

John Meredith, President  
Jennie Robinson, President Pro Tem  
Bill Kling, Councilmember  
Devyn Keith, Councilmember  
David Little, Councilmember



Tommy Battle, Mayor  
John Hamilton, City Administrator  
Trey Riley, City Attorney  
Shaundrika Edwards, City Clerk

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**CITY COUNCIL CHAMBERS**

**5:30 PM**

**Thursday, September 14, 2023**

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**REGULAR MEETING OF THE CITY COUNCIL**

**CALL TO ORDER**

**1. INVOCATION**

Offered by: Rev. June Wilson, with Huntsville First United Methodist Church and Huntsville Public Safety Chaplain

**2. PLEDGE OF ALLEGIANCE**

Led by: Raylon Alexander, with Eagle Scouts from Troop 7156 followed by Dani Caines singing the National Anthem

**3. APPROVAL OF THE AGENDA**

**4. APPROVAL OF THE MINUTES OF PREVIOUS MEETING(S)**

- a. [2023-629](#) Minutes of Regular Meeting of the City Council held August 24, 2023. (Minutes Received)

**Sponsors:** City Clerk

**5. MAYOR: SPECIAL RECOGNITIONS**

- a. [2023-630](#) Presentation of Life Saving Medal.

**Sponsors:** Police

- b. [2023-631](#) Presentation highlighting Huntsville Music Month.

**Sponsors:** Administration

- c. [2023-632](#) Presentation in support of National Cyber Summit XIV and Cyber Week Proclamation.

**Sponsors:** ITS

- d. [2023-633](#) Presentation of Constitution Week Proclamation.

**Sponsors:** Administration

- e. [2023-634](#) Presentation of OBGYN Cancer Awareness Month Proclamation.

**Sponsors:** Administration

**6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS**

**Special Recognitions**

- a. [2023-635](#) Presentation honoring Mr. Frank Ogle for his significant contributions to the City of Huntsville.

**Sponsors:** Kling

**Resolutions for Approval and Presentation**

- b. [2023-636](#) Resolution honoring Eagle Scouts from Troop 7156.  
Resolution No. 23-697

**Sponsors:** Meredith

**Attachments:** [Resolution Honoring Troop 7156](#)

**Resolutions for Approval Only**

**7. ANNOUNCEMENTS AND PRESENTATIONS**

- a. [2023-637](#) Presentation on Proposed Service Changes of Parking/Public Transit Department.

**Sponsors:** Parking/Public Transit

**8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**

**9. PUBLIC HEARINGS TO BE HELD**

- a. [2023-638](#) Public hearing on an ordinance regarding a Private Subdivision: The Enclave at Trailhead for approval by the City Council pursuant to section 10.4.6 of the City of Huntsville Zoning Ordinance.  
Ordinance No. 23-698

**Sponsors:** Planning

**Attachments:** [The Enclave at Trailhead Private Subdivision-Full2.docx.pdf](#)

**10. PUBLIC HEARINGS TO BE SET**

- a. [2023-639](#) Resolution to set a public hearing on the zoning of 1.01 acres of land lying on the west side of Old Big Cove Rd. and north of Byrd Dr. to Residence 1-B District; and the introduction of an Ordinance pertaining to the same. (Set October 26, 2023 Regular Council Meeting)  
Resolution No. 23-699  
Ordinance No. 23-700  
**Sponsors:** Planning  
**Attachments:** [Hinshaw\\_Zoning](#)
- b. [2023-640](#) Resolution to set a public hearing on the zoning of 1.18 acres of land lying on the north side of Huntsville Brownsferry Rd. and west of Gray Rd. to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set October 26, 2023 Regular Council Meeting)  
Resolution No. 23-701  
Ordinance No. 23-702  
**Sponsors:** Planning  
**Attachments:** [Valentinas\\_Zoning](#)
- c. [2023-641](#) Resolution to set a public hearing on the rezoning of 314.89 acres of land lying on the north of Swancott Road and west of Bilow Road from Residence 1 District to Residence 1-A, Residence 1-B, Residence 2, and Residence 2-A districts; and the introduction of an Ordinance pertaining to the same. (Set October 26, 2023 Regular Council Meeting)  
Resolution No. 23-703  
Ordinance No. 23-704  
**Sponsors:** Planning  
**Attachments:** [Greenbrier\\_Preserve\\_Rezoning](#)
- d. [2023-642](#) Resolution to set a public hearing on the rezoning of 137.34 acres of land lying on the east and west of North Memorial Parkway, and south of Bob Wade Lane and Countess Road from Light Industry District and Residence 2-B District to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set October 26, 2023 Regular Council Meeting)  
Resolution No. 23-705  
Ordinance No. 23-706  
**Sponsors:** Planning  
**Attachments:** [NorthMemorialPkwy2\\_Rezoning](#)

