Vestavia Hills
City Council Agenda
April 14, 2014
5:00 PM

1. Call to Order
2. Roll Call
3. Invocation – Samuel Bryant, Vestavia Primitive Baptist Church
4. Pledge of Allegiance
5. Announcements, Candidate and Guest Recognition
7. Proclamation – PowerTalk21 Day – April 21, 2014
8. City Manager’s Report
9. Councilors’ Reports –
   a. Board of Education Applications & Interview Schedule – John Henley
10. Presentation – Child Care Resources; Joan Wright, Executive Director
11. Approval of Minutes – March 18, 2014 (Special Meeting), March 20, 2014 (Work Session) and March 24, 2014 (Regular Meeting)

Old Business

12. Resolution Number 4569 – Annexation – 90-Day Final – 3700 Altadena Circle; Lot 8, Ridge Forest; Ralph and Alison McCall, Owners (public hearing)
13. Ordinance Number 2486 – Annexation – Overnight - 3700 Altadena Circle; Lot 8, Ridge Forest; Ralph and Alison McCall, Owners (public hearing)
14. Resolution Number 4570 – Annexation – 90-Day Final – 4668 Caldwell Mill Road; Layne and Amy Savoie, Owners (public hearing)
15. Ordinance Number 2487 – Annexation – Overnight – 4668 Caldwell Mill Road; Layne and Amy Savoie, Owners (public hearing)
16. Resolution Number 4571 – Annexation – 90-Day Final – 2640 Dolly Ridge Road; Willard and Ruth Bowers, Owners (public hearing)
17. Ordinance Number 2488 – Annexation – Overnight – 2640 Dolly Ridge Road; Willard and Ruth Bowers, Owners (public hearing)
18. Resolution Number 4572 – Annexation – 90-Day Final – 3548 Valley Circle; Lot 12, Block 3, Dolly Ridge Estates, 2nd Addition; Benjamin and Carol Byrket, Owners (public hearing)
19. Ordinance Number 2489 – Annexation – Overnight - 3548 Valley Circle; Lot 12, Block 3, Dolly Ridge Estates, 2nd Addition; Benjamin and Carol Byrket, Owners (public hearing)

20. Resolution Number 4573 – Annexation – 90-Day Final – 2760 Altadena Lake Drive; Lot 3, Block 5, First Addition to Altadena Valley, Fifth Sector; Lynne R. Smitherman, Trustee, Owner (public hearing)

21. Ordinance Number 2490 – Annexation – Overnight – 2760 Altadena Lake Drive; Lot 3, Block 5, First Addition to Altadena Valley, Fifth Sector; Lynne R. Smitherman, Trustee, Owner (public hearing)

22. Resolution Number 4574 – Annexation – 90-Day Final – 2468 Kenvil Circle; Lot 42, Buckhead, 2nd Sector; Tara Adams, Owner (public hearing)

23. Ordinance Number 2491 – Annexation – Overnight – 2468 Kenvil Circle; Lot 42, Buckhead, 2nd Sector; Tara Adams, Owner (public hearing)

24. Resolution Number 4575 – Annexation – 90-Day Final – 2400 Rocky Ridge Road; Lot 105, Buckhead, 4th Sector; Michael and Donya Rumore, Owners (public hearing)

25. Ordinance Number 2492 – Annexation – Overnight – 2400 Rocky Ridge Road; Lot 105, Buckhead, 4th Sector; Michael and Donya Rumore, Owners (public hearing)

26. Resolution Number 4576 – Annexation – 90-Day Final – 2835 Acton Road; Lot 1, Adams Resurvey; Brantley Bowden, Owner (public hearing)

27. Ordinance Number 2493 – Annexation – Overnight - 2835 Acton Road; Lot 1, Adams Resurvey; Brantley Bowden, Owner (public hearing)

New Business

28. Resolution Number 4578 – A Resolution Declining Execution Of An Agreement Between The Alabama 911 Board And The City Of Vestavia Hills

29. Resolution Number 4579 – A Resolution To Continue The Present Premium Pay Policy Of The City Of Vestavia Hills

30. Resolution Number 4583 – A Resolution Approving An 020-Restaurant Liquor License For Thirty One LLC D/B/A Thirty One; Edward Beard Webber, Executive

31. Resolution Number 4584 – A Resolution Authorizing The City Manager To Execute and Deliver An Agreement With ALDOT To Repair, Resurface US-31

32. Ordinance Number 2496 – An Ordinance To Provide For The Levying And Collection Of Municipal Taxes In Shelby County (Annual Tax Levy)

33. Ordinance Number 2497 – An Ordinance To Provide For The Levying And Collection Of Municipal Taxes In Jefferson County (Annual Tax Levy)
34. Ordinance Number 2494 – Rezoning – 1421 Round Hill Road; Lot 19, 5th Addition To Vesthaven, Sector 4; Rezone From Vestavia Hills R-2 (Residential) To Vestavia Hills Inst-1 (Institutional); City Of Vestavia Hills, Owner

35. Ordinance Number 2495 – An Ordinance Granting A Conditional Use Approval For A 120’ Stealth Monopole (Monopine) On Property Located At 2062 Columbiana Road; AT&T Petitioner; Davis Properties, LLC, Owner; N. Andrew Rotenstein, Representing

36. Resolution Number 4580 – A Resolution Authorizing The Mayor And City Manager To Enter Into An Agreement With Daniel Corporation As Master Developers Of Patchwork Farms

37. Ordinance Number 2498 – An Ordinance Adopting And Enacting A New Municipal Code Of Ordinances For The City Of Vestavia Hills

38. Citizens Comments

39. Executive Session

40. Motion For Adjournment