Join us! In an effort to enhance meetings during the COVID-19 shutdown, the City Council invites you to join and/or participate in a variety of ways: Via computer Zoom meetings (no app is necessary), telephone, email and/or text! See details on page 4.

Vestavia Hills City Council Agenda September 14, 2020 6:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Invocation Randall Jones, Vestavia Hills Chaplain
- 4. Pledge Of Allegiance
- 5. Announcements, Candidates and Guest Recognition
- 6. Proclamation Constitution Week September 17-23, 2020
- 7. City Manager's Report
- 8. Councilors' Reports
- 9. Approval Of Minutes August 17, 2020 (Work Session), August 24, 2020 (Regular Meeting), and September 1, 2020 (Special Meeting)

Old Business

- 10. Ordinance Number 2945 An Ordinance Approving And Adopting The General Fund Budget, A Special Revenue Fund Budget, A Capital Project Fund Budget And An Infrastructure And Community Spaces Project Fund Budget For The City Of Vestavia Hills For The Period Beginning October 1, 2020 Until September 30, 2021 (public hearing)
- 11. Ordinance Number 2944 An Ordinance Approving The Final 10% Of The FY 2020 Budgets For The City Of Vestavia Hills And Authorizing The City Manager To Expend An Amount For Certain Capital Expenditures To Be Expensed To The 2020 FY Budget (public hearing)
- 12. Resolution Number 5266 A Resolution Approving Financing Terms For City Vehicles And/Or Equipment Through BB&T Bank (public hearing)
- 13. Resolution Number 5267 A Resolution Authorizing The City Manager To Grant Temporary Premium "Hazardous" Pay To Essential Employees Continuing To Work During The COVID-19 Pandemic For A Period Of 3 Months (public hearing)

14. Ordinance Number 2942 – Conditional Use Approval – 1452 Montgomery Highway – An Ordinance Approving A Conditional Use For Installation Of A 6' Shaded Security Fence To Be Installed Around The Perimeter Of The Property, Use Of Major Mechanical Repair Of Motor Vehicles And Short-Term Storage Of Motor Vehicles With Conditions. The Property Is Owned By CRM Enterprises, LLC And Is Zoned Vestavia Hills B-3 (Conditional Business District) (public hearing)

New Business

- 15. Adoption Of Certificate Of Election Paul Head
- Resolution Number 5269 A Resolution Declaring Certain Personal Property As Surplus And Directing The City Manager To Sell/Dispose/Donate Said Property
- 17. Resolution Number 5270 A Resolution Authorizing The City Manager To Execute And Deliver A Developer-Installed Extension Of Mains Agreement And Two (2) Copies Of A Letter Of Authorization with the Birmingham Water Works Board Covering The Installation Of Water Mains And Appurtenances For The Crosshaven Drive And Green Valley Road Relocation Project
- 18. Resolution Number 5271 A Resolution Approving An Alcohol License For Publix Alabama LLC D/B/A Publix Alabama LLC 1675 For The Off-Premise Sale Of Beer And Table Wine; Robert S. Balcerak, Jr, Kris Jonczyk And Merriann M. Metz, Executives (public hearing)
- Resolution Number 5273 A Resolution Accepting A Bid For Mountainview Sidewalk Project And Authorizing The City Manager To Take All Actions Necessary To Secure Said Construction

New Business (Requesting Unanimous Consent)

20. Resolution Number 5272 – A Resolution Authorizing The City Manager To Take All Actions Necessary To Repair The HVAC For The Library In The Forest (public hearing)

First Reading (No Action To Be Taken At This Meeting)

- 21. Ordinance Number 2947 Annexation 90 Day Final 2601 Fargo Drive, Lot 6, Block 2, Twin Branch Estates; South Sector; Tingting Dong, Owner *(public hearing)*
- 22. Ordinance Number 2948 Rezoning 2601 Fargo Drive, Lot 6, Block 2, Twin Branch Estates; South Sector; Rezone From Jefferson County R-1 To Vestavia Hills R-2; Compatible Zoning For Annexation; Tingting Dong, Owner (public hearing)
- 23. Ordinance Number 2949 Annexation 90 Day Final 2520 Skyland Drive; Lot 11, Block 2, Dolly Ridge Estates; Keavy And Nathan Ladner, Owners (public hearing)

- 24. Ordinance Number 2950 Rezoning 2520 Skyland Drive; Lot 11, Block 2, Dolly Ridge Estates; Rezone From Jefferson County E-2 To Vestavia Hills R-1; Compatible Zoning For Annexation; Keavy And Nathan Ladner, Owners (public hearing)
- 25. Ordinance Number 2951 Annexation 90 Day Final 3652 Altadena Drive, Lot 4, Altadena Acres; Edgar And Cathey Davis, Owners (public hearing)
- 26. Ordinance Number 2952 Rezoning 3652 Altadena Drive, Lot 4, Altadena Acres; Rezone From Jefferson County E-1 To Vestavia Hills E-2; Compatible Zoning For Annexation; Edgar And Cathey Davis, Owners (public hearing)
- 27. Ordinance Number 2953 Annexation 90 Day Final 2495 Dolly Ridge Trail; Lot 2, Block 1, Dolly Ridge Estates, 1st Add; Patrick And Ellen Pantazis, Owners (public hearing)
- 28. Ordinance Number 2954 Rezoning 2495 Dolly Ridge Trail; Lot 2, Block 1, Dolly Ridge Estates, 1st Add; Rezone From Jefferson County E-2 To Vestavia Hills R-1; Compatible Zoning For Annexation; Patrick And Ellen Pantazis, Owners (public hearing)
- 29. Ordinance Number 2955 Rezoning 2768 Misty Lane, 2758 And 2764 Rocky Ridge Road; Rezone From Jefferson County E-2 To Vestavia Hills R-9, Planned Residential Subdivision; Prezoning Prior To Annexation For A Development Of 6 (Six) Single-Family Homes; Tamworth, LLC, Owners (public hearing)
- 30. Ordinance Number 2956 Annexation 90 Day Final 2768 Misty Lane, 2758 And 2764 Rocky Ridge Road; Tamworth, LLC, Owners (public hearing)
- 31. Motion for Adjournment
- 32. Citizens Comments

SPECIAL NOTICE CONCERNING CITY COUNCIL MEETINGS

Due to the COVID-19 "Stay at Home" Order issued by Gov. Ivey, the City Council work sessions and meetings are available via video-conference and teleconference. If you chose not to attend in person, you may still participate. Following are instructions for three options to participate remotely.

COMPUTER PARTICIPATION (view/participate in real time)

To participate in by videoconference, click https://us02web.zoom.us/j/4555343275. When the Zoom.us window opens in your browser, click "Allow" so that the meeting page may open. All participants will be automatically muted upon entrance to the meeting. If you wish to speak during time(s) identified for public input, activate the "Raise Hand" feature and unmute yourself by toggling the mute button. When the Mayor recognizes you and gives you the floor, state your name and address for the record and then you may address the Council.

Using the icons on the Zoom screen, you can:

- Mute/unmute your microphone (far left)
- Turn on/off camera ("Start/Stop Video")
- View Participants opens a pop-out screen that includes the "Raise Hand" icon that you may use to raise a virtual hand
- Change your screen name displayed in the participant list and video window
- Toggle between "speaker" and "gallery" views "Speaker view" shows the active speaker; "Gallery view" tiles all of the meeting participants

TELEPHONE PARTICIPATION (view/participate in real time)

To participate by telephone, dial 312.626.6799 and enter the meeting ID: 455 534 3275. All participants will be automatically muted upon entrance to the meeting. If you wish to speak during time(s) identified for public input, press *6 on your phone keypad to unmute yourself. Then state your name and wait for the Mayor to recognize you. When the Mayor recognizes you and gives you the floor, state your name and address for the record and then address the Council.

TEXT AND/OR EMAIL (prior to the meeting or in real time)

If you do not wish to join the meeting but would like to ask a question or make a statement regarding an item on the agenda, you may email the City Council directly at City.Council@vhal.org. You may also text your question/statement to City Council at 205.517.1370. Both of these options are available prior to and during each work session and meeting. Be sure to provide your name and address for the record and your comments will be recited to the City Council as the corresponding item is being addressed. Note: As a matter of record, your name and address are required. If identification is not provided, your comment/question will not be presented.

CITY OF VESTAVIA HILLS

CITY COUNCIL

MINUTES

WORK SESSION

AUGUST 17, 2020

The City Council of Vestavia Hills met in a special work session on this date at 5:00 PM, following publication and posting pursuant to Alabama law. Due to the COVID-19 pandemic, in coordination with a Proclamation from Governor Ivey and pursuant to orders from the Jefferson County Health Department Official requiring social distancing along with limits of attendees, this meeting was held with a portion of the City Council digitally attending the meeting via remote computer locations utilizing a Zoom.us application. Staff and general public/audience members also were invited to attend via Zoom.com following publication pursuant to Alabama law. Mayor Curry called the meeting to order and the City Clerk checked the roll with the following:

MEMBERS PRESENT: Mayor Ashley C. Curry*

Kimberly Cook, Councilor Paul J. Head, Councilor George Pierce, Councilor

MEMBERS ABSENT: Rusty Weaver, Mayor Pro-Tem*

OTHER OFFICIALS PRESENT: Jeff Downes, City Manager

Rebecca Leavings, City Clerk

Brian Davis, Public Services Director

Dan Rary, Police Chief Jason Hardin, Police Captain Shawn Jackson, Asst. Fire Chief Melvin Turner, Finance Director

Cinnamon McCulley, Comm. Specialist* *attended via Zoom and/or telephone.

The Mayor called the work session to order.

SANITATION CONTRACT

Mr. Downes stated that the current sanitation contract expires September 30, 2020. This work session is being dedicated to discussion of the new contract.

