

CITY OF PELHAM – WORK SESSION

Pelham City Hall – Conference Room

May 7, 2018 – 6:00 p.m.

MINUTES

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

Members of the Pelham City Council met May 7, 2018 at 6:00 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 Hayes at 6:00 p.m.

Record of Attendance

The following elected officials were present:

Council President Rick Hayes
Councilmember Ron Scott
Councilmember Beth McMillan
Councilmember Maurice Mercer
Councilmember Mildred Lanier
Mayor Gary Waters

Media Present: None

Others Present: City Manager, city department heads, city employees and members of the public

Approval of Minutes

A motion was made by Councilmember Lanier to approve the April 16, 2018 Regular Council Work Session and the April 23, 2018 Special Called Work Session Minutes. The motion was seconded by Councilmember McMillan and passed unanimously by voice vote of those members present.

Mayor Waters' Comments - None

City Manager's Comments - None

Review of Council Agenda

Council President Hayes reviewed the May 7, 2018 city council agenda.

F. Public Hearing – None

H. Proclamations – None

J. Requests to Address the Council

1. The Exceptional Foundation, represented by Tricia Kirk
2. Patrick Kennedy, candidate for Circuit Court Judge, Shelby County

K. Old Business / Resolutions / Ordinances / Orders and Other Business

1. **Ordinance No. 116-05** for consideration to repeal Section 3-10 of the Code of Ordinances for the City of Pelham and creating an ordinance in Chapter 11.5 Parks and Recreation, Article 1., Sec. 11.5-4 in order to and preserve park facilities for long term use; promote recreational opportunities for the community; and protect the health, safety, and welfare of the residents of the City of Pelham. The First Reading was on April 16, 2018.

Council President Hayes briefly reviewed Ordinance No. 116-05. There were no questions or comments from the city council.

L. New Business / Resolutions / Ordinances / Orders and Other Business

1. **Resolution 2018-05-07-01** for consideration to adopt promulgated rules for Pelham Park and Recreation having authority over city parks and other city owned recreational lands

Council President Hayes explained it was essential to adopt Resolution 2018-05-07-01 in conjunction with Ordinance No. 116-05 in order to develop and administer rules and regulations within the City of Pelham park system.

2. **Ordinance No. 135-217** for consideration to amend the zone district boundaries of the City of Pelham changing the present zoning E-1 (Estate Residential District) to B-2 (General Business District). The subject property is located near Oak Mountain State Park Road. Applicant: Jimmie Humphries. **FIRST READING**

Council President Hayes explained the request by the property owner for the rezoning. He stated the Planning Commission had recently held a public hearing related to this rezoning requested and voted unanimously to recommend denying the request. Councilmember Scott requested further information from the property owner as to the plans for the parcels under consideration for rezoning. Council President Hayes stated he had mentioned in the Planning Commission meeting the requested rezoning would not conform with the city's current comprehensive plan related to the best use of this property.

(End of May 7, 2018 Agenda Review)

Old Business

1. Discuss alternatives for city facilities and discuss potential of calling a special work session to review

Council President Hayes stated that during the last work session, it was agreed that alternatives for city facilities would be discussed during tonight's work session. He further stated School Superintendent Dr. Scott Coefield had provided information to the city council regarding the BOE initial plans related to its proposed use for the old Pelham Public Library building. City Manager Gretchen DiFante

informed the city council an evaluation to expand the Water Works Building is underway. She further stated the information should be available for city council review within the next two weeks. Councilmember Scott asked City Manager DiFante to provide the sales and lease price for the Realty South Building. Mayor Waters stated that he understood Realty South would prefer to lease the building. Councilmember Scott also asked for a floor plan and square footage of the Realty South Building. City Manager DiFante mentioned a recent review of the Realty South Building would not meet the needs of City because of the relatively small size of each floor. Council President Hayes asked that discussions regarding alternatives for city facilities be placed on the May 22nd work session agenda.

New Business

1. Discuss rescheduling the May 21st work session and city council meeting

Council President Hayes suggested the May 21, 2018 work session and council meeting be moved to May 22nd due a conflict with the Annual Alabama League of Municipalities Convention in Montgomery. There was unanimous consent among the members of the city council to move the meetings to May 22nd.

2. Youth Government Day – 2018

The members of the Youth Government Council practiced their agenda for tonight's meeting.

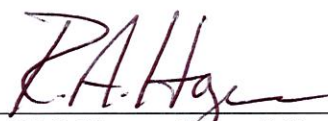
Adjournment

A motion to adjourn the work session 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 6:50 p.m.

Respectfully submitted this 7th day of May 2018,



Tom Seale, MMC, City Clerk/Treasurer



Rick Hayes, Council President

