

**City of Bay Minette  
Council Work Session Agenda  
City Hall Conference Room  
Monday, April 17, 2023  
5:30 P.M.**

- 1). Agenda Review
  
- 2). Request
  - Bay Minette Elementary School Request a Holly Hills Municipal Golf Course Clubhouse Rental Fee Waiver for May 12, 2023 from 6 p.m. until 10 p.m. for their Annual Retirement Dinner
  
- 3). Miscellaneous/Other

**City of Bay Minette  
Council Meeting Agenda  
City Hall Council Chambers  
Monday, April 17, 2023  
6:00 P.M.**

- 1). Call to Order
- 2). Invocation and Pledge of Allegiance
- 3). Consent Agenda
  - Item A: Approve Minutes of April 3, 2023 City Council Meeting and Work Session
- 4). Consideration of Reports of Standing Committees and Boards/Commissions
  - Item A: Accounts Payable for April 17, 2023
- 5). Proclamation: Mental Health Month-May 2023
- 6). Mayor's Report
- 7). Consideration of Ordinance 1022 on Second Reading Case No Z-23001, Rezoning of the Hoover Property located on U.S. Hwy 31 from R-2, Medium Density Single Family Residential to B-2, General Business District
- 8). Consideration of Ordinance 1027 on Second Reading Regarding Manufactured Homes and Recreational Vehicles As Authorized Pursuant to Section 11-52-1 Through 11-52-85, Code of Alabama (1975)
- 9). Consideration of Ordinance 1028 on Second Reading Repealing Ordinance 377 and Ordinance 447 City Depositories
- 10). Consideration of Ordinance 1029 on First Reading Repealing Ordinance 574 Civil Defense and Adopting Emergency Operating Procedure
- 11). Consideration of Ordinance 1030 on First Reading to Repeal Ordinance 416 and Establish Regulations for Special Events/Parades
- 12). Consideration of Ordinance 1031 on First Reading to Exempt Certain "Covered Items" from the Municipal Sales and Use Tax During the "Back-To-School Sales Tax Holiday" as Authorized 40-23-210 Through 40-23-213, Code of Alabama 1975
- 13). Consideration of Resolution 0423-05 North Baldwin Chamber of Commerce—John F. Rhodes Civic Center Rental Fee Waiver for Ladies' Leadership Luncheon to be held on July 19, 2023
- 14). Consideration of Resolution 0423-06 North Baldwin Chamber of Commerce—John F. Rhodes Civic Center Rental Fee Waiver for First Responders Dinner to be held on September 21, 2023
- 15). Consideration of Resolution 0423-07 Bay Minette Elementary School—Holly Hills Municipal Golf Course Clubhouse Rental Fee Waiver for their Annual Retirement Dinner to be held on May 12, 2023

- 16). Consideration of Resolution 0423-08 Second Addendum to Video Services Agreement Between DIRECTV, LLC and the City of Bay Minette
- 17). Consideration of Resolution 0423-09 Withdrawing the Local State of Emergency Which Allowed for the Precautionary Measures and Preparations That Had To Be Taken By the City of Bay Minette, Alabama Related to the Coronavirus (COVID-19) Pandemic Which Poses a Hazard to the Safety and Welfare of the General
- 18). 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*
- 19). Adjourn