- e. [2023-643](#) Resolution to set a public hearing on the rezoning of 3.84 acres of land lying on the north of Research Drive and east of Amphitheater Drive from Research Park District to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set October 26, 2023 Regular Council Meeting)  
Resolution No. 23-707  
Ordinance No. 23-708

**Sponsors:** Planning

**Attachments:** [CorporateDrive Rezoning](#)

## 11. AGENDA RELATED PUBLIC COMMENTS

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to the specific content of items on the meeting agenda. You may sign up to speak on the Public Comments Roster prior to the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

## 12. MAYOR COMMENTS

## 13. COUNCILMEMBER COMMENTS

Councilmember Devyn Keith

Councilmember David Little

Councilmember Bill Kling

Councilmember Jennie Robinson

Councilmember John Meredith

## 14. FINANCE COMMITTEE REPORT

- a. [2023-644](#) Resolution authorizing expenditures for payment.  
Resolution No. 23-709

**Sponsors:** Finance Committee

**Attachments:** [Expenditures - Complete](#)

- b. [2023-645](#) Resolution authorizing the travel for Councilmember John Meredith to Austin, Texas, September 29 - October 4, 2023, for the 2023 ICMA Annual Conference.  
Resolution No. 23-710

**Sponsors:** Meredith

**Attachments:** [Travel Resolution ICMA D5 Conference 2023](#)

- c.     [2023-646](#)     Resolution authorizing the travel for Councilmember David Little to Montgomery, AL, November 8 - 10, 2023, for the Alabama League of Municipalities 2023 Leadership Conference.  
Resolution No. 23-711

**Sponsors:**     Little

**Attachments:** [Little Travel ALM Conference 2023](#)

**15.     BOARD APPOINTMENTS TO BE VOTED ON**

- a.     [2023-592](#)     Resolution appointing Heather Bender to the Animal Services Advisory Committee, Place 2 (her current seat), for a three (3) year term to expire September 8, 2026. (Nominated August 24, 2023, Regular Council Meeting)  
Resolution No. 23-712

**Sponsors:**     Meredith

**Attachments:** [Bender Animal Services Reappointment](#)

**16.     BOARD APPOINTMENT NOMINATIONS**

- a.     [2023-647](#)     Resolution reappointing Geraldine Tibbs to the Beautification Board, Place 13 (her current seat), for a three (3) year term to expire September 30, 2026. (Nominated September 14, 2023, Regular Council Meeting)  
Resolution No. 23-773

**Sponsors:**     Keith

**Attachments:** [G. Tibbs reappointment Beautification](#)

- b.     [2023-648](#)     Resolution reappointing Jane Tippet to the Beautification Board, Place 14 (her current seat), for a three (3) year term to expire September 30, 2026. (Nominated September 14, 2023, Regular Council Meeting)  
Resolution No. 23-774

**Sponsors:**     Kling

**Attachments:** [J. Tippet reappointment Beautification](#)

- c.     [2023-649](#)     Resolution reappointing Celia Wettstein to the Beautification Board, Place 15 (her current seat), for a three (3) year term to expire September 30, 2026. (Nominated September 14, 2023, Regular Council Meeting)  
Resolution No. 23-775

