

John Meredith, Council President
Jennie Robinson, Councilmember
Bill Kling, Councilmember
Frances Akridge, Councilmember
Devyn Keith, Councilmember



Tommy Battle, Mayor
John Hamilton, City Administrator
Trey Riley, City Attorney
Ken Benion, Clerk-Treasurer

CITY COUNCIL CHAMBERS

5:30 PM

Thursday, April 14, 2022

REGULAR MEETING OF THE CITY COUNCIL

CALL TO ORDER

1. INVOCATION

Offered by: Minister Vernon Spearman of Body of Christ Ministries

2. PLEDGE OF ALLEGIANCE

Led by: Councilmember Frances Akridge

3. APPROVAL OF THE AGENDA

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

- a. [2022-0278](#) Minutes of Regular Meeting of the City Council held March 24, 2022. (Minutes Received)

Sponsors: Clerk-Treasurer

Attachments: [03-24-22.reg.pdf](#)

5. MAYOR: SPECIAL RECOGNITIONS

- a. [2022-0279](#) Presentation of the National Child Abuse Prevention Month Proclamation to the National Children's Advocacy Center.
- b. [2022-0280](#) Recognition of Community Development Block Grant (CDBG) Week and the contributions of local volunteers in improving the quality of life for our most vulnerable populations.
- c. [2022-0281](#) Presentation of Fair Housing Month Proclamation.

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. [2022-0282](#) Public hearing on a Resolution for PAK Holdings, LLC d/b/a Huntsville Brews Cruise for the issuance of a special shuttle license. (Set March 24, 2022, Regular Council Meeting) (Parking & Public Transit)
Resolution No. 22-227

Sponsors: Parking/Public Transit

Attachments: [Huntsville Brew Cruise 220414.pdf](#)

10. PUBLIC HEARINGS TO BE SET

- a. [2022-0283](#) Public hearing on the rezoning of 16.36 acres of land lying on the north side of Hegia Burrow Road and east of Oscar Webster Road from Residence 1 District to Residence 2 District; and consideration of Ordinance No. 22-229 pertaining to the same. (Set April 14, 2022, Regular Council Meeting)
Ordinance No. 22-229

Sponsors: Planning

Attachments: [Southpointe Rezoning](#)

- b. [2022-0284](#) Public hearing on the rezoning of 24.47 acres of land lying on the east side of Kirby Lane and north of Hwy 72 West from Residence 2-A District to Highway Business C-4 District; and consideration of Ordinance No. 22-231 pertaining to the same. (Set April 14, 2022, Regular Council Meeting)
Ordinance No. 22-231

Sponsors: Planning

Attachments: [Romine Lake Rezoning](#)

- c. [2022-0285](#) Public hearing on the rezoning of 14.33 acres of land lying on the east side of Research Park Blvd and north of Corporate Drive from Research Park District to Highway Business C-4 District; and consideration of Ordinance No. 22-233 pertaining to the same. (Set April 14, 2022 Regular Council Meeting)
Ordinance No. 22-233

Sponsors: Planning

Attachments: [Corporate Dr Rezoning](#)

- d. [2022-0286](#) Public hearing on the rezoning of 51.38 acres of land lying on the north and south sides of Bankhead Pkwy and east of Gaslight Way from Residence 1-A District to Planned Development - Housing District, LUI 37; and consideration of Ordinance No. 22-235 pertaining to the same. (Set April 14, 2022, Regular Council Meeting)
Ordinance No. 22-235
Sponsors: Planning
Attachments: [The Summit PD-H Rezoning](#)
- e. [2022-0287](#) Public hearing on Ordinance 22-237, amending Zoning Ordinance Article 75 - Alcoholic Beverage Establishment Regulations, Section 75.3 - Permitted Establishments by Districts, to remove brewpubs as a permitted establishment, and Section 75.6 - Brewpub Areas, to update the established boundary of the brewpub areas; and Article 92 - Board of Adjustment, Section 92.5.3 - Permitted Uses as Special Exceptions, to add Brewpubs (within brewpub areas). (Set April 14, 2022 Regular Council Meeting)
Ordinance No. 22-237
Sponsors: Planning
Attachments: [Brewpub Zoning Ordinance Amendment](#)
- f. [2022-0288](#) Public hearing on the vacation of a portion of a right-of-way along Davis Circle. (Set April 14, 2022, Regular Council Meeting)
Sponsors: Planning
Attachments: [CityCentre III ROW Res Setting Public Hearing Complete.pdf](#)
[CityCentre III ROW Res Vacating after Hearing Complete.pdf](#)
[CityCentre III ROW Ord Vacating ROW Complete.pdf](#)

