

**AGENDA FOR COUNCIL MEETING  
APRIL 12, 2016 – 5:00 p.m.**

**\*\*\* PLEASE TURN ALL CELL PHONES TO THE OFF OR VIBRATE POSITION \*\*\***

1. Call to Order.....Deverick Williams, Council President
2. Roll Call.....Iva Nelson, City Clerk
3. Invocation – *Brian Harbison*
4. Pledge of Allegiance
5. Approval of Minutes
6. Ratifying Payment of Accounts for the week of April 1-7, 2016
7. Proclamations .....Sherman Guyton, Mayor
8. Unfinished Business
  - (A) **ORDINANCE – ORDINANCE AMENDING ZONING ORDINANCE (Amending district regulations regarding square-footage requirements for residential dwellings) (First Reading 4-5-16) O-20-16**
  - (B) **ORDINANCE – AMENDING FISCAL YEAR 2016 GENERAL FUND BUDGET (Etowah County Community Action Agency) (First Reading 4-5-16) O-21-16**
  - (C) **RESOLUTION – AUTHORIZING AGREEMENT WITH ETOWAH COUNTY COMMUNITY ACTION AGENCY R-165-16**
  - (D) **RESOLUTION – ASSESSING NUISANCE ABATEMENT LIEN (D1) Tabled 7 days**  
119 Park Street - \$3,081.40 – Vickie Daresa Tuck c/o Lorinza Thomas (Tabled 7 days 3-22-16 and 14 days 3-29-16)
  - (E) **RESOLUTION – ASSESSING NUISANCE ABATEMENT LIEN (D2) Tabled 7 days**  
712 Nuckolls Street - \$3,606.40 – Kristi Butler Reed and Alabama Housing Finance Authority (Tabled 7 days 3-22-16 and 14 days 3-29-16)
9. **PUBLIC HEARING – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D1) R-166-16**  
1411 Kentucky Avenue – State of Alabama, Estate of Jabari Player c/o George Day, Estate of Jabari Player c/o Sam Bone, and Jabre'La J. Calloway, daughter and heir of Jabari Player
10. **PUBLIC HEARING – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D2) Tabled 30 days**  
711 Blythe Street – Vernon Gibson
11. **PUBLIC HEARING – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D2) R-167-16**  
1215 Stillman Avenue – State of Alabama, Edith W. Hardie, and Randy L. Shaw
12. **PUBLIC HEARING – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D3) R-168-16**  
705 Harvey Street – State of Alabama and David E. Thompson
13. **PUBLIC HEARING – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D4) R-169-16**  
109 S. 7<sup>th</sup> Street – State of Alabama, and heirs of Harold S. Robertson, Sr., and wife Grace I. Robertson
14. **PUBLIC HEARING – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D5) R-170-16**  
317 Haralson Avenue – Myron Harvey
15. **PUBLIC HEARING – RESOLUTION ORDERING ABATEMENT OF NUISANCE (D5) R-171-16**  
1501 Roosevelt Avenue – Henry J. Fletcher and wife Lillie Mae Fletcher, c/o Henry Fletcher, Jr.
16. **RESOLUTION – AWARING BID NO. 3308 (Recycling Center Roofing Project) R-172-16**
17. **RESOLUTION – RESCINDING RESOLUTIONS REGARDING COMMUNITY DEVELOPMENT PROGRAMS R-173-16**  
(Resolution Nos. R-247-03, R-369-05, R-78-06, R-118-07, and R-206-11)

18. RESOLUTION – ADOPTING THE COMMUNITY DEVELOPMENT HOUSING REHABILITATION AND REPAIR PROGRAM R-174-16
  19. RESOLUTION – ADOPTING THE COMMUNITY DEVELOPMENT PAINT PROGRAM R-175-16
  20. RESOLUTION – AUTHORIZING AGREEMENT WITH JACK R. MORGAN ENGINEERING, INC. (Noccalula Falls Park electrical upgrades) R-176-16
  21. RESOLUTION – AUTHORIZING FIRST AMENDMENT TO AGREEMENT WITH MOTOROLA SOLUTIONS, INC. (Amending payment schedule for purchase of public safety radio communication equipment) R-177-16
  22. RESOLUTION – AUTHORIZING RIGHT-OF-WAY EASEMENT TO ALABAMA POWER (503 Black Creek Road) R-178-16
  23. RESOLUTION – AUTHORIZING RIGHT-OF-WAY EASEMENT TO GADSDEN MOTOR INN, INC. (Portion of 2<sup>nd</sup> Street) R-179-16
  24. RESOLUTION – AUTHORIZING ACCEPTANCE OF GRANT FROM ETOWAH COUNTY COMMUNITY DEVELOPMENT COMMITTEE (For revitalization of softball fields located at 503 Black Creek Road and 1420 W. Meighan Boulevard) R-180-16
- First Reading*
25. ORDINANCE – AMENDING FISCAL YEAR 2016 GENERAL FUND BUDGET (Etowah County Community Development Committee grant) Read and continued
  26. New Business
  27. Department Reports, Committees, Boards, etc.
  28. Remarks by Mayor and Council
  29. Adjournment