

City of Bay Minette
Council Work Session Agenda
City Hall Conference Room
Monday, March 18, 2024
5:00 P.M.

- 1). Agenda Review

- 2). The Annual Audit to be delivered by George Hayles with Kubina, Hayles and Ray, P.C.

- 3). Municipal Airport Board Update by Mack Byrd

- 4). Discussion: Alabama League of Municipalities Voting Delegate, Annual Business Session

- 5). Discussion: Alabama Municipal Insurance Corporation Annual Membership Meeting Voting Proxy

- 6). Request to name the soccer/football practice fields at the John White Park the Goose Fields in honor of the Fly High Goose Foundation's Support of the Project

- 7). Miscellaneous/Other

**City of Bay Minette
Council Meeting Agenda
City Hall Council Chambers
Monday, March 18, 2024
6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
 - Item A: Consideration of Minutes of March 4, 2024, City Council Meeting and Work Session
- 4). Consideration of Reports of Standing Committees and Boards/Commissions
 - Item A: Consideration of Accounts Payable for March 18, 2024
- 5). Mayor's Report
- 6). Consideration of Ordinance 1044 Regarding Case No. Z-24001, PUD Zoning of the Baldwin Ventures, LLC Property proposed as the Old Towne Commons Planned Unit Development As Authorized Pursuant to Section 11-52-1 Through 11-52-85, Code of Alabama (1975) on Second Reading
- 7). Consideration of Resolution 0324-09 Award of Bid for Airport Improvements—Northwest Apron and Taxilane Sealcoat
- 8). Consideration of Resolution 0324-10 Disposal of Public Property—Police Department Various Office Furniture
- 9). 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
- 10). Adjourn