

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

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, June 13, 2024

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Moment of Silence

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Jenny Robinson

3. APPROVAL OF THE AGENDA

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

- a. [2024-1498](#) Minutes of Regular Meeting of the City Council held on May 23, 2024. (Minutes Received)

Sponsors: City Clerk

5. MAYOR: SPECIAL RECOGNITIONS

6. COUNCIL: SPECIAL RECOGNITIONS AND RESOLUTIONS

Special Recognitions

Resolutions for Approval and Presentation

- a. [2024-1499](#) Resolution recognizing the 20th Anniversary of Geeks & Nerds (GaN).
Resolution No. 24-378

Sponsors: Robinson

Resolutions for Approval Only

- b. [2024-1500](#) Resolution honoring the extraordinary legacy of Dr. Julius Scruggs.
Resolution No. 24-379

Sponsors: Meredith

7. ANNOUNCEMENTS AND PRESENTATIONS

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

- a. [2024-1501](#) Public hearing to consider an appeal of the Liquor License Review Committee decision denying the application for a Retail Beer & Wine License (Off Premises Only) to Om Namah Shivay 1, Inc., located at 4011 University Drive NW Huntsville, AL 35801. (Set June 13, 2024, Regular Council Meeting)
Resolution 24-380
Sponsors: Finance
Attachments: [Public Hearing to be Set-Liquor License Review Complete](#)
- b. [2024-1502](#) Resolution to set a public hearing for Sara Y. Humphrey d/b/a Great Dane Limousine Service, LLC., for a certification of public convenience and necessity for the operation of one (1) limousine in the City of Huntsville, Alabama. (Set June 27, 2024, Regular Council Meeting).
Resolution No. 24-381
Sponsors: Parking/Public Transit
Attachments: [Great Dane Limousine Service complete](#)
- c. [2024-1503](#) Public hearing on the rezoning of 5.16 acres of land lying on the west side of Pulaski Pike and north of Carters Gin Road from Residence 1 District to Industrial Park District; and the consideration of an Ordinance pertaining to the same. (Set on June 13, 2024, Regular Council Meeting).
Ordinance No. 24-383
Sponsors: Planning
Attachments: [PulaskiPike_2_Rezoning](#)
- d. [2024-1504](#) Public hearing on the rezoning of 155.33 acres of land lying on the north of I-565 and west side of Mooresville Road from Commercial Industrial Park and Residence 2-B Districts to Residence 2, Residence 2-B, and Highway Business C-4 Districts; and the consideration of an Ordinance pertaining to the same. (Set on June 13, 2024, Regular Council Meeting)
Ordinance No. 24-385
Sponsors: Planning
Attachments: [PeeblesFarm_Rezoning_Complete](#)

- e. [2024-1506](#) Resolution to set a public hearing on an ordinance amending the Zoning Ordinance Article 3 - Definitions, Section 3.1 - Interpretation, to add the definition for Accessory Dwelling Unit; and Article 73 - Supplementary Regulations and Modifications, Section 73.1 - Uses: Accessory and Temporary and Section 73.5 - Rear Dwelling Prohibited, to add regulations regarding Accessory Dwelling Units; and the introduction of an Ordinance pertaining to the same. (Set July 25, 2024 Regular Council Meeting) - DELETED
Resolution No. 24-386
Ordinance No. 24-387

Sponsors: Planning

Attachments: [ADU ZOAmendment 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 John Meredith

Councilmember Jennie Robinson

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember David Little

14. FINANCE COMMITTEE REPORT

- a. [2024-1507](#) Resolution authorizing expenditures for payment.
Resolution No. 24-388

Sponsors: Finance Committee

Attachments: [Expenditures - Complete](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2024-1508](#) Resolution to appoint Marshall Schreeder Jr. to the Educational Building Authority - Randolph School to the seat previously held by James Richardson for the remainder of a vacant six (6) year term to expire November 10, 2025. (Nominated May 23, 2024, Regular Council Meeting).
Resolution No. 24-389
Sponsors: Kling
Attachments: [Randolph M. Schreeder Appointment.rtf](#)
- b. [2024-1509](#) Resolution to appoint Kim Hartley to the Educational Building Authority - Randolph School to the seat previously held by Charles Robinson for the remainder of a vacant six (6) year term to expire November 8, 2027. (Nominated May 23, 2024, Regular Council Meeting).
Resolution No. 24-390
Sponsors: Kling
Attachments: [Randolph K. Hartley Appointment.rtf](#)
- c. [2024-1510](#) Resolution to appoint Jay Chandler to the Educational Building Authority - Randolph School to the seat previously held by Mark Russell for the remainder of a vacant six (6) year term to expire November 12, 2029. (Nominated May 23, 2024, Regular Council Meeting).
Resolution No. 24-391
Sponsors: Kling
Attachments: [Randolph J. Chandler Appointment.rtf](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [2024-1511](#) Resolution to reappoint Natasha Parker to the Huntsville Sports Commission to her current seat for a three (3) year term to expire July 26, 2027. (Nominated June 13, 2024, Regular Council Meeting).
Resolution No. 24-392
Sponsors: Little
- b. [2024-1512](#) Resolution to reappoint Lisa Shedd to the Animal Services Advisory Committee, Place 4 (her current seat), for a three (3) year term to expire July 8, 2027. (Nominated June 13, 2024, Regular Council Meeting).
Resolution No. 24-393
Sponsors: Meredith

