CITY OF PHENIX CITY, ALABAMA CITY COUNCIL

AGENDA

February 7, 2023 9:00 A.M. EST Martin Idle Hour Park Community Center 3743 Moon Lake Drive, Phenix City, AL

- I. CALL TO ORDER
- II. <u>INVOCATION</u>
- III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- IV. PRESENTATION AND PROCLAMATION
 - A. Employee Service Recognition
 - B. Proclamation Recognizing Arbor Day
 - C. Proclamation Recognizing 100 Years of Service to the Community
- V. CITY CLERK
 - A. Approval of Regular Scheduled Meeting Minutes
 - 1. January 17, 2023 Work Session
 - 2. January 18, 2023 Council Meeting
- VI. CITY COUNCIL
 - A. UNFINISHED BUSINESS
 - B. RESOLUTIONS
 - 1. Administration
 - a. Resolution No. 2023-13 to be ratified in reference to authorizing and directing the Mayor and City Manager to accept a quote from Sansom Equipment Company for repairs to the WWC-71 small jetter/vacuum truck for the estimated cost of \$67,345.34.
 - b. Resolution No. 2023-14 to be ratified in reference to authorizing to accept a quote from H&L Construction, Inc. to install a new guardrail along Brickyard Road and to repair the guardrail along North Railroad Street in an amount not to exceed \$28,262.50.

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- c. Resolution in reference to authorizing the Mayor and City Manager to make application for grant assistance from ALDOT for resurfacing of 10th Avenue from Seale Road to Fontaine Road.
- d. Resolution in reference to authorizing the Mayor and City Manager to enter into an agreement with the State of Alabama (acting by and through ALDOT) for the resurfacing on Opelika Road from SR-38 (US-280) to the city limits (Project# STPPC-5721 (); CPMS Ref# 100073834 and 10073348.

2. Building Department

a. Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 3 with J. Douglas Martin & Associates, Inc. to renovate the Economic Development Building.

3. Economic Development Department

a. Resolution in reference to declaring (1) conference room table and (4) four chairs as surplus to be transferred to another department or disposed of at the City Landfill.

4. Engineering Department

- a. Resolution in reference to authorizing and directing the Mayor and City Manager to sign Change Order No. 1 with Evergreen Siteworks, LLC for the Phenix City C&D Landfill Expansion Improvements.
- b. Resolution in reference to authorizing the Mayor and City Manager to sign an agreement with Phenix Paving and Maintenance, LLC to perform repair work to the Engineering Department parking lots in an amount not to exceed \$24,793.92.
- c. Resolution in reference to authorizing the Mayor and City Manager to sign an agreement with Phenix Paving and Maintenance, LLC to perform repair work to parking lot #1 in an amount not to exceed \$8,082.52.

5. Finance Department

a. Resolution in reference to authorizing and directing the Mayor, City Manager and Finance Director Labrita King-Copeland to sign an Engagement Agreement with Jackson Thornton & Company, P.C. to provide accounting services to the City's Finance Department.

6. Fire Department

a. Resolution in reference to granting easements to Alabama Power Company to provide underground electrical power for the new Fire Training Facility.

7. Police Department

a. Resolution in reference to authorizing and directing the Mayor, City Manager and Chief of Police/Public Safety Director Raymond Smith to sign an amended agreement with LexisNexis Coplogic, Inc.

8. Utilities Department

- a. Resolution in reference to approving the recommendation of the Utilities Department to not accept waste from Ft. Benning beginning Monday, February 13, 2023.
- b. Resolution in reference to authorizing and directing the Mayor and City Manager to extend the current contract for the 2022-2023 Fiscal Year with CEDARCHEM, LLC for Zinc-Orthosphosphate thru September 30, 2023 at a cost of \$1.58/lb.

C. ORDINANCE

- 1. Public Hearing and Second Reading
 - a. 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.
 - b. 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.

2. First Reading

a. Ordinance to Amend the Code of Ordinances of the City of Phenix City, Alabama, Chapter 26, Environment and Natural Resources, Adding Article IV – Regulation of Certain Land Disturbing Activities, Sections 26-70 Through 26-78.

D. BOARD APPOINTMENTS

- 1. Tree Commission 1 opening
- 2. Zoning Adjustment and Appeals Board 2 openings

VII. <u>CITY ATTORNEY</u>

VIII. <u>CITY MANAGER</u>

IX. <u>DEPARTMENT HEADS</u>

X. <u>ADJOURNMENT</u>