

David Little, President  
Jennie Robinson, Councilmember  
Bill Kling, Councilmember  
Devyn Keith, Councilmember  
John Meredith, 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, October 26, 2023**

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**REGULAR MEETING OF THE CITY COUNCIL**

**CALL TO ORDER**

**1. INVOCATION**

Offered by: Rabbi Phillip J. Schwartz, with Temple B'nai Sholom

**2. PLEDGE OF ALLEGIANCE**

Led by: Councilmember Devyn Keith

**3. APPROVAL OF THE AGENDA**

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

- a. [2023-827](#) Minutes of Regular Meeting of the City Council held October 12, 2023. (Minutes Received)

**Sponsors:** City Clerk

**5. MAYOR: SPECIAL RECOGNITIONS**

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

**Special Recognitions**

**Resolutions for Approval and Presentation**

**Resolutions for Approval Only**

**7. ANNOUNCEMENTS AND PRESENTATIONS**

**8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**

**9. PUBLIC HEARINGS TO BE HELD**

- a. [2023-819](#) 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. (Set September 14, 2023, Regular Council Meeting)  
Ordinance No. 23-700  
**Sponsors:** Planning  
**Attachments:** [Hinshaw\\_Zoning](#)
- b. [2023-820](#) 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. (Set September 14, 2023, Regular Council Meeting)  
Ordinance No. 23-702  
**Sponsors:** Planning  
**Attachments:** [Valentinas\\_Zoning](#)
- c. [2023-821](#) 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. (Set September 14, 2023, Regular Council Meeting)  
Ordinance No. 23-704  
**Sponsors:** Planning  
**Attachments:** [Greenbrier\\_Preserve\\_Rezoning](#)
- d. [2023-822](#) 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. (Set September 14, 2023, Regular Council Meeting)  
Ordinance No. 23-706  
**Sponsors:** Planning  
**Attachments:** [NorthMemorialPkwy2\\_Rezoning](#)
- e. [2023-823](#) 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. (Set September 14, 2023, Regular Council Meeting)  
Ordinance No. 23-708  
**Sponsors:** Planning  
**Attachments:** [CorporateDrive\\_Rezoning](#)

- f.     [2023-828](#)     Public hearing for Carol Boyer d/b/a American Cab for the operation of five (5) taxicabs in the City of Huntsville. (Set October 12, 2023, Regular Council Meeting)  
Resolution No. 23-871

**Sponsors:**     Parking/Public Transit

**Attachments:** [Carol Boyer dba American Cab Complete](#)

- g.     [2023-829](#)     Public Hearing authorizing the Community Development Department to assess the cost of cutting overgrown grass and/or weeds against certain properties; and consideration of a Resolution pertaining to the same.  
Resolution No. 23-872

**Sponsors:**     Community Development

**Attachments:** [Grass Res Lien - LOTS CUT BY CITY 2023 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 Devyn Keith

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember John Meredith

Councilmember David Little

**14.     FINANCE COMMITTEE REPORT**

- a.     [2023-830](#)     Resolution authorizing expenditures for payment.  
Resolution No. 23-873

**Sponsors:**     Finance Committee

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

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

- a. [2023-775](#) Resolution appointing Amanda Burns to the Beautification Board, Place 17, to the seat previously held by Cecilia Houser, for a three (3) year term to expire September 30, 2026. (Nominated October 12, 2023, Regular Council Meeting)  
Resolution No. 23-874

**Sponsors:** Meredith

**Attachments:** [A. Burns appointment Beautification](#)

- b. [2023-831](#) Resolution appointing Cherie A. Miller to the Huntsville Police Citizens Advisory Council, Place 11, due to the resignation of Shelly McCulley for the remainder of a vacant four (4) year term to expire August 1, 2027. (Nominated October 12, 2023, Regular Council Meeting)  
Resolution No. 23-875

**Sponsors:** Kling

**Attachments:** [C. Miller Appointment HPCAC](#)

**16. BOARD APPOINTMENT NOMINATIONS**

- a. [2023-832](#) Nomination to reappoint Garrett Coyne to the Huntsville Tennis Center Board of Control, Place 3 (his current seat), for a three (3) year term to expire November 28, 2026.

