

May 17, 2016

The Mayor and Council of the City of Calera met on May 17, 2016 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, Philip Busby and Bobby Joe Phillips

Absent: Chris Bunn

Department Heads: Reggie Darden, Building Official
Sean Lemley, Police Chief
Sean Kendrick, Fire Chief
Doug Smedley, Sewer Operations Director
David Jones, Public Works Director
Alison Powers, Library Director
Chris Pappas, City Engineer

Guests: Harold Cole, Bill Davis, Fred Hoskins and Noah Thomas

Lonna Lynn Eular Higgs called the meeting to order and opened with a Word of Prayer and the Pledge of Allegiance.

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

Regular Meeting – May 2, 2016
Work Session – May 2, 2016

Council Member Montgomery seconded said motion which was carried unanimously.

REPORTS OF DEPARTMENT HEADS:

Alison Powers, Library Director reminded everyone about the Fairy Tale Ball on Saturday, June 4, 2016 from 5:00 p.m. till 7:00 p.m.

Chris Pappas, City Engineer stated the Bridge Project letting date is scheduled for November 2016 provided the right of way acquisitions go scheduled.

COUNCIL MEMBER REPORTS:

No reports given.

MAYOR REPORT:

Mayor Graham stated the Calera Elks Lodge will be having a Flag Day celebration on June 18, 2016 at 2:00 p.m.

OLD BUSINESS:

No old business

NEW BUSINESS:

Mayor Graham introduced the following Resolution:

RESOLUTION NO. 2016-03

A RESOLUTION AUTHORIZING AGREEMENT FOR THE PURCHASE OF REAL ESTATE FOR RECREATION AND OTHER PUBLIC PURPOSES

WHEREAS, the City of Calera, Alabama, has negotiated a purchase of real property from Rolling Hills Conference Center, Inc. and Rolling Hills RV Park, Inc., the terms of which are incorporated in a Real Estate Purchase/Sales Contract, a copy of which is attached to this Resolution and is incorporated herein by reference; and

WHEREAS, the City Council has determined that the real property will be useful and beneficial for recreation and other public purposes and will benefit the citizens of the City of Calera and the public.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Calera, Alabama, as follows:

1. That the Mayor and City Clerk are authorized and directed to execute for the City of Calera the Agreement for the Real Estate Purchase/Sales Contract, a copy of which is attached to this Resolution.
2. That the Mayor, City Clerk, and City Attorney are hereby authorized and directed to execute such documents and perform such acts as are necessary to carry out the terms of the Contract on behalf of the City of Calera.

Council Member Phillips moved that Resolution No. R-2016-03 be adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Mayor Graham declared Resolution No. R-2016-03 adopted.

Adopted this 17th day of May, 2016.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2016-05

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **April 5, 2016** 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: B-2 (General Business District)

To: E-1 (Single Family Residential Estate District)

Council Member Phillips moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2016-05. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Bradshaw, Graham, 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. 2016-05 be adopted. Council Member Bradshaw seconded said motion and upon vote, the results were as follows:

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

NAYS: None

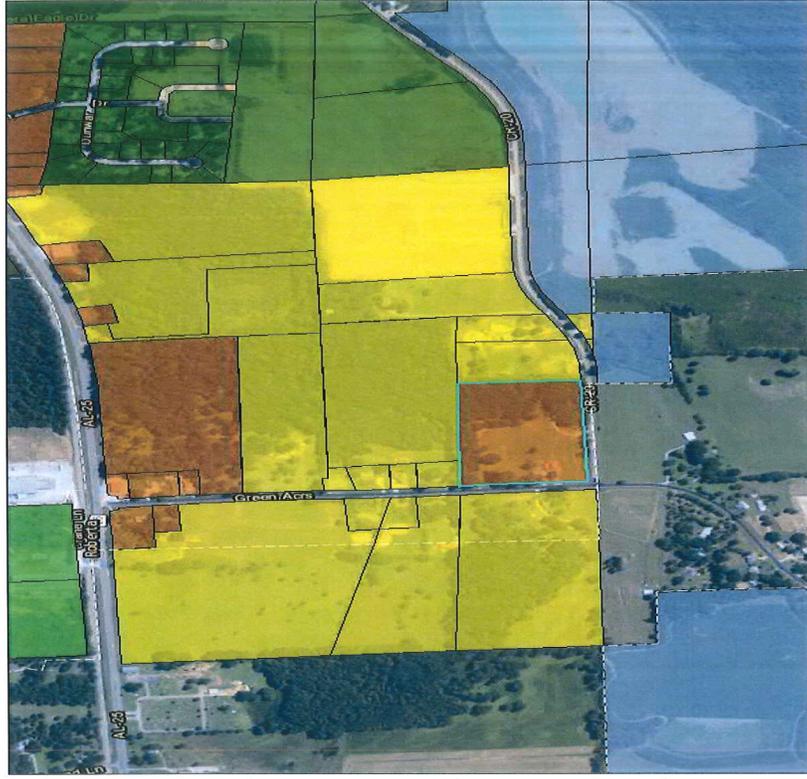
Mayor Graham declared Ordinance No. 2016-05 adopted.

Adopted this 17th day of May, 2016.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

City of Calera Zoning



April 5, 2016

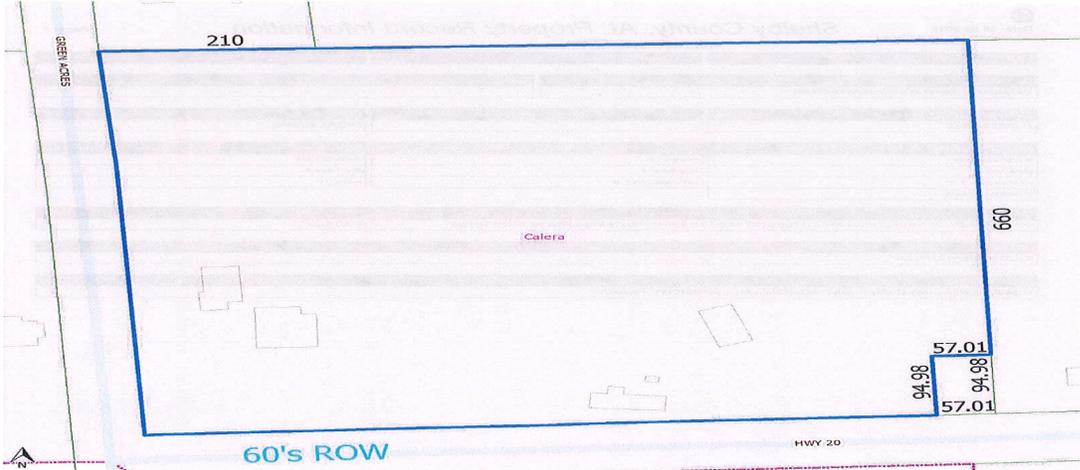
- Zoning
- E-1
 - M-3
 - R-1
 - B-2
 - R-2
 - M-2

1:3,028



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, SPT, Intermap, etc.

USDA, RS, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, SPT, Intermap, etc.



 **Shelby County Land Information**
Data Provided: October 2016 (10/17/2016)

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Date: 06-04-2016

Shelby County, AL Property Record Information

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PIN# 35 2 04 0 001 031 000		Assessment Year: 2015	T24N R13E Sec4
Owner Name THOMAS NOAH DAVID JR & GWENDOLYN ELAINE		Owner Name	
Address 44 GREEN ACRES		Address	City, State, Zip CALERA, AL 36010
Site Information		Primary Lot:	Secondary Lot:
Subdivision Name:		Map Book: 0	Map Page: 0
Block: 000		Lot Dimension 1: 0	Acres: 11
Lot Dimension 2: 0			
Municipality: Calera			
Description COM B: CON: 61/2 OF NW1/4 OF SE1/4 W440 TO POB CONT W800 TO E ROW CO RD #75 N ALG ROW 660 E790 S TO POB LESS: RD ROW			
Remarks: R# 057 PG 512/R# 83 PG 730;			
Document Links https://probate.records.shelbyal.com/DocDescMain.aspx?sk=2010117000386760			

APPLICATION FOR REZONING
PLANNING COMMISSION, CITY OF CALERA, ALABAMA

1. Date Application filed: _____ Requested Hearing Date: _____
2. Applicant: Gwendolyn Thomas, Noah David Thomas, III
Phone: 205-668-1837 or 205-767-0816
Address: 44 Green Acres Calera, AL 35040
3. Owner: Noah David, Jr. + Gwendolyn Thomas, Noah David Thomas, III
Phone: 205-668-1837 or 205-767-0816
Address: 44 Green Acres Calera, AL 35040
4. Property Location: Corner of Co. Rd 75 + Co Rd 20
Tax Map Parcel Number (s): 35 2 04 2 001 031 000
5. Acreage: _____
6. Existing Zoning Classification: _____ Existing Land Use: Home
Proposed Zoning Classification: E1 Proposed Land Use: Home
7. Check all required submissions with this application:
- | | |
|-------------------------------------|---|
| <input checked="" type="checkbox"/> | Application Fee |
| <input checked="" type="checkbox"/> | Reason for the Request |
| <input checked="" type="checkbox"/> | Legal Description of the subject Property |
| <input type="checkbox"/> | Vicinity Map |
| <input type="checkbox"/> | Availability Of Required Utilities |
| <input type="checkbox"/> | Public Hearing Notices |
| <input type="checkbox"/> | Site Plan |
| <input type="checkbox"/> | Proffer of rezoning conditions (if any) |

Signature of Applicant: Gwendolyn Thomas Noah David Thomas III
Signature of Authorization By Owner: Gwendolyn Thomas Noah David Thomas III

FOR CITY USE ONLY:
\$150.00 Administrative fee received on 2/10/16 by receipt # 8611916
Scheduled Hearing Date: 4/15/2016
Application Submitted by: _____ on: _____

Kira.thomas@outlook.com

March 1, 2016

To Whom It May Concern,

We would like to rezone our property from Business to E1. We no longer operate a business, nor do we plan to in the future. Also, we plan to subdivide our property so that can sell a parcel to our grandson where he plans to build a new house.

Sincerely,

Gwen Thomas



Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2016-06

AN ORDINANCE ESTABLISHING A VOTING AND POLLING
PLACE FOR ALL MUNICIPAL ELECTIONS FOR THE CITY
OF CALERA, ALABAMA

WHEREAS, the City of Calera currently conducts all of its polling and voting in municipal elections in the Calera Community Center located at 8560 Highway 31, Calera, Alabama, and

WHEREAS, the City of Calera has experienced rapid population increases over recent years, resulting in the facilities and parking at the Calera Community Center becoming and being inadequate to handle the number of voters participating in municipal elections within the City of Calera, Alabama, and

WHEREAS, the Roy Downs Memorial Calera Public Library located at 9700 Highway 25, Calera, Alabama, provides much more space and convenient access of the voters participating in municipal elections, and

WHEREAS, the City Council of the City of Calera, Alabama, has determined that it is in the best public interest to move the voting and polling place for all municipal elections for the City of Calera, Alabama, from the Calera Community Center to the Roy Downs Memorial Calera Public Library located at 9700 Highway 25, Calera, Alabama:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CALERA, ALABAMA, AND, SEPARATELY AND SEVERALLY, RESOLVED AS FOLLOWS:

1. That voting and polling for all municipal elections for the City of Calera, Alabama, shall be held at the Roy Downs Memorial Calera Public Library, 9700 Highway 25, Calera, Alabama, commencing with the August 2016 Municipal Elections and any runoff election resulting therefrom, and for all future Municipal Elections in the City of Calera, Alabama.

2. That any and all Ordinances or Resolutions in conflict with this Ordinance are hereby repealed to the extent of such conflict.

3. If any part, section, or subsection of this Ordinance shall be held unconstitutional or invalid for any reason, such holding shall not be construed, invalidate, or impair the remainder of this Ordinance, which shall continue in full force and effect, notwithstanding such holding.

4. This Ordinance shall become effective upon its approval and adoption and its publication and/or posting as required by Alabama law.

Council Member Bradshaw moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2016-06. Council Member Busby seconded said motion and upon vote, the results were as follows:

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

NAYS: None

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

Council Member Phillips moved that Ordinance No. 2016-06 be adopted. Council Member Watts seconded said motion and upon vote, the results were as follows:

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

NAYS: None

Adopted on this 17th day of May, 2016.

ATTEST:

Jon G. Graham, Mayor

Connie B. Payton, City Clerk

Red Zone Bar and Grill requested approval for the following Alcohol License Application.

Applicant: Red Zone Bar and Grill, Inc.

Trade Name: Red Zone Sports Grill

Location Address: 4979 Hwy 31 South, Calera, AL 35040

Type License: 020- Restaurant Retail Liquor

Council Member Phillips made a motion to approve the Alcohol License Application for Red Zone Bar and Grill, Inc. Council Member Busby seconded said motion which was carried unanimously.

Council Member Phillips made a motion to authorize Mayor Graham to present a Fair Market Price Proposal to the property owner of 9600 Highway 25. Council Member Busby seconded said motion which was carried unanimously.

Mayor Graham stated he would bring the final contract price back to the council for consideration and approval.

Council Member Phillips made a motion to adjourn the meeting at 6:40 p.m.

Approved this 6th day of June, 2016.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk