



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

March 4, 2024 – 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. Appointment – Pelham City Council Place No. 5
 - 1. **Resolution 2024-03-04-01** for consideration to appoint _____ to the Pelham City Council Place No. 5 effective March 4, 2024.
- F. Oath of Office – Pelham City Council Place No. 5
- G. 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 March 4, 2024 City Council Agenda
- 2. Approval of the February 19, 2024 Regular Council Meeting Minutes
- 3. **Resolution 2024-03-04-02** for consideration to enter into a service agreement with C-Spire Business to move the city's multi-factor authentication to a Microsoft based platform. This expense was budgeted in FY2024.

4. **Resolution 2024-03-04-03** for consideration to authorize an increase in the base pay compensation for the Pelham City Manager per the Employment Agreement dated November 16, 2020 retroactive to November 16, 2023. This expense was budgeted in FY2024.
5. **Resolution 2024-03-04-04** for consideration to approve the lowest and most responsible bid by Southeastern Sealcoating, Inc. for the Pelham City Park Parking Lot Paving Project. This expense was budgeted in FY2024.
6. **Resolution 2024-03-04-05** for authorization to amend the FY2024 Water Department budget and purchase a small Vermeer Vacuum Trailer through Sourcewell, a purchasing cooperative.

H. Public Hearing(s)

1. To consider **Ordinance No. 135-260** 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 along Huntley Parkway, containing approximately 5.6 acres (+/-) of vacant property.

Applicant: Grants Mill, LLC, (Tower Homes) 2106 Devereux Circle, Birmingham, AL 35243.

Owner: SAC LLC c/o Eugene K. Cole, 1100 East Park Drive, Suite 400, Birmingham, AL 35235

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 – None

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

1. **Resolution 2024-03-04-06** for consideration of ABC license 020 – Restaurant Retail Liquor for applicant Cottage House of Pelham LLC operating under the trade name Cottage House of Pelham located at 3187 Lee Street, Pelham, Alabama 35124.
2. **Resolution 2024-03-04-07** for consideration of ABC license 150 – Special Retail License – 30 Days or Less for applicant Legends Music, LLC located at 1000 Amphitheater Road, Pelham, Alabama 35124 operating under the trade name Oak Mountain Spring Fair 2024 Legends Music LLC.
3. **Resolution 2024-03-04-08** for consideration of ABC license 010 – Lounge Retail Liquor – Class I for applicant Pitstop Pub LLC operating under the trade name Pitstop Pub located at 983 Yeager Parkway Suite A, Pelham, Alabama 35124.

4. **Ordinance No. 135-260** 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 along Huntley Parkway, containing approximately 5.6 acres (+/-) of vacant property. First Reading.

Applicant: Grants Mill, LLC, (Tower Homes) 2106 Devereux Circle, Birmingham, AL 35243.

Owner: SAC LLC c/o Eugene K. Cole, 1100 East Park Drive, Suite 400, Birmingham, AL 35235

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. A special work session will be held on Monday, March 11, 2024 at 5:00 p.m. in the Council Conference Room at City Hall to discuss economic development in the City of Pelham.
2. Secure Shredding & Recycling and the City of Pelham will host a spring shred and e-recycling event on Saturday, March 30, 2024 from 9:00 a.m. until 12:00 Noon. It will take place in front of City Hall, 3162 Pelham Parkway. Additional, details about shredding and e-recycling are available on the city's website, www.pelhamalabama.gov.
3. Shelby County will host a Free Landfill Day at the Shelby County Landfill located at 401 Landfill Road on Highway 70 between Columbiana and Calera on Saturday, March 30, 2024 from 7:30 a.m. until 3:30 p.m. All participants must be unloaded and exited from the landfill by 3:30 p.m.

S. Adjournment

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