

**SEPTEMBER 25 , 2023
ATHENS CITY HALL
200 HOBBS STREET WEST
ATHENS, AL 35611**

**4:00 P.M. WORK SESSION
4:30 P.M. REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION** - Councilman Wales
- 4. PLEDGE OF ALLEGIANCE** - Mayor Marks
- 5. APPROVAL OF CITY COUNCIL MINUTES:** 09-11-2023
- 6. APPROVAL OF WORK SESSION MINUTES:** 09-11-2023
- 7. APPROVAL OF SPECIAL CITY COUNCIL MINUTES:**
- 8. REPORTS OF STANDING COMMITTEES:**
- 9. REPORTS OF SPECIAL COMMITTEES:**
- 10. REPORT OF OFFICERS:**
 - A. MAYOR**
 - B. CITY ATTORNEY**
 - C. COUNCIL MEMBERS:**
 - (1) MR. SEIBERT**
 - (2) MR. WALES**
 - (3) MR. LUCAS**
 - (4) MRS. HENRY**
 - (5) MR. HARPER**
- 11. PUBLIC HEARINGS**
 - PH.1.** - Public hearing relating to the zoning approval for the sale of alcohol in the City of Athens by The Southern Table (New Business), 105 North Jefferson Street, Athens, AL, 35611 - Lisa Brooks, Revenue Officer
 - PH.2.** - Public hearing relating to a proposed ordinance to annex +/- 3.3 acres (William and Amy Winstead) of property located at 25055 Airport Road (Parcel# 44-07-09-29-0-001-018.001) and zone the property EST (Estate Residential and Agricultural District), within the corporate limits of the City of Athens - Erin Tidwell, City Planner
 - 11A.** - Ordinance to annex +/- 3.3 acres (William and Amy Winstead) of property located at 25055 Airport Road (Parcel# 44-07-09-29-0-001-018.001) and zone the property EST (Estate Residential and Agricultural District), within the corporate

limits of the City of Athens - Erin Tidwell, City Planner

- PH.3.** - Public hearing relating to a proposed ordinance to rezone +/- 2.6 acres of property (Athens Utilities), located at the terminus of Cloverleaf Drive and north of Sanderfer Road East from M-1 (Light Industrial District) to R-1-2 (Medium Density Single Family Residential District), within the corporate limits of the City of Athens - Erin Tidwell, City Planner
- 11B.** - Ordinance to rezone +/- 2.6 acres of property (Athens Utilities), located at the terminus of Cloverleaf Drive and north of Sanderfer Road East from M-1 (Light Industrial District) to R-1-2 (Medium Density Single Family Residential District), within the corporate limits of the City of Athens - Erin Tidwell, City Planner
- PH.4.** - Public hearing relating to a proposed ordinance to rezone +/- 2.2 acres (Four Girls, LLC) located at the terminus of Edison Street and east of Cloverleaf Drive (Parcel# 44-10-05-16-4-002-001.000), from R-1-2 (Medium Density Single Family Residential District) to M-1 (Light Industrial District), within the corporate limits of the City of Athens - Erin Tidwell, City Planner
- 11C.** - Ordinance to rezone +/- 2.2 acres (Four Girls, LLC) located at the terminus of Edison Street and east of Cloverleaf Drive (Parcel# 44-10-05-16-4-002-001.000), from R-1-2 (Medium Density Single Family Residential District) to M-1 (Light Industrial District), within the corporate limits of the City of Athens - Erin Tidwell, City Planner
- PH.5.** - Public hearing relating to a proposed ordinance to rezone +/- 15.17 acres (VIP Land Development, LLC) located directly north of Strain Road West, approximately 2,500 feet east of U.S. Highway 31 South, (Parcel#s 44-10-05-21-0-001-010.000 and 44-10-05-21-0-001-011.000), from EST (Estate Residential and Agricultural District) to R-1-5 (Single Family Attached Residential District), within the corporate limits of the City of Athens - Erin Tidwell, City Planner
- 11D.** - Ordinance to rezone +/- 15.17 acres (VIP Land Development, LLC) located directly north of Strain Road West, approximately 2,500 feet east of U.S. Highway 31 South, (Parcel#s 44-10-05-21-0-001-010.000 and 44-10-05-21-0-001-011.000), from EST (Estate Residential and Agricultural District) to R-1-5 (Single Family Attached Residential District), within the corporate limits of the City of Athens - Erin

