

October 7, 2013

The Mayor and Council of the City of Calera met on October 7, 2013 at 6:30 p.m. at Calera City Hall with the following present:

Mayor: Jon G. Graham

Council Members: Ernest Montgomery, Alan Watts, David Bradshaw, Chris Bunn, Philip Busby, Bobby Joe Phillips

Department Heads: Roy Hadaway, Finance Director
Sean Kendrick, Fire Chief
Seth Gandy, Parks and Recreation Director
Sean Lemley, Police Chief
Janet Greathouse, Library Director
David Jones, Public Works Director
Matt Worthen, IT Manager
Mike Wood, Building Official
Doug Smedley, Sewer Operations

Guests: Jasper Levio

Hal Warren called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

Council Member Bunn made a motion to approve and dispense with the reading of the following minutes:

Regular Meeting – September 16, 2013
Work Session – September 16, 2013

Council Member Bradshaw seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Seth Gandy, Parks and Recreation Director, announced he would be holding registration for the upcoming City Basketball League on October 8th and 17th at the Calera Community Center. This will be open registration for children between Kindergarten and 6th grade.

David Jones, Public Works Director requested approval to make the following capital purchase: Bascom-Turner Gas Rover w/ GPS – National Gas Detector total cost for equipment will be \$5,497.00 plus shipping.

Council Member Bradshaw made a motion to approve the capital purchase request for the Gas Department. Council Member Watts seconded said motion which was carried unanimously.

Sean Lemley, Police Chief stated he will continue following up with CSX on the needed railroad repairs.

COUNCIL MEMBER REPORTS:

Council Member Montgomery confirmed with Mike Wood, Building Official the property located across from Waterford Subdivision remained zoned M1.

Council Member Watts thanked Chief Lemley for having officers on foot patrol in the parking lot during the football games.

Council Member Busby congratulated the Calera High School Football Team on their recent victory and the recent commitment made by Ronnie Clark.

MAYOR REPORT:

Mayor Graham encouraged citizens to get involved with "Calera Goes Pink" campaign. Wear your "Calera Goes Pink" T-shirt in support of BCRFA and breast cancer research in Alabama during the month of October. Local Breast Cancer Survivors will be honored at the October 18, 2013 Calera High School home football game. During this month you can also purchase pink ribbons at local retail stores in honor or in memory of a family member or friend. On October 20, 2013 "Calera Goes Pink!" will host the annual Golf Tournament at Timberline. The Calera Goes Pink Campaign raised \$25,000 last year and hopes to increase that number this year.

OLD BUSINESS:

No old business

NEW BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2013-14

WHEREAS, a declaration signed by Calera Housing Authority, Calera Southeast Inc., and Glidewell Specialties owners of the lands abutting the hereinafter described portion of streets and/or alleys situated in the City of Calera, County of Shelby, State of Alabama, vacating said streets/alleys or portion of streets/alleys, has been duly presented to the City Council of the City of Calera, Alabama, for assent and approval of said governing body, said declaration attached being hereto affixed, marked "Exhibit A," and made a part hereof; and

WHEREAS, the street or alley referred to are more particularly described as follows:

See Attached Legal Description

Exhibit A

WHEREAS, it appears to the City Council of the City of Calera, Alabama that the vacations of said street/alley are in order and that convenient and reasonable means of ingress and egress is afforded to all

other property owners owning properties in the subdivision embraced in said map of Dunstan's Survey of the City of Calera, Alabama. Subject, however to all existing right-of-ways or easements for public utilities and to all utility facilities presently situated in said area vacated, subject to this provision.

Resolution No. R 2013-14 was tabled for David Jones and Doug Smedley to review.

Mayor Graham introduced the following Resolution:

RESOLUTION NO. R-2013-15

WHEREAS, a declaration signed by Calera Housing Authority, Calera Southeast Inc., and Glidewell Specialties owners of the lands abutting the hereinafter described portion of streets and/or alleys situated in the City of Calera, County of Shelby, State of Alabama, vacating said streets/alleys or portion of streets/alleys, has been duly presented to the City Council of the City of Calera, Alabama, for assent and approval of said governing body, said declaration attached being hereto affixed, marked "Exhibit A," and made a part hereof; and

WHEREAS, the street or alley referred to are more particularly described as follows:

See Attached Legal Description

Exhibit A

WHEREAS, it appears to the City Council of the City of Calera, Alabama that the vacations of said street/alley are in order and that convenient and reasonable means of ingress and egress is afforded to all other property owners owning properties in the subdivision embraced in said map of Dunstan's Survey of the City of Calera, Alabama. Subject, however to all existing right-of-ways or easements for public utilities and to all utility facilities presently situated in said area vacated, subject to this provision.

Resolution No. R 2013-15 was tabled for David Jones and Doug Smedley to review.

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2013-10

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 6, 2013** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: MR (Municipal Reserve)

To: R-4 (Multifamily Residential)

Council Montgomery moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2013-10. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Phillips

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Watts moved that Ordinance No. 2013-10 be adopted. Council Member Bunn seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Phillips

NAYS: None

Mayor Graham declared Ordinance No. 2013-10 adopted.

Adopted this 7th day of October, 2013.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2013-11

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 6, 2013** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: MR (Municipal Reserve)

To: A-1 (Agricultural)

Ordinance No. 2013-11 was tabled.

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2013-12

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 6, 2013** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND

COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: MR (Municipal Reserve)

To: A-1 (Agricultural)

Ordinance No. 2013-12 was tabled.

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2013-13

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 6, 2013** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: MR (Municipal Reserve)

To: A-1 (Agricultural)

Ordinance No. 2013-13 was tabled.

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2013-14

WHEREAS, the Planning Commission of the City of Calera, Alabama

conducted a public hearing on **August 6, 2013** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: MR (Municipal Reserve)

To: A-1 (Agricultural)

Ordinance No. 2013-14 was tabled.

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2013-15

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **August 6, 2013** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: MR (Municipal Reserve)

To: A-1 (Agricultural)

Ordinance No. 2013-15 was tabled.

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2013-16

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **September 3, 2013** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: MR (Municipal Reserve)

To: B-2 (General Business)

Council Bunn moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2013-16. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Phillips

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Busby moved that Ordinance No. 2013-16 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, Bunn, Busby, Phillips

NAYS: None

Mayor Graham declared Ordinance No. 2013-16 adopted.

Adopted this 7th day of October, 2013.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Chris Pappas, City Engineer requested to amend the October 7, 2013 council minutes to clarify the zoning of the remaining Van Corr property to be a combination of both B2 and R4. The B2 zoning begins at the Highway 70 right of way and ends at the southern boundary of the floodway limits. The R4 zoning begins at the southern boundary of the floodway limits and ends at the northern boundary property line. Please see map attached.

Council Member Bradshaw made a motion to approve amending the October 7, 2013 council minutes to clarify the zoning and included the map. Council Member Bunn seconded said motion which was carried unanimously. (Amended at the 1/21/2014 Meeting)

Council Member Phillips made a motion to adjourn the meeting at 7:02 p.m.

Approved this 21st day of October, 2013.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk