

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, August 24, 2023**

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REGULAR MEETING OF THE CITY COUNCIL

**CALL TO ORDER**

**1. INVOCATION**

Offered by: Pastor Willie L. Hinton, Sr., with West Mastin Lake Baptist Church and Huntsville Public Safety Chaplains

**2. PLEDGE OF ALLEGIANCE**

Led by: David Little

**3. APPROVAL OF THE AGENDA**

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

- a. [2023-585](#) Minutes of Regular Meeting of the City Council held August 10, 2023. (Minutes Received)

**Sponsors:** City Clerk

**5. MAYOR: SPECIAL RECOGNITIONS**

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

**Special Recognitions**

- a. [2023-628](#) Announcement honoring our international guests and the winners from the Space4Youth Competition sponsored by the United Nations Office for Outer Space Affairs and the Space Generation Advisory Council.

**Sponsors:** Meredith

**Resolutions for Approval and Presentation**

**Resolutions for Approval Only**

- b. [2023-586](#) Resolution recognizing the General Federation of Women's Club and their efforts to combat food insecurity within North Alabama.  
Resolution No. 23-660  
**Sponsors:** Robinson  
**Attachments:** [Resolution Recognizing GFWC Food Collection Efforts](#)

**7. ANNOUNCEMENTS AND PRESENTATIONS**

- a. [2023-587](#) Presentation by Arts Huntsville.  
**Sponsors:** Finance
- b. [2023-588](#) Presentation by The Historic Huntsville Foundation.  
**Sponsors:** Finance
- c. [2023-589](#) Presentation by The U.S. Space and Rocket Center.  
**Sponsors:** Finance
- d. [2023-590](#) Presentation by Huntsville Utilities on the proposed Water Fee Schedule.  
**Sponsors:** Huntsville Utilities

**8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE****9. PUBLIC HEARINGS TO BE HELD**

- a. [2023-427](#) Public hearing on the zoning of 1.00 acres of land lying on the south side of Taylor Lane and east of Wade Road to Residence 1-B District; and consideration of an Ordinance pertaining to the same. (Set July 13, 2023 Regular Council Meeting)  
Ordinance No. 23-526  
**Sponsors:** Planning  
**Attachments:** [Brewer Zoning](#)
- b. [2023-428](#) Public hearing on the rezoning of 13.13 acres of land lying on the north side of Bob Wade Road and east of Pulaski Pike from Planned Industrial and Highway Business C-4 districts to Commercial Industrial Park District; and consideration of an Ordinance pertaining to the same. (Set July 13, 2023, Regular Council Meeting)  
Ordinance No. 23-528  
**Sponsors:** Planning  
**Attachments:** [Bob Wade Rezoning](#)

- c.     [2023-429](#)     Public hearing on the rezoning of 61.05 acres of land lying on the east side of Hwy 231-431 and north of Meridian St. from Residence 1 District to Residence 1-B District; and consideration of an Ordinance pertaining to the same. (Set July 13, 2023, Regular Council Meeting)  
Ordinance No. 23-530  
  
      Sponsors:     Planning  
      Attachments: [Nazarene Meridian Rezoning](#)
- d.     [2023-430](#)     Public hearing on the rezoning of 3.88 acres of land lying on the west side of Zierdt Rd. and north of Redstone Square Dr. from Residence 2-A District to Neighborhood Business C-1 District; and consideration of an Ordinance pertaining to the same. (Set July 13, 2023, Regular Council Meeting)  
Ordinance No. 23-532  
  
      Sponsors:     Planning  
      Attachments: [Zierdt Rd. Rezoning](#)
- e.     [2023-431](#)     Public hearing on the vacation of a portion of a 15-foot alleyway which runs between McKinley Avenue and Oakwood Avenue, 1505 Maysville Road. (Set July 13, 2023, Regular Council Meeting).  
  
      Sponsors:     Planning  
      Attachments: [Maysville RD Alleyway Vacation Complete.pdf](#)

**10.    PUBLIC HEARINGS TO BE SET**

**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 Bill Kling

Councilmember Jennie Robinson

Councilmember Devyn Keith

Councilmember David Little

Councilmember John Meredith

**14. FINANCE COMMITTEE REPORT**

- a. [2023-591](#) Resolution authorizing expenditures for payment.  
Resolution No. 23-661

**Sponsors:** Finance Committee

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

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

- a. [2023-550](#) Resolution appointing Bobby Massey to the Madison County Department of Human Resources Board, Place 3, to the seat previously held by Carol Parham for a six (6) year term to expire August 1, 2029. (Nominated August 10, 2023, Regular Council Meeting)  
Resolution No. 23-662

**Sponsors:** Little

**Attachments:** [B. Massey Appointment DHR](#)

- b. [2023-551](#) Resolution reappointing Donald Taylor to the MidCity Improvement District to his current seat for a six (6) year term to expire August 13, 2029. (Nominated August 10, 2023, Regular Council Meeting)  
Resolution No. 23-663

**Sponsors:** Meredith

**Attachments:** [Taylor Reappointment MidCity](#)

**16. BOARD APPOINTMENT NOMINATIONS**

- a. [2023-592](#) Nomination to appoint Heather Bender to the Animal Services Advisory Committee, Place 2 (her current seat), for a three (3) year term to expire September 8, 2026.

**Sponsors:** Meredith

**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)  
Ordinance No. 23-628  
**Sponsors:** Huntsville Utilities  
**Attachments:** [CC Water Rate Increase Presentation](#)

**18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS****Vacation of Easements**

- a. [2023-593](#) Ordinance authorizing the vacation of a portion of a Utility and Drainage Easement, 0 Knotty Walls Road in Sequoya Cove Subdivision, Phase 1A. (Anselm Developing)  
Ordinance No. 23-664  
**Sponsors:** Legal  
**Attachments:** [Sequoya Anselm eas ord Complete.pdf](#)
- b. [2023-594](#) Ordinance authorizing the vacation of a portion of a Utility and Drainage Easement, 0 Knotty Walls Road in Sequoya Cove Subdivision, Phase 1A. (Poima Developing)  
Ordinance No. 23-665  
**Sponsors:** Legal  
**Attachments:** [Sequoya Poima eas ord Complete.pdf](#)
- c. [2023-595](#) Ordinance authorizing the vacation of a portion of a gas line easement through Lot 13, Mid-City Subdivision, Phase 7, Fame Avenue. (MidCity MU)  
Ordinance No. 23-666  
**Sponsors:** Legal  
**Attachments:** [MidCity eas ord Complete.pdf](#)

**Vacation of Rights-of-Way**

- d. [2023-596](#) Resolution consenting to the vacation of a portion of a 15-foot alleyway which runs between McKinley Avenue and Oakwood Avenue, 1505 Maysville Road. (Introduced July 13, 2023, Regular Council Meeting)  
Resolution No. 23-534  
**Sponsors:** Planning  
**Attachments:** [Resolution 23.534](#)

- e. [2023-597](#) Ordinance vacating a portion of a 15-foot alleyway which runs between McKinley Avenue and Oakwood Avenue, 1505 Maysville Road. (Introduced July 13, 2023, Regular Council Meeting)  
Ordinance No. 23-535

**Sponsors:** Planning

**Attachments:** [Ordinance 23.535](#)

**Deeds of Acceptance**

**19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a. [2023-582](#) Ordinance annexing 9.83 acres of land lying on the south side of US Hwy 72 W and east of Springhill Road. (Introduced August 10, 2023, Regular Council Meeting)  
Ordinance No. 23-658

**Sponsors:** Planning

**Attachments:** [Shottenkirk Annexation](#)

- b. [2023-583](#) Ordinance annexing 695.35 acres of land lying on the west of US I-65 and east of AL Hwy 31. (Introduced August 10, 2023, Regular Council Meeting)  
Ordinance No. 23-659

**Sponsors:** Planning

**Attachments:** [SandersonFarms Annexation](#)

**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. [2023-598](#) Resolution authorizing travel expenses.  
Resolution No. 23-667

**Sponsors:** Finance

**Attachments:** [Travel Resolution Complete](#)

- b. [2023-599](#) Resolution authorizing the acceptance of donations.  
Resolution No. 23-668