**Sponsors:** Robinson

**17. HUNTSVILLE UTILITIES ITEMS**

- a. [2023-833](#) Ordinance authorizing the issuance of a \$5,635,000 Subordinated Water Revenue Warrant, Series 2023-DWSRF-DL, and execution of a Special Authority Loan Conditions Agreement for a loan from the Alabama Drinking Water Finance Authority to pay for drinking water system improvements.  
Ordinance No. 23-876

**Sponsors:** Huntsville Utilities

**Attachments:** [Huntsville Utilities Water Revenue Warrants Complete.pdf](#)

**18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS**

**Vacation of Easements**

**Vacation of Rights-of-Way**

**Deeds of Acceptance**

**19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a. [2023-824](#) Ordinance changing the name of Eagle Drive located in Cummings Research Park West, to Bob Stewart Drive. (Introduced October 12, 2023, Regular Council Meeting)  
Ordinance No. 23-868  
**Sponsors:** Planning  
**Attachments:** [Bob Stewart Drive CRP Name change Complete.pdf](#)
- b. [2023-825](#) Ordinance authorizing the disposal of a medium sized bus to be sold at auction. (Introduced October 12, 2023, Regular Council Meeting)  
Ordinance No. 23-869  
**Sponsors:** Parking/Public Transit  
**Attachments:** [Surplus auction 231012 complete](#)
- c. [2023-826](#) Ordinance authorizing the disposal of surplus equipment to be sold at auction, per agreement with MARS, LLC. (Introduced October 12, 2023, Regular Council Meeting)  
Ordinance No. 23-870  
**Sponsors:** ITS  
**Attachments:** [Introduction of an Ordinance MARS, LLC..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. [2023-834](#) Resolution authorizing travel expenses.  
Resolution No. 23-877  
**Sponsors:** Finance  
**Attachments:** [Travel Resolution Complete](#)
- b. [2023-835](#) Ordinance amending Budget Ordinance No. 23-762, by changing appropriated funding for various departments and funds.  
Ordinance No. 23-878  
**Sponsors:** Finance  
**Attachments:** [Budget Amendment Complete](#)

- c.     [2023-836](#)     Resolution authorizing the Mayor to approve a Petition for Preliminary Assessment of certain land located within the MidCity Improvement District.  
Resolution No. 23-879  
  
          **Sponsors:**     Urban Development  
          **Attachments:** [MidCity Improv District complete .pdf](#)
- d.     [2023-837](#)     Resolution authorizing the Mayor to approve a petition from the MidCity Improvement District to amend its Articles of Incorporation to expand the boundary of the said improvement district.  
Resolution No. 23-880  
  
          **Sponsors:**     Urban Development  
          **Attachments:** [MCID Petition to Amend Articles complete.pdf](#)
- e.     [2023-838](#)     Resolution authorizing the Mayor to enter into a Facade Easement and Redevelopment Agreement between the City of Huntsville, Alabama, and 222 Washington Commercial, L.L.C., and 222 Washington Huntsville, L.L.C., respecting the redevelopment of the Old Lewter Hardware Building and preservation of its facade.  
Resolution No. 23-881  
  
          **Sponsors:**     Urban Development  
          **Attachments:** [Facade Easement.Redev\(Lewter Hardware\) complete.pdf](#)
- f.     [2023-840](#)     Resolution approving a form of Lease Agreement between the City of Huntsville, Alabama and Parkway Vesta, LLC, under which the City would lease parking spaces from Parkway Vesta, L.L.C.  
Resolution No. 23-882  
  
          **Sponsors:**     Urban Development  
          **Attachments:** [Parkway Vesta Parking Lease Agmt COMPLETE.pdf](#)
- g.     [2023-839](#)     Resolution authorizing the Mayor to enter into a Land Lease Agreement between the City of Huntsville, Alabama and Timothy S. Beddingfield for the lease of approximately 70 acres of unimproved land generally located adjacent to the City of Huntsville Water Pollution Control Department.  
Resolution No. 23-883  
  
