**MEETING AGENDA**

**MOUNTAIN BROOK CITY COUNCIL AND**

**MOUNTAIN BROOK EMERGENCY COMMUNICATION (E911) DISTRICT**

**CITY COUNCIL CHAMBER (A108)**

**56 CHURCH STREET**

**MOUNTAIN BROOK, AL 35213**

**DECEMBER 12, 2022, 7 P.M.**

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**As a matter of convenience, members of the public are invited to listen, observe and participate in public meetings by Internet video conference. Presenters and others interested in a particular matter for discussion are encouraged to attend the meeting in-person. The City is not responsible for technical issues that may occur that interfere with the virtual meeting. The City Council, at its sole discretion, may proceed with its in-person business meeting regardless of whether virtual attendees can hear and/or observe the proceedings. The City intends to make the meeting available by way of the Zoom app (re: Meeting ID 801-559-1126, password 12122022).**

1. Resolution recognizing Mike Mouron for his service on the Planning Commission
2. Human Trafficking Free Zone Proclamation
3. Oath of office for Breanna Dunn-Magistrate Supervisor
4. Approval of the minutes of the November 28, 2022, regular meeting of the City Council.
5. Consideration: Resolution approving the sidewalk café and hold harmless agreement for Lady Bird Taco located at 300 Rele Street.
6. Consideration: Resolution authorizing the execution of a service contract with ETC Institute with respect to the City’s resident survey
7. Consideration: Resolution accepting the proposal with Brasher Design Studio with respect to the Crestline Tot Lot design services and construction documents.
8. Consideration: Resolution accepting the proposal with Brasher Design Studio with respect to the Brookwood Field improvements Conceptual Master Plan.
9. Consideration: Resolution designating the City of Mountain Brook as a BEE CITY USA affiliate.
10. Consideration: Resolution authorizing the sale or disposal of certain surplus property.
11. Consideration: Resolution ratifying a 3 million transfer from the City’s 2022 General Operations Fund to the infrastructure Capital Projects Fund.
12. Consideration: Resolution amending the 2022 Emergency Communication (E911) District budget
13. Consideration: Resolution recommending to the ABC Board the issuance of a 020-Restaurant Retail Liquor license to Melt Lane Park LLC (doing business as Melt) located at 1011 Jemison Lane.
14. Consideration: Ordinance amending the City of Mountain Brook’s FY2022 budget
15. Comments from residents and attendees
16. Announcement: The next regular meeting of the City Council is January 9, 2022 at 7:00 p.m.
17. Adjourn