

CITY OF BOAZ
COUNCIL MEETING AGENDA
January 8, 2018
Boaz Senior Center – 6 p.m.

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Reading and/or Approval of Minutes of Previous Council Meeting
 - A. Adopt the minutes of the Council Meeting dated December 18, 2017
- VI. Committee Reports
- VII. Council Member Reports
- VIII. Public Hearings
 - A. A public hearing to hear a zoning change request for property located at 100 Casey Avenue Boaz, AL 35957 owned by Randall Pankey to be rezoned from R-1 (Low Density Detached Residential District) to B-3 (General Business District).
 - B. A public hearing to hear a zoning change request for property located at the corner of McVilleville Road and Thomas Avenue Boaz, AL 35957 owned by Randall Pankey to be rezoned from B-3 (General Business District) to R-7 (Patio/Garden Home District).
 - C. A public hearing to hear a zoning change request for property located at 500 Sparks Avenue Boaz, AL 35957 owned by Denise Fullerton to be rezoned from R-2 (Medium Density Detached Residential District) to R-4 (Multi-Family District).
 - D. There will be a public hearing February 26, 2018 at 6:00 p.m. at the Boaz Senior Center at 112 Church Street Boaz, AL 35957. The purpose of the public hearing will be to discuss the results of the Hwy 431 traffic study done by Sain Associates.
 - E. There will be a public hearing January 22, 2018 at 6:00 pm at the Boaz Senior Center at 112 Church Street Boaz, AL 35957. The purpose of the public hearing will be to hear an application from Lee and Kristy Smith for rezoning property located at 170 Peach Tree Lane Boaz, AL 35956 zoned R-1 (Low Density Detached Residential District) to AG (Agriculture). The property consist of 10 acres and the owner would like to develop a farm with livestock.
- IX. Proclamations
- X. New Business
 - A. Accounts Payable – Approve the following accounts payable vouchers dated December 21, 2017 through January 8, 2018 totaling \$200,134.41. Vouchers are posted at City Hall and listed separately below:

1. December 21, 2017 (General Fund)	\$56,011.36
2. December 28, 2017 (General Fund)	\$39,909.60
3. January 5, 2018 (General Fund)	\$102,722.54
4. January 8, 2018 (Cash Bonds)	\$275.00
5. January 8, 2018 (Facility Management)	\$1,215.91
 - B. Police Chief Josh Gaskin – recognition of officers in regards to a recent robbery and arrest.
 - C. Adopt Resolution No. 2018-1479 endorsing and supporting legislation requiring that all child-care facilities and child day-care facilities, including pre-schools, be subject to licensing and regulation by the Department of Human Resources.
 - D. Employ Josh Isbell as a full-time Police Officer for the Boaz Police Department.
 - E. Employ Ethan Brown as a full-time Police Officer for the Boaz Police Department.
 - F. Employ David Reagin Langley as a temporary Street Laborer for the Boaz Street Department.
 - G. Employ Joshua Melson as a full-time Firefighter for the Boaz Fire Department.

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- H. Introduce Ordinance No. 2018-1124 rezoning property located at 100 Casey Avenue Boaz, AL 35957 owned by Randall Pankey from R-1 (Low Density Detached Residential District) to B-3 (General Business District).
- I. Introduce Ordinance No. 2018-1125 rezoning property located at the corner of McVilleville Road and Thomas Avenue Boaz, AL 35957 owned by Randall Pankey from B-3 (General Business District) to R-7 (Patio/Garden Home District).
- J. Introduce Ordinance No. 2018-1126 rezoning property located at 500 Sparks Avenue Boaz, AL 35957 owned by Denise Fullerton from R-2 (Medium Density Detached Residential District) to R-4 (Multi-Family District).
- XI. Old Business
 - A. Adopt Ordinance No. 2017-1123 amending Ordinance No. 2010-956 and Ordinance No. 2012-1059 being the Boaz Alcoholic Beverage Ordinance which regulates the sale and distribution of alcoholic beverages with the city limits of the City of Boaz, Alabama.
- XII. Public Comments
- XIII. Mayor's Comments
 - A. All departments except for the Fire and Police Departments will closed Monday, January 15, 2018 for Martin Luther King Jr. Day.
- XIV. Adjourn