

AGENDA
CITY COMMISSION MEETING
DOTHAN, ALABAMA
10:00 A.M., SEPTEMBER 6, 2022

1. **Invocation: Executive Minister Larry Eldridge – Westgate Church of Christ**
2. **Pledge of Allegiance: Commissioner Pierce**
3. **Roll Call: Saliba__Dorsey__Kirkland__Bedwell__Ferguson__Pierce__Crutchfield__**
4. **Approval of Previous Minutes:**
 - Minutes of August 12, 2022 Work Session and August 16, 2022 Meeting
5. **Communications from Mayor and City Commissioners:**
 - Proclamation – “Suicide Prevention Month” – Roxane Fuentes, Chair, Wiregrass Out of the Darkness Walk, American Foundation for Suicide Prevention

Documents:

[suicide prevention month proclamation.pdf](#)

6. **Communications from City Manager:**
 - Recognition – Jr. Dixie Boys All-Star Team, Dixie Boys State Champions
 - Visit Dothan Summer Tournament Impact Update – Aaron McCreight, President & CEO
7. **Communications from City Clerk:**
 - Application for a Lounge Retail Liquor – Class II (Package) License (Off Premises) for Sandhar Liquor, 1152 Third Avenue, Suite 2, by Navjiwan Kaur
 - Application for a Retail Beer and Retail Table Wine License (Off Premises Only) for Farm Stores AL 1002, 5167 Flowers Chapel Road, by Tommy Joe Cutts, P.O.A.
 - Application for a Retail Beer License (Off Premises Only) for Sharilyn’s One Stop, 105 East Stough Street, by Tammie Smith

- Application for a Retail Beer and Retail Table Wine License (Off Premises Only) for Ohanamart, 1127 South Oates Street, by Farjana Yasmin

Documents:

[sandhar liquor alcohol license application.pdf](#)
[farm stores al 1002 alcohol license application.pdf](#)
[sharilyns one stop alcohol license application.pdf](#)
[ohanamart alcohol license application.pdf](#)

- 8. Public Hearing regarding the reapportionment of boundaries for the City of Dothan's six single-member commission districts.**
 (Reference Item 12.)
- 9. Public Hearing regarding the amendment of Chapter 114, Zoning, Article VIII of the City of Dothan Code of Ordinances to relax restrictions on the use of accessory dwelling units.**
 (Reference Item 13.)
- 10. Public Hearing regarding the amendment of Chapter 114, Zoning of the City of Dothan Code of Ordinances to regulate short-term rental housing units.**
 (Reference Item 14.)
- 11. Public Hearing regarding the issuance of the City's 2022 Limited Obligation Revenue Warrant, in the amount of \$2,000,000.00, in regards to the participation with the Economic Development Agreement by and between the City of Dothan, Alabama and Park West, LLC.**
 (Reference Items 16 & 17.)
- 12. Ord. No. _____ Approving the reapportionment of boundaries for the City of Dothan's six single-member commission districts.**
 (Second appearance; immediate consideration is not required.)

Documents:

[reapportionment of boundaries for commission districts.pdf](#)

- 13. Ord. No. _____ Amending Chapter 114, Zoning, Article VIII of the City of Dothan Code of Ordinances to relax restrictions on the use of accessory dwelling units.**

Documents:

[zoning ordinance amendment to relax restrictions on accessory dwelling units.pdf](#)

- 14. Ord. No. _____ Amending Chapter 114, Zoning of the City of Dothan Code of Ordinances to include the regulation of short-term rental housing units.**

Documents:

[zoning ordinance amendment for short term rentals.pdf](#)

- 15. Ord. No. _____ Amending Chapter 18, Businesses of the City of Dothan Code of Ordinances to provide for short-term rentals.**

Documents:

[businesses ordinance amendment for short term rentals.pdf](#)

16. **Res. No. _____ Entering into an Economic Development Agreement with Park West, LLC to provide financial assistance to construct a new commercial building and make improvements on parcels of property located at the corner of West Main Street and Ross Clark Circle (adjacent to Circle West Shopping Center), at an amount not to exceed \$2,000,000.00, over a period of ten (10) years based on sales tax generated on retail sales derived solely from the operation of Burlington and/or other commercial tenants.**

Documents:

[park west llc economic development agreement.pdf](#)

17. **Res. No. _____ Authorizing the issuance of the City's 2022 Limited Obligation Revenue Warrant, in the amount of \$2,000,000.00, in regards to the participation with the Economic Development Agreement by and between the City of Dothan, Alabama and Park West, LLC.**

Documents:

[park west llc 2022 limited obligation revenue warrant.pdf](#)

18. **Res. No. _____ Entering into an agreement with Avenu Insights and Analytics, LLC to provide short-term rental full administration, discovery/recovery, and audit services for a three (3) year period beginning September 7, 2022.**

Documents:

[avenu insights and analytics agreement for short term rentals.pdf](#)

19. **Res. No. _____ Entering into an agreement with Fireblast Global for maintenance of the Fireblast simulator located at the Wiregrass Public Safety Center at a cost of \$16,214.67.**

Documents:

[fireblast simulator maintenance agreement.pdf](#)

20. **Res. No. _____ Entering into an agreement with the State of Alabama Department of Economic and Community Affairs (ADECA) to accept payments from ADECA for eligible households under the Low Income Home Energy Assistance Program, for the period of October 1, 2022 through September 30, 2023.**

Documents:

[adeca agreement for low income home energy assistance program.pdf](#)

21. **Res. No. _____ Accepting the proposal and service agreement from McGriff, Seibels and Williams, Inc. for Specific Stop Loss Reinsurance for the City of Dothan's Health Insurance Plan, as quoted by HCC Life Insurance Company.**

Documents:

[mcgriff seibels and williams agreement for specific stop loss reinsurance.pdf](#)

22. **Res. No. _____ Renewing the contract with Blue Cross and Blue Shield of Alabama to provide and administer a Health Care Plan for City employees for a**

one-year period beginning October 1, 2022 through September 30, 2023 and accepting proposed administrative fees.

Documents:

[bcbs contract renewal for employee health care plan.pdf](#)

23. **Res. No. _____ Entering into an agreement with Justifacts Credential Verification, Inc. for a fee-based service for background checks required for employment with the City of Dothan for a three (3) year period.**

Documents:

[justifacts credential verification agreement for employee background checks.pdf](#)

24. **Res. No. _____ Entering into a renewal agreement with UL Verification Services Inc. for the use of Employee Health Clinic software and to provide maintenance and support at an annual cost of \$15,120.00 for a three (3) year period, and appropriating funds for said agreement.**

Documents:

[employee health clinic ul verification services software renewal.pdf](#)

25. **Res. No. _____ Entering into an agreement with Telepak Networks, Inc. D/B/A C Spire to allow attachment of communications cable to City-owned utility poles.**

Documents:

[telepak networks dba c spire pole attachment agreement.pdf](#)

26. **Res. No. _____ Entering into an agreement with Knology of Alabama, Inc. D/B/A Wow to allow attachment of communications cable to City-owned utility poles.**

Documents:

[knology of alabama dba wow pole attachment agreement.pdf](#)

27. **Res. No. _____ Entering into a permit agreement with the Alabama Department of Transportation for the installation of a reducer, pvc water main, fire hydrant, flush valve, and tap and bore at 4929 South State Highway 134 for domestic water service.**

Documents:

[aldot permit agreement for 4929 s state hwy 134.pdf](#)

28. **Res. No. _____ Approving a change order with L and K Contracting Co. Inc. for the 2021 Third Avenue Redwater Project to deduct \$48,662.00 from the original contract amount, resulting in a final contract price of \$826,077.00.**

Documents:

[l and k contracting change order for 2021 third avenue redwater project.pdf](#)

29. **Res. No. _____ Entering into an agreement with Axon Enterprises, Inc. for taser hardware, software, services, and warranties at a total cost of \$174,600.00 for a four (4) year term.**

Documents:

[axon enterprises taser agreement.pdf](#)

30. **Res. No. _____ Submitting an application through the Safe Streets and Roads for All grant program for the preparation of a city-wide equitable Safety Action Plan at a Federal/City cost share of 80/20 with City funds estimated to be \$58,834.00.**

Documents:

[safe streets and roads for all grant.pdf](#)

31. **Res. No. _____ Declaring various Christmas decorations as surplus and no longer needed for municipal purposes and authorizing the Leisure Services Department to donate said decorations to local municipalities.**

Documents:

[donating surplus christmas decorations.pdf](#)

32. **Res. No. _____ Declaring certain personal property as obsolete and no longer needed for public or municipal purposes and authorizing the disposal of said property by whatever means is determined to be in the best interest of the City.**

Documents:

[declaring property obsolete.pdf](#)

33. **Res. No. _____ Awarding bids and approving other purchases over \$15,000.00 by the City, and appropriating funds for said bids and purchases.**

Documents:

[bids and other purchases.pdf](#)

34. **Res. No. _____ Approving advance travel requests for City employees.**

Documents:

[travel requests.pdf](#)

35. **Adjournment.**