



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, December 11, 2023 --- Meeting at 5:30 p.m.

Call to Order: Council President Colvin

Opening Prayer: Councilor Eric Brown

Pledge of Allegiance: Council President Pro Tempore Hardy

Roll Call:

Approval of Minutes: November 20, 2023, Work Session
November 20, 2023 Regular Meeting

Approval of Agenda: December 11, 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 at 3065 Highway 63 South from RR (Reserve Residential) to B2 (General Business).
2. To hear comments regarding the City of Alexander City, Alabama Solid Waste Management Plan.

Report on Status of City Finances: None

Proclamation: None

Unfinished Business:

New Business:

1. ORDINANCE: To Rezone Property Located at 3065 Highway 63 South from RR (Reserve Residential) to B2 (General Business). (Sponsored By: Mayor Baird)

2. RESOLUTION: To Adopt the 2023 City of Alexander City, Alabama Solid Waste Management Plan. (Sponsored By: Council President Pro Tempore Hardy)

3. RESOLUTION: To Authorize the Mayor to Enter into an Agreement by and Between the City of Alexander City, Alabama, the Lake Martin Area Economic Development Alliance, the Tallapoosa County Commission and the Lake Martin Area Industrial Development Authority for Project "Buck". (Sponsored By: Council President Pro Tempore Hardy)

Public Comments (3 minutes per speaker):

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

Comments from the Council:

Executive Session:

Adjournment:

The next Work Session & City Council meetings are scheduled for Monday, December 18, 2023 at 4:30 and 5:30 p.m.

ORDINANCE

BE IT ORDAINED by the City Council of the City of Alexander City, Alabama, as follows:

THAT the zoning ordinance of the City of Alexander City and the zoning map may be amended to reclassify the property located and described in Attachment "A" from RR (Reserve Residential) to B2 (General Business); and

THAT this proposed ordinance and a synopsis was advertised for two (2) weeks in the Outlook, a newspaper of general circulation within the City Limits of the City of Alexander City, and that the City Council at its Public Hearing at 5:30 p.m. on December 11, 2023, did consider said proposed ordinance and that at such time and place all persons who desired had an opportunity to be heard in favor of or in opposition to such ordinance.

ALL other items and provisions of the zoning ordinance not herein specifically amended shall remain in full force and effect.

THE amendments herein contained were considered and recommended by the City of Alexander City Planning Commission on October 10, 2023.

THIS ordinance shall become effective upon its passage and execution as provided by law.

ADOPTED THIS 11TH DAY OF DECEMBER, 2023.

By: Audrey "Buffy" Colvin, President
Alexander City Council

AUTHENTICATED THIS 11TH DAY OF DECEMBER, 2023.

By: Stephanie J. Southerland,
City Clerk



RESOLUTION

To Adopt the 2023 City of Alexander City, Alabama Solid Waste Management Plan

WHEREAS, the Alabama legislature enacted Alabama Act Number 89-824 in 1989; and

WHEREAS, the act requires the Alabama Department of Environmental Management (ADEM), the state’s Regional Planning Commissions, and units of local government (counties and municipalities) to plan for the orderly management of solid waste generated in the state, prepared every ten (10) years; and

WHEREAS, the City of Alexander City, Alabama, (city) located in the western portion of Tallapoosa County, adopted their most recent Solid Waste Management Plan (SWMP) in 2013; and

WHEREAS, it is now necessary to update the SWMP to reflect current activities associated with sold waste in the city; and

WHEREAS, the proposed agreement is shown as Attachment “A”; and

WHEREAS, the SWMP is intended to serve the city for the next ten (10) years and will be updated as required by ADEM or as deemed necessary by the city to continue to achieve its solid waste management goals.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Alexander City, Alabama hereby authorizes the Mayor to execute the Solid Waste Management Plan, as attached.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign any and all other documents and agreements necessary to carry out the intent of this resolution.

ADOPTED THIS 11TH DAY OF DECEMBER, 2023.

By: Audrey “Buffy” Colvin, President
Alexander City Council

RESOLUTION

To Authorize the Mayor to Enter into an Agreement by and Between the City of Alexander City, Alabama, the Lake Martin Area Economic Development Alliance, the Tallapoosa County Commission and the Lake Martin Area Industrial Development Authority for Project "Buck"

WHEREAS, the City of Alexander City has been approached for an economic development opportunity, known as Project "Buck"; and

WHEREAS, the Lake Martin Area Economic Development Alliance, the Tallapoosa County Commission and the Lake Martin Area Industrial Development Authority are each willing to help facilitate Project "Buck"; and

WHEREAS, the City of Alexander City, Alabama believes that Project "Buck" will provide jobs and economic growth in the community; and

WHEREAS, Amendment 739 allows the City of Alexander City, Alabama to lend its credit, grant public funds or thing of value to a private entity; and

WHEREAS, it is recommended to approve an agreement with the Lake Martin Area Economic Development Alliance, the Tallapoosa County Commission and the Lake Martin Area Industrial Development Authority for Project "Buck".

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Alexander City, Alabama, hereby authorizes the Mayor to enter into an agreement with the Lake Martin Area Economic Development Alliance, the Tallapoosa County Commission and the Lake Martin Area Industrial Development Authority for Project "Buck".

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign any and all other documents and agreements necessary to carry out the intent of this resolution pertaining to Project "Buck".

ADOPTED THIS 11TH DAY OF DECEMBER, 2023.

By: Audrey "Buffy" Colvin, President
Alexander City Council