



# CITY COUNCIL MEETING AGENDA

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## Pelham City Hall – Council Chambers

November 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
- 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 November 18, 2024 City Council Agenda
- 2. Approval of the November 4, 2024 Regular Council Meeting Minutes
- 3. **Resolution 2024-11-18-01** for consideration to enter a professional services contract with Chambliss King Architects for architectural design and engineering services for capital improvements and renovations at Pelham City Park. This expense was budgeted for FY2025.
- 4. **Resolution 2024-11-18-02** for consideration to enter a lease agreement with Kubota Credit Corporation USA to finance golf course maintenance equipment at Ballantrae Golf Club. This expense was budgeted for FY2025.
- 5. **Resolution 2024-11-18-03** for consideration to participate with Shelby County, Alabama for acquisition of the 2025 Aerial Photography and Topographic Mapping Update. This expense was budgeted for FY2025.

6. **Resolution 2024-11-18-04** for consideration to accept the proposal from CC Lynch and Associates to purchase four (4) rain gauges for stormwater monitoring. This expense was budgeted for FY2025.
7. **Resolution 2024-11-18-05** for consideration to authorize a master agreement with Enterprise Fleet Management for leasing of certain municipal vehicles. This expense was budgeted for FY2025.

F. Recognition of Retiree

G. Public Hearing(s) – None

H. Mayor's Report/Comments

I. Proclamation(s) and Resolution(s) by the Mayor and Others – None

J. Report by the City Manager

K. Report by the City Attorney

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

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

1. **Ordinance No. 135-265** an amendment to the zone district boundaries of the City of Pelham changing the present zoning B-2 (General Business District) to MXD-N (Mixed Use-Neighborhood District) for property located along Shelby Co. Highway 11, Pelham, AL 35124, containing approximately 167.72 acres (+/-) of vacant, mostly wooded property. The Public Hearing and the First Reading were on November 4, 2024.

Applicant: Chloe Kelly, 68 Ventures (68V Pay Dirt, LLC) 26051 Predazzer Lane, Suite A, Daphne, Alabama 36526

Owner: Double Mountain, LLC, 2924 Crescent Avenue, Birmingham, Alabama 35209

2. **Ordinance No. 270-02** revisions to Chapter 11, Article IV, Code of Ordinances of the City of Pelham, regarding the regulation of noise in the city. The Public Hearing and the First Reading were on October 21, 2024.

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

1. **Resolution 2024-11-18-06** for consideration to amend the FY2025 General Fund Operating Budget for the purpose of funding a traffic and signal warrant study along Shelby County Highway 11 on or about September 15, 2025.
2. **Resolution 2024-11-18-07** for consideration to appoint a citizen to the Pelham Public Library Board.

3. **Resolution 2024-11-18-08** for consideration to appoint and reappoint citizens to the Pelham Parks & Recreation Advisory Board.

O. 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.

P. City Council Comments

Q. Public Announcements

1. City offices will be closed Thursday and Friday, November 28th and 29th for the Thanksgiving Holidays.

R. Adjournment

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