Randy Lee, Rick Sweeney and Brandon Weems, representatives from AmWaste, were present to answer any questions.

Diagrams of the various options were shown and explained by Mr. Downes. All options include multiple container availability to any resident. Mr. Downes highlighted the cost of each option and the limitations of each option which included several options of pickup and recycling.

Mr. Downes shared the results of a community survey regarding sanitation options and explained. He stated that of the 13,000 households with garbage service, just under 200 responded. He stated that the various options were evaluated with comments. He stated that he observed there was a preference for Option G and Option A, and a strong emphasis on twice weekly pickup.

Mr. Downes described how the sanitation contract savings might help pay for additional police officers to cover the eastern part of the City. Mr. Downes stated he recommends Option C, because it allows the twice weekly service with a \$163,000 savings. Mr. Downes explained how this would help provide funding for additional police officers. One of the weekly pickups would go to the landfill and the second would go to Repower South.

The Mayor stated he believes there is some confusion on Option C that it appears to be once a week pickup, but it is really two, as the second goes to Repower South. He stated that if that had been fully explained, he believes it would have been the strong community preference.

Mr. Downes explained that, when this was put out, they had not settled with AmWaste or learned about Repower South.

Mr. Reid stated they'd like to see as many recyclables as possible in the recycling pickup to maximize the benefits of recycling. Mr. Downes explained current deterrents to recycling and stated that if residents can be trained to put the bulk of their recyclables in the second pickup, it will be easier and with a higher reclamation rate than what we have currently.

Mrs. Cook stated that there is some misunderstanding among residents concerning how and what to recycle. She stated that the City did try to educate the community through the Inter-City Recycling Challenge platform, and our City actually ended up with an increase in contamination. She stated the contamination rate is around 40% and the Repower South has a success of 70%, which would mean an overall increase in actual recycling. Therefore, even if people are getting it wrong or not paying attention to how they recycle, there would likely still be an increase in recycling. She stated that this option is an easy decision for her. She asked about the service and price guarantees if the Repower plant closes. She stated that the costs are written into the bid, but asked what would happen if Repower South were to discontinue business.

Mr. Reid explained the history of Repower South and stated that using their plant is the best decision. He stated that, if at any point, another option is required, they have relationships with others in other counties and can negotiate in good faith.

Mrs. Cook requested that a contingency plan and how that would be decided, in the event Repower closed its doors, be written into the contract.

Mr. Boone stated that could be done.

Mr. Pierce stated he has served on the Council for a long time and the last company gave the same "dog and pony" show and he wanted to know how they can relay to the public that they will give the City the services they are promising.

Mr. Reid explained.

Mr. Pierce asked AmWaste to give such good service that this becomes a model for other cities in providing their waste services.

Mrs. Cook stated that they have frequently heard complaints about leaking hydraulic fluid and asked if Amwaste has a way to deal with vehicle maintenance.

Mr. Reid stated they have a vehicle maintenance plan that would prevent that. He stated that their vehicles are pretty new and they pay attention to maintaining them.

Discussion ensued.

EXECUTIVE SESSION

The Mayor stated that the Council needs to go into executive session for an estimated 30 minutes for the purpose of discussing pending litigation. He stated that attorneys Bent Owens and Patrick H. Boone are present to advise the Council and that no business would be conducted afterward. He opened the floor for a motion.

MOTION: Motion to move into executive session for an estimated 30 minutes for the purpose of pending litigation was by Mr. Pierce, and second was by Mrs. Cook. Roll call vote as follows:

Mrs. Cook – yes Mr. Head – yes Mr. Pierce – yes Mayor Curry – yes

At 6:43 the Council left the Council Chambers and entered into executive session. At 7:00, the Council reentered the Chambers and the Mayor called the work session back to order.

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Ashley C. Curry Mayor

ATTESTED BY:

Rebecca Leavings City Clerk

CITY OF VESTAVIA HILLS

CITY COUNCIL

MINUTES

AUGUST 24, 2020

The City Council of Vestavia Hills met in regular session on this date at 6:00 PM, following publication and posting pursuant to Alabama law. Due to the COVID-19 pandemic, in coordination with a Proclamation from Governor Ivey and pursuant to Orders from the Alabama State Health Officer, requiring social distancing along with limits of attendees, this meeting was held with a portion of Staff and general public/audience members attending via Zoom.com following publication pursuant to Alabama law. Mayor Curry called the meeting to order and the acting City Clerk called the roll with the following:

MEMBERS PRESENT: Mayor Ashley C. Curry

Rusty Weaver, Mayor Pro-Tem Kimberly Cook, Councilor George Pierce, Councilor

MEMBERS ABSENT: Paul Head, Councilor

OTHER OFFICIALS PRESENT: Jeff Downes, City Manager

Patrick H. Boone, City Attorney Rebecca Leavings, City Clerk Melvin Turner, III, Finance Director

Danny Rary, Police Chief

Christopher Brady, City Engineer* Umang Patel, Court Director* Ryan Farrell, Fire Marshal

Taneisha Tucker, Library Director*

Cinnamon McCulley, Communication Specialist*

*present via Zoom or telephone

Ron Higey, Vestavia Hills Chaplain, led the invocation followed by the Pledge of Allegiance.

ANNOUNCEMENTS, CANDIDATES, GUEST RECOGNITION

• Mrs. Cook welcomed Boy Scout Orlando Carlo to the meeting. Orlando is a member of Troop 76 working on his Citizenship in the Community badge.

- Mr. Pierce welcomed to the meeting Chamber Board members Ben Chambliss and Mark Macoy, who were attending via Zoom representing the Chamber Board.
- The Mayor welcomed other Boy Scouts from Troop 4, VHUMC, who are attending the meeting virtually. He commended all Scouts and welcomed them to the meeting.
- The Mayor welcomed members of the Daughters of the Revolution, one from Shelby County and one from Jefferson County in recognition of the 100th anniversary of Women's Right to Vote, established by the Nineteenth Amendment to the Constitution, and ratified by a vote of the people in 1920. He stated that he will be mailing a Proclamation for this and indicated they could not do this in person because of social distancing requirements. Mr. Downes read highlights of the Proclamation in honor of the women who fought and persevered for the right to vote. August 26, 2020 was designated as "Women's Equality Day."
- The Mayor introduced Roger Harris and gave him the floor. Mr. Harris explained that he led a campaign to benefit the Vestavia Hills Police Foundation, in order to give back to the community. He indicated that he and his wife raised money from sales of signs to donate to the Vestavia Hills Police Foundation. He named several businesses that helped with the endeavor and who helped to make this \$3,000 donation possible. He presented the check to David Horn, President of the Vestavia Hills Police Foundation.
- David Harwell, Candidate for Vestavia Hills Council, Place Number 3, introduced himself and requested support in tomorrow's election.

PROCLAMATION

The Mayor stated that the Freedom from Addiction Coalition was going great until the onset of the COVID pandemic, which ended the functions hosted by the Coalition. He stated that overdoses are continuing to increase and he wanted to ensure that the City observes International Overdose Awareness Day.

The Mayor presented a Proclamation designating August 31, 2020, as "International Overdose Awareness Day." Mr. Downes read the proclamation aloud and the Mayor presented it to Alex Briggs, Freedom from Addiction Coalition Advisory Board member.

Mr. Briggs stated that Vestavia hills was the first City in Alabama to recognize overdose deaths. He stated that there is a current 18% increase in overdose deaths. He thanked the Mayor for his support of the FFAC.

The Mayor promised the committee will be back to work ASAP following the pandemic.

CITY MANAGER'S REPORT

 Mr. Downes read the introductory message and presented his proposed FY 2021 budget message:

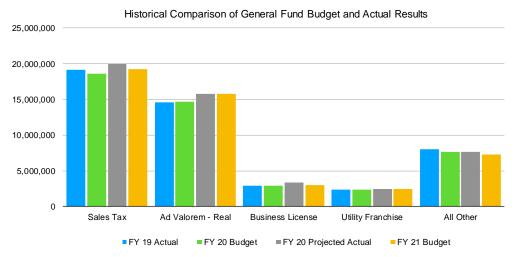
FY 2021 Budget Message to the City Council

Introduction

The last six months have been a whirlwind of activity associated with pandemic-related issues and active societal discourse on many different public concerns. These pressures create a variety of uncertainties in regard to the finances of our City government. As such, the proposed financial plan for the next fiscal year has been significantly influenced by those uncertainties. Revenue projections, the ability to fund all of the various needs of the City and the ability to navigate unknown and new demands for service are factors that have been contemplated by the entire City staff in the preparation of this budget proposal. Amidst this information, there are some known facts. At this point in time, the City has weathered the pandemic-related economic turmoil and is in good shape. The City's major revenue sources have exceeded their annual budget targets and have also significantly exceeded the prior year's actual receipts. This will result in a surplus for FY 20 that bodes well in planning for FY 21. Another set of factors that assists in our City's operations is a continuing growth in emergency reserves, as well as a conservative budgeting practice. These certainties will allow the City to achieve desired plans in FY 21, including improvements to public safety, infrastructure, sanitation services, recreation, quality of life initiatives and recognition of the stellar efforts of our employees. All of this is proposed for action in FY 21 through the presentation of a balanced general fund budget which I am proud to present tonight.

Revenue Projections

As you all know, sales taxes, ad valorem taxes, business license fees and utility franchise fees make up the major revenue sources for the City of Vestavia Hills. Each of these revenue sources is sensitive to economic pressures. During the current fiscal year, all four items exceeded expectations as indicated in the chart below. In fact, they all continued a level of growth despite the pandemic. This is a result of the unique taxpayer mix in Vestavia Hills, along with an intentional effort to execute on our economic development strategies. We are blessed as a community, as many cities do not have our particular taxpayer mix and have seen significant reductions in revenue post-pandemic. Even with these facts, the uncertainties associated with the economy in the next 12 months coupled with our time-tested conservative budgeting practices have resulted in very modest proposed budgetary increases to our top revenue sources and an actual projected reduction in all other revenue sources. This is further represented in the chart below. Our FY 21 budget will present total projected general fund revenues of \$47.7 mm. This is 3.5% greater than the FY 20 budget, but is 2.8% less than our end-of-the-year projected actual revenue collections for FY 20. Again, these conservative projections will hedge against the financial uncertainties of the next year.



