

**BAY MINETTE CITY COUNCIL
WORK SESSION Agenda
Monday, November 18, 2013
5:30 p.m.**

- 1). Review: Agenda Review

- 2). Update: Bay Minette Airport Authority Chairman, Pat Ryan will present an update on Phase II of the Bay Minette Airport Taxi Way

- 3). Update: North Baldwin Chamber will present an update of Christmas Fest and other Holiday Activities

BAY MINETTE CITY COUNCIL AGENDA
Monday, November 18, 2013
6:00 P.M.

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
 - Item A:** Approve Minutes of November 4, 2013 City Council Meeting and Work Session
 - Item B:** Consideration of Travel Request for Firefighters: Brian Dees, Nathan Perkins, Pate Cardwell and Bobby Dolan to attend the A/O Pumper 40 Hour Class at the Daphne Fire Station from December 2-6, 2013 at a cost of \$553.72.
 - Item C:** Monthly Reports
- 4). Consideration of Reports of Standing Committees and Boards/Commissions
 - Item A:** Accounts Payable for November 18, 2013
- 5). Mayor's Report
- 6). Public Hearing: Re-zoning of Property located at 1011 Highway 31 North from R-2 to B-2
- 7). Introduction of Ordinance 965 to Re-zone Property located at 1011 Highway 31 North from R-2 to B-2
- 8). Consideration of Resolution Number 1113-06 Grant Application for Airport Improvements
- 9). Consideration of Resolution Number 1113-07 Authorizing Participating in the 2014 Severe Weather Preparedness Tax Holiday—February 21-23, 2014
- 10). Adjourn