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 Jennie Robinson

Councilmember Bill Kling

Councilmember Devyn Keith

Councilmember Frances Akridge

Councilmember John Meredith

14. FINANCE COMMITTEE REPORT

- a. [2022-0289](#) Resolution authorizing expenditures for payment.
Resolution No. 22-241

Sponsors: Finance

Attachments: [Expenditures - Complete](#)

- b. [2022-0290](#) Resolution authorizing travel for Councilmember Devyn Keith to Queens, New York March 31-April 3, 2022 for training from the LIFE Camp of Queens, New York on a comprehensive approach to community violence.
Resolution No. 22-242

Sponsors: Keith

Attachments: [D. Keith Life Camp NY Travel Res.pdf](#)

15. BOARD APPOINTMENTS TO BE VOTED ON

- a. [2022-0291](#) Resolution appointing John Beard to the Bingo Review Committee to fill a vacancy due to the resignation of Brenda Miller for the remainder of a vacant two (2) year term to expire April 8, 2023. (Nominated March 24, 2022, Regular Council Meeting)
Resolution No. 22-243

Sponsors: Kling

Attachments: [J. Beard Appointment Bingo Review.pdf](#)

16. BOARD APPOINTMENT NOMINATIONS

- a. [2022-0292](#) Resolution appointing Janice Johnson to the Health Care Authority of the City of Huntsville, Place 1, to fill a vacancy due to the resignation of Bhavani Kakani for the remainder of a vacant six (6) year term to expire April 15, 2023. (Nominated April 14, 2022, Regular Council Meeting)
Resolution No. 22-275

Sponsors: Kling and Akridge

Attachments: [Janice Johnson Board Appointment.pdf](#)

17. HUNTSVILLE UTILITIES ITEMS

18. LEGAL DEPARTMENT ITEMS/TRANSACTIONS

Vacation of Easements

- a. [2022-0293](#) Ordinance authorizing the vacation of Utility and Drainage Easements, Lot 1, Novare Madison Mixed Use Project, Lime Quarry Road. (Madison Apartment Residences, LLC)
Ordinance No. 22-244
Sponsors: Engineering and Legal
Attachments: [Madison Apartment Eas Vac ord Complete.pdf](#)
- b. [2022-0294](#) Ordinance authorizing the vacation of a 10-foot Water Line Easement, Lot 1, Novare Madison Mixed Use Project, Lime Quarry Road. (Madison Apartment Residences, LLC)
Ordinance No. 22-245
Sponsors: Legal and Engineering
Attachments: [Madison Apartment Water Line Eas Vac ord Complete.pdf](#)

Vacation of Rights-of-Way**Deeds of Acceptance****19. UNFINISHED BUSINESS ITEMS FOR ACTION**

- a. [2022-0268](#) Ordinance amending Article IV, Division 2, Procurement, of Chapter 2, Administration, of Ordinance No. 96-864 to increase the financial interest and small purchase thresholds from \$1,000 to \$5,000. (Introduced March 24, 2022, Regular Council Meeting)
Ordinance No. 22-221
Sponsors: Finance
Attachments: [Small Purchase Ordinance Amendment-CS](#)
[Small Purchase Ordinance Amendment](#)
- b. [2022-0269](#) Ordinance amending the prices for lots in Cummings Research Park. (Introduced March 24, 2022, Regular Council Meeting)
Ordinance No. 22-222
Sponsors: Urban Development
Attachments: [CRP New Lot Prices Complete.pdf](#)
- c. [2022-0270](#) Ordinance declaring certain equipment surplus and to be sold at public auction. (Introduced March 24, 2022, Regular Council Meeting)
Ordinance No. 22-223
Sponsors: Fleet Department
Attachments: [Fowler Auction 05012022.pdf](#)

