

**City of Bay Minette  
Council Work Session Agenda  
City Hall Conference Room  
Monday, March 4, 2024  
5:00 P.M.**

- 1). Agenda Review
  
- 2). Discussion: Tabled Ordinance 1043 to Amend a Portion of Ordinance 1039, Section 26, Schedule “M”, Entitled “Manufacturers”
  
- 3). Update on John White Park projects (Fly High Goose Foundation Grant Funds)
  
- 4). City of Bay Minette Redevelopment Authority and Cooperative District—North Hoyle Avenue
  
- 5). Miscellaneous/Other

**City of Bay Minette  
Council Meeting Agenda  
City Hall Council Chambers  
Monday, March 4, 2024  
6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
  - Item A: Consideration of Minutes of February 20, 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 4, 2024
- 5). Mayor's Report
- 6). Consideration of Ordinance 1043 to Amend a Portion of Ordinance 1039, Section 26, Schedule "M", Entitled "Manufacturers" Previously Tabled Until the March 4, 2024 City Council Agenda
- 7). Public Hearing and 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 First Reading
- 8). Consideration of Resolution 0324-01 Holly Hills Clubhouse Youth Room Renamed to "The Shack"
- 9). Consideration of Resolution 0324-02 Men of the Coalition Request for Waiver of Rental Fee for Holly Hills Clubhouse for May 2, 2024, and May 3, 2024
- 10). Consideration of Resolution 0324-03 Authorize Closure of Capital Improvement Fund 2022 and Special Grant Fund
- 11). Consideration of Resolution 0324-04 To Extend Implementation of Ordinance 1039, Schedule "M" – Manufacturers Provision
- 12). Consideration of Resolution 0324-05 A Resolution of the City Council of the City of Bay Minette, Alabama Approving the Formation of The City of Bay Minette Redevelopment Authority
- 13). Consideration of Resolution 0324-06 A Resolution Approving an Application Filed With the City Council of the City of Bay Minette, Alabama Seeking Authority to Incorporate a Public Corporation as a Capital Improvement Cooperative District
- 14). Consideration of Resolution 0324-07 Ratifying and Confirming the Sale of NBU Property
- 15). 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**

- 16). Adjourn