

Huntsville, Alabama

308 Fountain Circle
Huntsville, AL 35801



Agenda

Thursday, June 8, 2023

5:30 PM

CITY COUNCIL CHAMBERS

City Council Regular Meeting

*President John Meredith
Councilmember Jennie Robinson
Councilmember Bill Kling
Councilmember Devyn Keith
Councilmember David Little*

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

REGULAR MEETING OF THE CITY COUNCIL**CALL TO ORDER****1. INVOCATION**

Offered by: Dr. Spright E. Simpson III, with West Mastin Lake Baptist Church and Huntsville Public Safety Chaplains Director

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Jennie Robinson

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

- a. [2023-356](#) Minutes of Regular Meeting of the City Council held May 25, 2023. (Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS**6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS****Special Recognitions****Resolutions for Approval and Presentation**

- a. [2023-357](#) Resolution honoring Mr. Howard Bankhead for his distinguished accomplishments and ongoing dedication to the community.
Resolution No. 23-455

Sponsors: Meredith

Resolutions for Approval Only**7. ANNOUNCEMENTS AND PRESENTATIONS**

- a. [2023-358](#) Presentation by Fantasy Playhouse.

Sponsors: Finance

- b. [2023-359](#) Presentation by Village of Promise.

Sponsors: Finance

8. MATTERS WITH OUTSIDE LEGAL REPRESENTATIVE**9. PUBLIC HEARINGS TO BE HELD****10. PUBLIC HEARINGS TO BE SET**

- a. [2023-360](#) Resolution to set a public hearing on the zoning of 327.60 acres of land lying on the south side of Huntsville Brownsferry Road and west of Mooresville Road to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set July 27, 2023 Regular Council Meeting)
Resolution No. 23-456
Ordinance No. 23-457

 Sponsors: Planning
 Attachments: [Graham Hicks Zoning](#)
- b. [2023-361](#) Resolution to set a public hearing on the zoning of 6.15 acres of land lying on the south side of US Hwy 72 W and east of Slaughter Road to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set July 27, 2023 Regular Council Meeting)
Resolution No. 23-458
Ordinance No. 23-459

 Sponsors: Planning
 Attachments: [RCI Zoning](#)
- c. [2023-362](#) Resolution to set a public hearing on the zoning of 2.67 acres of land lying on the west side of US Hwy 431 S and north of Taylor Lane to Highway Business C-4 District; and the introduction of an Ordinance pertaining to the same. (Set July 27, 2023 Regular Council Meeting)
Resolution No. 23-460
Ordinance No. 23-461

 Sponsors: Planning
 Attachments: [Marathon Zoning](#)
- d. [2023-363](#) Resolution to set a public hearing on the rezoning of 19.90 acres of land lying on the west side of South Shawdee Road and north of Nature Trail Road from Residence 1 District to Residence 1-A District; and the introduction of an Ordinance pertaining to the same. (Set July 27, 2023 Regular Council Meeting)
Resolution No. 23-462
Ordinance No. 23-463

 Sponsors: Planning
 Attachments: [South Shawdee Rezoning](#)
- e. [2023-390](#) Resolution modifying Resolution 23-391, which originally set a special session date for June 8, 2023, at 4:00 p.m., is rescheduled to June 27, 2023, at 9:00 a.m. (Set May 11, 2023, Regular Council Meeting)
Resolution No. 23-486

 Sponsors: Finance
 Attachments: [Amend SS - Complete](#)
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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 Devyn Keith

Councilmember David Little

Councilmember Jennie Robinson

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2023-364](#) Resolution authorizing expenditures for payment.
Resolution No. 23-464

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2023-354](#) Resolution to reappoint Joanna White to the Alabama Constitution Village and Historic Huntsville Depot Board, Place 3 (her current seat), for a three (3) year term to expire June 26, 2026. (Nominated May 25, 2023, Regular Council Meeting)
Resolution No. 23-465
Sponsors: Robinson
Attachments: [J. White Constitution Village Reappointment](#)
- b. [2023-355](#) Resolution to appoint Briseida Ruelas to the Community Development Citizens Advisory Council, Place 10, to the seat previously held by Anita LaTorre-Elliott for a three (3) year term to expire April 14, 2026. (Nominated May 25, 2023, Regular Council Meeting)
Resolution No. 23-466
Sponsors: Meredith
Attachments: [B. Ruelas appointment Community Development CAC](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [2023-365](#) Nomination to reappoint Jim Batson to the Huntsville Water Utility Board to his current seat for a three (3) year term to expire July 1, 2026.
Sponsors: Keith
- b. [2023-366](#) Nomination to reappoint Kimberly Lewis to the Huntsville Electric Utility Board to her current seat for a three (3) year term to expire July 1, 2026.
Sponsors: Robinson
- c. [2023-367](#) Nomination to reappoint Ryan Lindow to the Huntsville-Madison County Emergency Management Board, Place 3 (his current seat), for a five (5) year term to expire July 1, 2028.
Sponsors: Robinson
- d. [2023-368](#) Nomination to appoint Stephen Walker to the Bingo Review Committee to the seat previously held by William Tumminello for a two (2) year term to expire April 8, 2025.
Sponsors: Little
- e. [2023-369](#) Nomination to appoint Marta Buckman to the Beautification Board, Place 1, to fill a vacancy due to the resignation of Jennifer Kinard for the remainder of a vacant three (3) year term to expire September 30, 2024.
Sponsors: Kling
- f. [2023-370](#) Nomination to reappoint Jim Batson to the Huntsville Natural Gas Utility Board to his current seat for a three (3) year term to expire July 1, 2026.

