



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, July 17, 2023 --- Meeting at 5:30 p.m.

Call to Order:

Opening Prayer: Held in Work Session

Pledge of Allegiance: Held in Work Session

Roll Call:

Approval of Minutes: July 10, 2023 Regular Meeting

Approval of Agenda: July 17, 2023

Reports from Council on Standing Committees:

Finance Committee: Council President Colvin

Public Safety Committee: Councilor Eric Brown

Utilities Committee: Councilor Keel

Parks and Recreation: Councilor Chris Brown

Public Works Committee: Council President Pro Tempore Hardy

Buildings and Properties: Councilor Tapley

Reports from Special Committees:

Public Hearing:

1. To Rezone Property Located Inside the City Limits on Coven Abbett Highway, also known as The Pines at Lake Martin, Consisting of 440.80 acres from RR (Reserve Residential) to SD-1 (Lake Front Residential & Resort District). (Sponsored By: Councilor Chris Brown)

2. To Rezone Property Located Inside the City Limits on Dadeville Road from I-1 (Light Industrial) to B-2 (General Business). (Sponsored By: Councilor Chris Brown)

Report on Status of City Finances: Romy Stamps, Finance Director

Proclamation: None

Unfinished Business:

New Business:

- 1. ORDINANCE:** To Rezone Property Located Inside the City Limits on Coven Abbett Highway, also known as The Pines at Lake Martin, Consisting of 440.80 acres from RR (Reserve Residential) to SD-1 (Lake Front Residential & Resort District). (Sponsored By: Councilor Chris Brown)
- 2. ORDINANCE:** To Rezone Property Located Inside the City Limits on Dadeville Road from I-1 (Light Industrial) to B-2 (General Business). (Sponsored By: Councilor Chris Brown)
- 3. RESOLUTION:** To Authorize the Mayor to Apply for a Zero Interest Loan from Alabama Municipal Electric Authority for Apron Expansion and Taxilane Construction at the Thomas C. Russell Field Airport, Project #22A01200, in an Amount not to Exceed \$500,000.00 (Sponsored By: Mayor Baird)
- 4. RESOLUTION:** To Authorize the Mayor to Enter into an Interlocal Agreement with Tallapoosa County, Alabama for the Justice Assistance Grant Program Award. (Sponsored By: Councilor Eric Brown)
- 5. RESOLUTION:** To Award Bid No. 23-16 to Gary Ingram Paving & Grading for Apron Expansion and Taxilane Construction at the Thomas C. Russell Field Airport, Project #22A01200, in an Amount not to Exceed \$1,447,590.60 and to Authorize to Amend the FY 23 Budget (Sponsored By: Mayor Baird)
- 6. REQUEST:** To Approve an ABC Special Events Retail – to Mark B. Gilliland DBA Ocie and Belles, LLC. (Sponsored By: Councilor Chris Brown)
- 7. RESOLUTION:** To Appoint Council President Pro Tempore Hardy to the Lake Martin – Tallapoosa County Tourism and Visitors Bureau. (Sponsored By: Council President Colvin)

The next City Council meeting is scheduled for Monday, August 7, 2023 at 5:30 p.m.