**Sponsors:** Finance

**Attachments:** [Donations Complete](#)

- c.     [2023-600](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Croy Engineering, L.L.C., for Land Surveying Services for Project Roots, Project No. 71-23-SP41.  
Resolution No. 23-669  
  
          **Sponsors:**     Urban Development  
          **Attachments:** [Croy Land Surveying Contract Project Roots complete.doc](#)
- d.     [2023-601](#)     Resolution authorizing the Mayor to enter into a Land Lease Agreement between the City of Huntsville, Alabama and Alan Wade Murphy and Kathleen Murphy.  
Resolution No. 23-670  
  
          **Sponsors:**     Engineering  
          **Attachments:** [Murphy Land Lease Agreement Complete.docx](#)
- e.     [2023-602](#)     Resolution authorizing the Mayor to execute Modification No. 2 to the Lease Agreement between the City of Huntsville d/b/a Huntsville Utilities and the City of Huntsville, Alabama.  
Resolution No. 23-671  
  
          **Sponsors:**     General Services  
          **Attachments:** [Complete Utilities Lease Mod 2](#)
- f.     [2023-603](#)     Resolution authorizing the Mayor to enter into a UAH Athletic Facilities Use Agreement between The Board of Trustees of The University of Alabama and the City of Huntsville for facility usage as an alternate site for Jazz in The Park.  
Resolution No. 23-672  
  
          **Sponsors:**     Administration  
          **Attachments:** [2023-08-24 UAH JITHP Facility Rental Agreement.pdf](#)
- g.     [2023-604](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Meltwater for media relations services.  
Resolution No. 23-673  
  
          **Sponsors:**     Administration  
          **Attachments:** [2023-08-24 Meltwater.pdf](#)
- h.     [2023-605](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and CivicPlus for service requests management tools.  
Resolution No. 23-674  
  
          **Sponsors:**     Administration  
          **Attachments:** [CivicPlus Complete](#)

- i.     [2023-606](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Regroup Mass Notification Services.  
Resolution No. 23-675  
  
          **Sponsors:**     Administration  
          **Attachments:** [2023-08-24 Regroup.pdf](#)
- j.     [2023-607](#)     Resolution authorizing the Mayor to execute Modification No. 3 to the Agreement between the City of Huntsville, Alabama and First Stop, Inc., for the use of CDBG-CV funds.  
Resolution No. 23-676  
  
          **Sponsors:**     Community Development  
          **Attachments:** [First Stop ADECA CDBG-CV Mod 3 Agreement complete](#)
- k.     [2023-608](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and First Stop, Inc., to extend a line of credit with the use of UDAG funds.  
Resolution No. 23-677  
  
          **Sponsors:**     Community Development  
          **Attachments:** [First Stop Loan Agreement complete](#)
- l.     [2023-618](#)     Resolution authorizing the Mayor to submit a grant application on behalf of the City of Huntsville, for the Transportation Alternative Project grant application for The Miller Branch Greenway Project Phase I.  
Resolution No. 23-678  
  
          **Sponsors:**     Planning  
          **Attachments:** [Miller Branch Greenway TAP Application 1\\_FULL.docx.pdf](#)
- m.     [2023-627](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Urban Design Associates LTD, for additional Services related to the preparation and submission of a CNI Implementation Grant application.  
Resolution No. 23-679  
  
          **Sponsors:**     Planning  
          **Attachments:** [Urban Design Ltd CNI Agreement\\_Full.pdf](#)
- n.     [2023-609](#)     Resolution authorizing the Mayor to execute Amendment No. 2 to the Medical Service Agreement between the City of Huntsville and Premise Health Employer Solutions, LLC, (formerly known as “CareHere Management, PLLC”).  
Resolution No. 23-680  
  
          **Sponsors:**     Human Resources  
          **Attachments:** [Premise Health Amend 2 Complete.pdf](#)
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- o.     [2023-610](#)     Resolution authorizing the Mayor to adjust the salaries of employees in certain positions in assigned department.  
Resolution No. 23-681  
  