          **Sponsors:**     Engineering  
          **Attachments:** [Timothy Beddingfield Land Lease Agreement complete.pdf](#)

- h.     [2023-841](#)     Resolution authorizing the Mayor to enter into a Funding Agreement between Madison County, Alabama and the City of Huntsville, Alabama for Monroe Road Improvements, Project No. 71-21-RD02.  
Resolution No. 23-884  
**Sponsors:**     Engineering  
**Attachments:** [Monroe Road Improvements Madison Co. complete.pdf](#)
- i.     [2023-842](#)     Resolution authorizing the Mayor to execute Modification No. 1 to the Agreement between the City of Huntsville and KPS Group, Inc., for the Sandra Moon Community Center Phase 4.  
Resolution No. 23-885  
**Sponsors:**     General Services  
**Attachments:** [COMPLETE-KPSMOD1-SANDRAMOONPH4-Update](#)
- j.     [2023-843](#)     Resolution authorizing the Mayor to enter into a Standard Fixed Price Agreement between the City of Huntsville and Fuqua & Partners Architects, P.C. for the City Hall Demolition.  
Resolution No. 23-886  
**Sponsors:**     General Services  
**Attachments:** [Complete-FP-City Hall Demo Revised](#)
- k.     [2023-844](#)     Resolution authorizing the Mayor to execute Change Order No. 1 and Final to the Fixed Price Agreement between the City of Huntsville and Thrive Outdoor, Inc., for the W.H. Councill Memorial Park Paver Replacement.  
Resolution No. 23-887  
**Sponsors:**     General Services  
**Attachments:** [COMPLETE-CO1-Councill High Paver Replacement.pdf](#)
- l.     [2023-845](#)     Resolution authorizing the Mayor to enter into an Agreement between Family Services Center, Inc. and the City of Huntsville, Alabama for the use of HOME Investment Partnership Funds to construct affordable housing at 2460 Mount Vernon Road NW.  
Resolution No. 23-888  
**Sponsors:**     Community Development  
**Attachments:** [2460 Mt Vernon - HOME Entitlement Contract - Final Draft.pdf](#)
- m.     [2023-846](#)     Resolution to adjust the salaries of employees in certain positions in assigned department.  
Resolution No. 23-889  
**Sponsors:**     Human Resources  
**Attachments:** [Complete Package Certain Department positions 10-2023.pdf](#)
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- n.     [2023-847](#)     Resolution authorizing the Mayor to execute Amendment No. 7 between the City of Huntsville and WageWorks for provision of flexible spending arrangement (FSA) administration services.  
Resolution No. 23-890  
**Sponsors:**     Human Resources  
**Attachments:** [Complete Package.pdf](#)
- o.     [2023-848](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Regional Planning Commission of Greater Birmingham for Commutesmart Services.  
Resolution No. 23-891  
**Sponsors:**     Parking/Public Transit  
**Attachments:** [RPCGB agreement 231026](#)
- p.     [2023-849](#)     Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and Downtown Huntsville Inc., for the use of Big Spring Park for Tinsel Trail.  
Resolution No. 23-892  
**Sponsors:**     Parks & Recreation  
**Attachments:** [Tinsel Trail 2023 Revised Complete](#)
- q.     [2023-850](#)     Resolution authorizing the Mayor to enter into a Service Agreement between the City of Huntsville and StreetLight Data, Inc., for services related to the Provision of Traffic Data.  
Resolution No. 23-893  
**Sponsors:**     Planning  
**Attachments:** [StreetLight Agreement Complete.pdf](#)
- r.     [2023-851](#)     Resolution authorizing the Mayor to enter into a Professional Services Agreement between the City of Huntsville and Robert Charles Lesser & Co., for the purpose of updating the Mill Creek Area Market Study.  
Resolution No. 23-894  
**Sponsors:**     Planning  
**Attachments:** [RCLCO Complete.pdf](#)
- s.     [2023-852](#)     Resolution authorizing the Mayor to submit a grant application on behalf of the City of Huntsville for the Choice Neighborhood Implementation Grant.  
Resolution No. 20-895  
**Sponsors:**     Planning  
**Attachments:** [Mill Creek Grant Full Resolution.doc.pdf](#)
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- t.     [2023-853](#)     Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Urban Strategies Inc., to perform Application Services for the Choice Neighborhood Implementation Grant Application.  
Resolution No. 23-896  
**Sponsors:**     Planning  
**Attachments:** [Huntsville CNI Grant Contract USI w the City of Huntsville FULL](#)
- u.     [2023-854](#)     Resolution authorizing the Mayor to enter into a Professional Service Agreement between the City of Huntsville and Pamela W. Deegear.  
Resolution No. 23-897  
**Sponsors:**     Planning  
**Attachments:** [Pamela W Deegear Full.pdf](#)
- v.     [2023-855](#)     Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the North Alabama Drug Task Force, the Alabama Law Enforcement Agency, the Madison County District Attorney, the Madison County Sheriff's Department, the City of Madison, the Federal Bureau of Investigation, and the City of Huntsville.  
Resolution No. 23-898  
**Sponsors:**     Police  
**Attachments:** [NADTF MOU](#)
- w.     [2023-856](#)     Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville, Alabama and Odessa Newsom.  
Resolution No. 23-899  
**Sponsors:**     Engineering  
**Attachments:** [Special Employee Contract Odessa Newsom 2024 complete.pdf](#)
- x.     [2023-857](#)     Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Jon Hoffman.  
Resolution No. 23-900  
**Sponsors:**     Traffic Engineering  
**Attachments:** [Complete Item](#)
- y.     [2023-858](#)     Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Dennis Thompson.  
Resolution No. 23-901  
**Sponsors:**     Traffic Engineering  
**Attachments:** [Complete Item](#)