Tidwell, City Planner

- PH.6.** - Public hearing relating to a proposed ordinance to rezone +/- 1.2 acres of property (Maund Family Farms, LLC), located directly south of Market Street West and directly east of Strange Street (Parcel#s 44-10-03-08-2-001-038.000, 44-10-03-08-2-001-003.000 and 44-10-03-082-001-032.000), from DWTN (Downtown District) to TI (Traditional Institutional District), within the corporate limits of the City of Athens - Erin Tidwell City Planner
- 11E.** - Ordinance to rezone +/- 1.2 acres of property (Maund Family Farms, LLC), located directly south of Market Street West and directly east of Strange Street (Parcel#'s 44-10-03-08-2-001-038.000, 44-10-03-08-2-001-003.000 and 44-10-03-082-001-032.000), from DWTN (Downtown District) to TI (Traditional Institutional District), within the corporate limits of the City of Athens - Erin Tidwell, City Planner
- PH.7.** - Public hearing relating to a proposed ordinance to rezone +/- 2.06 acres (Johnnie Wilson, Mary Petty, and Fred Wilson) located at 408 West Elm Street (Parcel# 44-07-09-32-3-000-005.000), 318 West Elm Street (Parcel#s 44-07-09-32-3-000-009.000 and 44-07-09-32-4-000-009.000), and 330 West Elm Street (Parcel# 44-07-09-32-3-000-010.000) from B-1 (Neighborhood Business District) and B-2 (General Business District) to R-1-3 (High Density Single Family Residential District), within the corporate limits of the City of Athens - Erin Tidwell, City Planner
- 11F.** - Ordinance to rezone +/- 2.06 acres (Johnnie Wilson, Mary Petty, and Fred Wilson) located at 408 West Elm Street (Parcel# 44-07-09-32-3-000-005.000), 318 West Elm Street (Parcel#s 44-07-09-32-3-000-009.000 and 44-07-09-32-4-000-009.000), and 330 West Elm Street (Parcel# 44-07-09-32-3-000-010.000) from B-1 (Neighborhood Business District) and B-2 (General Business District) to R-1-3 (High Density Single Family Residential District), within the corporate limits of the City of Athens - Erin Tidwell, City Planner

12. PUBLIC REMARKS REGARDING AGENDA ITEMS

13. RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS.

CONSENT CALENDAR

- A.** Resolution to approve a "Restaurant Retail Liquor" alcohol license for

Elizabeth's Cocina Mexicana and Bar, LLC, Dba: Elizabeth's Cocina Mexicana, 616 Highway 31, Suite B, Athens, AL, 35611 - Lisa Brooks, Revenue Officer

- B. Resolution to approve a "Special Events Retail on Premises Consumption" alcohol license for Athens-Limestone Public Library Foundation, Event: Gathering in the Garden, Special Event Location: 603 South Jefferson Street Library Garden, Athens, AL, Event Date: October 26, 2023 - Lisa Brooks, Revenue Officer
- C. Resolution to approve travel expenses for Electric Department personnel - Blair Davis, Electric Department Manager
- D. Resolution to approve travel/education expenses for personnel of the Water Services Department - Jimmy Junkin, Director of Water Services
- E. Resolution to approve the purchase of five in-car radars from Stalker Radar for Police Department patrol units - Interim Police Chief Anthony Pressnell
- F. Resolution to approve the purchase and installation of equipment for police vehicles from MCA (Sharp Communications) - Interim Police Chief Anthony Pressnell

REGULAR MEETING

- G. Resolution to approve the FY2024 Gas Department Budget - Steve Carter, Gas Department Manager & Annette Barnes-Threet, City Clerk
- H. Resolution to approve the FY2024 Water Services Department Budgets - Jimmy Junkin, Director of Water Services & Annette Barnes-Threet, City Clerk
- I. Resolution to approve the FY2024 General fund Operating Budget - Annette Barnes-Threet, City Clerk
- J. Resolution to approve the FY2024 Special Revenue Operating Budgets - Annette Barnes-Threet, City Clerk
- K. Resolution to reorganize the Electric Department - Blair Davis, Electric Department Manager & Marsha Sloss, Human Resources Director
- L. Resolution to adopt the job descriptions of Assistant Director of Electric Services, Fleet Manager and Installation Inspector - Blair Davis, Electric Department Manager & Marsha Sloss, Human Resources Director

- M.** Ordinance amending Ordinance Number 888 to add the job descriptions of Assistant Director of Electric Services, Fleet Manager and Installation Inspector - Marsha Sloss, Human Resources Director
- N.** Resolution authorizing the Mayor to apply for U.S. Department of Transportation “Reconnecting Communities Pilot (RCP)” program from the Federal Highway Administration for the creation of a community plan to reconnect Strain Road - Erin Tidwell, City Planner
- O.** Resolution authorizing the Mayor’s Office to apply for Section 319 NPS Watershed grant funds for Sunrise Park Phase 1 - Holly Hollman, Grants and Communications Specialist & Mayor Marks
- P.** Resolution restating the map of The Square Arts and Entertainment District - Shane Black, City Attorney & Mayor Marks
- Q.** Resolution authorizing Change Order 2, an additive change order for the Lower Swan Creek Sewer System contract with Cleary Construction, Inc. - Jimmy Junkin, Director of Water Services
- R.** Resolution to approve a consulting agreement amendment with Krebs Engineering, Inc. for the design and construction services for the Swan Creek Sewer Trunk Line Improvements Project - Jimmy Junkin, Director of Water Services
- S.** Resolution authorizing a contract with Krebs Engineering, Inc. to perform engineering design and procurement services of the existing trunk line on Newton Boulevard - Jimmy Junkin, Director of Water Services

14. READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, ETC.

15. ADJOURNMENT