**Sponsors:**     Kling

**Attachments:** [C. Wettstein reappointment Beautification](#)

- d.     [2023-650](#)     Resolution appointing Clayton Buff to the Beautification Board, Place 16, to the seat previously held by Ron Akridge for a three (3) year term to expire September 30, 2026. (Nominated September 14, 2023, Regular Council Meeting)  
Resolution No. 23-776  
**Sponsors:**     Meredith  
**Attachments:** [C. Buff Appointment Beautification Board](#)
- e.     [2023-651](#)     Resolution appointing Loretta L. Weninegar to the Beautification Board, Place 18, to the seat previously held by Russell Houser for a three (3) year term to expire September 30, 2026. (Nominated September 14, 2023, Regular Council Meeting)  
Resolution No. 23-777  
**Sponsors:**     Little  
**Attachments:** [L. Weninegar appointment Beautification](#)
- f.     [2023-652](#)     Resolution appointing Scott Maddox to the Board of Equalization of Madison County to the seat previously held by Laura Leigh Stephens for a four (4) year term to expire September 30, 2027. (Nominated September 14, 2023, Regular Council Meeting)  
Resolution No. 23-778  
**Sponsors:**     Robinson  
**Attachments:** [Maddox Appointment Equalization Board.docx](#)
- g.     [2023-653](#)     Resolution reappointing Dennis Dean to the Board of Examinations and Appeals for Construction Industries, Place 2 (his current seat), for a three (3) year term to expire September 21, 2026. (Nominated September 14, 2023, Regular Council Meeting)  
Resolution No. 23-779  
**Sponsors:**     Robinson  
**Attachments:** [D. Dean reappointment Exam & Appeals](#)
- h.     [2023-654](#)     Resolution reappointing Russ Grimes to the Board of Examinations and Appeals for Construction Industries, Place 7 (his current seat), for a three (3) year term to expire September 21, 2026. (Nominated September 14, 2023, Regular Council Meeting)  
Resolution No. 23-780  
**Sponsors:**     Kling  
**Attachments:** [R. Grimes reappointment Exam & Appeals](#)

- i.     [2023-655](#)     Resolution reappointing Thornton Stanley Jr. to the Board of Examinations and Appeals for Construction Industries, Place 8 (his current seat), for a three (3) year term to expire September 21, 2026. (Nominated September 14, 2023, Regular Council Meeting)  
Resolution No. 23-781  
  
      **Sponsors:**     Kling  
      **Attachments:** [T. Stanley reappointment Exam & Appeals](#)
- j.     [2023-656](#)     Resolution appointing Sara K. Smith to the Burritt Memorial Committee, Place 1, to the seat previously held by Richard Hempstead for a three (3) year term to expire October 1, 2026. (Nominated September 14, 2023, Regular Council Meeting)  
Resolution No. 23-782  
  
      **Sponsors:**     Little  
      **Attachments:** [S. Smith Appointment Burritt](#)
- k.     [2023-657](#)     Resolution appointing Theresa Durboraw to the Burritt Memorial Committee, Place 4, to the seat previously held by Nicole Schroer for a three (3) year term to expire October 1, 2026. (Nominated September 14, 2023, Regular Council Meeting)  
Resolution No. 23-783  
  
      **Sponsors:**     Little  
      **Attachments:** [T. Durboraw Appointment Burritt](#)
- l.     [2023-658](#)     Resolution appointing Brian Daniels to the Burritt Memorial Committee, Place 7, to the seat previously held by Jason Thomas for a three (3) year term to expire October 1, 2026. (Nominated September 14, 2023, Regular Council Meeting)  
Resolution No. 23-784  
  
      **Sponsors:**     Little  
      **Attachments:** [B. Daniels Appointment Burritt](#)
- m.     [2023-659](#)     Resolution reappointing Dawn Pumpelly to the Burritt Memorial Committee, Place 11 (her current seat), for a three (3) year term to expire October 1, 2026. (Nominated September 14, 2023, Regular Council Meeting)  
Resolution No. 23-785  
  
      **Sponsors:**     Little  
      **Attachments:** [D. Pumpelly reappointment Burritt](#)

- n.     [2023-660](#)     Resolution reappointing Troy Bowman to the City Tree Commission (his current seat) for a two (2) year term to expire October 8, 2025. (Nominated September 14, 2023, Regular Council Meeting)  
Resolution No. 23-786  
**Sponsors:**     Meredith  
**Attachments:** [T. Bowman reappointment Tree](#)
- o.     [2023-661](#)     Resolution reappointing William McBride to the City Tree Commission (his current seat) for a two (2) year term to expire October 8, 2025. (Nominated September 14, 2023, Regular Council Meeting)  
Resolution No. 23-787  
**Sponsors:**     Meredith  
**Attachments:** [W. McBride reappointment Tree](#)
- p.     [2023-662](#)     Resolution reappointing James Peters to the City Tree Commission (his current seat) for a two (2) year term to expire October 8, 2025. (Nominated September 14, 2023, Regular Council Meeting)  
Resolution No. 23-788  
**Sponsors:**     Kling  
**Attachments:** [J. Peters reappointment Tree](#)
- q.     [2023-663](#)     Resolution reappointing Phillip Bentley III to the Huntsville-Madison County Airport Authority, City Place 4 (his current seat), for a six (6) year term to expire October 23, 2029. (Nominated September 14, 2023, Regular Council Meeting)  
Resolution No. 23-789  
**Sponsors:**     Kling  
**Attachments:** [P. Bentley reappointment Airport](#)
17.    **HUNTSVILLE UTILITIES ITEMS**
- a.     [2023-552](#)     Ordinance amending Sec. 26-631 of the Code of Ordinance, by increasing water fee schedule. (Utilities: Water, Introduced August 10, 2023, Regular Council Meeting, Postponed August 24, 2023, Regular Council Meeting)  
Ordinance No. 23-628  
**Sponsors:**     Huntsville Utilities  
**Attachments:** [CC Water Rate Increase Presentation](#)



