



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

December 18, 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 18, 2023 City Council Agenda
- 2. Approval of the December 4, 2023 Regular Council Meeting Minutes
- 3. **Resolution 2023-12-18-01** for consideration to enter into agreements with American Specialty Health Fitness, Inc. (Silver and Fit) and OptumHealth Care Solutions, LLC (Fitness Passport) to enhance the Recreation Center's programs for senior adults.
- 4. **Resolution 2023-12-18-02** for consideration to enter into a proposed agreement with CSpire Business to begin work on co-location of data center hardware for the City of Pelham. This expense was budgeted in FY2024.

F. Public Hearing(s)

- 1. To consider a Development Agreement between HCI Pelham Central, LLC and the City of Pelham.

2. To consider Ordinance No. 418-02, regarding potential revisions to the Pelham Arts & Entertainment District boundaries

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

1. Maddie Rasco, Following Faith, LLC
2. Bill Blank, American Legion, Matthew Blount Post No. 555

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

1. **Resolution 2023-12-04-06** for consideration to approve a Letter of Intent to purchase 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. **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 9.42 +/- acres. First Reading was on December 4, 2023.

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

1. **Resolution 2023-12-18-03** for consideration to declare a six-month moratorium on the issuance of new business licenses for certain business types in the City of Pelham.
2. **Resolution 2023-12-18-04** for consideration to appoint the city council representative to the Pelham Personnel Board.
3. **Resolution 2023-12-18-05** for consideration to approve a Development Agreement between HCI Pelham Central, LLC and the City of Pelham.
4. **Resolution 2023-12-18-06** for consideration to authorize the submission of sub applications for the Federal Emergency Management Agency's Flood Mitigation Assistance Grant Program.
5. **Ordinance No. 418-02** amending Chapter 11, Article VIII by deleting Section 11-164 in its entirety, which established the Pelham Arts and Entertainment District, and replacing it with a new Section 11-164 in the Code of Ordinances of the City of Pelham. First Reading.

6. **Ordinance No. 515** for consideration to annex into the corporate limits of the City of Pelham one (1) acre (+/-) of real property owned by Jerri C. Corn, located at 59 Homestead Trail, Pelham, Alabama 35124 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. City offices will be closed Monday and Tuesday, December 25th and 26th for the Christmas Holidays.
2. The city council has rescheduled the January 1, 2024 work session and council meeting to January 8, 2024 and the January 15, 2024 work session and council meeting to January 22, 2024. Starting times to be announced.

Q. Adjournment

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