City of Vestavia Hills General Fund Revenue

	FY 19 Actual	FY 20 Budget	FY 20 Projected Actual	FY 21 Budget	% FY 20 Projected vs FY 21 Budget	% FY 20 Budget vs FY 21 Budget
Sales Tax	19,131,871	18,561,900	19,931,000	19,253,514	-3.40%	3.73%
Ad Valorem - Real	14,611,666	14,668,306	15,748,955	15,740,785	-0.05%	7.31%
Business License	2,942,169	2,883,610	3,339,503	3,033,890	-9.15%	5.21%
Utility Franchise	2,335,317	2,335,200	2,439,650	2,437,311	-0.10%	4.37%
All Other	8,014,745	7,693,845	7,693,845	7,312,173	-4.96%	-4.96%
Total	47,035,768	46,142,861	49,152,953	47,777,673	-2.80%	3.54%

Major Programs Provided in the Proposed FY 21 Budget

Improvements to public safety operations are a major initiative in the FY 21 budget plan. The City Council's strategic plan for the current year focused on two major public safety concerns:

- 1. In the Vestavia Hills Fire Department, there was an identified concern over the growth of medical-related calls and transports. The strategic location of assets, both human and equipment, along with an additional rescue unit and the associated personnel to fully man the unit was identified as a solution. The proposed budget includes funding to make this a reality in FY 21.
- 2. In the Vestavia Hills Police Department, targeted city-wide call response times were being challenged by the city's geography 19 miles long and one mile wide. The addition of two police officers would be a first step in improving the ability of timely police responses in most circumstances regardless of the location of the call. We are referred to as the "safest city in Alabama." We want to keep that brand and this proposed funding will make significant strides to accomplish such.

Furthermore, sustaining and enhancing equipment is important for public safety. This budget includes the purchase of 20 police vehicles that will begin the process of more appropriately managing the daily use of patrol oriented equipment. Rather than the vehicles being operated 24 hours a day, seven days a week, they will be assigned to a unique patrol officer and the projected life span of the vehicle will be enhanced significantly.

Following course, the Vestavia Hills Fire Department has been funded for an additional rescue unit that will be received on the back of a previously funded ladder truck slated to arrive in December of this year. In addition, much needed station building improvements and training facility enhancements are funded as well.

Infrastructure and Quality Life

In addition to the ongoing construction associated with the Community Spaces Plan, the FY 21 budget sustains and grows efforts to make our city the ideal place to live and raise a family. The budget continues funding greater than seven miles of resurfacing for our roadways, provides funding for additional staff to manage the recreational facilities that will be coming on line in the next several months, addresses building maintenance concerns in our library and provides a staged approach to replacing aging artificial turf located at the Sicard Hollow Athletic Complex. In addition, the City Council strategic planning goals embraced a concept that recreational and senior programming will not remain status quo. This budget contemplates additional programming costs, as well as use of excess field and facility capacity for revenue producing tournament use while remaining cognizant that resident use of our facilities is paramount in priority.

Sanitation Services

As the service that most impacts our residents, our household waste collection and recycling program is of the utmost importance to elected officials and staff alike. This year has marked a painstaking process of evaluating and quantifying the service to make the most efficient and effective service decisions moving into the future. It has been decided that effective October 1, 2020 the City will terminate its relationship with Republic Services and enter into an agreement with Am Waste LLC. The question remains as to the level of service to be provided by Am Waste. With this uncertainty at the time of budget preparation, this budget has included a provision for twice a week collection as expressed in option C of the public information shared in the community. The \$163,000 savings provided in this option has been shifted to achieve the public safety goals previously mentioned in this message. It is recognized that, very likely, the Council would still be deliberating the issue and this proposed budget can be amended to reflect the will of the Council as the final decision is made. Regardless, an improved sanitation system is funded in our budgetary program.

Employee Recognition of Hard Work

This year has been very difficult for many of our employees. Changing work circumstances and additional workloads have presented incredible pressures throughout the ranks of City staff. While many cities are facing layoffs, our budget contemplates keeping all positions funded AND the hiring of additional staff to accomplish the vital work our residents demand. Furthermore, this budget offers adequate resources to fund merit raises for those who have not reached the top of their pay grade. It also includes continued longevity pay and educational reimbursements to encourage the self-improvement efforts of our employees. While previously approved, this will be the first year of implementation of the new and enhanced retirement benefit for many of our employees. What this budget cannot fund is an annual cost of living adjustment. While the actual cost of living factor determined by federal agencies is less than 1%, our projected

challenging economy does not allow for this salary increase to be provided. In an effort to by-pass this challenge, we are proposing a separate resolution for Council consideration that will grant a three month period of hazard pay to many employees who are exposed to the risks of COVID 19. This hazard pay is manifest as a 5% premium pay increase to the salaries of at risk employees for the three month period and will be funded through an amended budget of available CARES Act funds. We hope that this sustaining of past employee perks and the addition of hazard pay will send a message of appreciation to our employees.

Conclusion

I hope you can all see that this budget is very intentional to address your stated priorities while doing so in a prudent and conservative manner. While the future is uncertain, we can rely on the deliberate manner with which we approach policy decisions so that all residents can receive the quality city services that they so rightly deserve. Upon submission of this budget, my staff and I stand ready to answer any of your questions or concerns and will be scheduling departmental hearings so that you can dig into the details of the budget over the next several weeks. I appreciate your continued support and focus on this important plan.

COUNCILOR REPORTS

- Mrs. Cook stated that she attended the Board of Education meeting and they began their budgetary hearings. She stated there are 874 employees in the system (including teachers and staff members) and 300 of those positions are locally funded. Their budget is \$82 million with \$44 million funded locally. She wanted to ensure the public is aware of that. With a slight decrease in state funding, local funding becomes even more important.
- Mr. Pierce stated the Chamber luncheon via Zoom was last week. He stated that most businesses in Vestavia are smaller businesses and the membership of the Chamber has dropped because businesses are struggling. He stressed everyone should shop local businesses.

FINANCIAL REPORTS

Mr. Turner presented the financial reports for the month ending July 2020. He read and explained the balances.

APPROVAL OF MINUTES

The Mayor opened the floor for approval of the following minutes: August 10, 2020 (Regular Meeting).

MOTION Motion to approve the minutes of the August 10, 2020 (Regular Meeting) was by Mrs. Cook, seconded by Mr. Weaver. Roll call vote as follows:

Mrs. Cook – yes Mr. Weaver – yes Mr. Pierce – yes Mayor Curry – yes motion carried.

OLD BUSINESS

ORDINANCE NUMBER 2941

Ordinance Number 2941 – An Ordinance Approving A Conditional Use For A Home Occupation For The Property Located At 4129 Vestview Drive For A Home Occupation. The Property Is Owned By Timothy Boyne And Is Zoned Vestavia Hills PUD PR-1 (public hearing)

MOTION Motion to approve Ordinance Number 2941 was by Mr. Pierce, seconded by Mrs. Cook.

Mr. Weaver reported that this request came to P&Z for recommendation and comes to the Council with a unanimous recommendation for approval. He stated that this is a typical home occupation located in Liberty Park.

The Mayor opened the floor for a public hearing. There being no one else to further address the Council, the Mayor closed the public hearing and called for the question. Roll call vote as follows:

Mrs. Cook – yes Mr. Weaver – yes Mr. Pierce – yes Mayor Curry – yes motion carried.

NEW BUSINESS

ORDINANCE NUMBER 2943

Ordinance Number 2943 – An Ordinance Authorizing The Settlement Of The Case Of Stephanie Manakides v. City Of Vestavia Hills, Alabama, Et Al, Being Civil Action Number 01-Cv-2018-904625.00 Presently Pending In The Circuit Court For Jefferson County, Alabama; Authorizing And Directing The Mayor And City Manager To Pay The Funds Described Herein And To Take Any Action And Execute And Deliver Any And All Documents Necessary To Effectuate Said Settlement

MOTION Motion to approve Ordinance Number 2943 was by Mr. Weaver, seconded by Mrs. Cook.

Bent Owens, attorney representing the City, explained that this case involves a slip and fall incident on Badham Drive. The lawsuit claimed the City was at fault because of a faulty

sidewalk. He stated that there was a disputed claim and if this case were to be tried, the expense would be much more than the offer to settle. He indicated that it is substantially less to settle than to actually litigate. He and City Attorney Patrick Boone both recommend settling the case as offered.

Mr. Boone concurred with Counselor Bent Owens to accept the plaintiff's offer to settle. He stated that settling is much better than trying the case and putting the decision in the hands of a jury.

Mr. Weaver stated he doesn't always agree but he feels this is the right thing to do in this particular case.

There being no one else to further address the Council, the Mayor closed the public hearing and called for the question. Roll call vote as follows:

Mrs. Cook – yes
Mr. Pierce – yes
Mr. Weaver – yes
Mayor Curry – yes
motion carried.

ORDINANCE NUMBER 2946

Ordinance Number 2946 - An Ordinance Selecting The Level Of Services For The Collection And Disposal Services For Single-Family Residential Garbage, Trash, Recyclables, Leaves And Storm Debris And Authorizing And Directing The Mayor And City Manager To Execute And Deliver The Contract By And Between The City Of Vestavia Hills, Alabama And Amwaste, LLC

MOTION Motion to approve Ordinance Number 2946 was by Mr. Weaver, seconded by Mr. Pierce.