- c. [2024-1513](#) Resolution to reappoint Dr. Dorothy Huston to the Huntsville Natural Gas Utility Board to her current seat for a three (3) year term to expire July 1, 2027. (Nominated June 13, 2024, Regular Council Meeting).
Resolution No. 24-394
Sponsors: Meredith and Keith
- d. [2024-1514](#) Resolution to reappoint Dr. Dorothy Huston to the Huntsville Water Utility Board to her current seat for a three (3) year term to expire July 1, 2027. (Nominated June 13, 2024, Regular Council Meeting).
Resolution No.24-395
Sponsors: Meredith and Keith
- e. [2024-1515](#) Resolution to reappoint Thomas Winstead to the Huntsville Electric Utility Board to his current seat for a three (3) year term to expire July 1, 2027. (Nominated June 13, 2024, Regular Council Meeting).
Resolution No. 24-396
Sponsors: Meredith and Keith
- f. [2024-1516](#) Resolution to appoint Mark Russell to the Industrial Development Board of the City of Huntsville, Place 5, to fill a vacancy due to the passing of David Johnston for the remainder of a vacant six (6) year term to expire on May 27, 2025. (Nominated June 13, 2024, Regular Council Meeting).
Resolution No. 24-397
Sponsors: Robinson

17. HUNTSVILLE UTILITIES ITEMS

- a. [2024-1517](#) Resolution authorizing the Mayor to approve additional costs of \$250,000.00 associated with funding for PWO 2022-15, Swancott Road water main. (Utilities: Water)
Resolution No. 24-398
Sponsors: Huntsville Utilities
Attachments: [CC Swancott Road Water Main IFB 24-022 Package](#)

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

Vacation of Rights-of-Way

Deeds of Acceptance

19. UNFINISHED BUSINESS ITEMS FOR ACTION

- a. [2024-1494](#) Ordinance declaring certain equipment as surplus and no longer needed for municipal use. (Introduced May 23, 2024, Regular Council Meeting)
Ordinance No. 24-374
Sponsors: City Clerk
Attachments: [PrintShopSurplusEquipment.pdf](#)
- b. [2024-1495](#) Ordinance to declare approximately .23 acres of real property located on Pearl Avenue as surplus and authorizing the Mayor to enter into a Lease Agreement between the City of Huntsville and JPThree Properties, LLC, for the same. (Introduced May 23, 2024, Regular Council Meeting)
Ordinance No. 24-375
Sponsors: Urban Development
Attachments: [Pearl Avenue Parking Lease Complete.pdf](#)
- c. [2024-1496](#) Ordinance dedicating a Sanitary Sewer Easement for the Pulaski Pike Sewer Improvements Project. (Introduced May 23, 2024, Regular Council Meeting)
Ordinance No. 24-376
Sponsors: Urban Development
Attachments: [Pulaski Pike Sewer Easement Complete.pdf](#)
- d. [2024-1497](#) Ordinance declaring certain equipment surplus and to be recycled for monetary value. (Introduced May 23, 2024, Regular Council Meeting)
Ordinance No. 24-377
Sponsors: Fleet Department
Attachments: [FleetVehicleSurplus May 2024.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. [2024-1518](#) Resolution authorizing travel expenses.
Resolution No. 24-399
Sponsors: Finance
Attachments: [Travel Resolution Complete](#)