- d. [2022-0271](#) Ordinance to declare property as surplus and no longer needed for a municipal purpose and authorizing the Mayor to enter into a Purchase and Sale Agreement between the City and Broadway Westside Square, LLC, for the purchase of the same. (Introduced March 24, 2022, Regular Council Meeting)
Ordinance No. 22-224

Sponsors: Legal

Attachments: [Broadway Surplus Property Ordinance Complete.pdf](#)

- e. [2022-0272](#) Ordinance to declare property as surplus and no longer needed for a municipal purpose and authorizing the Mayor to enter into a Purchase and Sale Agreement between the City and Glenn Cope Homes, Inc. for the purchase of the same. (Introduced March 24, 2022, Regular Council Meeting)
Ordinance No. 22-225

Sponsors: Legal

Attachments: [Glenn Cope Homes Surplus Property Ord 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. [2022-0295](#) Resolution authorizing travel expenses.
Resolution No. 22-246

Sponsors: Finance

Attachments: [Travel Resolution CS](#)
[Travel Resolution](#)

- b. [2022-0296](#) Resolution authorizing the acceptance of donations.
Resolution No. 22-247

Sponsors: Finance

Attachments: [Donations CS](#)
[Donations](#)

- c. [2022-0297](#) 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. 22-248

Sponsors: Finance

Attachments: [Resolution Procurement CS](#)
[Procurement Summary of Bids 04142022.pdf](#)
[Procurement Finala](#)
[Resolution Procurement Backup](#)

- d. [2022-0298](#) Ordinance amending Budget Ordinance No. 21-867, by changing appropriated funding for various departments and funds.
Ordinance No. 22-249

 Sponsors: Finance
 Attachments: [Budget Amendment CS](#)
 [Budget Amendment](#)
- e. [2022-0299](#) Resolution authorizing the Mayor to enter into an Investment Advisory Agreement between the City of Huntsville and PFM Asset Management, LLC.
Resolution No. 22-250

 Sponsors: Finance
 Attachments: [PFM Asset Management Agreement Complete.pdf](#)
- f. [2022-0300](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Highland Wake Construction, LLC to provide construction services for the Von Braun Center Propst Arena Exterior Ceiling Improvements.
Resolution No. 22-251

 Sponsors: Finance
 Attachments: [VBC Resolution CS](#)
 [VBC Propst Exterior Ceiling-Complete](#)
- g. [2022-0301](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Barge Design Solutions, Inc., for Engineering Design Services for Mill Creek Action Activity, Project No. 71-22-SP27.
Resolution No. 22-252

 Sponsors: Engineering
 Attachments: [Barge Design - Complete.pdf](#)
- h. [2022-0302](#) Resolution authorizing the Mayor to enter into a Utility Agreement for a Federal Aid Project between the City of Huntsville and the State of Alabama for Winchester Road, Project No. 65-09-RD03 and ALDOT Project No. STPHV-8556(601).
Resolution No. 22-253

 Sponsors: Engineering
 Attachments: [ALDOT Winchester Rd Complete.PDF](#)

- i. [2022-0303](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Miller & Miller, Inc. for construction services for John Hunt Park Kids Space Phase II Renovation.
Resolution No. 22-254

 Sponsors: General Services
 Attachments: [Complete-JHPKIDSSPACE2](#)
 [Title 39-JHPKIDS-Miller](#)
- j. [2022-0304](#) Resolution authorizing the Mayor to enter into an Agreement for Public Right-of-Way among the City of Huntsville, IMI Huntsville, LLC, and ProCOG, LLC, and acceptance of a Statutory Warranty Deed pertaining to the same.
Resolution No. 22-255

 Sponsors: Urban Development and Legal
 Attachments: [IMI ProCOG ROW Agreement Complete.pdf](#)
- k. [2022-0305](#) Resolution authorizing the Clerk-Treasurer to invoke Progress Bank Letter of Credit No. 9001384600 for Olde Cobblestone Phase 8 Subdivision.
Resolution No. 22-256

 Sponsors: Legal
 Attachments: [Olde Cobblestone 4600 LOC res.pdf](#)
- l. [2022-0306](#) Resolution authorizing the Clerk-Treasurer to invoke Progress Bank Letter of Credit No. 9001384200 for Olde Cobblestone Phase 8 Subdivision.
Resolution No. 22-257