Mr. Downes gave a brief summary of the various conversations and studies leading to this decision. He mentioned that AmWaste CEO, Randy Lee, is present to answer questions: He stated that the contract provides for services known as Option C, with two containerized pickups per week. All pickups would be curbside, with no changes to the backdoor option for residents in need of the service. He stated that the first pickup would be taken to the landfill for disposal. The second pickup, which could be a mixture of recyclables and household waste, would be taken to RePower South in Montgomery. If citizens want to ensure more recycling, they can hold all recyclables for the second pickup. Larger households can request additional containers. At the beginning of the service, AmWaste has purchased the existing containers which will be replaced as needed or upon request.

Mrs. Cook stated that Section 6.c.iii, says, "that if the contractor and RePower South cease to do business for any reason whatsoever, then, in such event, the City and contractor expressly agree that they will mutually agree on another landfill to perform the services

previously done by Repower South and amend this contract with said change." She stated she wanted to change the contract to replace the word "landfill" with "recycling facility."

MOTION Motion to amend the contract replacing the word "landfill" with "recycling facility" as indicated in the statements above, was by Mrs. Cook, second was by Mr. Pierce. Roll call vote as follows:

Mrs. Cook – yes
Mr. Pierce – yes
Mr. Weaver – yes
Mayor Curry – yes
motion carried.

The Mayor opened the floor for a public hearing.

Mrs. Cook stated she was really excited about getting a new container but she understand that delivery of those might be delayed. She stated hopefully the new containers will come soon.

Mr. Downes stated that residents can request a new container now, and they will eventually be available to the entire city.

Mr. Lee confirmed that the agreement calls for eventual delivery of new containers.

There being no one else to further address the Council, the Mayor closed the public hearing and called for the question. Roll call vote as follows:

Mrs. Cook – yes
Mr. Pierce – yes
Mr. Weaver – yes
Mayor Curry – yes
motion carried.

NEW BUSINESS (UNANIMOUS CONSENT REQUESTED)

FIRST READING (NO ACTION TO BE TAKEN AT THIS MEETING)

The Mayor announced that the following resolutions and/or ordinances will be presented at a public hearing, at the Council's regular meeting, on September 14, 2020, at 6:00 PM.

- Ordinance Number 2945 An Ordinance Approving And Adopting The General Fund Budget, A Special Revenue Fund Budget, A Capital Project Fund Budget And An Infrastructure And Community Spaces Project Fund Budget For The City Of Vestavia Hills For The Period Beginning October 1, 2020 Until September 30, 2021 (public hearing)
- Ordinance Number 2944 An Ordinance Approving The Final 10% Of The FY 2020 Budgets For The City Of Vestavia Hills And Authorizing The City Manager To Expend An Amount For Certain Capital Expenditures To Be Expensed To The 2020 FY Budget (public hearing)
- Resolution Number 5266 A Resolution Approving Financing Terms For City Vehicles And/Or Equipment Through BB&T Bank (public hearing)

- Resolution Number 5267 A Resolution Authorizing The City Manager To Grant Temporary Premium "Hazardous" Pay To Essential Employees Continuing To Work During The COVID-19 Pandemic For A Period Of 3 Months (public hearing)
- Ordinance Number 2942 An Ordinance Approving A Conditional Use For Installation Of A 6' Shaded Security Fence To Be Installed Around The Perimeter Of The Property, Use Of Major Mechanical Repair Of Motor Vehicles And Short-Term Storage Of Motor Vehicles. The Property Is Owned By CRM Enterprises, LLC And Is Zoned Vestavia Hills B-3 (Conditional Business District) (public hearing)

CITIZEN COMMENTS

James Pace, 2615 April Drive, stated that he is the owner of Rainbow Paint and Decorating. He stated that he and his wife are involved in community activities all over the City and that they love the City. He indicated he is bothered by two hotels located at the southern end of the City and the clientele that patronize these businesses. He wanted to know at what point the City will take measures to stop these activities and clean up this part of the City.

Mrs. Cook indicated that the Council has discussed this at length in the past and offered to sit down and speak with him about what they learned and what they are doing.

Mr. Pierce asked what the City can legally do to stop the activity.

Mr. Boone stated that the City has to prove the criminal activity is taking place. Places that have that kind of activity can be declared a public nuisance and shut down.

The Mayor stated that the Council has taken this matter very seriously and there are difficulties sometimes in following the law to enforce the law. He stated he is aware that the VHPD is working very hard, and there are other federal agencies working with them also. He stated he couldn't agree more, but the work that's being done is the best, legally, that the City can do.

Mrs. Cook suggested dedicating a work session for an update to the issues.

Mr. Pierce stated that he would like to have more information on declaring a public nuisance and see what can be done.

Mr. Weaver suggested that the City has never stopped addressing this problem.

The Mayor stated that Vestavia Hills was the first city to declare being a human trafficking-free city and there are workshops and trainings going on all over the City to try and free the city of this activity.

Dan Moran thanked Mr. Pace for bringing this to the Council and one thing that was mentioned was that there is a lack of charm along the Highway 31 corridor. He stated he would like to see something done to fix the logiam to allow businesses along 31 to thrive. He thanked

the VHPD for being down there and on point. He stated something needs to be done to make Highway 31 attractive.

David Harwell, 1803 Catala Road, stated that he'd like to comment on Ordinance Number 2946, trash and garbage ordinance adopted tonight. He stated that he was able to attend a public forum hosted by Mr. Downes and the work session last week. Mr. Downes did an excellent job on this entire process of dealing with the sanitary contract. The presentation was very good and this RePower recycling along with twice a week pickup and still save money will greatly enhance the City's services.

At 7:08 PM, Mr. Pierce made a motion to adjourn. The meeting adjourned at 7:09 PM.

Ashley C. Curry Mayor

ATTESTED BY:

Rebecca Leavings City Clerk

CITY OF VESTAVIA HILLS

CITY COUNCIL

MINUTES

SPECIAL CALLED MEETING

SEPTEMBER 1, 2020

The City Council of Vestavia Hills met in special session on this date at 11:59 AM, following publication and posting pursuant to Alabama law. Due to the COVID-19 pandemic, in coordination with a Proclamation from Governor Ivey and pursuant to Orders from the Alabama State Health Officer, requiring social distancing along with limits of attendees, this meeting was held with a portion of Staff and general public/audience members attending via Zoom.com following publication pursuant to Alabama law. Mayor Curry was out of town on a family matter but participated via Zoom and passed the gavel to Mayor Pro-Tem Weaver who presided. The Mayor Pro-Tem called the meeting to order and the City Clerk called the roll with the following:

MEMBERS PRESENT: Mayor Ashley C. Curry*

Rusty Weaver, Mayor Pro-Tem Kimberly Cook, Councilor George Pierce, Councilor*

MEMBERS ABSENT: Paul Head, Councilor

OTHER OFFICIALS PRESENT: Patrick H. Boone, City Attorney

Rebecca Leavings, City Clerk Jason Hardin, Police Captain

*present via Zoom or telephone

OLD BUSINESS

NEW BUSINESS

RESOLUTION NUMBER 5268

Resolution Number 5268 – A Resolution To Canvass The Votes For The City Of Vestavia Hills Municipal Election Held August 25, 2020

MOTION Motion to approve Resolution Number 5268 was by Mr. Pierce, seconded by Mrs. Cook.

Ms. Leavings announced the results of the Vestavia Hills Municipal Election that was held on August 25, 2020. She stated there was one race and the votes were as follows:

David J. Harwell 531 votes

Paul Head 1,080 votes

She stated that one provisional ballot was done on election day and was sent to the Board of Registrars. Following review, it was determined that the one single vote should be counted. Ms. Leavings stated that Mr. Weaver has observed the ballot to ensure this is the vote to be counted. She opened the envelope and stated that the ballot vote is for Mr. Head. Therefore, the final vote should be as follows:

David J. Harwell 531 votes Paul Head 1,081 votes

Ms. Leavings indicated that the Resolution should be amended to reflect these totals.

MOTION Motion to amend Resolution Number 5268 to reflect the final totals as announced by the City Clerk was by Mrs. Cook, seconded by Mr. Pierce. Roll call vote as

follows:

Mrs. Cook – yes
Mr. Pierce – yes
Mr. Weaver – yes
Mayor Curry – yes
motion carried.

There being no one else to further address the Council, the Mayor Pro-Tem closed the public hearing and called for the question. Roll call vote as follows:

Mrs. Cook – yes
Mr. Pierce – yes
Mr. Weaver – yes
Mayor Curry – yes
motion carried.

NEW BUSINESS (UNANIMOUS CONSENT REQUESTED)

FIRST READING (NO ACTION TO BE TAKEN AT THIS MEETING)

CITIZEN COMMENTS

At 12.03 PM, Mrs. Cook made a motion to adjourn. The meeting adjourned at 12:03 PM.

Ashley C. Curry Mayor

ATTESTED BY:

Rebecca Leavings City Clerk

ORDINANCE NUMBER 2945

AN ORDINANCE APPROVING AND ADOPTING THE GENERAL FUND BUDGET, A SPECIAL REVENUE FUND BUDGET, A CAPITAL PROJECT FUND BUDGET, AND AN INFRASTUCTURE AND COMMUNITY SPACES PROJECT FUND BUDGET FOR THE CITY OF VESTAVIA HILLS FOR THE PERIOD BEGINNING OCTOBER 1, 2020 UNTIL SEPTEMBER 30, 2021.

WHEREAS, the City Manager has prepared and presented a "general fund budget" which has been reviewed and amended by the City Council for said period reflecting anticipated expenditures in the amount of \$47,731,737 including transfers out, to be effective for the period beginning October 1, 2020, through September 30, 2021; and

WHEREAS, the City Manager has prepared a "special fund budget" for said period reflecting anticipated expenditures in the amount of \$3,562,600 including transfers from the General Fund, to be effective for the period beginning October 1, 2020, through September 30, 2021; and

WHEREAS, the City Manager has prepared a "capital projects fund budget" for said period reflecting expenditures in the amount of \$4,490,967 to be effective for the period beginning October 1, 2020, through September 30, 2021.

WHEREAS, the City Manager has prepared an "infrastructure and community spaces fund budget" for said period reflecting expenditures in the amount of \$4,434,491 to be effective for the period beginning October 1, 2020, through September 30, 2021.

WHEREAS, Title 11-43-57, Code of Alabama, 1975, provides as follows:

Annual appropriation of funds for expenditures of all departments and interest on indebtedness: In all cities, the Council shall appropriate the sums necessary for the expenditures of the several City departments and for the interest on its bonded and other indebtedness, not exceeding in the aggregate within ten (10) percent of its estimated expenses, and such City Council shall not appropriate in the aggregate an amount in excess of its annual legally authorized revenue. But, nothing in this section shall prevent such cities from anticipating their revenues for the year for which such appropriation was made, or from contracting for temporary loans as provided in the applicable provision of this title, or from bonding or refunding their outstanding indebtedness or from appropriating anticipated revenue at any time for the current expenses of the City and interest on the bonded and other indebtedness of the City; and

WHEREAS, the City Council agrees to approve and adopt ninety (90) percent, or \$43,005,306, of the municipal "general fund budget" for the City of Vestavia Hills for fiscal year 2020-2021 upon the terms, conditions, and provisions set forth below; and

WHEREAS, the City Council agrees to approve and adopt ninety (90) percent, or \$3,209,103, of the municipal "special revenue fund budget" for the City of Vestavia Hills for fiscal year 2020-2021 upon the terms, conditions and provisions set forth below; and

WHEREAS, the City Council agrees to approve and adopt ninety (90) percent, or \$4,037,370, of the "capital project fund budget" for the City of Vestavia Hills for fiscal year 2020-2021 upon the terms, conditions and provisions set forth below.

WHEREAS, the City Council agrees to approve and adopt ninety (90) percent, or \$3,991,042, of the "infrastructure and community spaces project fund budget" for the City of Vestavia Hills for fiscal year 2020-2021 upon the terms, conditions and provisions set forth below.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Vestavia Hills, Alabama, as follows:

1. The municipal "general fund budget" for the City of Vestavia Hills, Alabama, prepared by the City Manager and submitted to the City Council is hereby approved and adopted to the extent of expenditures of \$42,958,563, which said amount is not exceeding the aggregate within ten (10) percent of the estimated expenses:

\$47,731,737 multiplied by 90% equals \$42,958,563; and

2. The municipal "special revenue fund budget" for the City of Vestavia Hills, Alabama, prepared by the City Manager and submitted to the City Council is hereby approved and adopted to the extent of expenditures of \$3,206,340 which said amount is not exceeding the aggregate within ten (10) percent of the estimated expenses:

\$3,562,600 multiplied by 90% equals \$3,206,340; and

3. The "capital projects fund budget" for the City of Vestavia Hills, Alabama, prepared by the City Manager and submitted to the City Council is hereby approved and adopted to the extent of expenditures of <u>\$4,041,870</u> which said amount is not exceeding the aggregate within ten (10) percent of the estimated expenses:

\$4,490,967 multiplied by 90% equals \$4,041,870; and

4. The "infrastructure and community spaces fund budget" for the City of Vestavia Hills, Alabama, prepared by the City Manager and submitted to the City Council is hereby approved and adopted to the extent of expenditures of \$3,991,042 which said amount is not exceeding the aggregate within ten (10) percent of the estimated expenses:

\$4,434,491 multiplied by 90% equals \$3,991,042; and

5. The City Manager is hereby authorized to expend the sum of \$42,958,563 from the General Fund, \$3,206,340 from the Special Revenue Fund, \$4,041,870 from the Capital Projects Fund, and \$3,991,042 from the Infrastructure and Community Spaces Fund for municipal expenses for the period beginning October 1, 2020, and ending September 30, 2021.

6. Copies of the budget outlines are attached hereto, marked as Exhibit "A" and incorporated into this Resolution by reference as though set out fully herein.

BE IT FURTHER ORDAINED, this Ordinance shall become effective immediately upon its approval and adoption.

APPROVED and ADOPTED this the 14th day of September, 2020.

Rusty Weaver Mayor Pro-Tem

ATTESTED BY:

Rebecca Leavings City Clerk

CERTIFICATION:

I, Rebecca Leavings, as City Clerk of the City of Vestavia Hills, Alabama, hereby certify that the above and foregoing copy of 1 (one) Ordinance # 2945 is a true and correct copy of such Ordinance that was duly adopted by the City Council of the City of Vestavia Hills on the 14th day of September, 2020, as same appears in the official records of said City.

Posted at Vestavia Hills Municipal Center, Vestavia Hills Library in the Forest, Vestavia Hills New Merkle House and Vestavia Hills Recreational Center this the _____ day of August, 2020.

Rebecca Leavings City Clerk

CITY OF VESTAVIA HILLS ANNUAL BUDGET SUMMARY OF "ALL FUNDS" REVENUE & EXPENDITURES FISCAL YEAR ENDING SEPTEMBER 30, 2021

				COMMUNITY	
REVENUE:	GENERAL	SPECIAL	CAPITAL	SPACES	TOTAL
STATE REVENUE	125,936		330,000		455,936
COUNTY REVENUE	17,570,086				17,570,086
CITY REVENUE	29,575,651		1,667,735	1,155,000	32,398,386
PARKS & RECREATION	462,000				462,000
4 CENT GASOLINE TAX		217,000			217,000
5 CENT GASOLINE TAX		100,000			100,000
10 CENT GASOLINE TAX		195,200			195,200
7 CENT GASOLINE TAX		1,184,576			1,184,576
E-911 FUNDS		796,943			796,943
COURT & CORRECTIONS		552,999			552,999
LIBRARY STATE AID		27,155			27,155
LIBRARY BOOKS & DONATIONS		45,300			45,300
VEHICLE TAGS / ADMINISTRATION		152,200		_	152,200
TOTAL REVENUE	\$47,733,673	\$3,271,373	\$1,997,735	\$1,155,000	\$54,157,781

CITY OF VESTAVIA HILLS ANNUAL BUDGET SUMMARY OF "ALL FUNDS" REVENUE & EXPENDITURES FISCAL YEAR ENDING SEPTEMBER 30, 2021

				COMMUNITY	
EXPENDITURES:	<u>GENERAL</u>	SPECIAL	CAPITAL	SPACES	<u>TOTAL</u>
NON DEPARTMENTAL	8,152,277		150,000	3,447,925	11,750,202
CITY COUNCIL	79,798				79,798
MAYOR & ADMINISTRATION	1,292,079				1,292,079
CITY CLERK	425,376				425,376
MUNICIPAL COMPLEX	216,851				216,851
INFORMATION SERVICES / TECHNOLOGY	584,901		88,914		673,815
POLICE FIRE	9,930,726		1,898,474		11,829,200
BUILDING SAFETY & INSPECTIONS	10,617,160 614,792		1,086,809		11,703,969 623,452
PUBLIC SERVICES	7,239,414		8,660 1,032,109	986,566	9,258,089
PUBLIC LIBRARY	2,497,587		176,000	900,300	2,673,587
4 CENT GASOLINE TAX	2,437,307	226,480	170,000		226,480
5 CENT GASOLINE TAX		136,874			136,874
10 CENT GASOLINE TAX		219,599			219,599
7 CENT GASOLINE TAX		1,174,081			1,174,081
E-911 FUNDS		870,192			870,192
COURT & CORRECTIONS		617,051			617,051
LIBRARY STATE AID		27,155			27,155
LIBRARY BOOKS & DONATIONS		140,299			140,299
VEHICLE TAGS / ADMINISTRATION		150,869			150,869
SUB-TOTAL EXPENDITURES	\$41,650,960	\$3,562,600	\$4,440,967	\$4,434,491	\$54,089,018
TRANSFER-OUT:					
General Fund to Special Funds (fund 11)	64,052				\$64,052
General Fund to Capital Reserve Fund (sales tax %)	1,203,345				\$1,203,345
General Fund to Community Spaces	4,813,380				\$4,813,380
Capital/Confiscation to General Fund (policeman salary offset)	1,010,000		50,000		\$50,000
TOTAL - TRANSFER-OUT	\$6,080,777		50,000		\$6,130,777
TOTAL EXPENDITURES	\$47,731,737	\$3,562,600	\$4,490,967	\$4,434,491	\$60,219,795

CITY OF VESTAVIA HILLS ANNUAL BUDGET SUMMARY OF "ALL FUNDS" REVENUE & EXPENDITURES FISCAL YEAR ENDING SEPTEMBER 30, 2021

				COMMUNITY	
OTHER REVENUE SOURCES:	GENERAL	SPECIAL	CAPITAL	SPACES	TOTAL
TRANSFER-IN:					
From Capital/Confiscation (policeman salary offset)	\$50,000				50,000
From General Fund (fund 11)		64,052			64,052
From General Fund (projected sales tax %)			1,203,345		1,203,345
From General Fund to Community Spaces				4,813,380	4,813,380
TOTAL - OTHER REVENUE SOURCES	\$50,000	\$64,052	\$1,203,345	\$4,813,380	\$6,130,777
REVENUE OVER / (UNDER) EXPENDITURES	\$51,936	(\$227,175)	(\$1,289,887)	\$1,533,889	\$68,763
USE OF RESERVES / FUND BALANCE	(\$51,936)	\$227,175	\$1,289,887	(\$1,533,889)	(\$68,763)
REPORT BALANCE	\$0	\$0	\$0	\$0	\$0

ORDINANCE NUMBER 2944

AN ORDINANCE FOR APPROVAL OF THE FINAL 10% OF THE BUDGET FOR THE CITY OF VESTAVIA HILLS, ALABAMA FOR THE FISCAL YEAR 2019-2020 AND TO AUTHORIZE THE CITY MANAGER TO EXPEND UP TO \$240,425 FOR CERTAIN CAPITAL EXPENDITURES TO BE EXPENSED TO FY2020

WHEREAS, the City Council of the City of Vestavia Hills, Alabama, at its regular meeting of September 9, 2019, adopted and approved Ordinance Number 2868 to adopt 90% of a General Fund budget, 90% of a Special Revenue Fund budget, 90% of a Capital Projects Fund budget and 90% of a Infrastructure and Community Spaces Fund budget for the fiscal year 2019-2020; and

WHEREAS, the City Council of the City of Vestavia Hills, Alabama, wishes to adopt the final portion (10%) of aforesaid budgets for the fiscal year 2019-2020.

Total Budget Recap

	General Funds	Special Funds	Capital Projects Funds	Infrastructure & Community. Spaces
Total Budget Approved				
	\$ 46,142,861.00	\$ 4,328,807.00	\$ 1,885,252.00	\$ 3.514,875.00
Less 90% approved in Ord.				
2868	\$ 41,528,575.00	\$ 3,895,926.00	\$ 1,696,727.00	\$ 3,163,388.00
Final 10% to be approved	\$ 4,614,286.00	\$ 432,881.00	\$ 188,525.00	\$ 351,488.00

BE IT ORDAINED, by the City Council of the City of Vestavia Hills, Alabama, that the final portion of the annual budget amounting to \$4,614,286.00 (general funds), \$432,881.00 (special funds), \$188,525.00 (capital projects funds) and \$351,488.00 (Infrastructure and Community Spaces Fund) for the fiscal year 2019-2020 is hereby adopted.

BE IT FURTHER ORDAINED, that the City Manager is hereby authorized to expend an amount not to exceed \$240,425.00 for certain capital expenditures to be expensed to the 2020 fiscal year; said items are detailed in Exhibit A, attached to and incorporated into this Ordinance Number 2944 as though written fully therein; and

This Ordinance Number 2944 shall become effective upon adoption and approval and publishing/posting pursuant to Alabama law.

APPROVED and ADOPTED this the 14th day of September, 2020.

Rusty Weaver Mayor Pro-Tem

ATTESTED BY:

Rebecca Leavings City Clerk

	PURCHASES - USE OF FISCAL 2020 SURPLUS	FUNDS				
<u>DEPARTMENTS</u>	DESCRIPTION	<u>UNITS</u>	<u>PRICE</u>	<u>AMOUNT</u>		TOTAL
CITY COUNCIL						
CITT COONCIL	Council Ipad	1	700.00	700.00		
	Lifecycle monitor	1	275.00	275.00		
	Lifecycle replacment - laptop computers	1	1,800.00	1,800.00		
	Lifecycle replacement - desktop computers (Office Pro)	1	1,715.00	1,715.00		
	Lifetime UPS	1	190.00	190.00		
	Electric 013	1	130.00	130.00	\$	4,680.00
FINANCE					7	4,000.00
	Adobe Pro 2020 - Payroll	1	400.00	400.00		
	Lifecycle replacement - desktop computers (Office Pro)	2	1,715.00	3,430.00		
	Printer (Marshea)	1	1,000.00	1,000.00		
	Upgrade Scanner	2	2,000.00	4,000.00		
	- Page and a second		_,,,,,,,,,	.,	\$	8,830.00
CITY CLERK					•	
	Lifecycle replacement - desktop computers (Office Pro)	2	1,715.00	3,430.00		
	Lifecycle replacement - monitors	2	275.00	550.00		
	Lifecycle replacement - ups	2	190.00	380.00		
	Replacement Ipad Pro	1	1,200.00	1,200.00		
			-		\$	5,560.00
INFORMATION TECHNOLOGY						·
	Computers			4,000.00		
	Laptops			5,200.00		
	Phones			1,500.00		
	Storage Device			15,000.00		
	System Boards Processors and Tools			10,000.00		
	Tripp Lite Enclosure			1,500.00		
					\$	37,200.00
POLICE DEPARTMENT						
	Lifecycle replacement - desktop computers (Office Pro)	6	1,715.00	10,290.00		
	Lifecycle replacement - monitors	6	275.00	1,650.00		
	Lifecycle replacement - ups	6	190.00	1,140.00		
	Lifecycle replacement - printer	2	800.00	1,600.00		
	Lifecycle replacement - printer	1	1,650.00	1,650.00		
	Adobe Pro	1	400.00	400.00		
	Surface Pro	1	1,882.00	1,882.00		
	Laptop computers	2	1,600.00	3,200.00		

	PURCHASES - USE OF FISCAL 2020 SURPLUS FU	JNDS			
	Additonal desktop computers - (Office Pro)	3	1,715.00	5,145.00	
	Additonal monitors	3	275.00	825.00	
	Additional ups	3	190.00	570.00	
	Cahaba Heights - HVAC Unit Repair	1	10,000.00	10,000.00	
			,	•	\$ 38,352.00
FIRE DEPARTMENT					
	Adobe Pro	4	400.00	1,600.00	
	Cradlepoint Routers for New Apparatus	4	1,150.00	4,600.00	
	Getac Docking Stations	5	800.00	4,000.00	
	Lifecycle replacement - desktop computers (Office Pro)	6	1,715.00	10,290.00	
	Lifecycle replacement - monitors	6	275.00	1,650.00	
	Lifecycle replacement - printer	1	800.00	800.00	
	Liefcycle replacement - printer scanner	1	1,650.00	1,650.00	
	Lifecycle replacement - ups	6	190.00	1,140.00	
	Station 1 - Cabinets	1	2,500.00	2,500.00	
	Station 1 - Sidewalk	1	6,500.00	6,500.00	
	Station 2 - Bathroom Repairs	1	3,500.00	3,500.00	
	Station 2 - Landscaping	1	3,600.00	3,600.00	
	Station 3 - Bathroom Remodel	1	26,000.00	26,000.00	
	Station 4 - Driveway Repair	1	9,300.00	9,300.00	
	Station 4 - Furniture	1	2,500.00	2,500.00	
	Station 5 - Station Signage	1	5,500.00	5,500.00	
			-,		\$ 85,130.00
BUILDING SAFETY & INSPECTION	S				
	Lifecycle replacement - desktop computers (Office Pro)	2	1,715.00	3,430.00	
	Lifecycle replacement - monitors	2	275.00	550.00	
	Lifecycle replacement - ups	2	190.00	380.00	
	Adobe Pro	2	400.00	800.00	
					\$ 5,160.00
PUBLIC SERVICES					-
	Additional desktop computer (Office Pro)	1	1,715.00	1,715.00	
	Additional monitor	1	275.00	275.00	
	Additional UPS	1	190.00	190.00	
	Lifecycle replacement - monitors	6	275.00	1,650.00	
	Lifecycle replacement - desktop computers (Office Pro)	6	1,715.00	10,290.00	
	Lifecycle replacement - printer	1	800.00	800.00	
	Lifecycle replacement - ups	6	190.00	1,140.00	
	Swivel Bucket for Trackhoe	1	4,500.00	4,500.00	
Fun	d 07 Message Board	1	16,000.00	16,000.00	

					\$	36,560.00
<u>LIBRARY</u>						
	Computer replacement - Dell Optiplex 5070	7	857.47	6,002.29		
					\$	6,002.29
<u>COURTS</u>						
Fur	d 11 Lifecycle replacement - desktop computers (Office Pro)	3	1,715.00	5,145.00		
	Lifecycle replacement - monitors	3	275.00	825.00		
	Lifecycle replacement - ups	3	190.00	570.00		
	Additional desktop computer (Office Pro)	1	1,715.00	1,715.00		
	Additional monitor	1	275.00	275.00		
	Additional ups	1	190.00	190.00		
	Additional printer - HP B/W E50145DN	1	800.00	800.00		
					\$	9,520.00
TAG OFFICE						
Fur	d 15 Lifecycle replacement - desktop computers (Office Pro)	2	1,715.00	3,430.00		
					\$	3,430.00
GRAND TOTAL					\$ 2	240.424.29

RESOLUTION NUMBER 5266

A RESOLUTION APPROVING FINANCING TERMS FOR CITY VEHICLES AND/OR EQUIPMENT THROUGH BB&T BANK

WHEREAS, The City of Vestavia Hills ("Governmental Entity") has previously determined to undertake a project for the purchase of various vehicles & equipment (the "Project") and the Officer of the Governmental Entity responsible for financial affairs of the Governmental Entity (the "Finance Officer") has now presented a proposal for the financing of such Project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF VESTAVIA HILLS, ALABAMA, AS FOLLOWS:

- 1. The Governmental Entity hereby determines to finance the Project through BB&T Bank ("BB&T"), in accordance with the proposals obtained by the Finance Officer as detailed in Exhibit A attached to and incorporated into this Resolution Number 5266 as though written fully therein; and
- 2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the Governmental Entity are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and a Project Fund Agreement as Regions may request.
- 3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by Governmental Entity officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the document's final form.

