

**City of Bay Minette  
Council Work Session Agenda  
City Hall Conference Room  
Monday, September 19, 2022  
5:30 P.M.**

- 1). Agenda Review
  
- 2). Informational: Parade/Event Permits:
  - City of Bay Minette, BCHS Council, Honor Society and Peer Helpers—Suicide Awareness Walk, September 22, 2022
  - Infirmary Healthy—RIDEYELLOW, October 1, 2022
  - Bay Minette Fire Department—Fire Truck Parade, October 29, 2022
  
- 3). Waiver Request:
  - Impact 100 Baldwin County request a rental fee waiver for Holly Hills Municipal Golf Course Clubhouse to host an information meeting on Thursday, February 23, 2022 from 5 p.m. until 6:30 p.m.
  
- 4). Miscellaneous/Other

**City of Bay Minette  
Council Meeting Agenda  
City Hall Council Chambers  
Monday, September 19, 2022  
6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consideration of Proclamation for RIDEYELLOW
- 4). Consent Agenda
  - Item A: Approve Minutes of September 6, 2022, City Council Meeting and Work Session
- 5). Consideration of Reports of Standing Committees and Boards/Commissions
  - Item A: Accounts Payable for September 19, 2022
- 6). Mayor's Report
- 7). Consideration of Ordinance 1009 on Second Reading Concerning Z-22006 Thompson Commercial Properties, LLC Property Rezoning Request from R-2 Single Family District to B-2 General Business District; Property is located on the North Side of D'Olive Street approximately .2 miles East of McMeans/US Hwy 31
- 8). Consideration of Ordinance Number 1012 Amending Ordinance 976 General Business Licenses to Reflect the Five-Year Adjustment to Municipal Business Licenses Issuance Fees
- 9). Consideration of Resolution 0922-11 Tri-Party Agreement for Housing of Prisoners at the Baldwin County Corrections Center for the City of Bay Minette
- 10). Consideration of Resolution 0922-12 Memorandum of Understanding School Resources Officers (SRO) Program at Baldwin County Public Schools
- 11). Consideration of Resolution 0922-13 Authorizing City of Bay Minette Municipal Airport Authority to Make an Application for Airport Improvement Funding Assistance from the State of Alabama Department of Transportation for Improvements under the Airport Improvements Program (AIP)
- 12). Consideration of Resolution 0922-14 Authorizing City of Bay Minette Municipal Airport Authority to Make an Application for Airport Improvement Funding Assistance from the State of Alabama Department of Transportation for Improvements under the Airport Infrastructure Grant (AIG)
- 13). Consideration of Resolution 0922-15 Reserving the Unencumbered Funds in the FY 2021/2022 General Fund Operating Budget and the Capital Budget for Application in FY 2022/2023
- 14). Consideration of Resolution 0922-16 Amendment to Employee Personnel Policy to Include Juneteenth as an Employee Holiday

- 15). Consideration of Resolution 0922-17 American Heart Association 2022 Baldwin Heart Walk
- 16). Consideration of Resolution 0922-18 Baldwin County High School Key Club
- 17). Consideration of Resolution 0922-19 Baldwin County High School
- 18). Consideration of Resolution 0922-20 Bay Minette Beautification Committee
- 19). Consideration of Resolution 0922-21 Care House
- 20). Consideration of Resolution 0922-22 First Presbyterian Church Food Pantry
- 21). Consideration of Resolution 0922-23 Mutual Aid Cemetery Association
- 22). Consideration of Resolution 0922-24 North Baldwin Animal Shelter
- 23). Consideration of Resolution 0922-25 North Baldwin Coalition for Excellence in Education (NBCEE)
- 24). Consideration of Resolution 0922-26 Bay Minette Elementary School
- 25). Consideration of Resolution 0922-27 North Baldwin Literacy Council
- 26). Consideration of Resolution 0922-28 North Baldwin Ecumenical Association, Inc.
- 27). Consideration of Resolution 0922-29 Disposal of Public Property-Administration Chairs
- 28). Council/Citizens Comments
- 29). Adjourn