- b.     [2023-664](#)     Resolution authorizing the Mayor to approve Budget Work Orders and Project Work Orders for new construction for system improvements, capital projects including material purchasing, outside services, and labor, transportation, and other expenses, as outlined in the Budget for the Electric Department for the Fiscal Year 2024 at a total estimated cost of \$62,215,285.00. (Utilities: Electric) Resolution No. 23-713
- Sponsors:**     Huntsville Utilities
- Attachments:** [COH Resolution Electric FY2024](#)
- c.     [2023-665](#)     Resolution authorizing the Mayor to approve Budget Work Orders and Project Work Orders for new construction for system improvements, capital projects including material purchasing, outside services, and labor, transportation, and other expenses, as outlined in the Budget for the Gas Department for the Fiscal Year 2024 at a total estimated cost of \$5,234,622.00. (Utilities: Gas) Resolution No. 23-714
- Sponsors:**     Huntsville Utilities
- Attachments:** [COH Resolution Gas FY2024](#)
- d.     [2023-666](#)     Resolution authorizing the Mayor to approve Budget Work Orders and Project Work Orders for new construction for system improvements, capital projects including material purchasing, outside services, and labor, transportation, and other expenses, as outlined in the Budget for the Water Department for the Fiscal Year 2024 at a total estimated cost of \$31,566,340.00. (Utilities: Water) Resolution No. 23-715
- Sponsors:**     Huntsville Utilities
- Attachments:** [CC FY24 Water Budget Presentation](#)

## 18.    LEGAL DEPARTMENT ITEMS/TRANSACTIONS

### Vacation of Easements

- a.     [2023-667](#)     Ordinance authorizing the vacation of a Utility and Drainage Easement between Lots 17 & 18, Stonemark Sector 8, 10145 Skylark Drive. (Clayton) Ordinance No. 23-716
- Sponsors:**     Legal
- Attachments:** [Clayton Easement Vacation Complete.pdf](#)

### Vacation of Rights-of-Way

### Deeds of Acceptance

## 19.    UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2023-624](#) Ordinance amending Chapter 25 - Traffic and Vehicles, Section 25-180 - Restricted use of Wireless Communication Devices While Driving of Article IV General Rules of Vehicle Operation, of the Code of Ordinances of the City of Huntsville, Alabama. (Introduced August 24, 2023 Regular Council Meeting, Postponed September 14, 2023, Regular Council Meeting, Postponed September 28, 2023, Regular Council Meeting)  
Ordinance No. 23-694  
**Sponsors:** Little  
**Attachments:** [Hands Free Ordinance Complete.pdf](#)
- b. [2023-625](#) Ordinance declaring property surplus and no longer needed for municipal purpose. (Introduced August 24, 2023 Regular Council Meeting)  
Ordinance No. 23-695  
**Sponsors:** City Clerk  
**Attachments:** [CC Surplus Complete.pdf](#)
- c. [2023-626](#) Ordinance to amend the City of Huntsville Code of Ordinances, Chapter 27, Article III entitled “Weeds and Overgrown Grass” Section 27-96 and Section 27-97. (Introduced August 24, 2023 Regular Council Meeting)  
Ordinance No. 23-696  
**Sponsors:** Community Development  
**Attachments:** [Grass and Weed Ordinance Complete.pdf](#)

## 20. NEW BUSINESS ITEMS FOR CONSIDERATION OR ACTION

These items will be approved in one motion unless any member of the Council wishes to remove an item for discussion. The reading of each item will be waived unless a Councilmember requests otherwise.

