



City of Bay Minette

City Council

301 D'Olive Street · Bay Minette, Alabama 36507
(251) 580-1619

Work Session Agenda

City Hall Conference Room

October 21, 2024

5:00 p.m.

1). Agenda Review and Discussion

- **North Baldwin Infirmary Foundation waiver of the rental fee for the Holly Hills Municipal Golf Course Clubhouse on Thursday, November 7, 2024 (Due to time constrain this item is listed on City Council Agenda as Resolution 1024-15)**
- **Sponsorship Request for the Fallen Linemen Organization Softball Team Sponsorship (Resolution 1024-16)**
- **Temporary Use Waiver for Ms. Barbara Whatley Adams, 225 Townsend Avenue, Bay Minette (Due to nature of this request, this item is listed on City Council Agenda as Resolution 1024-17)**
- **Bid Project #CB2024-03 Civic Center HVAC (Resolution 1024-18 and Resolution 1024-19)**

2). Abba Shrine Street Camels request for a special waiver for the use of UTVs (side by side) vehicles in Select Parades

3). Waiver Requests

- **North Baldwin Chamber of Commerce with Partner Alabama Career Center request a waiver of the rental fee for the John F. Rhodes Civic Center on Thursday, January 16, 2025 and Friday, January 17, 2025 to host the Veterans Job Fair**
- **Baldwin County Martin Luther King Jr. Celebration Committees, Inc. request a waiver of the rental fee from the John F. Rhodes Civic Center on Monday, January 20, 2025 to host a Baldwin County Martin Luther King Jr. Holiday Celebration**
- **Stapleton School request a waiver of the rental fee for the Holly Hills Municipal Golf Course Clubhouse on Thursday, December 19, 2024**

4). Miscellaneous/Other



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City Council Meeting Agenda

City Hall Council Chambers

October 21, 2024

6:00 p.m.

- 1). **Call to Order**
- 2). **Invocation**
- 3). **Pledge of Allegiance**
- 4). **Approval of the Minutes of the October 7, 2024 City Council Meeting and Work Session**
- 5). **Approval of the Revised Accounts Payable for October 21, 2024**
- 6). **Recognitions and/or Proclamations - None**
- 7). **Old Business - None**
- 8). **New Business**

Consideration of Ordinance – None

Consideration of Resolutions

- | | |
|----------------|---|
| 1024-08 | Case #SP-2024 First Renewal of TUP-23001, Temporary Use Permit for Koestler Property Temporary Work Force Housing Development |
| 1024-09 | Impact 100 Baldwin County waiver of the rental fee for the Holly Hills Municipal Golf Course Clubhouse on Thursday, January 28, 2025 |
| 1024-10 | North Baldwin Chamber of Commerce waiver of the rental fee for the John F. Rhodes Civic Center on Thursday, February 20, 2025 to host their 80th Annual Meeting and approval to apply for an ABC Board Special Events Permit on Thursday, February 20, 2025 |
| 1024-11 | Bay Minette/Atmore Alumni Chapter Kappa Alpha Psi, Inc. waiver of the rental fee for the John F. Rhodes Civic Center on Saturday, March 22, 2025 |



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| 1024-12 | Bradley-McDowell Auxiliary Post 3568 of Veterans of Foreign Wars waiver of rental fee for Blackburn Park on November 11, 2024 |
| 1024-13 | Confirming the Appointment of Certain Non-Elected Public Officials |
| 1024-14 | Confirming the Appointment of Certain Non-Elected City Attorney/Municipal Court Public Officials |
| 1024-15 | North Baldwin Infirmary Foundation waiver of the rental fee for Holly Hills Municipal Golf Course Clubhouse on Thursday, November 7, 2024 |
| 1024-16 | Fallen Linemen Organization Softball Team Sponsorship |
| 1024-17 | To Ratify Variance of Ordinance 1027 to Allow Temporary Housing for Ms. Barbara Whatley Adams to be Located at 225 Townsend Avenue, Bay Minette |
| 1024-18 | Authorize the Purchase of Air Conditioning Equipment for the John F. Rhodes Civic Center from Trane through Omnia Partners Public Section (“Omnia”) Contract |
| 1024-19 | Award Bid Project #CB2024-03 Civic Center HVAC |
| 1024-20 | Authorize the Purchase of Four (4) ZOLX12BIPBCA Zoll X Series Defibrillators from Master Medical Equipment for the Bay Minette Fire Department |
| 1024-21 | A Resolution Authorizing Supplement No. 3 Under Master Lease/Purchase Agreement Between the City of Bay Minette and The First Bank |
- 9). Report of Mayor and/or Council
 - 10). 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*
 - 11). Adjourn