**21. NEW BUSINESS ITEMS FOR INTRODUCTION**

- a. [2023-859](#) Introduction of an Ordinance concerning the naming of the new City Hall building.  
Ordinance No. 23-902  
**Sponsors:** Robinson  
**Attachments:** [Naming of City Hall Complete](#)
- b. [2023-860](#) Introduction of an Ordinance declaring certain real property as surplus and authorizing a Lease Agreement between the City of Huntsville and BJLAC, LLC, for lease of the same.  
Ordinance No. 23-903  
**Sponsors:** Urban Development  
**Attachments:** [BJLAC Lease Agreement Complete.pdf](#)
- c. [2023-861](#) Introduction of an Ordinance annexing 94.82 acres of land lying on the south side of Swancott Road and west of Rabbit Lane.  
Ordinance No. 23-904  
**Sponsors:** Planning  
**Attachments:** [Hargrave Annexation](#)

**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. COUNCIL PRESIDENT APPOINTMENT AND ASSIGNMENTS**

- a. [2023-809](#) Top of Alabama Regional Council of Governments. (2 - appointments)  
(Postponed October 12, 2023, Regular Council Meeting)  
**Sponsors:** City Council
- b. [2023-810](#) Community Action Partnership Huntsville/Madison & Limestone Counties, Inc.  
(1 - appointment) (Postponed October 12, 2023, Regular Council Meeting)  
**Sponsors:** City Council
- c. [2023-811](#) Advisory Commission on Accessibility. (1 - appointment) (Postponed October 12, 2023, Regular Council Meeting)  
**Sponsors:** City Council

- d. [2023-812](#) City of Huntsville Insurance Committee. (2 - appointments) (Postponed October 12, 2023, Regular Council Meeting)  
**Sponsors:** City Council
- e. [2023-813](#) Chairperson of the Finance Committee and one (1) other member of the Council as Vice Chairperson of the Finance Committee. (Postponed October 12, 2023, Regular Council Meeting)  
**Sponsors:** City Council

#### **CITY COUNCIL COMMITTEE ELECTIONS**

- a. [2023-817](#) A member of the Council shall be elected by the Council to serve as its representative to the City of Huntsville Planning Commission. (Postponed October 12, 2023, Regular Council Meeting)  
**Sponsors:** City Council
- b. [2023-814](#) A member of the Council shall be elected by the Council to serve as its representative to the Metropolitan Planning Organization. (Postponed October 12, 2023, Regular Council Meeting)  
**Sponsors:** City Council
- c. [2023-815](#) A member of the Council shall be elected by the Council to serve as its representative to the Research Park Board. (Postponed October 12, 2023, Regular Council Meeting)  
**Sponsors:** City Council
- d. [2023-816](#) A member of the Council shall be elected by the Council to serve as its representative to the Historic Preservation Commission. (Postponed October 12, 2023, Regular Council Meeting)  
**Sponsors:** City Council

#### **24. ADJOURNMENT**

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