- a. [2023-668](#) Resolution authorizing travel expenses.  
Resolution No. 23-717  
**Sponsors:** Finance  
**Attachments:** [Travel Resolution Complete](#)
- b. [2023-669](#) Resolution authorizing the acceptance of donations.  
Resolution No. 23-718  
**Sponsors:** Finance  
**Attachments:** [Donations Complete](#)

- c.     [2023-670](#)     Resolution authorizing the Mayor to enter into Agreements with the low bidders meeting specifications as outlined in the attached Summary of Bids for Acceptance.  
Resolution No. 23-719  
**Sponsors:**     Finance  
**Attachments:** [Resolution Procurement Summary](#)
- d.     [2023-671](#)     Resolution to amend guidelines for Council Improvement Fund allocations.  
(Postponed September 14, 2023, Regular Council Meeting)  
Resolution No. 23-720  
**Sponsors:**     Robinson  
**Attachments:** [Council Capital Improvement Fund Res Complete.pdf](#)
- e.     [2023-672](#)     Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds.  
Ordinance No. 23-721  
**Sponsors:**     Keith  
**Attachments:** [District 1 Council Improvement Complete](#)
- f.     [2023-673](#)     Resolution authorizing the Mayor to enter into a Development Agreement between the City of Huntsville and Parkway Vesta, LLC, for Stadium Commons Mixed-Use Development adjacent to Joe Davis Stadium.  
Resolution No. 23-722  
**Sponsors:**     Urban Development  
**Attachments:** [Joe Davis Stadium Agreement Complete.pdf](#)
- g.     [2023-674](#)     Resolution authorizing the Mayor to enter into an Agreement between Alabama Department of Transportation and the City of Huntsville, Alabama for Permit to Construct a Turnout to Provide Access to a State Highway along U.S. Highway 72 East between Old Gurley Road and Shields Road.  
Resolution No. 23-723  
**Sponsors:**     Engineering  
**Attachments:** [ALDOT Permit to Construct a Turnout Old Gurley Road and Shields Road](#)
- h.     [2023-675](#)     Resolution authorizing the Mayor to enter into an Agreement between Alabama Department of Transportation and the City of Huntsville, Alabama for Grading and/or Landscaping on Right-of-Way along U.S. Highway 72 East between Old Gurley Road and Shields Road.  
Resolution No. 23-724  
**Sponsors:**     Engineering  
**Attachments:** [ALDOT Grading and or Landscaping complete.pdf](#)
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- i. [2023-676](#) Resolution authorizing the Mayor to enter into a Special Agreement between Alabama Department of Transportation and the City of Huntsville, Alabama for the Installation of Drainage Structures on Highway Right-of-Way along U.S. Highway 72 East between Old Gurley Road and Shields Road.  
Resolution No. 23-725  
**Sponsors:** Engineering  
**Attachments:** [ALDOT for Installation of Drainage Structures complete.pdf](#)
- j. [2023-677](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and the low bidder, SJ&L General Contractor, L.L.C., for Huntsville Utilities Access Road at Ditto Landing, Option #1, Project No. 71-22-SP36.  
Resolution No. 23-726  
**Sponsors:** Engineering  
**Attachments:** [SJ&L Huntsville Utilities Access Road at Ditto Landing Complete](#)
- k. [2023-678](#) Resolution authorizing the Mayor to enter into a Preliminary Engineering Agreement for a Federal Aid Project between Alabama Department of Transportation and the City of Huntsville, Alabama for James Record Road (Martin Road) over Bradford Creek Improvements, Project No. 65-10-RD07 & ALDOT Project No. STPAA-PE11(907).  
Resolution No. 23-727  
**Sponsors:** Engineering  
**Attachments:** [ALDOT Preliminary Agreement for Martin Road complete.pdf](#)
- l. [2023-679](#) Resolution authorizing the Mayor to enter into a Right-of-Way Agreement for a Federal Aid Project between Alabama Department of Transportation and the City of Huntsville, Alabama for Martin Road Additional Lanes from Laracy Drive to Zierdt Road, Project No. 65-10-RD06 & ALDOT Project No. STPAA-PLH-8512(603).  
Resolution No. 23-728  
**Sponsors:** Engineering  
**Attachments:** [ALDOT Right-of-Way Agreement Martin Road complete.pdf](#)

- m.     [2023-680](#)     Resolution authorizing the Mayor to enter into a Utility and Construction Agreement for a Federal Aid Project between Alabama Department of Transportation and the City of Huntsville, Alabama for Huntsville-Madison County Airport Authority for James Record Road, Project No. 71-22-SP11 & ALDOT Project No. CRSAHV-STPAA-STPHV-4520(251).  
Resolution No. 23-729  
  
