John Meredith, President Jennie Robinson, Councilmember Bill Kling, Councilmember Michelle Watkins, Councilmember David Little, Councilmember



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

**CITY COUNCIL CHAMBERS** 

5:30 PM

Thursday, March 13, 2025

# **REGULAR MEETING OF THE CITY COUNCIL**

### CALL TO ORDER

1. INVOCATION

Offered by: Huntsville Alabama Public Safety Chaplains

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Bill Kling

**3.** APPROVAL OF THE AGENDA

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

- a. <u>2025-165</u> Minutes of the Regular Meeting of the City Council held on February 27, 2025. (Minutes Received)
- 5. MAYOR: SPECIAL RECOGNITIONS

# 6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

# **Special Recognitions**

# **Resolutions for Approval and Presentation**

a. <u>2025-42</u> Resolution honoring the extraordinary legacy of Mr. Walker McGinnis. Resolution No. 25-151

**Sponsors:** Kling and Robinson

Attachments: McGinnis Resolution 012325.pdf

b. <u>2025-209</u> Resolution honoring the life and legacy of Mr. Tom McAdams. Resolution No. 25-198

Sponsors: Kling

Attachments: Final Resolution Tom McAdams.pdf

### **Resolutions for Approval Only**

c. <u>2025-166</u> Resolution honoring Reverend Rick Johnson for his decades of ministerial service. Resolution No. 25-152

Sponsors: Kling

Attachments: Resolution honoring Rev Rick Johnson.pdf

### 7. ANNOUNCEMENTS AND PRESENTATIONS

a. <u>2025-167</u> Presentation of a donation by the Rotary Club of Greater Huntsville for the John Hunt Park Arboretum construction.

**Sponsors:** Landscape Management

### 8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE

### 9. PUBLIC HEARINGS TO BE HELD

a. <u>2025-168</u> Public Hearing on authorizing Community Development to assess the cost for the cleanup and removal of a junk public nuisance located at 2609 Skyline Dr. NW, Huntsville, Alabama; and consideration of a Resolution pertaining to the same. Resolution No. 25-153

**Sponsors:** Community Development

Attachments: 2609 Skyline JPN Lien Res 3-13-2025.pdf

b. <u>2025-169</u> Public Hearing in order to hear, consider, and act upon all objections or protests, if any, for removal of a nuisance at 4303 Blue Springs Rd. NW, Huntsville, AL; and consideration of Resolution ordering abatement of a nuisance located at the same property. (Set February 27, 2025, Regular Council Meeting) Resolution No. 25-154

**Sponsors:** Community Development

Attachments: 4303 Blue Spring JPN 2nd Res 3-13-2025.pdf

c. <u>2025-170</u> Public hearing on authorizing the Finance Director to issue a taxicab license to Junior Jordon, d/b/a A 24 Seven Taxi for the operation of eight (8) taxicabs: and the consideration of a Resolution pertaining to the same. (Set February 27, 2025, Regular Council Meeting) Resolution No. 25-155

**Sponsors:** Parking/Public Transit

Attachments: JUNIOR JORDAN 2 PACKET.pdf

### **10. PUBLIC HEARINGS TO BE SET**

 a. <u>2025-171</u> Resolution to set a public hearing on an ordinance amending Zoning Ordinance Article 92 - Board of Adjustment, Section 92.5 - Powers and Duties, Subsection 92.5.3 - Permitted Uses as Special Exceptions; other pertinent provisions of the Zoning Ordinance to match aforementioned amendment to Subsection 92.5.3; and the introduction of an Ordinance pertaining to the same. (Set April 24, 2025 Regular Council Meeting). Resolution No. 25-156 Ordinance No. 25-157

**Sponsors:** Planning

Attachments: SpecialExceptions ZOAmendment Complete

 b. <u>2025-172</u> Resolution to set a public hearing on the zoning of 6.11 acres of land lying on the north side of US Hwy 72 W and east of Promenade Point Pky NW to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set April 24, 2025, Regular Council Meeting) Resolution No. 25-158 Ordinance No. 25-159

**Sponsors:** Planning

Attachments: Buchanan Zoning Ordinance Complete

c. <u>2025-173</u> Resolution to set a public hearing on the zoning of 395.38 acres of land lying on the south side of AL Hwy 20 and east of I-65 to Residence 2-B District and Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set April 24, 2025 Regular Council Meeting) Resolution No. 25-160 Ordinance No. 25-161

