CITY OF PHENIX CITY, ALABAMA
CITY COUNCIL

AGENDA

May 20, 2024
9:00 A.M. EST
Phenix City Public Safety Building
1111 Broad Street, Phenix City, Alabama

I. CALL TO ORDER

II. INVOCATION

Reverend Grant Parker, Epworth Global Church

III. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

IV. PRESENTATION AND PROCLAMATION

A. Proclamation Recognizing Professional Municipal Clerk's Week
B. Proclamation Recognizing Glenwood School Baseball Team 2025 AHSAA Class 3A State Champions

V. CITY CLERK

A. Approval of Called Meeting Minutes

1. February 6, 2025 State of the City Address

B. Approval of Regular Scheduled Meeting Minutes

1. May 5, 2025 Work Session
2. May 6, 2025 Council Meeting

VI. CITY COUNCIL

A. UNFINISHED BUSINESS

B. RESOLUTIONS

1. Engineering Department

a. Resolution in reference to authorizing the Mayor, City Manager and City Clerk to sign the 2024-2025 Municipal Separate Storm Water Sewer System Permit Annual Report.

2. IT Department

a. Resolution in reference to authorizing and directing the Mayor and City Manager to sign the Addendum to the Video Services Agreement with DIRECTV, LLC, to extend the current term through December 31, 2029.

3. *Parks and Recreation Department*

   a. *Resolution in reference to purchasing nine (9) Field Sports Cluster System with Total Light Control (TLC) for LED Technology under Sourcewell Vendor from Musco Sports Lighting, LLC, in an amount not to exceed $624,000.00.*

   b. *Resolution in reference to purchasing four (4) Field Sports Cluster System plus poles and parking Lot with Total Light Control (TLC) for LED Technology under Sourcewell Vendor from Musco Sports Lighting, LLC, in an amount not to exceed $595,000.00.*

C. *ORDINANCE*

1. *First Reading*

   a. *Ordinance to exempt certain covered items from the municipal sales and use tax during the third full weekend of July, 2025, referred to as the "Back-to-School" Sales Tax Holiday.*

2. *Public Notice and First Reading*

   a. *Letter of Recommendation from the Planning Commission, Public Notice and Ordinance to rezone 5.09+/- acres of land located at 222 Martin Luther King Jr., Parkway from an R-3 Zone (High Density Residential District) to a C-4 Zone (Highway Commercial District), Bobwhite Investments, LLC, owner.*

   b. *Letter of Recommendation from the Planning Commission, Public Notice and Ordinance to rezone 5.16+/- acres of land located on Opelika Road and Newsome Drive from an A-1 Zone (Low Density Residential and General Agriculture District) to an R-2 Zone (Medium Density Residential District), EEH Holdings, LLC, owner.*

D. *LICENSE APPLICATION*

1. *Second Reading*

   a. *Application for an On-Premise Beer License and Off-Premise Beer License submitted by Chipotle Mexican Grill of Colorado, LLC dba Chipotle Mexican Grill located at 3535 US Highway 280, Phenix City, Alabama. (First Reading 05/06/25)*

2. *First Reading*

   a. *Application for an Off-Premise Beer License and Off-Premise Wine License submitted by Nadipineni 1 Inc., dba Food Mart 1 located at 3814 Opelika Road, Phenix City, Alabama.*

   b. *Application for an Off-Premise Beer License and Off-Premise Wine License submitted by Nadipineni 4, Inc., dba Food Mart 4 located at 128 Highway 165, Phenix City, Alabama.*

VII. CITY ATTORNEY

A. Claim filed by Velneka Williams

VIII. CITY MANAGER

IX. DEPARTMENT HEADS

X. ADJOURNMENT