MINUTES FROM A REGULAR MEETING OF THE COUNCIL OF MUSCLE SHOALS, ALABAMA, HELD March 5, 2007

The Council of Muscle Shoals, Alabama met at the Muscle Shoals City Hall in said City at 6:30 p.m. on the 5th day of March 2007 being the regularly scheduled time and approved place for said meeting. The meeting was called to order by David Bradford, Mayor of the City. The invocation was given by Ron Ethridge, Pastor of Woodward Avenue Baptist Church. 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, DAVID H. BRADFORD

ABSENT: NONE

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

David Bradford, Mayor 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 Holland 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 19, 2007 and approved the minutes as written.

Mayor Bradford announced that the next item of business was a presentation to the players and coaches of the Muscle Shoals High School boys basketball team for an outstanding season.

Mayor Bradford announced that the next item of business was presentation of a proclamation declaring March 2007 as "Developmental Disabilities Awareness Month".

Mayor Bradford 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 Bradford announced that at a meeting to be held at the City Hall in said City at 6:30 p.m. on the 2nd day of April, 2007, 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 B-1 District in which it is now situated, and is hereby incorporated in and made a part of the B-2 District, to wit:

Lots 1 thru 8 in Belva Subdivision, lots are located at the southeast corner of the intersection of Marymack Avenue & River Road. This tract of property is 200' by 120'. Colbert County Tax Parcel # 08-04-19-4-001-002.000.

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.

Mayor Bradford 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 Bradford announced that at a meeting to be held at the City Hall in said City at 6:30 p.m. on the 2nd day of April, 2007, 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 B-2 District, to wit:

Lots 197 thru 210 Muscle Shoals Center #2, lots are located at the southeast corner of the intersection of Woodside & Countrywood. This tract of property is 343' by 100'. Colbert County Tax Parcel # 07-07-36-1-003-036.000 thru 044.000.

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.

Mayor Bradford 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 Bradford announced that at a meeting to be held at the City Hall in said City at 6:30 p.m. on the 2nd day of April, 2007, 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 B-2 District, to wit:

Lots are located at the northeast corner of the intersection of John R. Street and Highland Avenue. This tract is 120' by 125'. Colbert County Tax Parcel # 13-01-02-2-003-031.000 thru 032.000.

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.

Mayor Bradford announced that the next item of business was consideration of a resolution appointing a member to the Airport Authority Board.

Mayor Bradford called for a vote on the candidate for appointment and a roll call vote was had and the vote recorded as follows:

Council Member Pampinto: James Michael Self Council Member Willis: James Michael Self Council Member Grissom: James Michael Self Council Member Holland: James Michael Self Council Member Noles: James Michael Self Mayor Bradford: James Michael Self

Council Member Willis introduced the following resolution which was presented in the meeting and moved for its adoption:

RESOLUTION NUMBER 2255 - 07

WHEREAS, the term of a member of the Airport Authority Board has expired and the City Council being desirous of making the necessary appointment to said board within the City; WHEREAS, notice was given to the public of said pending vacancy and applications

solicited for members to said board;

WHEREAS, the following individual made proper application and met the requirements for appointment, is eligible for appointment to fill the pending vacancy:

James Michael Self

WHEREAS, James Michael Self was the lone applicant and determined to be eligible for appointment, and

WHEREAS, a roll call vote was had by the Mayor and City Council as follows:

Council Member Pampinto: James Michael Self Council Member Willis: James Michael Self Council Member Grissom: James Michael Self Council Member Holland: James Michael Self Council Member Noles: James Michael Self Mayor Bradford: James Michael Self

WHEREAS, Mayor Bradford announced that James Michael Self had received a majority of the votes cast, now

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Muscle Shoals, Alabama does hereby appoint the following named person to serve as set forth herein:

APPOINTEE BOARD EXPIRATION OF TERM

James Michael Self Airport Authority Board March 2010

The Clerk is hereby directed to notify the above named person of their appointment and to further notify the respective board of said appointment.

Council Member Willis moved for adoption of the resolution. Council Member Noles seconded the motion and upon said motion being put to a vote, all voted "AYE" and "NAYS" were none.

Mayor Bradford announced that the Resolution had been approved.

Mayor Bradford announced his reappointment of David Ryan to the Planning & Zoning Board to a six year term ending December 2012.

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

| | CITY OF MUSCLE SHOALS, ALABAMA a Municipal Corporation |
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| | MAYOR |
| | COUNCIL MEMBER - PLACE ONE |
| | COUNCIL MEMBER - PLACE TWO |
| | COUNCIL MEMBER - PLACE THREE |
| | COUNCIL MEMBER - PLACE FOUR |
| | COUNCIL MEMBER - PLACE FIVE |
| ATTEST: | |
| CITY CLERK | |