

CITY OF PELHAM – COUNCIL MEETING
Council Chambers - Pelham City Hall
October 20, 2014 – 7:00 p.m.

AGENDA

**BY GENERAL CONSENT OF THE COUNCIL, AGENDA ITEMS
MAY BE ADDED, REMOVED OR CONSIDERED OUT OF ORDER**

Proper notice of the regular scheduled meeting of the Pelham City Council was given in advance of such public meeting and the notice remained posted through the scheduled meeting.

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Roll Call
- E. Consent Agenda

(A consent agenda is presented by the Council President at the beginning of a council meeting. Items presented on the consent agenda are considered routine and non-controversial and are organized apart from the rest of the agenda and are adopted by general consent without debate. Items may be removed from the consent agenda on the request of any one member. Removed items may be taken up either immediately after the consent agenda is approved or placed later on the agenda at the discretion of the Council President and City Council.)

- 1. Approval of the October 20, 2014 City Council Agenda
- 2. Approval of the October 6, 2014 Regular City Council Meeting Minutes
- 3. Approval of non-budgeted expenses from restricted fund accounts: None

- F. Public Hearing - None
- G. Mayor Waters' Comments
- H. Proclamations - None
- I. Requests to Address the Council
 - 1. Mrs. Dulce Huerta, resident of Belle Vista Mobile Home Park
 - 2. Dustin Chandler – Carly's Clubhouse
- J. Old Business - None
- K. New Business

- 1. **Ordinance No. 091-01 (First Reading)** for consideration to adjust water rates.

2. **Ordinance No. 156-07 (First Reading)** for consideration to adjust residential sewer rates.
3. **Resolution 2014-10-20-01** for consideration to authorize emergency storm drain pipe replacement located in The Cottages at Stonehaven, Second Addition, Phase One.
4. **Resolution 2014-10-20-02** for consideration to redevelop, improve, revitalize and expand Pelham City Park, and to authorize the mayor to notify all owners, lessees and/or renters currently located on the properties commonly referred to as the "Lee Property" and the "Belle Vista Property" that all leases will be terminated no later than July 31, 2015 and all buildings, mobile homes or other structures should be removed on or before August 31, 2015.
5. **Resolution 2014-10-20-03** for consideration to appoint Mr. Danny Hayes to the Board of Adjustment.
6. **Resolution 2014-10-20-04** for consideration to accept the low bid of \$4,300.00 from OutBidders Construction to demolish and remove the existing mobile home and adjacent building(s), to clear all debris and trash and to grade the property to the satisfaction and approval of the City Council.
7. **Resolution 2014-10-20-05** for consideration to reject all bids for the resurfacing of twenty tennis courts at the Pelham Racquet Club.
8. **Resolution 2014-10-20-06** for consideration to authorize the mayor, on behalf of the City of Pelham, to enter into a lease agreement with the Pelham Board of Education to lease certain office space located in the Pelham Water Administration Building.
9. **Resolution 2014-10-20-07** for consideration to approve an ABC license application for 040 Retail Beer (On or Off Premises) for applicant Papa T Companies, Inc., trade name Johnny Rays BBQ Oak Mountain, located at 2252 Pelham Parkway, Pelham, Alabama.
10. **Resolution 2014-10-20-08** for consideration to approve an ABC license application for 160 Special Retail-More than Thirty (30) Days for applicant Gaslight Events, LLC, trade name Gaslight House, located at 8066 Helena Road, Pelham, Alabama.

L. Council and Public Comments

M. Public Announcements

1. The quarterly Pelham Business Council meeting will be held at the Pelham Civic Complex & Ice Arena tomorrow, October 21, 2014 at 11:00 a.m. All Pelham business owners and business leaders are welcome to attend. Lunch will be provided.

N. Adjournment

THE COUNCIL MEETING IS OPEN TO THE PUBLIC BUT IS NOT A PUBLIC HEARING