

AGENDA

City Council Meeting January 9, 2012 6:00 P.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance
4. Roll Call
5. **APPROVAL OF MINUTES:**
 - A. Work Session - December 6, 2011
 - B. Regular Meeting – December 6, 2011
 - C. Special Called Meeting - December 12, 2011
 - D. Work Session -December 19, 2011
 - E. Regular Meeting – December 19, 2011
6. **Set PUBLIC HEARING** Amend Code of Decatur, Alabama Section 2-28;
Section 2-28.1
ORDINANCE NO. 12-4087 Regular Meetings & Agenda Work Sessions
7. **Set Public Hearing** Review of submission for installation of privacy fence for Stock N’ Save’s new location “Package Store”
- 8 **Approve December, 2011 bills**
- 9 **PUBLIC HEARING:** Abatement of Unsafe Conditions
213 4th Avenue NW
Estate of Hugh Russell
RESOLUTION NO. 12-001
- 10 **PUBLIC HEARING** Abatement of Unsafe Conditions
1014 8th Avenue SW
Estate of Hugh Russell
RESOLUTION NO. 12-002
- 11 **PUBLIC HEARING** Golden Phoenix LLC
d/b/a Golden Phoenix Restaurant
2219 Danville Rd. SW
On Premise Retail Beer & Wine
RESOLUTION NO. 12-003

12 PUBLIC HEARING

J-One Corporation
819 6th Avenue NE
Off Premise Retail Beer & Wine

RESOLUTION NO. 12-004

13. ORDINANCE NO. 12-4088

Declare surplus and sell municipal lot through DAWN Program to Etta Freeman
Location: 605 Vine Street NW

14. ORDINANCE NO. 12-4089

Declare surplus and sell municipal lot through DAWN Program to Etta Freeman
Location: 607 Vine Street NW

15. ORDINANCE NO. 12-4090

Declare surplus and sell municipal lots through DAWN Program to Sammy L. Foster and Sheila L. Foster
Location: 511 and 513 Memorial Drive NW

16. RESOLUTION NO. 12-005

Authorize the Mayor to enter into a memorandum of understanding with the Decatur-Morgan County Convention and Visitor's Bureau to locate an employee at the Ingalls Harbor Pavilion

17. RESOLUTION NO. 12-006

Assess demolition costs of \$2,105.00 against 525 11th Avenue N.W.
Lewis G. Robinson & Valenteen Robinson

18. RESOLUTION NO. 12-007

Authorizing the Mayor to execute on behalf of the City a sanitary sewer easement

19. RESOLUTION NO. 12-008

Authorizing the Mayor to execute on behalf of the City a sanitary sewer easement

20. BOARD APPOINTMENT

Planning Commission
Term expires 12/31/17

21. BOARD APPOINTMENT

Board of Zoning
Term expires 12/31/14

22. BOARD APPOINTMENT

Board of Zoning
Term expires 12/31/14

**THE NEXT REGULAR COUNCIL MEETING WILL BE JANUARY 23, 2012 AT 10:00 A.M.
THE AGENDA WORK SESSION WILL BE HELD JANUARY 23, 2012 AT 9:00 A.M. ON THE
7TH FLOOR OF CITY HALL.**

WORK SESSION AGENDA
JANUARY 9, 2012 5:00 P.M.

1. Review January 9, 2012 Council Meeting Agenda
2. Departmental Report to the Mayor and Council
3. New Business:
4. Public Comment