**Sponsors:** Planning

Attachments: WestmooreLanding Zoning Ordinance Complete

d. <u>2025-174</u> Resolution to set a public hearing on the rezoning of land lying on various existing single-family neighborhoods within the city limits from Residence 2-A District to Residence 2 District; and the introduction of an Ordinance pertaining to the same. (Set April 24, 2025 Regular Council Meeting) Resolution No. 25-162 Ordinance No. 25-163

**Sponsors:** Planning

Attachments: R2A to R2 Rezoning Ordinance Complete

# 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 David Little

Councilmember Jennie Robinson

Councilmember Michelle Watkins

Councilmember Bill Kling

Councilmember John Meredith

# 14. FINANCE COMMITTEE REPORT

a. <u>2025-175</u> Resolution authorizing expenditures for payment. Resolution No. 25-164

**Sponsors:** Finance Committee

Attachments: Expenditures - Complete

b. <u>2025-176</u> Ordinance approving appropriations, goods, or services for District 3 Council Improvement Funds. Ordinance No. 25-165

**Sponsors**: Robinson

Attachments: District <u>3</u> Council Improvement Complete

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

a. <u>2025-137</u> Resolution to appoint Billy Lenox to the Beautification Board, Place 9, due to the resignation of Al Hess for the remainder of a vacant three (3) year term to expire September 30, 2025. (Nominated February 27, 2025, Regular Council Meeting) Resolution No. 25-123

**Sponsors:** Kling

Attachments: Lenox Beautification Appointment.pdf

b. <u>2025-138</u> Resolution to appoint Tonya Briggins to the Beautification Board, Place 4, to the seat previously held by Ron Cooper for a three (3) year term to expire September 30, 2027. (Nominated February 27, 2025, Regular Council Meeting) Resolution No. 25-124

**Sponsors:** Watkins

Attachments: Briggins Appointment BB.pdf

# **16. BOARD APPOINTMENT NOMINATIONS**

 a. <u>2025-177</u> Nomination to appoint Lisa Bradford, to the Community Development Citizens Advisory Council, Place 4, to the seat previously held by Harold Kemp for a three (3) year term to expire April 14, 2028. Resolution No. 25-166

Sponsors: Kling

Attachments: Bradford Appointment CAC.pdf

b. <u>2025-178</u> Nomination to appoint Sara Beth Wilcox to the Solid Waste Disposal Authority of the City of Huntsville, 2nd Director, to the seat previously held by Layne Dorning, for a four (4) year term to expire January 1, 2029. Resolution No. 25-167

Sponsors: Meredith

Attachments: Wilcox Appointment SWDA.pdf

c. <u>2025-210</u> Nomination to reappoint Janna Peterson, to the Community Development Citizens Advisory Council, Place 1, to the seat previously held by Amanda Burns, for a three (3) year term to expire April 14, 2028. Resolution No. 25-199

Sponsors: Meredith

Attachments: Peterson Appointment CAC.pdf

# **17. HUNTSVILLE UTILITIES ITEMS**

# **18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS**

#### Vacation of Easements

a. <u>2025-179</u> Ordinance authorizing the vacation of a Utility and Drainage Easement at Moores Mill Road and Highway 72 for Trailhead Investment Company, LLC.

Ordinance No. 25-168

Sponsors: Legal

Attachments: Trailhead Moores Mill eas vac Complete.pdf

b.	<u>2025-180</u>	Ordinance authorizing the vacation of a Utility and Drainage Easement at Chase Creek Park, 1530 Highway 72 East, for Trailhead Investment Company. Ordinance No. 25-169	
		<u>Sponsors</u> :	Legal
		Attachments	: Trailhead Chase Creek eas vac Complete.pdf

#### Vacation of Rights-of-Way

### **Deeds of Acceptance**

c. <u>2025-181</u> Resolution authorizing the acceptance of a 0.43 acre sanitary sewer easement and a 0.28 acre temporary construction easement located off of Stringfield Road. Resolution No. 25-170

**Sponsors:** Water Pollution

Attachments: Stringfield Rd Sewer Deed Acceptance Complete.pdf

# **19. UNFINISHED BUSINESS ITEMS FOR ACTION**

a. <u>2025-164</u> Ordinance approving the adoption of new base map sheets 07-03, 10-01, 11-01, and 15-13 to be made part of the City of Huntsville, Alabama Official Zoning Maps. (Introduced February 27, 2025, Regular Council Meeting) Ordinance No. 25-150

**Sponsors:** Planning

Attachments: ZoningMap 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. <u>2025-182</u> Resolution authorizing travel expenses. Resolution No. 25-171

**Sponsors:** Finance

Attachments: Travel Complete

b.	<u>2025-183</u>	Resolution authorizing the Mayor to enter into agreements with the low bidd meeting specifications as outlined in the attached Summary of Bids for Acceptance. Resolution No. 25-172	
		Sponsors: Finance	
		Attachments: Resolution Procurement Complete	
с.	<u>2025-184</u>	Resolution authorizing the Mayor to execute Modification No. 1 to Contract between the City of Huntsville and Madison County Auto Parts, Inc., for the provision of Automotive & Equipment Parts Dispensing Services that was awarded February 13, 2025, pursuant to Resolution No. 25-94. Resolution No. 25-173	
		Sponsors: Finance	
		Attachments: Madison County Auto Parts Complete	
d.	<u>2025-185</u>	Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and Miller & Miller, Inc., for Monroe Streetscape from Williams Avenue to Clinton Avenue, Project No. 71-21-SP27. Resolution No. 25-174	
		Sponsors: Engineering	
		Attachments: Miller & Miller Monroe Streetscape Williams Ave to Clinton Ave	
e.	<u>2025-186</u>	Resolution authorizing the Mayor to enter into an Assignment Agreement between the City of Huntsville, Alabama and UES Professional Solutions 18, L.L.C., for the Assignment of contracts owned by GEO Solutions, L.L.C., as of January 1, 2025. Resolution No. 25-175	
		Sponsors: Engineering	
		Attachments: UES Assignment Agreement of GEO Contracts complete.pdf	
f.	<u>2025-187</u>	Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Garver, L.L.C., for Land Surveying Services for Resolute Way Land Transfer from RSA, Project No. 71-25-SP12. Resolution No. 25-176	
		Sponsors: Engineering	

Attachments: Garver Land Surveying Resolute Way Land Transfer from RSA

g.	<u>2025-188</u>	Resolution authorizing the Mayor to enter into an Agreement between the Ci Huntsville, Alabama and Garver, L.L.C., for Greenbrier Area Pump Station, Force Main and Sanitary Sewer Interceptor, Project No. 71-25-SM01. Resolution No. 25-177	
		Sponsors: Engineering	
		Attachments: Garver Greenbrier Area Pump Station complete.pdf	
h.	<u>2025-189</u>	Resolution authorizing the acquisition and/or condemnation of certain property for permanent, exclusive utility and drainage easements, on, over, under, across, and upon certain parcels of land for the Galahad Drive Drainage Project. Resolution No. 25-178	
		Sponsors: Engineering	
		Attachments: Galahad Drive Drainage Complete.pdf	
i.	<u>2025-190</u>	Resolution authorizing the acquisition and/or condemnation of certain property for public access and utility and drainage easements, on, over, under, across, and upon certain parcels of land for PARC Project, Project No. RAISE-NAE-4523. Resolution No. 25-179	
		Sponsors: Engineering	
		Attachments: Resolution and Exhibits PARC Project.pdf	
j.	<u>2025-191</u>	Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville, Alabama and Garney Companies, Inc., for I-565 Force Main Relocation Project, Project No. 71-24-SP13. Resolution No. 25-180	
		Sponsors: Water Pollution	
		Attachments: Garney Companies I-565 Force Main Relocation complete.pdf	
k.	<u>2025-192</u>	Resolution authorizing the Mayor to execute Change Order No. 1 and Final to the Contract between the City of Huntsville and Lambert Contracting, LLC., for the Apollo Park Phase 3. Resolution No. 25-181	
		Sponsors: General Services	
		Attachments: Complete CO1 LAMBERT-APOLLO PARK	
I.	<u>2025-193</u>	Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama, and Indian Creek Housing, LLC., for the development of Grove at Indian Creek with HOME Investment Partnerships Program Funds. Resolution No. 25-182	
		Sponsors: Community Development	
		Attachments: HOME Agreement - Grove at Indian Creek 2025-03-13 Complete	