- b. [2024-1519](#) 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. 24-400
Sponsors: Finance
Attachments: [Resolution Procurement Complete](#)
- c. [2024-1520](#) Resolution authorizing the acceptance of donations.
Resolution No. 24-401
Sponsors: Finance
Attachments: [Donations Complete](#)
- d. [2024-1522](#) Resolution to provide for Invocations before Council Meetings by the City of Huntsville Public Safety Chaplains.
Resolution No. 24-403
Sponsors: City Council
Attachments: [COH Invocation Resolution \(Final Version\)\(5-14-24\).docx](#)
- e. [2024-1523](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Smith Gee Studios, L.L.C., for North Gateway Master Plan, Project No. 71-24-SP19.
Resolution No. 24-404
Sponsors: Urban Development
Attachments: [Smith Gee North Gateway Master Plan complete](#)
- f. [2024-1524](#) Resolution authorizing the Mayor to enter into a Contract between the City of Huntsville and Grayson Carter & Son Contracting, Inc., for Lowe Avenue Streetscape, Base Bid and Option #1, Project No. 71-23-SP06.
Resolution No. 24-405
Sponsors: Engineering
Attachments: [Lowe Avenue Streetscape complete.doc](#)
- g. [2024-1525](#) Resolution authorizing the Mayor to enter into a Land Lease Agreement between the City of Huntsville and DeVaney Brothers Farms for the lease of approximately 483.37 acres of unimproved land generally located off Greenbrier Road in Limestone County.
Resolution No. 24-406
Sponsors: Engineering
Attachments: [DeVaney Brothers Farms Land Lease Agreement complete](#)

- h. [2024-1526](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Barge Design Solutions, Inc., for Clinton Avenue Improvements, Project No. 71-24-TIO1.
Resolution No. 24-407
Sponsors: Engineering
Attachments: [Barge Clinton Ave Improvements complete.docx](#)
- i. [2024-1527](#) Resolution authorizing the Mayor to enter into a Land Lease Agreement between the City of Huntsville and Alan Wade Murphy and Kathleen Murphy, for the lease of approximately 131 acres of unimproved land generally located in the vicinity of the Western Area Treatment Plant.
Resolution No. 24-408
Sponsors: Engineering
Attachments: [Alan Murphy and Kathleen Murphy Land Lease - Complete](#)
- j. [2024-1528](#) Resolution authorizing the Mayor to enter into a Preliminary Engineering, Right-of-Way, and Construction Agreement for a Rebuilding American Infrastructure with Sustainability and Equity Grant Program (RAISE) and a Neighborhood Access and Equity Grant Program (NAE) Project between The State of Alabama and the City of Huntsville for Pedestrian Access and re-development corridor along Pinhook Creek, Project No. 71-24-SW01 and State Project No. RAISE-NAE-4523(252).
Resolution No. 24-409
Sponsors: Engineering
Attachments: [RAISE-NAE-4523 Pedestrian Access Pinhook Creek complete](#)
- k. [2024-1529](#) Resolution authorizing the Mayor to enter into a Funding Agreement between Huntsville Madison County Railroad Authority and the City of Huntsville for Joint Funding of Aldridge Creek Railroad Bridge Improvements, Project No. 71-24-BR01.
Resolution No. 24-410
Sponsors: Engineering
Attachments: [Hsv Madison Co. Railroad Authority Aldridge Creek complete](#)
- l. [2024-1530](#) Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and J.M. Phillips Engineering for the design services of the proposed New Signage at John Hunt Park.
Resolution No. 24-411
Sponsors: General Services
Attachments: [Complete Engineering Contract-JHP Signage J.M Phillips](#)

