



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

November 6, 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 a 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 November 6, 2023 City Council Agenda
- 2. Approval of the October 16, 2023 Regular Council Meeting Minutes
- 3. **Resolution 2023-11-06-01** for consideration to adopt the Pelham City Cemetery Rules and Regulations.
- 4. **Resolution 2023-11-06-02** for consideration to approve a Pole Attachment Agreement with Alabama Power Company for the temporary attachment of holiday decorations.
- 5. **Resolution 2023-11-06-03** for consideration to approve a Fee Agreement with Beasley, Allen, Crow, Methvin, Portis & Miles, P.C. and Ellis, Head, Owens, Justice & Arnold.
- 6. **Resolution 2023-11-06-04** for consideration to authorize allowable expenditures for Fire Department purchases under the terms of the Opioid Litigation Settlement Agreements.

7. **Resolution 2023-11-06-05** for consideration to approve a proposal from MBA Engineers, Inc. for construction materials testing services for the Pelham Civic Complex & Ice Arena Turbochiller replacement project. This project has been budgeted for FY2024.
8. **Resolution 2023-11-06-06** for consideration to the most responsive and responsible base bid and alternates from Duncan & Thompson Construction Services, LLC for the Pelham Racquet Club Lobby Reconfiguration project. This project has been budgeted for FY2024.
9. **Resolution 2023-11-06-07** for consideration for the acceptance and dedication of certain public street(s) and rights-of-way more specifically described as Pelham Trail Parkway from U.S. Highway 31 west to the Pelham City Park property line.
10. **Resolution 2023-11-06-08** for consideration for the acceptance and dedication of certain public street(s) and rights-of-way more specifically described as Village Place from Pelham Park Boulevard north to Pelham Trail Parkway.
11. **Resolution 2023-11-06-09** for consideration for the acceptance and dedication of certain public street(s) and rights-of-way more specifically described as Pelham Park Boulevard from Village Place west to the Pelham City Park property line.
12. **Resolution 2023-11-06-10** for consideration to enter into a temporary real estate construction easement agreement with To All Nations, LLC for property located along Bishop Creek and known as Tract No. 1 for extension of the Pelham Greenway Trail System, Phase IV. This project has been budgeted for FY2024.
13. **Resolution 2023-11-06-11** for consideration to enter into a real estate purchase agreement with First Commercial Bank for property located along Bishop Creek and known as Tract No. 3 for extension of the Pelham Greenway Trail System, Phase IV. This project has been budgeted for FY2024.
14. **Resolution 2023-11-06-12** for consideration to enter into a real estate purchase agreement with the Needham Keith Byrd, Estate for property located along Bishop Creek and known as Tract No. 4 for extension of the Pelham Greenway Trail System, Phase IV. This project has been budgeted for FY2024.
15. **Resolution 2023-11-06-13** for consideration to approve laboratory services and pricing with Enviro Management Company for MS4 Program Stormwater compliance testing. This work has been budgeted for FY2024.
16. **Resolution 2023-11-06-14** for consideration to enter into an agreement with the United States Geological Survey to perform required field and analytical work as directed through the city's MS4 Program and Stormwater Ordinance. This work has been budgeted for FY2024.
17. **Resolution 2023-11-06-15** for consideration to reject the lone bid from NAFECO for the purchase of 18 sets of personal protective equipment (PPEs) for the Pelham Fire Department.

F. Public Hearing(s) – None

G. New Employee Introductions

H. Recognition of the Shelby Chamber of Commerce's 2023 Public Safety Awards

I. Mayor's Report/Comments

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

K. Report of the City Manager

L. Report of the City Attorney

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

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

1. **Ordinance No. 135-258** an amendment to the zone district boundaries of the City of Pelham changing the present zoning B-2 (General Business District) to M-1 (Light Industrial District) for property located at the end of Yeager Court, approximately 415 feet off Yeager Parkway consisting of 7.16 +/- acres. The First Reading was on October 16, 2023.

Applicant: Shield Properties, LLC, 120 Bishop Circle, Pelham, Alabama 35124.

Owners: William P. Taylor, 1543 Timber Drive, Helena, Alabama 35080

Connor Farmer, 120 Bishop Circle, Pelham, Alabama 35124

O. New Business / Resolutions / Ordinances / Orders and Other Business – None

P. 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.

Q. City Council Comments

R. Public Announcements

1. City offices will be closed Friday, November 10th in observance of Veterans Day.
2. The Pelham City Council is accepting letters of interest and resumes through Wednesday, November 15th at 5:00 p.m. from those citizens who would like to be considered for a Council appointment to the Pelham Public Library Board, Place 2, and the Pelham Storm Water Board, Places 1, 4 and 5. 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.
3. The Pelham City Council is accepting letters of interest and resumes through Wednesday, November 15th at 5:00 p.m. from those citizens who would like to be considered for a Council appointment to the Pelham Personnel Board. 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.

4. The Pelham City Council will host a “Meet & Greet” between the Council Work Session and City Council Meeting in the Council Chambers on Monday, November 20, 2023 for those residents who have applied for a position on the Pelham Personnel Board as the employee representative.
5. A public hearing will be held on Monday, November 20, 2023 at 7:00 p.m. in the Council Chambers at Pelham City Hall to consider a request by OG Puff (Ammar Alsabahi) for a conditional use permit for a CDB, vape, alternative health and wellness, tobacco and exotic snacks store at 2271 Pelham Parkway, Pelham, AL 35124 (former Cahaba Cycle location).
6. City offices will be closed Thursday and Friday, November 23rd and 24th for the Thanksgiving Holidays.

S. Adjournment

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