 Sponsors: Legal
 Attachments: [Olde Cobblestone 4200 LOC res.pdf](#)
- m. [2022-0307](#) Resolution authorizing the Clerk-Treasurer to invoke Bank Independent Letter of Credit No. 30016388 for the Retreat at Abbington Subdivision.
Resolution No. 22-258

 Sponsors: Legal
 Attachments: [Abbington LOC res.pdf](#)
- n. [2022-0308](#) Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and Randy Means & Associates, Inc.
Resolution No. 22-259

 Sponsors: Police
 Attachments: [Means - Complete.pdf](#)

- o. [2022-0309](#) Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Nelson Nygaard Consulting Associates, Inc., for Development and Implementation of Update to Transit Improvement Plan.
Resolution No. 22-260
Sponsors: Parking/Public Transit
Attachments: [Nelson Nygaard complete.pdf](#)
[Nelson Nygaard schedule](#)
- p. [2022-0310](#) Resolution authorizing the Mayor to enter into a Facility Use Agreement between the City of Huntsville and the Huntsville Sports Commission, Inc., for the John Hunt Park Sand Volleyball Complex.
Resolution No. 22-261
Sponsors: Parks & Recreation and Legal
Attachments: [John Hunt Park Sand Volleyball Tournament - Complete.pdf](#)
- q. [2022-0311](#) Resolution authorizing the Mayor to execute Modification No. 1 to the agreement between the City of Huntsville, Alabama and Community Action Partnership of Huntsville/Madison and Limestone Counties, Inc. as adopted and approved by Resolution No. 21-257.
Resolution No. 22-262
Sponsors: Community Development
Attachments: [CAPHMLC Inc. ESG Mod1.pdf](#)
- r. [2022-0312](#) 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 Mill Creek District Master Plan Update.
Resolution No. 22-263
Sponsors: Planning
Attachments: [Urban Design 2022 Final Version](#)
[UDAAApproachMillCreekRev \(Exhibit A\)](#)
[UDA Master Plan Additional Services Agreement \(Apr. 2022\)](#)
- s. [2022-0313](#) Resolution in support of the Tennessee RiverTowns program and becoming part of the Tennessee RiverLine.
Resolution No. 22-264
Sponsors: Robinson
Attachments: [Tennessee River Towns](#)

- t. [2022-0314](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Kelly Jo Gunn.
Resolution No. 22-265

 Sponsors: Animal Services
 Attachments: [Kelly Jo Gunn - Complete.pdf](#)
- u. [2022-0315](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Charles Hawk.
Resolution No. 22-266

 Sponsors: Inspection
 Attachments: [Hawk Resolution.pdf](#)
 [HawkAgreement.pdf](#)
- v. [2022-0316](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and James McFarlen.
Resolution No. 22-267

 Sponsors: Police
 Attachments: [McFarlen - Complete.pdf](#)
- w. [2022-0317](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Jason Gandy.
Resolution No. 22-268

 Sponsors: Police
 Attachments: [Gandy - Complete.pdf](#)
- x. [2022-0318](#) Resolution authorizing the Mayor to enter into a Special Employee Agreement between the City of Huntsville and Kitty Whitworth.
Resolution No. 22-269

 Sponsors: Police
 Attachments: [Whitworth - Complete.pdf](#)

21. NEW BUSINESS ITEMS FOR INTRODUCTION

- a. [2022-0319](#) Ordinance amending Chapter 3, Article II, Subsection (c) (1) of Section 3-30 (MidCity Arts and Entertainment District Ordinance) of the Code of Ordinances of the City of Huntsville, to modify the MidCity Arts and Entertainment District. (Introduced April 14, 2022, Regular Council Meeting)
Ordinance No. 22-270
Sponsors: Planning
Attachments: [MidCity A & E District Addition](#)
[MidCity A & E District Addition Map](#)
- b. [2022-0320](#) Ordinance declaring certain equipment surplus and to be donated to Huntsville Crime Stoppers. (Introduced April 14, 2022, Regular Council Meeting)
Ordinance No. 22-271
Sponsors: Fleet Department
Attachments: [Ordinance for donation 011836.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.

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