m.	<u>2025-194</u>	Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville, Alabama, and Boys & Girls Clubs of North Alabama, Inc., for the use of Community Development Block Grant funds. Resolution No. 25-183	
		Sponsors: Community Development	
		Attachments: BGC PY23 CDBG Public Facilities Mod. 1 Agreement Complete	
n.	<u>2025-195</u>	Resolution to appoint a Department Head to a certain position to serve with the Mayor's term of office. Resolution No. 25-184	
		Sponsors: Administration	
		Attachments: Dept Head Appointment complete.pdf	
0.	<u>2025-196</u>	Resolution authorizing the Mayor to execute Modification No. 3 to the Lease Agreement between the City of Huntsville and NSH Nextco, LLC. Resolution No. 25-185	
		Sponsors: Administration	
		<u>Attachments</u> : <u>Nextco Mod 3 Resolution Agreement</u> <u>5297.docx</u>	
р.	<u>2025-197</u>	Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and Bold Agency, LLC., for graphic design support and web development services. Resolution No. 25-186	
		Sponsors: Administration	
		Attachments: Bold Agency complete.pdf	
q.	<u>2025-198</u>	Resolution authorizing the City Clerk to invoke ServisFirst Bank Letter of Credit No. 16244 for the Preserve at Clayton's Pond II Subdivision. Resolution No. 25-187	
		Sponsors: Legal	
		Attachments: Claytons Pond LOC Complete.pdf	
r.	<u>2025-199</u>	Resolution authorizing the City Clerk to invoke First National Bank Letter of Credit No. 519179900 for Lantern Pointe Phase 2 Subdivision. Resolution No. 25-188	
		Sponsors: Legal	
		Attachments: Lantern Pointe LOC Complete.pdf	

s.	<u>2025-200</u>	Resolution authorizing the City Clerk to invoke Cadence Bank Letter of Credit No. 416001122693 for Trailhead Commercial Park Phase 2 Subdivision. Resolution No. 25-189
		Sponsors: Legal
		Attachments: Trailhead LOC Complete.pdf
t.	<u>2025-201</u>	Resolution authorizing the Mayor to execute a Plat entitled "The Cedars at Jaguar Hills". Resolution No. 25-190
		Sponsors: Planning
		Attachments: The Cedars at Jaguar Hills_COMPLETE.pdf
u.	<u>2025-202</u>	Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Larry Hamilton. Resolution No. 25-191
		Sponsors: Parking/Public Transit
		Attachments: Larry Hamilton complete
<b>v.</b>	<u>2025-203</u>	Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Karen Lang. Resolution No. 25-192
		Sponsors: Parks & Recreation
		Attachments: COMPLETE Karen Lang Special Employee Contract
w.	<u>2025-204</u>	Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Rebecca Sullivan. Resolution No. 25-193
		Sponsors: Police
		Attachments: Complete File- Sullivan 2025
21.	NEW BUSIN	ESS ITEMS FOR INTRODUCTION
а.	<u>2025-205</u>	Introduction of an Ordinance to amend Chapter 2, Administration, of the Code of Ordinances of the City of Huntsville, Alabama, to add Article XIII concerning control of access to city-owned, controlled, and leased premises.

Ordinance No. 25-194

Sponsors: Legal

Attachments: Public Facilities Access Ordinance complete

b.	<u>2025-206</u>	Introduction of an Ordinance annexing 20.80 acres of land lying on the nor of Miller Lane and west of US 431 S Hwy. Ordinance No. 25-195	
		Sponsors:	Planning
		Attachments:	Witt Annexation Ordinance Complete
c.	<u>2025-207</u>		f an Ordinance annexing 91.69 acres of land lying on the north side t Road and west of Mooresville Road. 25-196
		<u>Sponsors</u> :	Planning
		Attachments:	Noble Annexation Ordinance Complete
Board of Article VIII, Boards, Commission, Comm		f an Ordinance to amend Division 4, Alabama Constitution Village le VIII, Boards, Commission, Committees and Authorities of ministration, of the Code of Ordinances, City of Huntsville, 25-197	
		<u>Sponsors</u> :	Administration
		Attachments:	Depot Transfer complete

# 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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