



CITY COUNCIL MEETING AGENDA

Pelham City Hall – Council Chambers

October 7, 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 October 7, 2024 City Council Agenda
- 2. Approval of the September 16, 2024 Regular Council Meeting Minutes
- 3. **Resolution 2024-10-07-01** for consideration to enter into a service agreement with NEOGOV to provide new hire support from the Human Resources Department. This expense was budgeted in FY2025.
- 4. **Resolution 2024-10-07-02** for consideration to enter into an agreement with Government and Economic Development Institute at Auburn University (GEDI) for employee customer training. This expense has been budgeted in FY2025.
- 5. **Resolution 2024-10-07-03** for consideration to enter into a service agreement with Placer Labs, Inc. (Placer.ai) to provide enhanced demographic data for the City of Pelham. Year One of the Service Agreement was budgeted in FY2025.
- 6. **Resolution 2024-10-07-04** for consideration to approve a contract with ETC Institute for the design and administering of a Citizen Survey. This expense has been budgeted in FY2025.

7. **Resolution 2024-10-07-05** for consideration to approve a lease agreement extension and a three-year lease agreement between the City of Pelham and the Alabama-Northwest Florida Section, Professional Golf Association (PGA) of America for office space located at Ballantrae Golf Club.
8. **Resolution 2024-10-07-06** for consideration to enter an agreement with Bluefin Payment Systems, LLC for utility billing credit card payment processing. This expense has been budgeted in FY2025.
9. **Resolution 2024-10-07-07** authorizing the release of street bond money and accepting the dedication of certain public streets(s) and rights-of-way located in the Ballantrae Subdivision, Kirkwall at Ballantrae, Phase 5, (Kirkwall Lane) previously approved by the Pelham Planning Commission.
10. **Resolution 2024-10-07-08** for consideration to accept the lowest and most responsive bid from Taylor Corporation for the Lift Station "F" Phase 2 Upgrades and Improvements and to authorize the mayor to execute the Notice of Award. This project was budgeted in FY2025.
11. **Resolution 2024-10-07-09** for consideration to enter into a service agreement with Southeastern Refrigeration to provide routine and preventive maintenance on the recently commissioned Turbochiller at the Pelham Civic Complex & Ice Arena. This expense was budgeted in FY2025.
12. **Resolution 2024-10-07-10** for consideration to elect to participate in the Shelby County Solid Waste Management Plan pursuant to the Code of Alabama (1975), as amended.
13. **Resolution 2024-10-07-11** for consideration to approve an agreement with Axon Enterprise, Inc. for the purchase of four (4) in-vehicle camera systems for the Pelham Police Department's new 2024 Chevrolet Tahoes. This expense has been budgeted in FY2025.

F. Public Hearing(s)

1. To consider revoking the business license of Santuario, LLC, operating under the trade name El Santuario, located at 400 Keystone Court, Pelham, Alabama 35124, Corporate Address: 4643 U.S. Highway 280, Suite M, Birmingham, Alabama 35242.
2. To consider **Ordinance No. 135-263** an amendment to the zone district boundaries of the City of Pelham changing the present zoning A-1 (Agriculture District) to M-1 (Light Industrial District) for property located at 1600 Shelby County Highway 33, Pelham, Alabama 35124, containing approximately 3.72 acres (+/-) of vacant, mostly wooded property.
Applicant and Owner: Anthony M. Colbaugh, 1007 Spyglass Lane, Birmingham Alabama 35244.
3. To consider **Ordinance No. 135-264** an amendment to the zone district boundaries of the City of Pelham changing the present zoning R-1 (Residential District) to A-1 (Agriculture District) for property located at 694 Shelby County Highway 35, Pelham, Alabama 35124, containing approximately 3.78 acres (+/-) of vacant, mostly wooded property.
Applicant and Owner: Shannon G. Humphrey and Stacie T. Humphrey, 1945 Riva Ridge Road, Helena, Alabama 35080.

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 – None

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

1. **Resolution 2024-10-07-12** for consideration of an ABC 040 – Retail Beer (On or Off Premises) license and an ABC 060 – Retail Table Wine (On or Off Premises) license for applicant Ooka Grill and Sushi House, Inc. located at 2005 Valleydale Road, Suites 5 and 6, Birmingham, Alabama 35244, operating under the trade name Ooka Grill and Sushi House.
2. **Resolution 2024-10-07-13** 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 Fall Fair 2024.
3. **Resolution 2024-10-07-14** for consideration to adopt a “stay” on enforcement action on short term residential rentals until February 28, 2025 or the adoption of a new zoning code.
4. **Resolution 2024-10-07-15** for consideration to revoke the business and alcohol license of Santuario, LLC, operating under the trade name El Santuario, located at 400 Keystone Court, Pelham, Alabama 35124, Corporate Address: 4643 U.S. Highway 280, Suite M, Birmingham, Alabama 35242.
5. **Ordinance No. 135-263** an amend the zone district boundaries of the City of Pelham changing the present zoning A-1 (Agriculture District) to M-1 (Light Industrial District) for property located at 1600 Shelby County Highway 33, Pelham, Alabama 35124, containing approximately 3.72 acres (+/-) of vacant, mostly wooded property. **First Reading.**
Applicant and Owner: Anthony M. Colbaugh, 1007 Spyglass Lane, Birmingham Alabama 35244.
6. **Ordinance No. 135-264** to amend the zone district boundaries of the City of Pelham changing the present zoning R-1 (Residential District) to A-1 (Agriculture District) for property located at 694 Shelby County Highway 35, Pelham, Alabama 35124, containing approximately 3.78 acres (+/-) of vacant, mostly wooded property. **First Reading.**
Applicant and Owner: Shannon G. Humphrey and Stacie T. Humphrey, 1945 Riva Ridge Road, Helena, Alabama 35080.

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 – None

Q. Adjournment

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