



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

December 4, 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 December 4, 2023 City Council Agenda
- 2. Approval of the November 20, 2023 Regular Council Meeting Minutes
- 3. **Resolution 2023-12-04-01** for consideration to approve an agreement with Axom Enterprise, Inc. for the purchase of ten (10) in-vehicle camera systems for the Pelham Police Department. This expense has been budgeted in FY2024.
- 4. **Resolution 2023-12-04-02** for consideration to accept and award the most responsive and responsible bid from Temple J Electric, LLC for the installation of a traffic light at Pelham Fire Station No. 3. This expense has been budgeted in FY2024.
- 5. **Resolution 2023-12-04-03** for consideration to accept the proposal from CC Lynch and Associates to purchase two (2) rain gauges for stormwater monitoring. This expense has been budgeted in FY2024.

6. **Resolution 2023-12-04-04** for consideration to accept the most responsive and responsible bid from Chilton Contractors, Inc. for the installation of an additional crosswalk, signage, activation warning light button, curb ramp and sidewalk to connect The Canopy Development with the LiveNation parking lot. This expense has been budgeted in FY2024.
7. **Resolution 2023-12-04-05** for consideration to participate with Shelby County, Alabama for acquisition of the 2024 Aerial Photography and Topographic Mapping Update. This expense has been budgeted in FY2024.

F. Public Hearing(s)

1. To consider **Ordinance No. 135-259**, an amendment to the zone district boundaries of the City of Pelham changing the present zoning M-1 (Light Industrial District) to R-T (Residential Townhome) for property located west of Pelham Parkway and north of the former Walmart site consisting of 9.61 +/- acres.

Parcel I.Ds.: 13 7 25 2 001 007.011, 13 7 25 2 001 007.010 and 13 7 25 001 007.000

Applicant: Sohil Lalani

Owners: Holland Real Estate Company, LLC

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. **Resolution 2023-12-04-06** for consideration to approve the Purchase Agreement and authorize the sale of a portion of Lot No. 2 in The Grande Vista Commercial Sub-Division pursuant to Section § 11-47-20, Code of Alabama 1975, as amended, containing 1.26 acres (+/-) of real estate and identified as parcel 13 6 24 1 001 020.001 and recorded in Map Book 56, Page 84 in the office of the Judge of Probate, Shelby County, Alabama to Jack's Family Restaurant, LP or its assigns.
2. **Resolution 2023-12-04-07** for consideration to approve or deny a request by OG Puff for a conditional use permit for a CBD, vape, alternative health and wellness, tobacco and exotic snacks store at 2271 Pelham Parkway, Pelham, AL 35124.

3. **Ordinance No. 135-259**, an amendment to the zone district boundaries of the City of Pelham changing the present zoning M-1 (Light Industrial District) to R-T (Residential Townhome) for property located west of Pelham Parkway and north of the former Walmart site consisting of 9.61 +/- acres. 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 3rd Annual "A Pelham Hometown Christmas" will be held this Saturday, December 9, 2023 at the Pelham Civic Complex & Ice Arena with activities beginning at 2:30 p.m. and running well into the evening. The parade begins at 5:00 p.m.
2. A public hearing will be held on Monday, December 18, 2023 at 7:00 p.m. in the Council Chambers at Pelham City Hall to consider a Development Agreement between HCI Pelham Central, LLC and the City of Pelham.
3. City offices will be closed Monday and Tuesday, December 25th and 26th for the Christmas Holidays.

Q. Adjournment

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