



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

August 7, 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. 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 August 7, 2023 City Council Agenda
- 2. Approval of the July 24, 2023 Regular Council Meeting Minutes
- 3. **Resolution 2023-08-07-01** for consideration to amend the Police Department's FY2023 budget to apply proceeds from the sale of assets to fund a new fleet vehicle purchase
- 4. **Resolution 2023-08-07-02** for consideration to declare as surplus certain personal property of the City of Pelham (Water & Sewer) which are no longer needed for public or municipal purposes
- 5. **Resolution 2023-08-07-03** for consideration to approve a final summary change order for the AMR Radio Read Water Meter Replacement Project. This project was budgeted in FY2023.
- 6. **Resolution 2023-08-07-04** for consideration to approve a quote to furnish two (2) emergency call stations along the Pelham City Park portion of the Pelham trail system. This project was budgeted in FY2023.

F. Public Hearing(s)

1. To consider **Ordinance No. 067-13** amending Chapter 4, Article I, Section 4.2, Building Permit Fees, City of Pelham Code of Ordinances.
2. To consider **Ordinance No. 324-06** amending Ordinance Number 324-04 levying a privilege license or excise tax against persons, firms or corporations storing, using or otherwise consuming or engaging in the business of selling at retail tangible personal property or conducting places of amusement in the City of Pelham, Alabama.

G. Mayor's Report/Comments

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

I. Report of the City Manager

J. Report of the City Attorney

K. Request(s) to Address the Council - None

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

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

1. **Ordinance No. 067-13** amending Chapter 4, Article I, Section 4.2, Building Permit Fees, City of Pelham Code of Ordinances. First Reading.
2. **Ordinance No. 324-06** amending Ordinance Number 324-04 levying a privilege license or excise tax against persons, firms or corporations storing, using or otherwise consuming or engaging in the business of selling at retail tangible personal property or conducting places of amusement in the City of Pelham, Alabama. First Reading.

N. 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.

O. City Council Comments

P. Public Announcements

1. The Pelham City Council will begin holding special work sessions to discuss the FY2024 operating and capital budgets in the Council Chambers at Pelham City Hall on the following date and time.
 - Tuesday, August 8, 2023: 4:00 p.m. until 8:00 p.m.
 - Wednesday, August 9, 2023: 4:00 p.m. until 8:00 p.m.
 - Thursday, August 10, 2023: 4:00 p.m. until 7:00 p.m.

2. The Pelham City Council will hold a public hearing on Monday, August 21, 2023 at 7:00 p.m. in the Council Chambers at Pelham City Hall to consider **Ordinance No. 135-257** an amendment to the zone district boundaries of the City of Pelham changing the present zoning B-2 (General Business District) to R-T (Townhouse Residential District) for property located on the north side of Midridge Lane approximately 400 feet east of Pelham Parkway, containing approximately 2.99 (+/-) acres

Applicant: Sohil Lalani, 4889 Provence Circle, Vestavia Hills, Alabama 35242.

Owner: Lovelady Properties, LLC, 3347 Pelham, Parkway, Pelham, Alabama 35124

Q. Adjournment

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