- m. [2024-1531](#) Resolution authorizing the Mayor to enter into a Standard Agreement between the City of Huntsville and TTL, Inc., for the Martin Road Recreation Center.
Resolution No. 24-412
Sponsors: General Services
Attachments: [Complete - Engineer Contract - Martin Rd Rec Center](#)
- n. [2024-1533](#) Resolution authorizing the Mayor to execute Change Order No. 1 between the City of Huntsville and Fite Building Company for the Huntsville Public Safety Training Academy Phase II.
Resolution No. 24-413
Sponsors: General Services
Attachments: [Complete-CO No 1-HSVPH2.pdf](#)
- o. [2024-1532](#) Resolution authorizing the Mayor to enter into a Temporary Construction License Agreement and Gift of Windmill between the City of Huntsville and Grassy Pond, L.P.
Resolution No. 24-431
Sponsors: General Services
Attachments: [Grassy Pond Temp Construction Agr Complete.pdf](#)
- p. [2024-1534](#) Resolution appointing Shaundrika Edwards, City Clerk, to perform duties of the Mayor under the Code of Alabama, 1975, Section 11-46-36, with respect to the 2024 Municipal Election to be held on August 27, 2024.
Resolution No. 24-414
Sponsors: Administration and City Clerk
Attachments: [Appt CC as Mayor for Elections - Complete](#)
- q. [2024-1535](#) Resolution authorizing the Mayor to submit an application to the Alabama Department of Economic and Community Affairs (ADECA) for FY2024 Emergency Solutions Grants (ESG) Program funds.
Resolution No. 24-415
Sponsors: Community Development
Attachments: [ESG FY24 Application Complete](#)
- r. [2024-1536](#) Resolution authorizing the Mayor to submit the “2024 Annual Action Plan” to the U.S. Department of Housing and Urban Development for Community Development Block Grant and HOME Investments Partnerships Program funding.
Resolution No. 24-416
Sponsors: Community Development
Attachments: [2024 Annual Action Plan Summary Complete](#)
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- s. [2024-1537](#) Resolution authorizing the Mayor to enter into a License Agreement between the City of Huntsville and North Alabama Zoological Society, Inc., for the Operation of a Nature Camp at the Hays Nature Preserve.
Resolution No. 24-417
Sponsors: Landscape Management
Attachments: [2024 NALZS full packet.pdf](#)
- t. [2024-1538](#) Resolution authorizing the Mayor to enter into a License Agreement between the City of Huntsville and the Fresh Air Family, Inc. for the Operation of a Science Camp at the Hays Nature Preserve.
Resolution No.24-418
Sponsors: Landscape Management
Attachments: [Fresh Air Family - Complete](#)
- u. [2024-1539](#) Resolution accepting a 0.12 acre parcel of real property dedicated for Utility and Drainage Easement from HWL, LLC, to the City of Huntsville.
Resolution No. 24-419
Sponsors: Legal
Attachments: [HWL eas Dedication Complete.pdf](#)
- v. [2024-1540](#) Resolution authorizing the City Attorney to settle the claim of Project Resources Group, Inc., on behalf of Wide Open West fiber (WOW!); (Claims FY24-020 and FY24-021).
Resolution No. 24-420
Sponsors: Legal
Attachments: [PRG Complete](#)
- w. [2024-1541](#) Resolution authorizing the City Attorney to settle the workers' compensation claim of Cameron Lowery.
Resolution No. 24-421
Sponsors: Legal
Attachments: [Lowery Complete](#)
- x. [2024-1542](#) Resolution authorizing the City Clerk to invoke Bryant Bank Letter of Credit Number 1358 for Packard Subdivision.
Resolution No. 24-422
Sponsors: Legal
Attachments: [Packard LOC Complete.pdf](#)

- y. [2024-1543](#) Resolution authorizing the City Clerk to invoke Regions Bank Letter of Credit Number 55110320 for Branch Properties Subdivision.
Resolution No. 24-423
Sponsors: Legal
Attachments: [Branch Properties LOC Complete.pdf](#)
- z. [2024-1544](#) Resolution authorizing the City Clerk to invoke BancorpSouth Bank Letter of Credit Number 362001100702 for the Meadows at Hampton Cove Subdivision.
Resolution No. 24-424
Sponsors: Legal
Attachments: [Meadows at Hampton Cove LOC Complete.pdf](#)
- aa. [2024-1545](#) Resolution authorizing the City Clerk to invoke Progress Bank Letter of Credit Number 8000010440 for Sage Creek Phase 2 Subdivision.
Resolution No. 24-425
Sponsors: Legal
Attachments: [Sage Creek LOC 0440 Complete.pdf](#)
- ab. [2024-1546](#) Resolution authorizing the City Clerk to invoke Progress Bank Letter of Credit Number 8000010441 for Sage Creek Phase 2 Subdivision.
Resolution No. 24-426
Sponsors: Legal
Attachments: [Sage Creek LOC 0441 Complete.pdf](#)
- ac. [2024-1547](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and the Foxtrot Productions, LLC, to sponsor an event known as the “Rocket City Fair”
Resolution No. 24-427
Sponsors: Parks & Recreation
Attachments: [Complete Packet Rocket City Fair 2024](#)
- ad. [2024-1548](#) Resolution authorizing the Mayor to execute Modification No. 2 to the Agreement between the City of Huntsville and Urban Design Associates, LTD., to assist with the Mill Creek CNI Implementation Grant Application.
Resolution No. 24-428
Sponsors: Planning
Attachments: [UDA CNI Modification 2 COMPLETE.pdf](#)

- ae. [2024-1549](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Unmanned Aerial Systems Information Sharing Analysis Organization (UAS ISAO).
Resolution No. 24-429

Sponsors: Police

Attachments: [Complete File- June 2024](#)

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2024-1550](#) Ordinance declaring certain equipment surplus and to be recycled for monetary value. (Introduced June 13, 2024, Regular Council Meeting).
Ordinance No. 24-430

Sponsors: Fleet Department

Attachments: [FleetVehicleSurplus61324.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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