

**City of Bay Minette  
Council Work Session Agenda  
City Hall Conference Room  
Monday, August 1, 2022  
5:00 P.M.**

- 1). Agenda Review
- 2). Economic Development Warrants
- 3). Justice Center Bid-Discussion
- 4). Miscellaneous/Other

**City of Bay Minette  
Council Meeting Agenda  
City Hall Council Chambers  
Monday, August 1, 2022  
6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
  - Item A: Approve Minutes of July 18, 2022, City Council Meeting and Work Session
- 4). Consideration of Reports of Standing Committees and Boards/Commissions
  - Item A: Accounts Payable for August 1, 2022
- 5). Mayor's Report
- 6). Consideration of Ordinance 1007 on Second Reading Case No. Z-22003 Peavy Property Re-Zoning Request from B-1, Local Business to R-4, High Density Multi-Family Residential District
- 7). Consideration of Ordinance 1010 Establishing a Franchise Fee Payment Agreement Between the City of Bay Minette, Alabama and North Baldwin Utilities
- 8). Consideration of Resolution 0722-07 North Baldwin Chamber of Commerce Veteran's Day Celebration John F. Rhodes Civic Center Rental Fee Waiver for November 11, 2022
- 9). Consideration of Resolution 0722-08 North Baldwin Chamber of Commerce Veteran's Day Celebration Halliday Park Pavilion Rental Fee Waiver for November 12, 2022
- 10). Consideration of Resolution 0822-01 CB2022-01—Used Terrain Cut Rough Mower
- 11). Consideration of Resolution 0822-02 Agreeing to Allow the Baldwin County Commission ("County") to Handle All Permitting for the South Alabama Megasite and Surrendering Jurisdiction of the Megasite to the County
- 12). Consideration of Resolution 0822-03 Pursuant to Section 40-9B *et seq.*, Code of Alabama (1975), the Baldwin County Commission has the consent of the City Council to Grant the Abatement of Certain Sales and Use Taxes
- 13). Consideration of Resolution 0822-04 Pursuant to Amendment No. 750 and/or Amendment No. 772 to the Constitution of Alabama 1901, and Related to the Promotion of Local Economic and Industrial Development, a Resolution Authorizing a Project Agreement By and Among Baldwin County, the City of Bay Minette, North Baldwin Utilities, Baldwin County Economic Development Alliance, Inc., and Novelis Corporation

- 14). Consideration of Resolution 0822-05 Authorizing the City of Bay Minette, Alabama to Join the State of Alabama and Other Local Governments as Participants in the Janssen Settlement
- 15). Consideration of Resolution 0822-06 Authorizing the City of Bay Minette, Alabama to Join the State of Alabama and Other Local Governments as Participants in the McKesson Settlement
- 16). Consideration of Resolution 0822-09 Bid Award-Justice Center
- 17). Council/Citizens Comments
- 18). Adjourn