

AGENDA
June 2, 2021
Irondale City Council Meeting
Regular Council Meeting at 6:00 p.m.

- I. Invocation and Pledge**
- II. Call to Order**
- III. Roll Call**
- IV. Approval of Minutes for the Regular Council Meeting on May 19th, 2021.**
- V. Approval of Current Bills for Payment (\$)**
- VI. Professional/Consultants' Reports**
- VII. Mayor's Report, Announcements, Special Guest**
- VIII. Department Heads' Reports**
 - Councilmembers, Standing Committees, or Special Committee Reports**
 - A. David Spivey
 - B. Bobby Joe Wilson
 - C. John London
 - D. Cindy Cuellar
 - E. Robert Box
- IX. Reports of Boards and Non-Council Committees**
- X. Council Deliberation on Agenda Items Only**
- XI. Public Hearings**
 - 1. Notice is hereby given that a public hearing will be held by the City Council to hear comments from interested citizens concerning the proposed rezoning of the property located at 2605 Edwards Street, Irondale, Alabama 35210 from R-2 and R-3 Residential Districts to a C-2 Commercial District.
 - 2. Notice is hereby given that a public hearing will be held by the City Council to hear comments from interested citizens concerning the proposed rezoning of the property located at 2410 Second Avenue North, Irondale, Alabama 35210 from a R-2 Residential District to a I-1 Light Industrial District.

3. Notice is hereby given that a public hearing will be held by the City Council to hear comments from interested citizens concerning the authorization by the City, pursuant to Amendment No. 772 to the Constitution of Alabama of 1901, as amended, of the terms of the certain Second Amendment to Project Development, Funding and Cooperation Agreement by the City and JJA Properties AL, LLC and BIJ MOTORS AL, LLC. Pursuant to the Second Amendment and in consideration of the public benefits to accrue from the Developer's establishment and operation of such dealership and facilities in the City, the City will make economic development payments to the Developer of the net sales tax proceeds actually received by the City from the upscale Mercedes-Benz automobile dealership and facilities established by the Developer at 750 Mercedes Way off Grants Mill Road in the maximum aggregate amount of \$10,000,000 for a period of twenty years.

4. Notice is hereby given that a public hearing will be held by the City Council to hear comments from interested citizens concerning the authorization by the City, pursuant to Amendment No. 772 to the Constitution of Alabama of 1901, as amended, of the terms of the certain Amended and Restated Project Development, Funding and Cooperation Agreement (HEPLEEDS Project) by the City and HEPLEEDS, LLC. Pursuant to the Agreement and in consideration of the public benefits to accrue from the establishment and the operation of such commercial and retail development and facilities by the Developer in the City, the City will make economic development payments to the Developer of the net sales tax proceeds actually received by the City from the development established by the Developer at Old Leeds Road/Grants Mill Road in the maximum aggregate amount of \$6,400,000 for a period of ten years.

XII. Approval of the Agenda

XIII. Public Comments on Agenda Items Only

XIV. Agenda

New Business

1. Ordained, That Ordinance 2021-11 rezones the property located at 2605 Edwards Street, Irondale, Alabama 35210 from R-2 and R-3 Residential Districts to a C-2 Commercial District.

2. Ordained, That Ordinance 2021-12 rezones the property located at 2410 Second Avenue North, Irondale, Alabama 35210 I from R-2 Residential District to a I-1 Light Industrial District.

3. Executive Session – Discussion on pending litigation
4. Resolved, That Resolution 2021-46 authorizes Mayor James D. Stewart, Jr. to execute the Second Amendment to the Project Development, Funding and Cooperation Agreement with JJA Properties AL, LLC and BIJ MOTORS AL, LLC.
5. Resolved, That Resolution 2021-47 authorizes Mayor James D. Stewart, Jr. to execute an Amended and Restated Project Development, Funding and Cooperation Agreement with HEPLEEDS, LLC and the issuance of a limited obligation warrant to evidence the obligations of the City to HEPLEEDS under such agreement
6. Resolved, That Resolution 2021-48 authorizes the execution of a lease agreement with Freshwater Land Trust to provide for a canoe launch recreational facility within the City.
7. Resolved, That Resolution 2021-49 approves the purchase of an EMS Transport Vehicle for the Irondale Fire Department.
8. Resolved, That Resolution 2021-50 authorizes Mayor James D. Stewart, Jr. to execute an agreement with Whistle Stop Festival, Inc., an Alabama non-profit corporation, for the 2021 Whistle Stop Festival.
9. Resolved, That Resolution 2021-51 authorizes Mayor James D. Stewart, Jr. to enter into Tax Enhancements Agreements with AVENU Insights & Analytics for the collection of Sales/Use Tax, Rental Tax, and Lodging Taxes for the City.
10. Resolved, That Resolution 2021-52 authorizes the law firm of Wallace, Jordan, Ratliff & Brandt, LLC to file an appeal with the 11th Circuit Court of Appeals on behalf of the City of Irondale, Alabama in the case of *Norfolk Southern Railway Company, et al., v. Alabama Department of Revenue, et al. No. 13-cv-1305*
11. Resolved, That Resolution 2021-53 approves the 060 – Retail Table Wine (On or Off Premises) alcohol license for the restaurant by Eat At Panoptic requested by Panoptic LLC located at 1819 Crestwood Boulevard, Irondale, Alabama 35210.
12. Resolved, That Resolution 2021-54 authorizes Mayor James D. Stewart, Jr. to execute agreements with Jefferson County, Alabama for a roadway project on Grants Mill Road.

XV. Public Comments to the Council

XVI. Adjournment