



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

June 17, 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 June 17, 2024 City Council Agenda
- 2. Approval of the June 3, 2024 Regular Council Meeting Minutes and the June 12, 2024 Special Council Meeting Minutes.
- 3. **Resolution 2024-06-17-01** for consideration to approve a contract for the purchase of two (2) fire apparatus for the Pelham Fire Department from Emergency Equipment Professionals, Inc. through the Houston-Galveston Area Council Cooperative Purchasing Program.
- 4. **Resolution 2024-06-17-02** for consideration to transfer unassigned fund balances to the city's Committed Reserve Funds for the purchase of two fire apparatus for the Pelham Fire Department.
- 5. **Resolution 2024-06-17-03** for consideration of an emergency purchase to replace the back-up generator at Pelham Fire Station No. 5.

6. **Resolution 2024-06-17-04** for consideration to approve the purchase of two (2) pre-owned mowers for Ballantrae Golf Club and to amend the FY2024 Operating Budget.
 7. **Resolution 2024-06-17-05** for consideration to declare certain personal property (Public Works Department vehicles, metal chairs and digital information sign) of the City of Pelham, which are no longer needed for public or municipal purposes, as surplus.
 8. **Resolution 2024-06-17-06** for consideration to approve to renew a master contract with Alabama Power Company for public safety services. This expense was budgeted in FY2024.
- 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. 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. The Public Hearing and First Reading were on June 3, 2024.
 2. **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. The Public Hearing and First Reading were on June 3, 2024.
- M. New Business / Resolutions / Ordinances / Orders and Other Business
1. **Resolution 2024-06-17-07** for consideration of an ABC license application for a 040 Retail Beer (on or off premises) and a 060 Retail Table Wine (on or off premises) licenses for applicant Valhalla Board Game Café, LLC located at 2408 Pelham Parkway, Suite 400, Pelham, Alabama 35124 operating under the trade name Valhalla Board Game Café.
- 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. Pelham City Offices will be closed Wednesday, June 19th in observance of Juneteenth.
2. The City of Pelham will host its annual *Fire on the Water* celebration in partnership with Oak Mountain State Park on Wednesday, July 3, 2024. The event begins at 5:00 p.m. with activities, music, food trucks, and more. The fireworks show begins at 9:00 p.m. Gates will close promptly at 7:00 p.m. to allow ample time for everyone to make their way to the beach before the show. Please plan accordingly.
3. Pelham City Offices will be closed Thursday, July 4th in observance of Independence Day.
4. Pelham Parks & Recreation Activities – Friday, July 12
 - * Games * - 6:30 p.m. until 8:00 p.m.,
 - * Movie * - *Migration*, 8:15 p.m.
 - Location: Pelham City Park
 - For additional information, call 205-620-6426.

Q. Adjournment

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