

**ADD-ON AGENDA**

**AND REQUEST FOR SAME NIGHT MINUTES**

**ITEMS #3-#6, ITEM #10, AND ITEMS #23-31**

23. RESOLUTION requesting the Division of Planning & Development study opportunities for incentivizing removal of nonconforming off-premise advertising signs and propose zoning amendments to create a program addressing and encouraging removal of said signs. All Council Districts. This resolution is sponsored by Councilman Smiley.
- Johnson  
Chairman,  
Planning  
& Zoning  
Committee  
**Regular**
- ACTION REQUESTED:** Adopt the Resolution
24. RESOLUTION to accept, allocate and appropriate funding in the amount of \$1,000,000.00 from Shelby County 911 Emergency Communications District of Directors for the CAD Hexagon Installation and Maintenance Fees. All Council Districts. This resolution is sponsored by Fire Services. (Request for Same Night Minutes)
- Logan  
Chairman,  
Public Safety  
& Homeland  
Security  
Committee  
**Fiscal**
- ACTION REQUESTED:** Adopt the Resolution
25. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts. This resolution is sponsored by Councilman Smiley. (Request for Same Night Minutes)
- Jones  
Chairman,  
Budget  
Committee  
**Fiscal**
- ACTION REQUESTED:** Adopt the Resolution
26. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts. This resolution is sponsored by Councilman Ford. (Request for Same Night Minutes)
- Jones  
Chairman,  
Budget  
Committee  
**Fiscal**
- ACTION REQUESTED:** Adopt the Resolution
27. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts. This resolution is sponsored by Councilman Canale. (Request for Same Night Minutes)
- Jones  
Chairman,  
Budget  
Committee  
**Fiscal**
- ACTION REQUESTED:** Adopt the Resolution

28. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts.  
Jones This resolution is sponsored by Councilman Colvett.  
Chairman, (Request for Same Night Minutes)  
Budget  
Committee **ACTION REQUESTED:** Adopt the Resolution  
**Fiscal**

29. RESOLUTION approving the employment of Timothy Davis as Vice President, Customer  
Robinson Experience and Energy Services at an annual salary of \$240,000.00. All Council Districts.  
Chairman, This resolution is sponsored by MLGW. (Request for Same Night Minutes)  
MLG&W  
Session **ACTION REQUESTED:** Adopt the Resolution  
**SNM**

30. **CITY COURT JUDGE**  
Easter-  
Thomas **Appointment**  
Chairman, Carolyn Watkins  
Personnel & Governmental (Request for Same Night Minutes)  
Affairs  
**SNM**

31. RESOLUTION to amend the Council Rules of Procedure to amend section F-45-b  
Jones of the Council Rules of Procedure. All Council Districts. This resolution is sponsored  
Chairman, by Councilman Carlisle. (Request for Same Night Minutes)  
Executive  
Session **ACTION REQUESTED:** Adopt the Resolution  
**SNM**