

CITY OF BOAZ
COUNCIL MEETING AGENDA
August 28, 2017
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 August 14, 2017
- VI. Committee Reports
 - A. The City of Boaz Zoning Board of Adjustments will hold a public hearing on Tuesday, September 5, 2017 at 5:30 pm in the Mastin Room at the Boaz Public Library. The purpose for the public hearing will be to hear a request from Shane Marshall for a variance from the zoning ordinance to obtain a variance change to accommodate a 30 x 60 house on the property. The property is located on King Street between lots 407 and 412 that has been vacant for years. The property is zoned R-2 (Medium Density Detached Residential District).
 - B. The City of Boaz Planning Commission will hold a public hearing in the Mastin Room at the Boaz Public Library on Tuesday, September 5, 2017 at 6:00 pm. The purpose of the public hearing will be to hear the following applications:
 - 1. An application from Kimberly Camper for a petition for rezoning property located at 108 McCleskey Street from B-2 (Community Commercial District) to R-2 (Medium Density Detached Residential District). The property is located in a residential area and she wishes to live in the home.
 - 2. An application from Tim Howard for a petition for rezoning property located at 416 Darnell Street from R-2 (Medium Density Residential District) to R-4 (Multi-Family Residential District). Mr. Howard plans to build duplex housing with four units total on the property over a two year period.
 - 3. An Application from Bobby Bright for a petition for rezoning property located at the corner of Bruce Road and Hwy 168 from R-1 (Low Density Detached Residential District) to B-3 (General Business District). The owner is planning to sell the property and the new owner would like to build a six bay metal building for detail shop where he will be getting cars ready for his retail lot. This will not be a body shop or painting shop.
- VII. Council Member Reports
- VIII. Public Hearings
 - A. A public hearing to hear the application for a business license for sale of beer (on or off premises) and table wine (on or off premises) for The Downtown Cookery LLC doing business as The Downtown Cookery located at 114 N Broad Street Boaz, AL 35957.
- IX. Proclamations
 - A. Alzheimer’s Awareness Month September 2017
- X. New Business
 - A. Accounts Payable – Approve the following accounts payable vouchers dated August 18, 2017 through August 25, 2017 totaling \$289,875.54. Vouchers are posted at City Hall and listed separately below:
 - 1. August 18, 2017 (Facility Management) \$4,392.50
 - 2. August 18, 2017 (Cash Bond) \$46.00
 - 3. August 18, 2017 (General Fund) \$126,423.63
 - 4. August 23, 2017 (Debt Service) \$84,274.59
 - 5. August 25, 2017 (General Fund) \$74,738.82
 - B. Introduce Ordinance No. 2017-1119 declaring property no longer needed for public purposes and directing its disposal. This property is known as the Old Elementary School property.

August 28, 2017

- C. Introduce Ordinance No. 2017-1120 declaring property no longer needed for public or municipal purposes and approving its lease to the Boaz City Board of Education.
 - D. Adopt Resolution No. 2017-1450 approving the issuance of business license for the sale of beer (on or off premises) and table wine (on or off premises) for The Downtown Cookery LLC doing business as The Downtown Cookery located at 114 N Broad Street Boaz, AL 35957.
 - E. Adopt Resolution No. 2017-1451 awarding Bid No. 2017-06-88 for LED Lighting Upgrade (Fixtures and Bulbs) to DC Equipment, Southern Commercial Solutions in the amount of \$65,002.00.
 - F. Adopt Resolution No. 2017-1452 to accept a FY2018 LSTA Collection Development (SLD) grant in the amount of \$10,000 with the City agreeing to pay 25% in matching funds in the amount of \$2,500.00.
- XI. Old Business
- A. Adopt Ordinance No. 2017-1116 to revise and restate the rules and regulations for Hillcrest Cemetery.
 - B. Adopt Ordinance No. 2017-1117 rezoning property owned by Randall Pankey located at 623 North Main Street Boaz, AL 35957 from R-2 (Medium Density Detached Residential District) to R-7 (Patio/Garden Home District).
- XII. Public Comments
- XIII. Mayor's Comments
- A. As part of the City's Day of Caring Project the City will be having an office supplies drive for the Marshall County Child Development Center starting Monday, August 14, 2017 through Monday, September 11, 2017. A list of items will be put on the City's website and the donations can be dropped off at City Hall.
 - B. The Boaz vs. Albertville Blood Drive will be Tuesday, September 26, 2017 from 7-7 and Wednesday, September 27, 2017 from 7-4 at the Albertville Recreation Center. The community is encouraged to come out and support this event. This is always the largest blood drive Life South has every year in Marshall County.
- XIV. Adjourn