

CITY OF PELHAM – WORK SESSION

**Pelham City Hall – Council Conference Room
September 9, 2013 –5:45 p.m.**

MINUTES

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

Members of the Pelham City Council met September 9, 2013 at 5:45 p.m. The regular work session was held in the Council Conference Room in Pelham City Hall and was open to the public.

Call to Order

The work session was called to order by Council President Rick Hayes at 5:45 p.m.

Roll Call

The City Clerk called the roll and the following elected officials were present:

Council President Rick Hayes
Councilmember Ron Scott
Councilmember Beth McMillan
Councilmember Maurice Mercer
Councilmember Karyl Rice
Mayor Gary W. Waters

Media Present: Rachel Crisson, Pelham City News; Neal Wagner, Shelby County Reporter; Martin Reed, Birmingham News and local TV station reporters

Others present: City department heads, city employees and other members of the public.

Approval of Minutes

A motion was made by Councilmember Rice to approve the August 19, 2013 regular work session minutes. The motion was seconded by Councilmember Mercer and passed unanimously by voice vote of those members present.

Mayor Waters' Comments

Mayor Waters welcomed everyone then spoke to the council regarding a telephone survey he arranged through New South Research to measure the support from Pelham registered voters for the proposed city school system. Copies of the research report were provided to each council member.

New Business

1. Review school system pro forma budgets prepared by Carr, Riggs & Ingram by Jason Harpe

President Hayes changed the order of the agenda and called on Jason Harpe and Brian Barksdale to make their presentation to the council.

Two budgets were presented, one showing the debt service including a \$40 million capital expenditure plan and one without. Both budget versions added a column showing 91% ADM change to account for a possible reduction in students living in Alabaster and students currently zoned to schools in Chelsea. The budgets were also run to show how the Linda Nolen Learning Center would impact the system if Pelham keeps the school in the city system or if it is turned over to Shelby County.

2. Presentation by ABC 33/40

Steve Davis and Tracy Smith made a presentation to the council promoting the "Hometown Focus" program produced by ABC 33/40. "Hometown Focus" is a partnership to highlight great things happening in Pelham and the unique things Pelham has to offer. The month long coverage features a live interview on Midday News, remote weather reports with James Spann on location in Pelham, 15 and 30 second TV promotions about Pelham that run between 65-70 times during the month, and an hour-long "Talk of Alabama" live on location program featuring the City of Pelham. The first available month will be December 2013 and the cost is \$10,000.00.

Review of Council Agenda

Council President Hayes reviewed the council agenda for September 9, 2013.

- 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 September 9, 2013 City Council Agenda
2. Approval of the August 19, 2013 Regular City Council Meeting Minutes

4. Approval of non-budgeted expenses from restricted fund accounts: None

F. Public Hearing

There will be a public hearing tonight after the council meeting is adjourned to consider Ordinance 135-199 to rezone 14.83 acres located on the East side of Huntley Parkway from PR-1 Planned Single Family District and PR-2 Planned Attached Family District to PR-3 Planned Multiple Family District, and Ordinance 135-200 to rezone 4.64 acres located on the West side of Huntley Parkway from PR-1 Planned Single Family District and PR-2 Planned Attached Family District to PC Planned Commercial District. Applicant: C & A Enterprises, LLC.

G. Mayor Waters' Comments

H. Proclamations

September 2013 proclaimed as National Recovery Month

I. Requests to Address the Council - None

J. Old Business – None

K. New Business

1. **Resolution 2013-09-09-01 (First Reading)** for consideration to establish a City Board of Education for the City of Pelham, Alabama.

No questions or discussion

2. **Resolution 2013-09-09-02** for consideration to grant permission to the City of Chelsea to develop a recreational park on land located behind Chelsea High School which lays within the city limits of Pelham, Alabama.

No questions or discussion

3. **Resolution 2013-09-09-03** for consideration to approve an ABC license application for 032 Club Liquor Class II for applicant Tammy G. Realty, LLC, operating under the trade name Poppa G's Billiards, located at 2722 Chandalar Place Drive, Pelham, Alabama.

Councilman Scott verified with the applicant they participate in the Responsible Vendor program.

4. **Resolution 2013-09-09-04** for consideration to approve an ABC license application for 140 Special Events Retail for applicant Event Concessions, Inc. operating under the trade name, Multicultural Festival, located in the Mi Pueblo Supermarket Parking Lot at 3060 Pelham Parkway, Pelham, Alabama.

