



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

March 18, 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 – Rev. Dixie Ford, Pastor, Crosscreek Baptist Church
- 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 March 18, 2024 City Council Agenda
- 2. Approval of the March 4, 2024 Regular Council Meeting Minutes
- 3. **Resolution 2024-03-18-01** for consideration to approve the city manager's revised employment agreement.
- 4. **Resolution 2024-03-18-02** for consideration to accept the City of Pelham's Fiscal Year 2023 audit as prepared and presented by Truitt Tingle Paramore & Argent, LLC, Certified Public Accountants, the city's independent auditors.
- 5. **Resolution 2024-03-18-03** for consideration to approve a thirty-six (36) month lease agreement with DLL Finance, LLC through supplier Jerry Pate Turf & Irrigation for four (4) pre-owned 2020 Club Car gas utility vehicles for Ballantrae Golf Club. This lease expense was budgeted in FY2024.

6. **Resolution 2024-03-18-04** for consideration to enter into an agreement with the Alabama Department of Transportation (ALDOT) for the cooperative maintenance of a public right-of-way (sidewalk) along Pelham Parkway as part of the Enterprise Rent-A-Car development.
7. **Resolution 2024-03-18-05** for consideration to accept the lowest and most responsive bid from Central Alabama Asphalt & Construction Company, LLC for the city's FY2024 street resurfacing projects. These projects were budgeted in FY2024.

F. Public Hearing(s) – None

G. Mayor's Report/Comments

H. Proclamation(s) and Resolution(s) by the Mayor and Others

1. Declaring March 2024 as A Month to Recognize Pelham's Elected Women Leaders

I. Report of the City Manager

1. Capital Projects Update

J. Report of the City Attorney

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

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

1. **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. A Public Hearing and the First Reading was on March 4, 2024.

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

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

1. **Resolution 2023-03-18-06** for consideration of ABC license 140 – Special Events Retail for applicant Margarita Grill, LLC operating under the trade name Margarita Grill Cinco de Mayo 2024 located at 234 Cahaba Valley Road, Pelham, Alabama 35124.
2. **Resolution 2024-03-18-07** for consideration to approve an agreement for the purchase and sale of real estate between the City of Pelham and Jack's Family Restaurant, LP.

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. 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, pelhamalabama.gov.
2. 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.
3. Pelham Strong's annual Walk for Christ is scheduled of April 6, 2024 at Pelham City Park. The 5k Run will begin at 8:00 a.m., the 1 Mile Run at 9:00 a.m., and followed by a homerun derby pitting the Pelham Police Department versus the Pelham Fire Department.
4. The annual Taste of Pelham will be held on April 11, 2024 at 6:00 p.m. at the Pelham Civic Complex & Ice Arena. Tickets are available at the Pelham Public Library and online at eventbrite.com.

Q. Adjournment

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