      **Sponsors:**     Engineering  
      **Attachments:** [ALDOT Utility & Construction Agreement Martin Road complete.](#)
- n.     [2023-681](#)     Resolution authorizing the Mayor to enter into a Funding Agreement between Alabama Department of Transportation and the City of Huntsville, Alabama for Huntsville Northern Bypass from 1.2 Miles East of Pulaski Pike to U.S. Highway 431, Project No. 65-10-RD08 & ALDOT Project No. CRSA-PE10(917).  
Resolution No. 23-730  
  
      **Sponsors:**     Engineering  
      **Attachments:** [REVISED ALDOT Funding Agrmt N. Bypass complete.pdf](#)
- o.     [2023-682](#)     Resolution authorizing the Mayor to execute Change Order No. 2 between the City of Huntsville and Consolidated Construction Company for the Sandra Moon Community Center Phase 2.  
Resolution No. 23-731  
  
      **Sponsors:**     General Services  
      **Attachments:** [Complete-CO2-SandraMoon\\_Updated](#)
- p.     [2023-683](#)     Resolution authorizing the Mayor to execute Modification No. 1 to the agreement between the City of Huntsville, Alabama and Nola | Van Peursem Architects, PC for Fire Station No. 20 on Burgreen Road.  
Resolution No. 23-732  
  
      **Sponsors:**     General Services  
      **Attachments:** [COMPLETE\\_FireStation20\\_Mod1\\_NVP](#)
- q.     [2023-684](#)     Resolution authorizing the Mayor to enter into a Fixed Price Agreement between the City of Huntsville, Alabama and Nola | Van Peursem Architects, PC for Architectural Services for the new Outdoor Roller-Skating Rink at Stoner Park.  
Resolution No. 23-733  
  
      **Sponsors:**     General Services  
      **Attachments:** [Complete\\_StonerParkOutdoorRollerSkatingRink\\_NVP](#)

- r.     [2023-685](#)     Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Alabama Constitution Village Foundation.  
Resolution No. 23-734  
  
      **Sponsors:**     Administration  
      **Attachments:** [2023-09-14 ACV Lease Agreement.pdf](#)
- s.     [2023-686](#)     Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Ileen Shoemaker dba Shoemaker & Associates, as a licensed court reporter for City Council meetings, work sessions and other City meetings requiring court reporting services.  
Resolution No. 23-735  
  
      **Sponsors:**     City Clerk  
      **Attachments:** [Shoemaker.Associates.2023-2024Contract.pdf](#)
- t.     [2023-687](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Alabama Non-Violent Offenders Organization (ANVOO) for the use of FY23 CDBG funds.  
Resolution No. 23-736  
  
      **Sponsors:**     Community Development  
      **Attachments:** [ANVOO FY23 CDBG Agreement complete](#)
- u.     [2023-688](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and the Boys and Girls Clubs of North Alabama, Inc. for the use of FY23 CDBG funds.  
Resolution No. 23-737  
  
      **Sponsors:**     Community Development  
      **Attachments:** [BGC FY23 CDBG Agreement complete](#)
- v.     [2023-689](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and ENABLE Madison County, Inc. for the use of FY23 CDBG funds.  
Resolution No. 23-738  
  
      **Sponsors:**     Community Development  
      **Attachments:** [ENABLE FY23 CDBG Agreement complete](#)
- w.     [2023-690](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Family Services Center, Inc. for the use of HOME funds.  
Resolution No. 23-739  
  
      **Sponsors:**     Community Development  
      **Attachments:** [2023 Housing Counseling Agreement complete](#)
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- x.     [2023-691](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and First Stop, Inc. for the use of FY23 CDBG funds.  
Resolution No. 23-740  
  
      **Sponsors:**     Community Development  
      **Attachments:** [First Stop FY23 CDBG Agreement complete](#)
- y.     [2023-692](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Harris Home for Children, Inc. for the use of FY23 CDBG funds.  
Resolution No. 23-741  
  
      **Sponsors:**     Community Development  
      **Attachments:** [Harris Home FY23 CDBG Agreement complete](#)
- z.     [2023-693](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and HATCH HSV, Inc. for the use of FY23 CDBG funds.  
Resolution No. 23-742  
  
      **Sponsors:**     Community Development  
      **Attachments:** [HATCH FY23 CDBG Agreement complete](#)
- aa.    [2023-694](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Village of Promise, Inc. for the use of FY23 CDBG funds.  
Resolution No. 23-743  
  
      **Sponsors:**     Community Development  
      **Attachments:** [Village of Promise FY23 CDBG Agreement complete](#)
- ab.    [2023-695](#)     Resolution authorizing the Mayor to make application to the United States Department of Housing and Urban Development for Continuum of Care (CoC) Program grant funds.  
Resolution No. 23-744  
  