Sponsors: Keith

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. **[2023-371](#)** Ordinance authorizing the vacation of a Utility and Drainage Easement at Lot 2, Olin King Properties Subdivision, 4020 (4040) Memorial Parkway SW. (Wellstone)
Ordinance No. 23-467

Sponsors: Legal

Attachments: [Wellstone eas ord Complete.pdf](#)

- b. **[2023-372](#)** Ordinance authorizing the vacation of a Utility and Drainage Easement, 1623 Monte Sano Boulevard. (Weber)
Ordinance No. 23-468

Sponsors: Legal

Attachments: [Weber eas ord Complete.pdf](#)

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. **[2023-352](#)** Ordinance amending Section 13-33 (Fireworks) of the Code of Ordinances of the City of Huntsville, Alabama. (Introduced May 25, 2023, Regular Council Meeting)
Ordinance No. 23-454

Sponsors: Fire and Rescue

Attachments: [Firework 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. [2023-373](#) Resolution authorizing travel expenses.
Resolution No. 23-469
Sponsors: Finance
Attachments: [Travel Resolution Complete](#)
- b. [2023-374](#) Resolution authorizing the acceptance of donations.
Resolution No. 23-470
Sponsors: Finance
Attachments: [Donations Complete](#)
- c. [2023-375](#) 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. 23-471
Sponsors: Finance
Attachments: [Resolution Procurement Summary](#)
- d. [2023-376](#) Ordinance amending Budget Ordinance No. 22-736, by changing appropriated funding for various departments and funds.
Ordinance No.23-472
Sponsors: Finance
Attachments: [Budget Amendment Complete](#)
- e. [2023-377](#) Ordinance approving appropriations, goods, or services for District 1 Council Improvement Funds.
Ordinance No. 23-473
Sponsors: City Council
Attachments: [District 1 Council Improvement Complete](#)
- f. [2023-378](#) Ordinance approving appropriations, goods, or services for District 5 Council Improvement Funds.
Ordinance No. 23-474
Sponsors: City Council
Attachments: [District 5 Council Improvement2 Complete](#)
- g. [2023-379](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Mobile Communications America, Inc. for Professional and Technical Services for Consulting, Installation, Repair, Maintenance, and

Support Services for the City's Communication Systems, Security Systems, and Networks, Project No. 71-23-SP25.

Resolution No. 23-475

Sponsors: Water Pollution

Attachments: [2023 Mobile Communications America - COMPLETE](#)

- h. [2023-380](#) Resolution authorizing the Mayor to enter into a Standard Agreement for Professional Architectural Services between the City of Huntsville and William M. Boehme & Associates Architects for the Martin Road Recreation Center.
Resolution No. 23-476

Sponsors: General Services

Attachments: [Complete-WB-MartinRdRec.pdf](#)

- i. [2023-381](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville, Alabama and Simtech Solutions, Inc.
Resolution No. 23-477

Sponsors: Community Development

Attachments: [Simtech Solutions Counting Us Agreement complete](#)

- j. [2023-382](#) Resolution authorizing the City Clerk to invoke Bryant Bank Letter of Credit No. 1358 for Packard Subdivision Phase 4.
Resolution No. 23-478

Sponsors: Legal

Attachments: [Packard LOC Complete.pdf](#)

- k. [2023-383](#) Resolution authorizing the City Clerk to invoke Regions Bank Letter of Credit No. 55110320 for Branch Properties Addition to Huntsville.
Resolution No. 23-479

Sponsors: Legal

Attachments: [Branch LOC Complete.pdf](#)

- l. [2023-384](#) Resolution authorizing the City Clerk to invoke Regions Bank Letter of Credit No. 55110313 for Natures Walk on the Flint Phase 1 Subdivision.
Resolution No. 23-480

Sponsors: Legal

Attachments: [Natures Walk LOC Complete.pdf](#)

- m. [2023-385](#) Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the City of Huntsville and National Recreation and Park Association, Incorporated.
Resolution No. 23-481
Sponsors: Parks & Recreation
Attachments: [National Recreation and Park Association Complete](#)
- n. [2023-386](#) Resolution to adjust the salary of an employee in certain position in assigned department.
Resolution No. 23-482
Sponsors: Human Resources
Attachments: [Resolution - Certain Department Position 6-2023 COMPLETE](#)
21. **NEW BUSINESS ITEMS FOR INTRODUCTION**
- a. [2023-387](#) Introduction of an Ordinance to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance.
Ordinance No. 23-483
Sponsors: Human Resources
Attachments: [Ordinance No. 89-79, Classification and Salary Plan](#)
- b. [2023-388](#) Introduction of an Ordinance to amend the Budget Ordinance No. 22-736 to modify the authorized strength of the departments.
Ordinance No. 23-484
Sponsors: Human Resources
Attachments: [Budget Ord. No. 22-736 to modify the authorized strength of dept.](#)
- c. [2023-389](#) Introduction of an Ordinance declaring certain property surplus and to be disposed of per Agreement with Managed Asset Recycling Solutions.
Ordinance No. 23-485
Sponsors: ITS
Attachments: [Managed Asset Recycling Solutions, LLC Disposal of Surplus](#)

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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