- 4. The Governmental Entity shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations under the Financing Documents. The Governmental Entity hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).
- 5. The Governmental Entity intends that the adoption of this resolution will be a declaration of the Governmental Entity's official intent to reimburse expenditures for the Project that is to be financed from the proceeds of the Regions financing described above. The Governmental Entity intends that funds that have been advanced, or that may be advanced, from the Governmental Entity's general fund, or any other Governmental Entity fund related to the Project, for Project costs may be reimbursed from the financing proceeds.
- 6. The officers of the Governmental Entity and any person or persons designated and authorized by any officer of the Governmental Entity to act in the name and on behalf of the Governmental Entity, or any one or more of them, are authorized to do and perform or cause to be done and performed in the name and on behalf of the Governmental Entity such other acts, to pay or cause to be paid on behalf of the Governmental Entity such related costs and expenses, and to execute and deliver or cause to be executed and delivered in the name and on behalf of the Governmental Entity such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, further assurances, or other instruments or communications, under the corporate seal of the Governmental Entity, or otherwise, as they or any of them may deem necessary, advisable, or appropriate in order to (a) complete the plan of financing contemplated by the Financing Documents, (b) carry into effect the intent of the provisions of this resolution and the Financing Documents, and (c) demonstrate the validity of the Financing Documents, the absence of any pending or threatened litigation with respect to the Financing Documents and the plan of financing contemplated by the Financing Documents, and the exemption of interest on the interest payment obligations under the Financing Documents from federal and State of Alabama income taxation.

7. All prior actions of Governmental Entity officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

ADOPTED and APPROVED this the 14th day of September, 2020.

Rusty Weaver Mayor Pro-Tem

ATTESTED BY:

Rebecca Leavings City Clerk

SEAL

CITY OF VESTAVIA HILLS VEHICLES and HEAVY EQUIPMENT "LEASE/PURCHASE PROPOSALS" FISCAL 2020-2021

Bank No.			1	2	3	4	5
Description	Loan Amount	<u>Terms</u>	BB&T Bank	IBERIA Bank	Regions Bank	Signature Public Funding	The Bancorp Bank
Vehicles	\$48,000	Rates - 3 yrs	1.53%	1.95%	1.79%	2.24%	2.75%
Heavy Vehicles & Equipment	\$1,354,735	Rates - 5 yrs	1.29%	2.04%	1.87%	2.24%	3.00%
Heavy Equipment		Rates - 7 yrs	1.45%	2.17%	1.99%	2.24%	3.25%
TOTAL LEASE/LOAN AMOUNT	\$2,442,735						
Combined Percentage Total			4.27%	6.16%	5.65%	6.72%	9.00%
Rankings			1	3	2	4	5
Financial Institutions/Banks							
Didn't Submit Proposals:							
	BBVA						
	Center State Bank / NBC						
	Hancock Bank						
	Renasant Bank						
	Southlake Capital						
	SouthPoint Bank						
12	Trustmank Bank						
					PROPOSALS		
					RATE RANKINGS		
				BB&T Bank	1	4.27%	
				Regions Bank	2	5.65%	
				IBERIA Bank	3	6.16%	
				Signature Public Funding	4	6.72%	
				The Bancorp Bank	5	9.00%	
					FISCAL YEAR 2020-2021		
					FISCAL YEAR 2020-2021		

A RESOLUTION AUTHORIZING THE CITY MANAGER TO GRANT TEMPORARY PREMIUM "HAZARDOUS" PAY TO ESSENTIAL EMPLOYEES CONTINUING TO WORK DURING THE COVID-19 PANDEMIC FOR A PERIOD OF 3 MONTHS

WHEREAS, a pandemic has begun to sweep the United States thus infecting many citizens in the State of Alabama; and

WHEREAS, effective Saturday, April 4, 2020 at 5:00 PM, Gov. Kay Ivey issued a "Stay at Home Order" requiring all individuals to remain at home with certain exceptions; and

WHEREAS, one of the exceptions to the Stay at Home order was for certain employees of the City of Vestavia Hills that have been continuing to work because they are classified as "essential" employees. Some of these employees are also significantly exposed to the general public and the COVID-19 virus in performance of their daily job duties; and

WHEREAS, Jeff Crenshaw of the Personnel Board of Jefferson County has indicated in an email to the City Manager that cities may grant hazardous pay by way of a 5% premium pay for a period of time should the City Council deem it in the best interest of the public; and

WHEREAS, the Mayor and the City Council agree it is in the best interest of the public to grant said employees who have been significantly exposed to the general public and the COVID-19 virus in performance of their daily job duties such pay for a period of 4 months.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF VESTAVIA HILLS, ALABAMA, AS FOLLOWS:

- 1. The City Manager is hereby authorized to designate those essential employees of the City that have been significantly exposed to the general public and the COVID-19 virus in the daily performance of their job duties and grant these select employees a premium pay of 5% for a period of 3 months; and
- Said increase shall become effective October 1, 2020 and continue until December 31, 2020; and
- 3. This Resolution Number 5234 shall become effective beginning immediately upon adoption and approval.

ADOPTED and APPROVED this the 14^{th} day of September, 2020.

Rusty Weaver Mayor Pro-Tem

ATTESTED BY:

ORDINANCE NUMBER 2942

AN ORDINANCE GRANTING CONDITIONAL USE APPROVAL TO ALLOW PERIMETER SECURITY FENCING; MAJOR MECHANICAL REPAIR OF MOTOR VEHICLES AND SHORT-TERM STORAGE OF MOTOR VEHICLES

WHEREAS, on December 13, 2010, the City Council of the City of Vestavia Hills, Alabama, adopted and approved Ordinance Number 2331, also known as the City of Vestavia Hills Zoning Code; and

WHEREAS, CRM Enterprises, LLC, ("the Owner") is the owner of the property located at 1452 Montgomery Highway, property that is zoned Vestavia Hills B-3 (conditional business district); and

WHEREAS, the property located at 1452 Montgomery Highway is more particularly described as Lot 2-B, according to a Resurvey of Lots 1-A, Meeks 1st Addition to Shady Springs an part of Lot D-1, being a part of a Resurvey of Lot D, Meeks 1st Addition to Shady Springs as recorded in Map Book 123, Page 59, Jefferson County, Alabama; and

WHEREAS, the Owner, wishes to encompass the property's perimeter with a chain link security fence and utilize the property for the purpose of major mechanical repair of motor vehicles and short-term storage of motor vehicles.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF VESTAVIA HILLS, ALABAMA, AS FOLLOWS:

- 1. Conditional Use approval is hereby granted to allow the Owner to enclose the property with perimeter security fencing and utilize the property for the purpose of major mechanical repair of motor vehicles and short-term storage of motor vehicles on the property located at 1452 Montgomery Highway with the following conditions:
 - a. A minimum 5' landscape buffer shall be installed in front of said fencing either on ALDOT Right-of-way or on subject property, said landscaping plan shall be subject to the approval of ALDOT (if on ALDOT ROW) and the Vestavia Hills Design Review Board prior to installation in order to negate the visual effect of the proposed fencing; and

- b. A geo-technical report, prepared by a certified engineer to be reviewed and approved by the City Engineer and the Building Safety Official;
- c. Pursuant to a geo-technical report dated July 9, 2020 completed by BECC and submitted to the City by the Owner following the Planning and Zoning Commission meeting, Richard A. Rhinehart, P.E., Principal Geotechnical Engineer stated "The slope is currently stable, however, future surface water drainage over the face of the slope could cause future erosion and instability" which prompted a requirement from Building Safety Official to obtain an annual review of the stability of the slope as determined by a geotechnical engineer to be submitted to the Building Official on an annual basis for the purposes of safety the first annual report due prior to December 31, 2021 and annually thereafter; and
- d. Approval is based upon the site plan presented with the elimination of one access to Montgomery Highway; and
- 2. Said conditional use shall limited to the property located at 1452 Montgomery Highway and shall continue in perpetuity pursuant to the Zoning Code until such time as use ceases to exist on said property for a period of one year; and
- 3. This Ordinance Number 2942 shall become effective immediately upon adoption, approval and publishing/posting pursuant to Alabama law; and

DONE, ORDERED, ADOPTED and APPROVED this the 14th day of September, 2020.

Rusty Weaver Mayor Pro-Tem

ATTESTED BY:

CERTIFICATION:

I, Rebecca Leavings, as City Clerk of the City of Vestavia Hills, Alabama, hereby certify that the above and foregoing copy of 1 (one) Ordinance # 2942 is a true and correct copy of such Ordinance that was duly adopted by the City Council of the City of Vestavia Hills on the 14th day of August, 2020 as same appears in the official records of said City.

Posted at Vestavia Hills Municipal Center, Vestavia Library in the Forest, Vestavia Hills New Merkle House and Vestavia Hills Recreational Center this the _____ day of _____, 2020.

CITY OF VESTAVIA HILLS

SYNOPSIS AND STAFF RECOMMENDATION CONCERNING APPLICATION BEFORE THE PLANNING AND ZONING COMMISSION

Date: **APRIL 09, 2020**

• <u>CASE</u>: P-0420-12

- **REQUESTED ACTION:** Conditional Use Approval For Mechanical Repair Of Motor Vehicles And Short Term Storage Of The Same, With An Exterior Security Fence
- ADDRESS/LOCATION: 1456 Montgomery Hwy
- **APPLICANT/OWNER:** CRM Enterprises
- **GENERAL DISCUSSION:** This request is for 1452 Montgomery Highway, the former AAMCO Transmission repair. As you recall, there was a tremendous rock slide that occurred there early last year. (see attached photo of embankment now). It did a good bit of damage and crushed some automobiles. The AAMCO has moved and CRM Enterprises (Sonoco) purchased the property. Sonoco is adjacent to this property, just to the south. The owner, Mr. Birdsong, represented by his legal counsel, Loring Jones III, is requesting a conditional use approval for major car repair, short-term storage of vehicles on the property and installation of a 6' black chain link fence with shading and barb wire (see attached pictures) around the front and side of the property to the front property line.

Major car repair was there previously with the AAMCO, however, the rock slide occurred more than 12 months ago so the use is no longer permissible under the City's newer zoning code. This request is to allow it once again on the property.

The other, temporary vehicle storage, is to allow towed vehicles as well as vehicles waiting for service to be stored on the property. The request requires security so the owner wishes to install a 6' chain link fence with shading along the front and side boundaries of the property. This will bring the fencing to the front curbing of Highway 31.