      **Sponsors:**     Community Development  
      **Attachments:** [CoC FY23 Application Res complete](#)
- ac.    [2023-696](#)     Resolution authorizing the Mayor to execute Modification No. 9 to the Group Dental Plan Policy Agreement between the City of Huntsville, Alabama, and Delta Dental Insurance company.  
Resolution No. 23-745  
  
      **Sponsors:**     Human Resources  
      **Attachments:** [Completed Package.pdf](#)

- ad.     [2023-697](#)     Resolution authorizing the Mayor to execute Modification No. 6 to the original agreement between the City of Huntsville and VSP for the purpose of renewing the City's group vision benefits. (Human Resources)  
Resolution No. 23-746  
  
          **Sponsors:**     Human Resources  
          **Attachments:** [Completed Package.pdf](#)
- ae.     [2023-698](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Blue Cross and Blue Shield of Alabama for third party administrative services on the City's group health plan.  
Resolution No. 23-747  
  
          **Sponsors:**     Human Resources  
          **Attachments:** [Completed Package.pdf](#)
- af.     [2023-699](#)     Resolution authorizing the Mayor to execute Amendment #2 to Comp Services Agreement between Corvel Enterprise Comp, Inc. and the City of Huntsville Previously entered into pursuant to Resolution No. 17-735.  
Resolution No. 23-748  
  
          **Sponsors:**     Human Resources  
          **Attachments:** [Workers comp extension 2023.pdf](#)
- ag.     [2023-700](#)     Resolution authorizing the Mayor to accept application for issuance of medical stop loss insurance with Partner's Managing General Underwriters for United States Fire Insurance on the City's group health plan.  
Resolution No. 23-749  
  
          **Sponsors:**     Human Resources  
          **Attachments:** [Completed Package.pdf](#)
- ah.     [2023-701](#)     Resolution authorizing the Mayor to execute an application excess workers compensation insurance with Safety National Casualty Corporation.  
Resolution No. 23-750  
  
          **Sponsors:**     Human Resources  
          **Attachments:** [Application Excess Worker's Compensation 2023-2024.pdf](#)
- ai.     [2023-702](#)     Resolution authorizing the Mayor to execute an authorization to renew a group accident insurance policy for volunteers with Markel Insurance Company.  
Resolution No. 23-751  
  
          **Sponsors:**     Human Resources  
          **Attachments:** [Volunteer Policy 2023-2024\\_1.pdf](#)
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- aj.     [2023-703](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the City of Madison for Dispatching Services of Para Transit Vehicles.  
Resolution No. 23-752  
**Sponsors:**     Parking/Public Transit  
**Attachments:** [Para Transit Complete.pdf](#)
- ak.     [2023-704](#)     Resolution authorizing the Mayor enter into an Agreement between the City of Huntsville Department of Parking & Public Transit and the Board of Trustees of the University of Alabama in Huntsville.  
Resolution No. 23-753  
**Sponsors:**     Parking/Public Transit  
**Attachments:** [UAH complete FY 24](#)
- al.     [2023-705](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville Department of Parking & Public Transit and Wellstone, Inc.  
Resolution No. 23-754  
**Sponsors:**     Parking/Public Transit  
**Attachments:** [Wellstone Complete](#)
- am.     [2023-706](#)     Resolution authorizing the Mayor to enter into a Service Agreement between the City of Huntsville and CivicPlus, for the use of software.  
Resolution No. 23-755  
**Sponsors:**     Parks & Recreation  
**Attachments:** [CivicPlus - Complete](#)
- an.     [2023-707](#)     Resolution authorizing the Mayor to enter into an Agreement to Assign Contract by Woman2Woman, M. Long Enterprises, LLC and the City of Huntsville, Alabama, for the “Southern Soul Memorial Day Weekend Festival.”  
Resolution No. 23-756  
**Sponsors:**     Parks & Recreation  
**Attachments:** [Woman2Woman Final Packet.pdf](#)
- ao.     [2023-708](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the Alabama Historical Commission for the Place Economics Workshop and Training.  
Resolution No. 23-757  
**Sponsors:**     Planning  
**Attachments:** [Place Economics Workshop\\_Full.pdf](#)

