

**City of Bay Minette
Council Work Session Agenda
City Hall Conference Room
Monday, August 21, 2023
5:00 P.M.**

- 1). Agenda Review
- 2). Health Insurance Review and Renewal
- 3). Discussion: 611 and 613 McMeans Avenue
- 4). Presentation: Update on Planning and Development Department
- 5). Discussion: Fiscal Year 2023-2024 Budget
- 6). Waiver Requests:
 - Kiwanis Club of Bay Minette request a rental fee waiver for Blackburn Park on September 16, 2023, for Dogs on Hand.
- 7). Miscellaneous/Other

**City of Bay Minette
Council Meeting Agenda
City Hall Council Chambers
Monday, August 21, 2023
6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda

Item A: Consideration of Minutes of August 7, 2023, City Council Meeting and Work Session
- 4). Consideration of Reports of Standing Committees and Boards/Commissions

Item A: Consideration of Accounts Payable for August 21, 2023
- 5). Mayor's Report
- 6). Consideration of Ordinance 1033 on Second Reading to Regulate the Operation of Golf Carts on Certain City Streets Within the City of Bay Minette
- 7). Consideration of Ordinance 1036 on First Reading Franchise Agreement between the City of Bay Minette and Comcast of Alabama, LLC.
- 8). Consideration for Resolution 0823-07 Alabama Junior Rodeo Association Carol Hodgson Multipurpose Arena Rental Fee Waiver on September 23, 2023, through September 24, 2023
- 9). Consideration of Resolution 0823-08 Baldwin County High School FFA Carol Hodgson Multipurpose Arena Rental Fee Waiver on November 10, 2023, through November 11, 2023
- 10). Consideration of Resolution 0823-09 Men of the Coalition Douglasville School of Arts & Recreation Pavilion Rental Fee Waiver on September 2, 2023, through September 4, 2023
- 11). Consideration of Resolution 0823-10 Adopting Revised Transportation Plan Pursuant to the Rebuild Alabama Act (Act 2019-2)
- 12). Consideration of Resolution 0823-11 to Adopt the Fiscal Year 2023-2024 City Budget
- 13). Consideration of Resolution 0823-12 Authorizing Mayor to Execute an Agreement between Cloudpermit and the City of Bay Minette
- 14). Consideration of Resolution 0823-13 North Baldwin Chamber of Commerce 41st Annual Christmas Fest Assistance
- 15). Consideration of Resolution 0823-14 Authorizing Mayor to Execute and Independent Contractor Agreement
- 16). Consideration of Resolution 0823-15 Accepting Assistance to Firefighters Grant Through Federal Emergency Management Agency (FEMA) for the Bay Minette Fire Department

17). Council/Citizens Comments

Before meeting begins, Citizens wishing to speak must be signed in, notate that they wish to speak and follow the Procedures for Addressing the City Council

18). Adjourn