

**City of Bay Minette
City Council Work Session
November 21, 2016
5:00 P.M.**

- 1). Agenda Review

- 2). Discussion: Request for ABC License for Kimono Japanese Restaurant (Item Number 8)

- 3). Discussion: Request from Baldwin County Department of Archives and History for assistance in moving the Little Red School House located on the property of the Board of Education to the Baldwin County Bicentennial Park in Stockton

- 4). Waiver Requests:
 - Baldwin County High School Volleyball request use of Holly Hills Municipal Golf Course Club House on November 30, 2016

 - Bay Minette Intermediate School request use of Holly Hills Municipal Golf Course Club House for Annual Christmas Gathering on December 9, 2016

 - Atmore (AL) Alumni Chapter of Kappa Alpha PSI, Inc. request use of the John F. Rhodes Civic Center on February 11, 2017 for a Black and White Ball Fund Raiser

 - Razing a Nation request use of the Civic Center for March 18-19, 2017

- 5). Miscellaneous/Other:

BAY MINETTE CITY COUNCIL AGENDA

Monday, November 21, 2016

6:00 P.M.

1). Call to Order

2). Invocation and Pledge of Allegiance

3). Consent Agenda

Item A: Approve Minutes of November 7, 2016 City Council Meeting and Work Session

Item B: Consideration of Training Request for Clarence Crook, Police Chief to attend the Chief's Conference-Winter in Montgomery, Alabama from January 22-26, 2017 at a cost of \$1,183.48.

Item C: Monthly Reports

4). Consideration of Reports of Standing Committees and Boards/Commissions

Item A: Accounts Payable for November 21, 2016

5). Mayor's Report

6). Consideration of Second Reading for the Re-zoning of 142 Acres located on Rabun Road PIN 3684 from R-2 to R-A

7). Consideration of Second Reading of 1016-09 Agreement between the Baldwin County Commission, the City of Bay Minette and the City of Bay Minette Planning Commission Concerning the Exercise of Extraterritorial Planning Jurisdiction Authority over Subdivisions

8). Consideration of Resolution 1116-07 Approving 020 Restaurant Retail Liquor License for Kimono Japanese Restaurant located at 712 D'Olive Street

9). Consideration of Resolution 1116-08 Confirming the Appointment of Certain Municipal Court Non-Elected Public Officials

10). Consideration of Resolution 1116-09 Rescinding of Resolution 1116-02 Self-Collection And Administration of Sales/Use Tax, Lodging and Rental Tax

11). Consideration of Resolution 1116-10 Rescinding of Resolution 1116-06 Purchase of Patrol Vehicles for the Police Department

12). Consideration of Resolution 1116-11 Purchase of 2 Patrol Vehicles for the Police Department

- 13). Consideration of Resolution 1116-12 Agreement between the City of Bay Minette and PRA Government Services, LLS d/b/a RDS
- 14). Consideration of Resolution 1116-13 Municipal Worker Compensation Fund, Inc. 2017 Safe Workplace Guidelines
- 15). Consideration of Request by Gordon Phillips for Speed Bump on Brady Road.
- 16). Adjourn