

1. Call to Order
2. Roll Call
3. Prayer
4. Approval of Minutes
5. Report of Special Committees
6. Report of Officers
7. Report of Standing Committees
8. Report of Mayor
9. Approval of Invoices

General Fund

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|--|-------------|
| 1. Skipper Consulting – Inv# 19101, Municipal Traffic Study | \$12,400.00 |
| 2. Galloway Wettermark & Rutens – General Matters as of 11-25-24 | \$11,332.50 |
| 3. Neel-Schaffer – Inv# 1103524, Martha Alleyn Drainage Imp. | \$6,625.00 |
| 4. Neel-Schaffer – Inv# 1103522, January 2025 On-Call Services | \$5,180.00 |
| 5. R. Jeffrey Perloff - January 2025 Statement | \$1,182.50 |

Gas Tax Fund

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|---|-------------|
| 1. Neel-Schaffer – Inv# 1103523, Additional Lanes to Celeste Rd from I-65 | \$14,142.43 |
| 2. Jones Walker – Inv# 1261423, Celeste Rd Widening Proj. Tract 21 | \$210.00 |

General Obligation Warrant 2022-A Sportsplex

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|--|--------------|
| 1. Chambless King – Inv# 22014.25 | \$123,419.72 |
| 2. HPM Inv# 4664-27, Preconstruction Phase 1 | \$70,320.00 |

General Obligation Warrant 2023-A New City Hall Complex

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|---|--------------|
| 1. Roy Lewis Construction – Pay App #1 | \$366,532.60 |
| 2. Neel-Schaffer – Inv# 1103525, Resurfacing and Restriping Parking Lot | \$12,750.00 |

10. Orders, Resolutions, Ordinances & Other Business

1. Consider Ordinance to extend temporary moratorium on receiving and considering new applications for planned unit developments consisting of one hundred units or more
2. Consider Ordinance fixing the Mayor and City Council fees, salary, compensation, and emoluments beginning the next Mayor and Council term
3. Zoning Amendment concerning parcels 1909314000051.019 and 1909314000051.002, Located on Sabana Street, approx. 44.00 acres total, to be rezoned from R-1 (Low Density Single Family Residential) to R-2 (Medium Density Single Family Residential), filed by Cathy Barnette of Dewberry on behalf of Brett Real Estate, Robinson Development Co. Inc.
4. Zoning Amendment concerning parcel 2202042000027.02, located at the northwest corner of Shelton Beach Road and Bemis Street, approx. 1.04 acres total, to be rezoned from R-1 (Low Density Single Family Residential) to R-3 (Limited Multi-Family Residential), filed by Gerald Smith on behalf of DRS Investment, LLC

5. Authorize training expenses and adopt a resolution for a cash advance for the Mayor and Councilmember Cromer to attend the SARPC Annual Meeting and Strategic Session, March 13-14, 2025, in Point Clear, Alabama
6. Surplus Police Department Service Weapon
7. Surplus Police Department Confiscated Bullet Bass Boat, 2006 Jay Jayco Flight Trailer, and 2006 Ford F150
8. Advertisement agreement for Seniors BlueBook, Spring and Fall, in the amount of \$3,000.00
9. Diversified Technical Solutions – Inv#1027, Installation and configuration of network components and surveillance equipment at the New City Complex, in the amount of \$8,000.00, to be paid from the General Obligation Warrant 2023-A. HDMI port installation and VoIP phone support at the Civic Center, in the amount of \$800.00, to be paid from the General Fund

11. Correspondence