

CITY COUNCIL MEETING MINUTES OF JULY 5, 2023

The Enterprise City Council convened in Regular Session at 12:00 p.m., Wednesday, July 5, 2023 in the Council Chambers at City Hall.

PRESENT: Council President Turner Townsend, District #5
Council President Pro-Tem Sonya W. Rich, District #1
Council Member Eugene Goolsby, District #2
Council Member Greg Padgett, District #3
Council Member Scotty Johnson, District #4

ALSO PRESENT: Mayor William E. Cooper
City Administrator Jonathan Tullos
City Clerk Beverly Sweeney was present and kept the minutes.

ROLL CALL – Council President Townsend noted that all Council Members were present.

APPROVAL OF AGENDA

The President called for a motion to approve the agenda of the meeting as submitted. Council Member Johnson moved to approve the agenda of the meeting as submitted. Council Member Rich seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

CONSIDERATION OF CONSENT AGENDA

The President called for a motion to approve the Consent Agenda as presented:

- City Council Meeting Minutes of June 20, 2023
- Accounts Payable (A) for June 2023 in the amount of **\$2,002,699.69** as follows:
City of Enterprise - \$1,782,288.77 Water Works Board - \$220,410.92
- Contract Billings in the amount of **\$1,284,016.40** as follows:
Whaley Construction Company, Inc. -
Application No. 6 - \$1,085,839.16 – Construction – Recreation & Aquatics Center
Wiregrass Construction Company, Inc. -
Estimate No. 5 - \$24,245.44 – Construction – FY23 Resurfacing/Phase III (B)
Poly, Inc. -
Invoice No. 19855 - \$1,912.65 – Engineering/Design – FY23 Resurfacing/Phase III (B)
Barge Design Solutions, Inc. -
Invoice No. 211271 - \$162,835.00 – Design/Bid Services – Corporate Hangar
KPS Group -
Invoice No. 14 - \$7,684.15 – Contract Planning Services – May 2023
Invoice No. 4 - \$1,500.00 – Contract Services – Zoning Map
- Travel Requests as follows:
Police Department
Officer Kimberlee Barnes
Genevieve Morris
Recruiting for Law Enforcement Course
Pensacola, Florida
July 12-14, 2023
Estimated Cost: \$1,603.60

Council Member Padgett moved to approve the Consent Agenda as presented. Council Member Goolsby seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

CONSIDER PERMIT/STREET CLOSURE REQUEST (Main Street Enterprise/Girls Night Out)

The President called for a motion to approve the following permit request as submitted:

- Girls Night Out
Event Time/Date: 2:00 p.m. – 9:00 p.m., Saturday, September 20, 2023
Rain Date: Saturday, October 7, 2023
Street Closure: 12:00 p.m. – 10:00 p.m.
Closure Area: East College Street (Alleyway to Main), West College Street (Main to Alleyway)

***Previously approved by the Council on March 7, 2023. Permit revised to reflect a change in the street closure time/area.*

Council Member Goolsby moved to approve the permit request as submitted. Council Member Rich seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

PRIVILEGE OF THE FLOOR (Persons allowed 3 minutes to address the Council)

No one requested to address the Council.

STAFF REPORTS

City Engineer/Public Works Director Barry Mott briefed Council on the status of bulk garbage collection and provided an update on the new Recreation & Aquatics Center.

CFO/Treasurer Leeann Swartz noted the transition to the new software is complete and thanked citizens for their patience as employees learn the new system.

Fire Chief Christopher Davis invited everyone to attend the Community Safety Fair at Central Fire Station on Saturday, July 8, 2023, from 10:00 a.m. until 3:00 p.m. The event will include activities for kids and hands-on demonstrations.

OLD BUSINESSPUBLIC HEARING & CONSIDERATION/ORDINANCE 06-06-23 (Heron Cove, LLC Rezone)

The President called for a public hearing prior to consideration of Ordinance 06-06-23, providing for the rezone of 16.57 acres of land owned by Heron Cove, LLC from B-1 (Business District) to R-75-A (Residential District) located at 300 Heron Cove Drive. No comments were offered. The President closed the hearing and called for consideration of Ordinance 06-06-23.

Council Member Johnson moved to adopt Ordinance 06-06-23. Council Member Rich seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 06-06-23 duly passed and adopted.

PUBLIC HEARING & CONSIDERATION/ORDINANCE 06-06-23-A (McDaniel Farms Rezone)

The President called for a public hearing prior to consideration of Ordinance 06-06-23-A, providing for the rezone of 4.72 acres of land owned by McDaniel Farms from R-85 (Residential District) to B-3 (Business District) located at the southeast corner of Highway 167 and Salem Road. No comments were offered. The President closed the hearing and called for consideration of Ordinance 06-06-23-A.

Council Member Rich moved to adopt Ordinance 06-06-23-A. Council Member Goolsby seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Ordinance 06-06-23-A duly passed and adopted.

NEW BUSINESSINTRODUCE PLANNING COMMISSION RECOMMENDATIONS

The President introduced for the record, a recommendation from the Enterprise Planning Commission to approve the following requests for the rezone of property:

- A request by Shane Smith for the rezoning of .41 acres of land from B-2 (Business District) to R-65 (Residential District) located at 218 East Lee Street.
- A request by Northstar Engineering Services, Inc. on behalf of Pecan Grove Development, LLC, for the rezoning of 3.18 acres of land from R-65 (Residential District) to R-75-A (Residential District) located at the southeast intersection of Dixie Drive and Cheyenne Drive.

INTRODUCE ORDINANCE 07-05-23 (Smith Rezone)

The President introduced Ordinance 07-05-23, providing for the rezone of .41 acres of land owned by Shane Smith from B-2 (Business District) to R-65 (Residential District) located at 218 East Lee Street, and called for a public hearing to be held at the regular meeting scheduled for August 1, 2023.

INTRODUCE ORDINANCE 07-05-23-A (Pecan Grove Development, LLC Rezone)

The President introduced Ordinance 07-05-23-A, providing for the rezone of 3.18 acres of land owned by Pecan Grove Development, LLC from R-65 (Residential District) to R-75-A (Residential District) located at the southeast intersection of Dixie Drive and Cheyenne Drive, and called for a public hearing to be held at the regular meeting scheduled for August 1, 2023.

CONSIDERATION OF RESOLUTION 07-05-23 (Public Building Authority/City Hall Renovations)

The President called for a motion to adopt Resolution 07-05-23 which will approve to grant to the Public Building Authority the total sum of up to \$7.8 million to cause necessary renovations and repairs to City Hall and which will approve, and authorize the execution of, an agreement and lease related to City Hall and the renovations.

RESOLUTION 07-05-23 (Continued):

Council Member Rich moved to adopt Resolution 07-05-23. Council Member Padgett seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried and Resolution 07-05-23 duly passed and adopted.

AUTHORIZE MAYOR TO EXECUTE AMENDMENT NO. 1 TO AGREEMENT (Seay Seay and Litchfield, P.C./Recreation & Aquatics Center)

The President called for a motion to amend the agreement with Seay Seay and Litchfield, P.C. from the previous not-to-exceed amount of \$1,181,480.85 to \$1,470,641.46 for additional design services for the new Recreation & Aquatics Center project, and further authorize the Mayor to execute Amendment No. 1 to the agreement.

Council Member Rich moved to amend the agreement with Seay Seay & Litchfield, P.C. and further authorize the Mayor to execute Amendment No. 1. Council Member Johnson seconded the motion. The vote being: Rich – Aye; Goolsby – Aye; Padgett – Aye; Johnson – Aye; Townsend – Aye. The President declared the motion carried.

MAYORS REPORT


Mayor Cooper provided reports, updates, and announcements from various departments, projects, and events.

COUNCIL MEMBERS COMMENTS

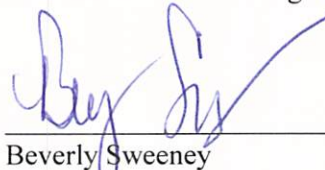
Council Members thanked city staff, meeting attendees, and citizens watching online.

ADJOURNMENT

There being no further business before the Council, the President declared the Regular Session adjourned at 12:30 p.m.



Turner Townsend
Council President



Beverly Sweeney
City Clerk