



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

July 10, 2023 – 7:00 p.m.

**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 throughout the scheduled meeting.

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance
- D. Record of Attendance
- E. Retirement Recognition
- F. Consent Agenda

A consent agenda is presented by the presiding officer at the beginning of a council meeting. Items presented on the consent agenda are considered routine and/or non-controversial and are organized apart from the rest of the agenda and are adopted by general consent and vote by the city council 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 presiding officer and City Council.

- 1. Approval of the July 10, 2023 City Council Agenda
- 2. Approval of the June 20, 2023 Regular Council Meeting Minutes
- 3. **Resolution 2023-07-10-01** for consideration to appoint citizens to the Pelham Board of Adjustment (Supernumery Positions), effective immediately with the term of office ending September 30, 2023
- 4. **Resolution 2023-07-10-02** for consideration to approve a proposal from Atlas Technical Consultants, LLC for construction materials testing services for the Amphitheater Road Widening Project. This project was budgeted in FY2023.
- 5. **Resolution 2023-07-10-03** for consideration to approve a final summary change order for the King Valley Drive PVC Replacement Project

6. **Resolution 2023-07-10-04** for consideration to accept the lowest and most responsible bid from Willoughby Contracting Co., Inc. for the Ballantrae Back-Up Water Supply Project
7. **Resolution 2023-07-10-05** for consideration to accept responsibility for the electrical bill only for six (6) new streetlights in the Oak Forest neighborhood
8. **Resolution 2023-07-10-06** for consideration to accept the lowest and most responsible bid from Norris Paving & Asphalt, Inc. for the Pelham Civic Complex & Ice Arena Parking Expansion Project and amend the FY2023 Bond Projects Budget
9. **Ordinance No. 091-05** for consideration to amend the water fees structure for residential and commercial customers effective October 1, 2023. (First Reading was on June 20, 2023)
10. **Ordinance No. 156-10** for consideration to amend the sewer fees structure for residential and commercial customers effective October 1, 2023. (First Reading was on June 20, 2023)
11. **Ordinance No. 135-255** an amendment to the zone district boundaries of the City of Pelham changing the present zoning M-1 (Light Industrial District) to B-2 (General Commercial District) for Lot No. 2 in the Grande Vista sub-division located near the intersection of Shelby County Highway No. 52E and 35, Pelham, Alabama 35124. (First Reading was on June 20, 2023)

G. Public Hearing(s)

1. To consider **Ordinance No. 135-256** an amendment to the zone district boundaries of the City of Pelham changing the present zoning MX-C (Mixed Use Development District) to R-G (Garden Home Residential District) for property located on the east side of Huntley Parkway approximately 1,500 feet north of Simmsville Road (Shelby County Highway No. 11).

Applicant: Grants Mill, LLC, 2106 Devereux Circle, Birmingham, AL 35243.

Owner: Louise Ann Pardue Devers, et al, 451 Tranquil Bay Circle, Norwood, NC. 28128

H. Mayor's Report/Comments

I. Proclamation(s) and Resolution(s) by the Mayor and Others – None

J. Report of the City Manager

K. Report of the City Attorney

L. Request(s) to Address the Council

1. Alise Tressillian regarding short term rental of residential properties.

M. Old Business / Resolutions / Ordinances / Orders and Other Business - None

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

1. **Ordinance No. 135-256** an amendment to the zone district boundaries of the City of Pelham changing the present zoning MX-C (Mixed Use Development District) to R-G (Garden Home Residential District) for property located on the east side of Huntley Parkway approximately 1,500 feet north of Simmsville Road (Shelby County Highway No. 11). (First Reading)

O. Public Comments

Public comments are limited to three (3) minutes per speaker. Individuals wishing to address the City Council may after being recognized approach the podium and state their name and physical address prior to making their comments in a respectful manner.

P. City Council Comments

Q. Public Announcements

1. The Pelham City Council is accepting letters of interest and resumes through Wednesday, July 12th at 5:00 p.m. from those citizens who would like to be considered for an appointment to the Pelham Board of Adjustment and Appeals, Place 3. Please submit all letters and resumes to Pelham City Clerk/Treasurer Tom Seale or email tom@pelhamalabama.gov prior to the deadline. The city clerk/treasurer will acknowledge receipt of the application by email.
2. The 2023 "Back to School" Sales Tax Holiday begins at 12:01 a.m. on Friday, July 21, 2023 and ends at twelve midnight on Sunday, July 23, 2023.
3. The city council has rescheduled the July 17, 2023 work session and council meeting to July 24th. Starting times to be announced.

R. Adjournment

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