

City of Bay Minette

City Council

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

> Work Session Agenda City Hall Conference Room January 6, 2025 5:30 p.m.

- 1). Agenda Review and Discussion
- 2). Baldwin County High School Fishing Team request
- 3). Dorothy Prosser request for a variance of Ordinance 1027 to Allow for Temporary Housing at 216 Powell Avenue
- 4). Tom Kelly Chapter of NWTF request for a waiver of the rental fee for the John F. Rhodes Civic Center for Friday, February 28, 2025
- 5). 2025 Employee Benefits and Recognition Discussion
- 6). Miscellaneous/Other



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> City Council Meeting Agenda City Hall Council Chambers January 6, 2025 6:00 p.m.

- 1). Call to Order
- 2). Invocation
- 3). Pledge of Allegiance
- 4). Approval of the Minutes of the December 16, 2024 City Council Meeting and Work Session
- 5). Approval of the Revised Accounts Payable for January 6, 2025
- 6). Recognitions and/or Proclamations None
- 7). Old Business

Consideration of Ordinance – Second Reading

- 1054 Reappropriation of The Council Districts Based upon the 2020 Federal Decennial Census on Second Reading
- 8). New Business

Consideration of Ordinance

1055 To Grant Funds in Accordance with Section 94.01 of the Constitution of Alabama of 2022 and Provide for the Issuance of a Not-To-Exceed \$2,000,000 Limited Obligation Project Revenue Warrant, Series 2025, to Bay Minette Hotel Group, LLC to Encourage, Promote and Support Economic Development in the City of Bay Minette

Consideration of Resolutions

- 0125-01 To Approve the Update to the Baldwin County, Alabama Comprehensive Solid Waste Management Plan
- 0125-02 Authorizing the Mayor to Execute a Professional Service Agreement with Pillar, LLC
- 9). Report of Mayor and/or Council



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- 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