A G E N D A May 1, 2018

Irondale City Council Meeting Pre-Council Meeting at 6:00 p.m. Regular Council Meeting at 6:30 p.m.

- I. Invocation and Pledge
- II. Call to Order
- III. Roll Call
- IV. Approval of Minutes for the April 17, 2018 Pre-Council & Regular Council Meeting
- V. Approval of Current Bills for Payment ()
- VI. Professional/Consultants' Reports
- VII. Mayor's Report, Announcements, Special Guest (s)

Oscar Mann, Jefferson County School Board Candidate Place 3

- VIII. Department Heads' Reports
- IX. Councilmembers, Standing Committees, or Special Committee Reports
 - A. Stephen B. Marino (Police Department, & Economic Development)
 - B. Terry Bearden (Senior Activity Center, & Library)
 - C. John London (Park Department, & Water Department)
 - D. David Spivey (Finance, & Fire Department)
 - E. Bobby Joe Wilson (Judicial Ordinances, & Public Works Department)

X. Reports of Boards and Non-Council Committees

XI. Public Hearing

1. Notice is hereby given that at a public special meeting beginning at 6:00 p.m. on Tuesday, May 1, 2018, in the Council Chambers in City Hall of the City of Irondale located at 101 20th Street South, Irondale, Alabama, the City Council of the City of Irondale (the "City") will hear comments from interested citizens concerning the approval of the proposed terms and conditions of a Project Development, Funding and Cooperation Agreement by and between the City ("Agreement") and GDM, Inc. ("GDM") granting to GDM certain economic incentives ("Agreement") with respect to the construction and operation by GDM of a proposed store in the City ("Retail

Center" or "Project"); the proposed issuance of limited obligation revenue warrants to the extent authorized by the laws and Constitution of the State of Alabama, in order to comply with the provisions of the constitution and laws of the State of Alabama, including particularly Amendment No. 772 to the *Constitution of Alabama of 1901*, for the purpose of an economic incentives grant in an amount not to exceed \$600,000.00 from the City to GDM ("Grant"). The timing of the approval of the Agreement is to advance the economic base of the City, and promote the public health, safety, convenience, order, prosperity, quality of life and general welfare of the community resulting in significantly increased tax revenues to the City, an increase of property values in the vicinity of the Retail Center/Property and lead to additional economic activity in the area of the Retail Center/Property and in the City.

The public benefit sought to be achieved by the Grant and the review of the Agreement is to advance the economic base of the City, and promote the public health, safety, convenience, order, prosperity, quality of life and general welfare of the community resulting in significantly increased tax revenues to the City, an increase of property values in the vicinity of the Retail Center/Project and lead to additional economic activity in the area of the Retail Center/Project and in the City. For purposes of Amendment No. 772 to the *Constitution of Alabama of 1901*, GDM, Inc. is the business entity to whom and for whose benefit the City proposes to lend its credit or grant public funds or things of value.

2. There will be a Public Hearing at 6:30p.m. on Tuesday May 1, 2018, at the Regular City Council Meeting to be held in the Council Chambers of Irondale City Hall located at 101 South 20th Street, Irondale. This Public Hearing will be held by the City Council to consider comments from the public on a proposed Ordinance to adopt the following Standard Codes:

International Building Code – 2015 Edition
International Energy Conservation Code – 2009 Edition
International Existing Building Code – 2015 Edition
International Fire Code – 2015 Edition
International Fuel Gas Code – 2015 Edition
International Green Construction Code – 2015 Edition
International Mechanical Code – 2015 Edition
International Plumbing Code – 2015 Edition
International Property Maintenance Code – 2015 Edition
International Residential Code - 2015 Edition
International Swimming Pool and Spa Code – 2015 Edition
National Electric Code – 2014 Edition
National Fire Code – 2018 Edition

XII. Approval of the Agenda

XIII. Public Comments on Agenda Items Only

XIV. Deliberation on Agenda Items Only

New Business

- 1. Resolved, That Ordinance 2018-08 provides economic incentives to GDM in an amount not to exceed \$ 600,000.00. (Mayor)
- 2. Resolved, That Ordinance 2018-09 adopts certain specified codes relating to the construction, inspection, and maintenance of buildings and equipment within the City of Irondale. (Mayor)

XV. Public Comments to the Council

XV. Adjournment