- ap.     [2023-709](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and the Alabama Historical Commission, for the Terry Heights Phase II Survey.  
Resolution No. 23-758  
**Sponsors:**     Planning  
**Attachments:** [Terry Heights Phase 2 \\_Full.pdf](#)
- aq.     [2023-710](#)     Resolution authorizing the Mayor to enter into an Agreement for a grant between the Alabama Law Enforcement Agency (ALEA) and the Alabama Gulf Coast High Intensity Drug Trafficking Area (HIDTA) and the Huntsville Police Department.  
Resolution No. 23-759  
**Sponsors:**     Police  
**Attachments:** [HIDTA Agreement Complete](#)
- ar.     [2023-711](#)     Resolution authorizing the City Clerk to invoke First Jackson Bank Letter of Credit No. 22107 for Guffey Properties Subdivision.  
Resolution No. 23-760  
**Sponsors:**     Legal  
**Attachments:** [Guffey LOC res Complete.pdf](#)
- as.     [2023-712](#)     Resolution authorizing City Attorney to settle the claim of Tanya Truett (Claim FY22-067).  
Resolution No. 23-761  
**Sponsors:**     Legal  
**Attachments:** [Tanya Truett Resolution.pdf](#)
- at.     [2023-720](#)     Resolution authorizing the Mayor to submit a grant application on behalf of the City of Huntsville, for the Pedestrian Access and Redevelopment Corridor (PARC): Multimodal Corridor Systems Bridges Construction.  
Resolution No. 23-769  
**Sponsors:**     Planning  
**Attachments:** [PARC.Complete.pdf](#)

21.     NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2023-713](#) Ordinance to adopt the City of Huntsville annual budget for fiscal year 2024 beginning October 1, 2023. (Introduced September 14, 2023, Regular Council Meeting)  
Ordinance No. 23-762  
**Sponsors:** Administration  
**Attachments:** [Ordinance Budget FY2024 Complete](#)
- b. [2023-714](#) Ordinance amending Ordinance No. 89-79, to provide all eligible employees of the City of Huntsville a cost of living adjustment (COLA), as reflected in the first pay period in the fiscal year 2024 budget, effective October 2, 2023. (Introduced September 14, 2023, Regular Council Meeting)  
Ordinance No. 23-763  
**Sponsors:** Administration  
**Attachments:** [COLA Resolution Complete](#)
- c. [2023-715](#) Ordinance amending Ordinance No. 89-79, Classification and Salary Plan Ordinance. (Introduced September 14, 2023, Regular Council Meeting)  
Ordinance No. 23-764  
**Sponsors:** Administration  
**Attachments:** [2023-09-14 Class Salary Plan No. 89-79 9-14-2023 rev2.pdf](#)
- d. [2023-716](#) Ordinance authorizing the Mayor to enter into and execute a First Amended and Restated Franchise Agreement between the City of Huntsville, Alabama and New Hope Telephone Cooperative, Inc. (Introduced September 14, 2023, Regular Council Meeting)  
Ordinance No. 23-765  
**Sponsors:** Legal  
**Attachments:** [New Hope Telephone Agreement Complete.pdf](#)
- e. [2023-717](#) Ordinance annexing 13.20 acres of land lying on the west side of Old Big Cove Rd. and south of Walter Bird Drive. (Introduced September 14, 2023, Regular Council Meeting)  
Ordinance No. 23-766  
**Sponsors:** Planning  
**Attachments:** [Ellett Annexation](#)
- f. [2023-718](#) Ordinance annexing 3.36 acres of land lying on the east side of Wade Road and north of Taylor Lane. (Introduced September 14, 2023, Regular Council Meeting)  
Ordinance No. 23-767  
**Sponsors:** Planning  
**Attachments:** [Marathon2 Annexation](#)
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- g. [2023-719](#) Ordinance authorizing the Mayor to establish the Huntsville Sustainability Commission. (Introduced September 14, 2023, Regular Council Meeting, Postponed September 28, 2023, Regular Council Meeting)  
Ordinance No. 23-768

**Sponsors:** Planning

**Attachments:** [Huntsville Sustainability Commission\\_Ordinance.pdf](#)

## **22. SECOND ROSTER PUBLIC COMMENTS**

This portion of the meeting is reserved for persons wishing to address the Council on matters relating to City business whether or not such items are on the meeting agenda. You may sign up to speak on the Second Public Comments Roster prior to or during the meeting. When called, approach the microphone and state your name, home address and city of residence. Each speaker may address the Council for three minutes. Speakers shall refrain from entering into a dialogue with Council Members or City staff and from making comments regarding the good name and character of any individual.

## **23. ADJOURNMENT**

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