Councilman Scott verified with the applicant they participate in the Responsible Vendor program and asked about the multicultural festival.

The applicant stated the festival would be a one-day event, that the area would be roped off and they would have police officers present.

5. **Ordinance #135-199 (First Reading)** for consideration to approve the rezoning of 14.83 acres located on the East side of Huntley Parkway from PR-1 Planned Single Family District and PR-2 Planned Attached Family District to PR-3 Planned Multiple Family District.

No questions or discussion

6. **Ordinance #135-200 (First Reading)** for consideration to approve the rezoning of 4.64 acres located on the West side of Huntley Parkway from PR-1 Planned Single Family District and PR-2 Planned Attached Family District to PC Planned Commercial District.

No questions or discussion

L. Council and Public Comments

M. Public Announcements

1. The Pelham Library Guild will host "The Taste of Pelham" Tuesday, October 8, 2013 from 6-8:00 p.m. at the Pelham Civic Complex & Ice Arena. Tickets are \$25 advance and \$30 at the door. Proceeds will benefit the Pelham Library Building Fund.
2. The Pelham Personnel Board will meet Wednesday, September 11, 2013 at 5:00 p.m. in the conference room at Pelham City Hall.
3. The Pelham Board of Adjustments and Appeals will meet Thursday, September 12, 2013 at 2:00 p.m. in the conference room of Pelham City Hall to hear an appeal for a variance to the 2009 International Fire Code regarding water supply and fire department access to a dwelling to be located at 3723 Highway 36.
4. The Pelham Planning Commission will meet Thursday, September 12, 2013 in the Council Chambers at Pelham City Hall at 7:00 p.m. to consider a rezoning application for property located at 1200 Martin Street.

N. Adjournment

(end of September 9, 2013 amended council meeting agenda)

Old Business

1. Hockey Director for PCC&IA – Randy Murphy

Danny Tate shared briefly about Mr. Murphy saying he had been successful in growing the hockey programs in Memphis and Huntsville. Tate was impressed that Murphy had experience

developing players starting in his program as tots and staying with the program through their teens.

Councilmember Rice, who serves on the hockey council, explained the search and hiring procedure they followed and assured the other city council members it had been a very thorough process.

2. PCC&IA Renovations Update

Danny Tate reported the work to replace the Evaporative Condenser finished early and they would be able to return the rental chiller two weeks ahead of schedule.

As part of an agreement with the University of Alabama Frozen Tide Hockey Team, a wall will be removed to give access to the team locker room. The university has allocated \$50,000 for the locker room build-out and equipment. The agreement provides for 15 home games and eight SEC games to be played at the complex. September 26, 2013 is opening day for the Frozen Tide, and all first responders and family members will be admitted for free.

3. Oak Mountain Amphitheater water line and fire hydrant

Mayor Waters told the council that Patrick Boone received a quote from Byrd Contractors to install a new water line and fire hydrant in the parking lot close to the western pedestrian bridge for \$31,405.00 and asked the city to split the cost. Waters said the city did not have the ability to do the work in-house and recommended the council approve the request.

Eddie Jowers confirmed it would be installed on a dedicated easement and would be a dedicated City of Pelham water line and hydrant. All water would be used by the amphitheater and the city would meter the usage and charge the amphitheater.

President Hayes said the city would need to check with the city attorney to be sure we can pay for half the cost.

Councilmember Rice moved to approve the request to split the cost of installing the water line and hydrant 50/50 with the amphitheater, pending the city attorney's approval. Councilmember Scott seconded the motion and it passed unanimously by the members of the council.

4. AL 261 Flood Mitigation

Jesse Jowers reported he had met with FEMA last week and recommended moving the project forward.

5. FY 2014 Budget

Mayor Waters and the council discussed the council's timeline for approving the budget. Waters Said he could have it to the council by October 7th and perhaps they could vote on the budget October 21st. President Hayes suggested he may call a special work session to review the proposed budget.

Announcements

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Adjournment

A motion to adjourn was made by Councilmember Scott and seconded by Councilmember Mercer. The motion passed unanimously by voice vote of those members present, and the work session was adjourned at 6:52 p.m.

Respectfully submitted this 9th day of September 2013,

Marsha Yates

Marsha Yates, CMC, City Clerk

[Seal]