          **Sponsors:**     Human Resources  
          **Attachments:** [Resolution to adjust salaries - Complete](#)
- p.     [2023-611](#)     Resolution authorizing the Mayor to enter into a 3-year Enterprise Services Master Services Agreement between the City of Huntsville and Comcast Cable Communications Management, LLC, and its operating affiliates (“Comcast”) for the purpose of providing network service to City of Huntsville locations that are outside the Huntsville Utilities service area.  
Resolution No. 23-682  
  
          **Sponsors:**     ITS  
          **Attachments:** [Comcast Enterprise Agreement Complete](#)
- q.     [2023-612](#)     Resolution authorizing the City Clerk to invoke Progress Bank Letter of Credit No. 8000010617 for the Estates at Morningside Mountain Phase 2 Subdivision.  
Resolution No. 23-683  
  
          **Sponsors:**     Legal  
          **Attachments:** [Morningside LOC Res Complete](#)
- r.     [2023-613](#)     Resolution authorizing the City Clerk to invoke Citizens Tri-County Bank Letter of Credit No. 4202248118 for Lyla’s Gate Phase 2 at McMullen Cove Subdivision.  
Resolution No. 23-684  
  
          **Sponsors:**     Legal  
          **Attachments:** [Lylas Gate LOC Res Complete](#)
- s.     [2023-614](#)     Resolution authorizing the City Attorney to settle the claim of Bettina Wholean.  
Resolution No. 23-685  
  
          **Sponsors:**     Legal  
          **Attachments:** [Bettina Wholean Res Complete](#)
- t.     [2023-615](#)     Resolution authorizing the Mayor to enter into a Court Referral Officer Contract between The Administrative Director of Courts Judicial Branch, State of Alabama and the City of Huntsville.  
Resolution No. 23-686  
  
          **Sponsors:**     Municipal Court  
          **Attachments:** [Court Referral Contract Agenda 2023-2024.pdf](#)

- u.      [2023-616](#)      Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Huntsville Sports Commission, Inc, for the American Volleyball Coaches Association (“AVCA”) Fall Collegiate Beach Championships.  
Resolution No. 23-687  
  
**Sponsors:**      Parks & Recreation  
**Attachments:** [Sports Commission Packet.pdf](#)
- v.      [2023-617](#)      Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and the National Children’s Advocacy Center, Inc., for a portion of the Butler Green Event Space.  
Resolution No. 23-688  
  
**Sponsors:**      Parks & Recreation  
**Attachments:** [NCAC Lease Complete.pdf](#)
- w.      [2023-619](#)      Resolution authorizing the Mayor to enter into a Professional Services Contract between the City of Huntsville and FLOCK Group, Inc.  
Resolution No. 23-689  
  
**Sponsors:**      Police  
**Attachments:** [Complete File- Aug 2023 \(HPD purchase\)](#)
- x.      [2023-620](#)      Resolution authorizing the Mayor to enter into a Professional Services Contract between the City of Huntsville and FLOCK Group, Inc.  
Resolution No. 23-690  
  
**Sponsors:**      Police  
**Attachments:** [Complete File- Aug 2023 \(Meredith's purchase\)](#)
- y.      [2023-621](#)      Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and William G. Sizemore.  
Resolution No. 23-691  
  
**Sponsors:**      EMA  
**Attachments:** [Special Employee Agreement William G. Sizemore Complete](#)
- z.      [2023-622](#)      Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Mary Berry.  
Resolution No. 23-692  
  
**Sponsors:**      Police  
**Attachments:** [Complete File- Aug 2023 \(Berry\)](#)

- aa. [2023-623](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Rebecca Wilburn.  
Resolution No. 23-693

**Sponsors:** Police

**Attachments:** [Complete File- Aug 2023 \(Wilburn\)](#)

## 21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2023-624](#) Introduction of an 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.  
Ordinance No. 23-694
- Sponsors:** Little
- Attachments:** [Hands Free Ordinance Complete.pdf](#)
- b. [2023-625](#) Introduction of an Ordinance declaring property surplus and no longer needed for municipal purpose.  
Ordinance No. 23-695
- Sponsors:** City Clerk
- Attachments:** [CC Surplus Complete.pdf](#)
- c. [2023-626](#) Introduction of an 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  
Ordinance No. 23-696
- Sponsors:** Community Development
- Attachments:** [Grass and Weed Ordinance Complete.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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