove and clear all building materials, trash and debris from said premises with all costs being paid using Community Development Block Grant (CDBG) funding.*

- b. Resolutions in reference to declaring properties a public nuisance and authorizing and directing the Housing Abatement Board to take necessary action to demolish, remove and clear all building materials, trash, and debris from the following properties:*
 - 1. 708 Williams Avenue*
 - 2. 2114 Summerville Road*
 - 3. 1205 2nd Street South*
- 2. Economic Development and Planning Department*
 - a. Resolution in reference to authorizing the Mayor and City Manager to sign a contract and accept an offer from Greater Mt. Zion Baptist Church for the purchase of 112 South Seale Road in an amount not to exceed \$12,734.00.*
 - b. Resolution in reference to authorizing the Mayor and City Manager to sign a contract and accept an offer from Greater Mt. Zion Baptist Church for the purchase of parcel number 57 05 05 22 4 022 029.000 in an amount not to exceed \$6,590.00.*
- 3. Engineering Department*
 - a. Resolution in reference to granting easements to Alabama Power Company to provide electrical service for 50 Downing Drive.*
- 4. Police Department*
 - a. Resolution in reference to authorizing the Mayor, City Manager and Chief of Police/Public Safety Director to enter into an agreement with Motorola Solutions to install and configure a Mach Alert Fire Station Alerting and Automation System in an amount not to exceed \$469,180.25.*
 - b. Resolution in reference to authorizing the Mayor, City Manager and Chief of Police/Public Safety Director to enter into a Lease agreement with Motorola Solutions to finance a Mach Alert Fire Station Alerting and Automation System for the Fire Department in an amount not to exceed \$547,247.45.*
- 5. Utilities Department*
 - a. Resolution in reference to authorizing and directing the Mayor and City Manager to sign an Indemnification Agreement with the Phenix City Board of Education regarding a Sanitary Sewer Main.*
 - b. Resolution in reference to authorizing the Mayor and City Manager to accept a proposal from Thompson Insurance, Inc. for Property, Auto, and Liability Insurance for calendar year (2023) in the amount of \$266,869.00.*

C. **ORDINANCE**

1. *Public Hearing and Second Reading*

- a. *Ordinance to annex 3.95 acres of land lying in Section 5, Township 17 North, Range 30 East, Russell County, Alabama into a C-4 Zone (Highway Commercial) located at 3743 Highway 431 North, Two-Eighty Phenix, LLC, by Shree Singh, Owner. (First Reading 11/15/22)*

2. *First Reading*

- a. *Ordinance to Amend Ordinance No. 2016-15 of the City of Phenix City, Alabama Relating to Permit Fees.*

3. *Public Notice & First Reading*

- a. *Letter of Request from Planning Commission, Public Notice and Ordinance to Amend the Zoning Ordinance of the City of Phenix City, Alabama, Article II-Definitions, Section 3 – Use Definitions; and Article IV – General District Regulations, Section 6 – Notes to Tables, Table 4-1 Dimensional Requirements for Residential Districts in R-2 and R-3 Patio Garden – Minimum Depth of Sideyard.*
- b. *Letter of Request from Planning Commission, Public Notice and Ordinance to Amend the Zoning Ordinance of the City of Phenix City, Alabama, Article II – Definitions, Section 3 – Use Definitions, Add Medical Cannabis Dispensary; and Article IV – General District Regulations, Section 6 – Notes to Tables, Table 4-5 Use Regulations, Add Medical Cannabis Dispensary in C-4 Zone; and Article VI – Regulations Applying To All Or Several Districts, Add Section 21 – Medical Cannabis Dispensary, Add Number 1.*

D. **BOARD APPOINTMENTS**

1. *Tree Commission – 1 opening*

VII. CITY ATTORNEY

- A. *Claim filed by Brea Word*

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT