MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD March 3, 2008

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:30 p.m. on the 3rd of March 2008 being the regularly scheduled time and approved place for said meeting. The meeting was called to order by James Holland, Mayor Pro Tem of the City. The invocation was given by Ricky Williams. On roll call the following members were found to be present or absent, as indicated:

PRESENT: JOE PAMPINTO, NEAL WILLIS, JERRY KNIGHT GRISSOM JAMES HOLLAND, ALLEN NOLES ABSENT: DAVID H. BRADFORD

Richard Williams, City Clerk of the City, was present and kept the minutes of the meeting.

James Holland, Mayor Pro Tem of the City, presided at the meeting and declared that a quorum was present and that the meeting was convened and opened for the purposes of transaction of business.

Upon motion duly made by Council Member Pampinto, seconded by Council Member Willis and unanimously adopted, the Council waived the reading of the minutes of the previously held work session and regular meeting of February 18, 2008 and approved the minutes as written.

Mayor Pro Tem Holland announced that the next item of business was approval a job description for the Court Clerk/Magistrate.

Council Member Willis moved that the description be adopted as presented by the City Clerk. Council Member Noles seconded the motion and upon said motion being put to a vote, the following vote was recorded:

AYES: Council Member Willis, Council Member Grissom, Council Member Holland, Council Member Noles

NAYS: Council Member Pampinto

Mayor Pro Tem Holland announced that the job description had been approved.

Mayor Pro Tem Holland announced that the next item of business was the scheduling of a public hearing to consider the adoption of an Ordinance to amend the Zoning Ordinance and Zoning Map of the City of Muscle Shoals, Alabama. Mayor Pro Tem Holland announced that at a meeting to be held at the City Hall in said City at 6:30 p.m. on the 7th day of April, 2008, the Council will consider the adoption of an Ordinance to amend the Zoning Ordinance and Zoning Map of said City, the proposed Ordinance being as follows:

ORDINANCE NO.

AN ORDINANCE TO AMEND THE ZONING ORDINANCE AND THE ZONING MAP OF THE CITY OF MUSCLE SHOALS, ALABAMA

Be it ordained by the Council of the City of Muscle Shoals, Alabama, that the Zoning Ordinance and the Zoning Map of the City of Muscle Shoals, are hereby amended as follows:

That the following described areas are hereby eliminated from the R-2 District in which it is now situated, and is hereby incorporated in and made a part of the PRD District, to wit:

that part of Section 17 T-3S R10-W Colbert County Alabama commencing at the southwest corner of section 17; thence s8834 1836.29feet; thence n19 521.36 feet; thence continue, n1928'26" e 175.47 feet to the center line of grand view boulevard; thence s70 382.74 feet; thence on a curve to the right with a radius of 100.00 feet for an arc length of 60.40 feet, said curve being subtended by a chord with a bearing of s53 and a length of 59.48 feet: thence s35'55'14" e 85.26 feet; thence on a curve to the left with a radius of 10000 feet for an arc length of 99.35 feet, said curve being subtended by a chord with a bearing of s64'23'o0"e and a length of 95.32 feet: thence 557 7153 feet; thence on a curve to the left with a radius of 100.00 feet for an arc length of 35.54 feet, said curve being subtended by a chord with a bearing of n765822"e and a length of 35.35 feet; thence n66 82.71 feet; thence on a curve to the left with a radius of 100.00 feet for an arc length of 35.54 feet, said curve being subtended by a chord with a bearing of n56 and a length of 35.35 feet; thence n46 71.53 feet: thence on a curve to the left with a radius of 100.00 feet for an arc length of 99.35 feet, said curve being subtended by a chord with a bearing of n17 and a length of 95.32 feet; thence n10'29'47"w 57.86 feet; thence n66 244.63 feet; thence on a curve to the left with a radius of 225.00 feet for an arc length of 88.37 feet, said curve being subtended by a chord with a bearing of n55 and a length of 87.80 feet; thence on a curve to the right with a radius of 125.00 feet for an arc length of 97.22 feet, said curve being subtended by a chord with a bearing of n66 and a length of 94.79 feet; thence n8833'42 115.26 feet to the centerline of new grand boulevard; thence on a curve to the right with a radius of 100,00 feet for an arc length of 90.53 feet, said curve being subtended by a chord with a bearing of n24 and a length of 87.47 feet; thence on a curve to the left with a radius of 273.20 feet for an arc length of 244.11 feet, said curve being subtended by a chord with a bearing of n2533'sg"e and a length of 236.07 feet; thence leaving, said right-of-way, s89 145.52 feet; thence n8845'57 138.68 feet; thence s89 88.34 feet; thence n6 288.07 feet to the aforementioned centerline of new grand boulevard; thence on a curve to the left with a radius of 273.20 feet for an arc length of 143.30 feet, said curve being subtended by a chord with a bearing of s61 and a length of 141 .67 feet; thence on a curve to the right with a radius of 282.09 feet for an arc length of 161.09 feet, said curve being subtended by a chord with a bearing of s62 and a length of 158.91 feet; thence 582 232.28 feet; thence on a curve to the right with a radius of 404.39 feet for an arc length of 19.03 feet, said curve being subtended by a chord with a bearing of s84 and a length of 19.03 feet; thence on a curve to the left with a radius of 409.39 feet for an arc length of 135.56

feet, said curve being subtended by a chord with a bearing of n87 and a length of 135.02 feet to the westerly line of lot 1; thence, leaving said centerline s89 88.34 feet along said lot 1 to the 509.34 contour line of Lake Wilson; thence in a northeasterly direction along said contour a distance of 802.6 feet more or less to the southeast corner of lot 10: thence in a southwesterly direction along said contour a distance of 2067.7 feet more or less to a point; thence s82 205.85 feet to the point of beginning.

At said time and place, all persons who desire to do so shall have an opportunity of being heard in opposition to or in favor of the adoption of such Ordinance.

There being no further business to come before the meeting upon a motion duly made and approved the meeting was adjourned.

CITY OF MUSCLE SHOALS, ALABAMA a Municipal Corporation

MAYOR

COUNCIL MEMBER - PLACE ONE

COUNCIL MEMBER - PLACE TWO

COUNCIL MEMBER - PLACE THREE

COUNCIL MEMBER - PLACE FOUR

COUNCIL MEMBER - PLACE FIVE

ATTEST:

CITY CLERK