



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

May 20, 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. 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 May 20, 2024 City Council Agenda
- 2. Approval of the May 6, 2024 Regular Council Meeting Minutes
- 3. **Resolution 2024-05-20-01** for consideration to enter into a service agreement with Credit Bureau Systems, Inc. d/b/a/ Ambulance Medical Billing to provide billing and recovery cost for the city's EMS transport services.
- 4. **Resolution 2024-05-20-02** for consideration of a request by AT&T for a special use permit for modifications to an existing telecommunications facility located at 7052 Highway 11.
- 5. **Resolution 2024-05-20-03** for consideration to accept the annual Municipal Water Pollution Prevention (MWPP) Program Report prepared by Municipal Consultants, Inc.
- 6. **Resolution 2024-05-20-04** for consideration to accept the most qualified bid from Mark Johnson Construction, LLC and authorize the Mayor to sign the Notice of Award for the Business Center Sewer Lift Station Improvements. This project was budgeted in FY2024.

7. **Resolution 2024-05-20-05** for consideration to enter into a contract with Perry Weather for a weather alert system to detect lightning at Pelham City Park. Funding was approved in the FY2024 budget.
8. **Resolution 2024-05-20-06** for consideration to declare certain personal property (Large Playground and Fence at Pelham City Park) of the City of Pelham, which are no longer needed for public or municipal purposes, as surplus.

F. Public Hearing(s) – None

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

1. **Ordinance No. 517** for consideration to declare certain real property of the City of Pelham, Alabama is no longer needed for municipal purposes and to further donate the property to the Alabama Department of Transportation as a part of the Alabama Highway 261 widening project. The real property is located at the intersection of North Chandalar Drive and Alabama Highway 261 (Pelham Fire Station No. 4). The First Reading was on May 6, 2024.

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

1. **Resolution 2024-05-20-07** for consideration of an ABC license application for a 011 Lounge Retail Liquor-Class II Liquor (Package) License for applicant Al Dolah, Inc., operating under the trade name Pelham Liquor Store located at 3569 Pelham Parkway, Suite 10, Pelham, Alabama 35124.
2. **Ordinance No. 518** for consideration to repeal Ordinance No. 429 in its entirety regarding occupancy requirements for residential structures. First Reading.
3. Set a date and time for a public hearing to consider Ordinance No. 135-261, to amend the zone district boundaries of the City of Pelham changing the present zoning O-I (Office and Institutional District) to E-1 (Estate Residential District) for property located along the east side of Bearden Road, across from Pelham High School. Owner: Joey White and Shannon White.
4. Set and date and time for a public hearing to consider Ordinance No. 135-262, revisions to the Code of Ordinances, City of Pelham, Appendix A, Article XV, Section 14, and Section 16 regarding additional regulations for vape shops and CBD stores in B-2 (General Business District) zones.

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 2024 Pelham High School graduation will be held on Thursday, May 23rd at 6:00 p.m. at the Pelham Civic Complex & Ice Arena. Tickets are required to attend.
2. Pelham City Offices will be closed Monday, May 27th in observance of Memorial Day.

Q. Adjournment