Presently, the request shows the 2 accesses to Highway 31 with security gates. However, the property owner installed an access between the properties and the City Engineer has required a plan review. It is unknown at this time if the Highway 31 accesses will be closed in lieu of the new southern inter-property access.

Staff has reviewed this request and indicated that the conditional uses were needed in order that the owner may use the property as he desires. The staff also recommended that if the property owner proceed with the request, that landscaping be installed to mitigate the effects of the fencing from Montgomery Highway. The request came

with proposed landscaping, but the landscaping is drawn to be installed on ALDOT ROW which the City Engineer states will require ALDOT approvals and permitting. If the conditional use is approved, the Staff asks Council to consider require the landscaping with or without ALDOT's approval (without will require the removal of some of the asphalt/concrete and installing soil suitable for landscaping).

• <u>VESTAVIA HILLS COMPREHENSIVE PLAN</u>: The plan labels this site as Commercial Core/Village Center

• <u>STAFF REVIEW AND RECOMMENDATION</u>:

1. City Planner Review: I have looked at all of the relevant zoning / subdivision requirements related to this proposal, including application, notification, setbacks, area of lot development, etc. Notification has been sent to property owners pursuant to Alabama law. I have reviewed this request and find it does meet the minimum requirements of the proposed zoning.

City Planner Recommendation: See above

- 2. City Engineer Review: CO not to be issued until geotec on slope
- 3. **City Fire Marshal Review:** I have reviewed the application and I have no issues with this request.
- 4. **Building Safety Review:** CO not to be issued until geotec on slope

MOTION Ms. Cobb made a motion to recommend Conditional Use Approval For Mechanical Repair Of Motor Vehicles And Short Term Storage Of The Same, With An Exterior Security Fence for the property located 1456 Montgomery Hwy. with the following conditions:

- 1. Five Foot landscape buffer either on ALDOT Right-of-Way or on subject property fronting Hwy. 31 and approved by Vestavia Hills Design Review Board;
- 2. A geo-technical report, prepared by a certified engineer to be reviewed and approved by the City Engineer;
- 3. Approval is based on the sit plan presented and eliminates one access to Hwy. 31 Second was by Mr. Weaver. Motion was carried on a roll call; vote as follows:

Motion carried.

Mr. Vercher – yes
Mr. Romeo – yes
Mr. Larson – yes
Mr. Sykes – yes
Mr. Sykes – yes
Mr. Barnes – yes
Mr. Weaver – yes

CITY OF VESTAVIA HILLS

2020 MARPLANNING AND ZONING COMMISSION

Conditional Use Application

I. INSTRUCTIONS AND INFORMATION:

- (1) The Vestavia Hills Planning and Zoning Commission meets regularly on the second Thursday of each month at 6:00 PM in Council Chambers at the Municipal Center.
- (2) All materials and information relating to a conditional use approval before the Planning and Zoning Commission must be submitted to the Office of the City Clerk no later than 25 working days prior to the scheduled meeting at which it shall be considered. Applications must be completed in its entirety and must contain all pertinent information in order to be considered. Acceptance by the Clerk does not constitute acceptance of complete and proper filing. All applicants are encouraged to present their request to the Zoning Staff on any Tuesday at 9 AM in the Executive Conference Room, City Hall, prior to submitting for a Conditional use.
- (3) This application must be filled out in its entirety completely, including zip codes.
- (4) All applicable fees shall accompany this application prior to its being considered complete. Fees include an application fee of \$100.00 along with applicable postage per property owner to be notified for Commission meeting. Postage Fees for notification for Planning and Zoning and for City Council meetings along with applicable publication fees will be billed to applicant at a later date. The applicant is responsible for all notification fees. **No permits will be issued until all fees have been paid. **
- (5) Appropriate plats and maps with proper legal description shall accompany this application. Please refer to attached checklist.

II.	APPLICANT	INFORMATION: (ov	vner of property)	
	NAME:	GRA GUIGRANIS	es, LLC, Jbe	Westeriz Sunoco Tire Expres
	ADDRESS:	1456 MTay.	401.	
		VETAVA HILL	S, AL 3521	6
	PHONE:	2231213	EMAIL:	(BELOW)
	NAME OF RE	EPRESENTING ATTOR	NEY OR OTHER	AGENT:
	Loren	NG S. JONES I	<u>II</u>	
	PHONE:	9795210	EMAIL:	L30 Jalaw. net

11.	BILLING/RES	PONSIBLE PARTY: (FOR PAYMENT OF FEES)
	NAME:	crm enterprises, uc
	ADDRESS:	1450 MTay. HWY.
	1	ESTAVIA HILLS, AL 35216
	PHONE:	8231213 EMAIL:
III.	ACTION REQ	UESTED
	to Section	above described property be approved conditional use approval pursuant of the Vestavia Hills Zoning Code.
	Current Zoning	of Property:
	Requested Conc	litional use For the intended purpose of:
	OF MOTOR	VEHICLES AND SHORT TERM STURAGE OF SAME
		nformation is needed, please attached full description of request**
	WITH AN	SATGRIOR SECURITY PENCE.
IV.	PROPERTY D	ESCRIPTION: (address, legal, etc.)
	(586	dry of attached deed)
	CSEE	on of Amarikan Tay sheet)
	Property size: _	feet X feet. Acres:
	All applicatio	ns must contain a full legal description of subject property.
<u>V.</u>	INFORMATIO	ON ATTACHED:
	Attached	Checklist complete with all required information.
	Applicat	ion fees submitted.

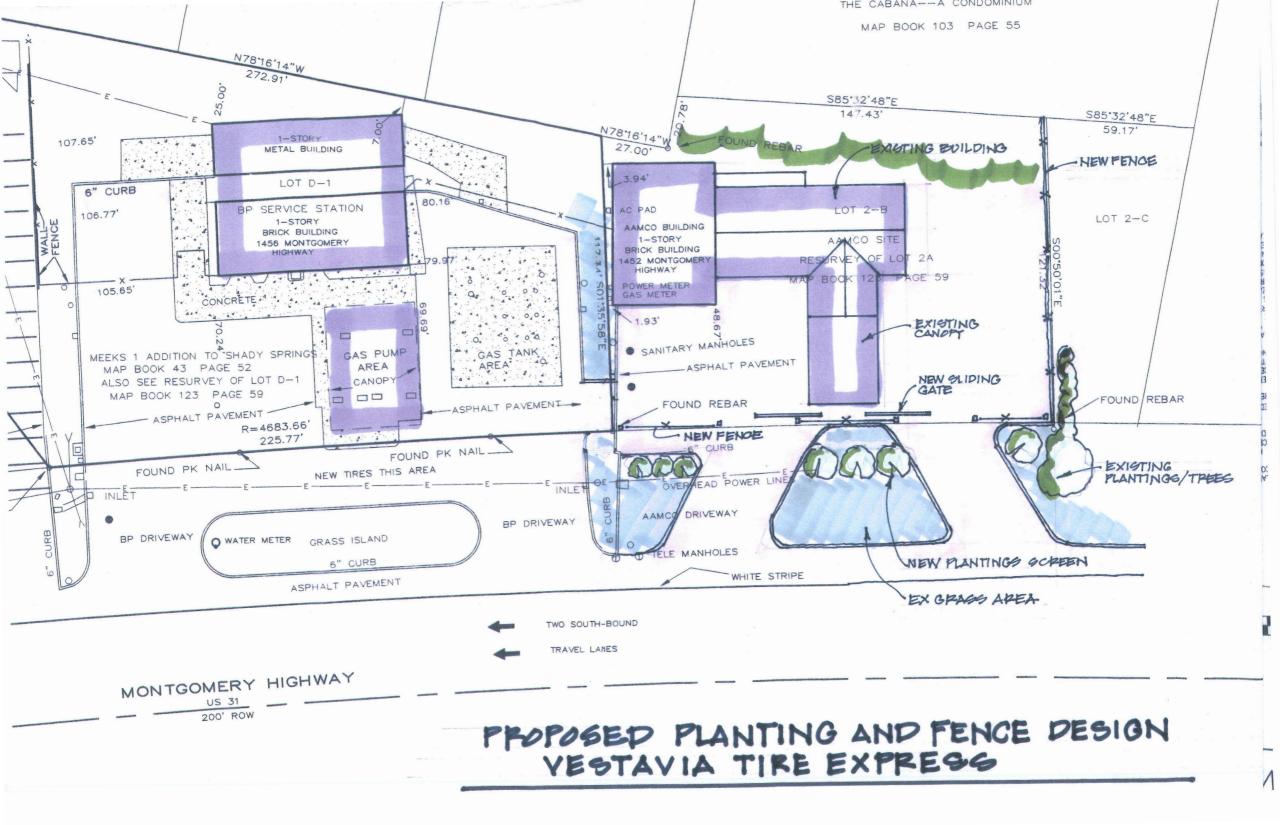
P0420-12//2900364006011.000 1452 Montgomery Hwy. Cond. Use for a fence

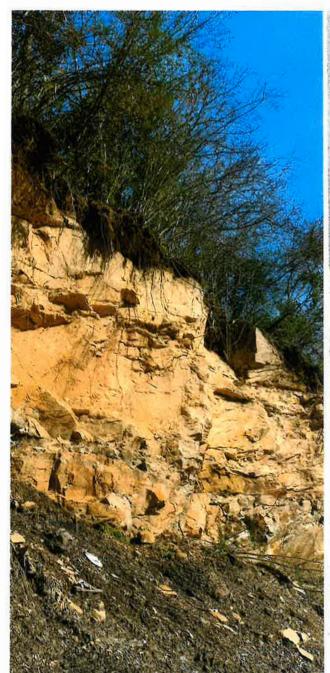
P&Z Application – Conditional Use Approval
Page 6

CRM Enterprises

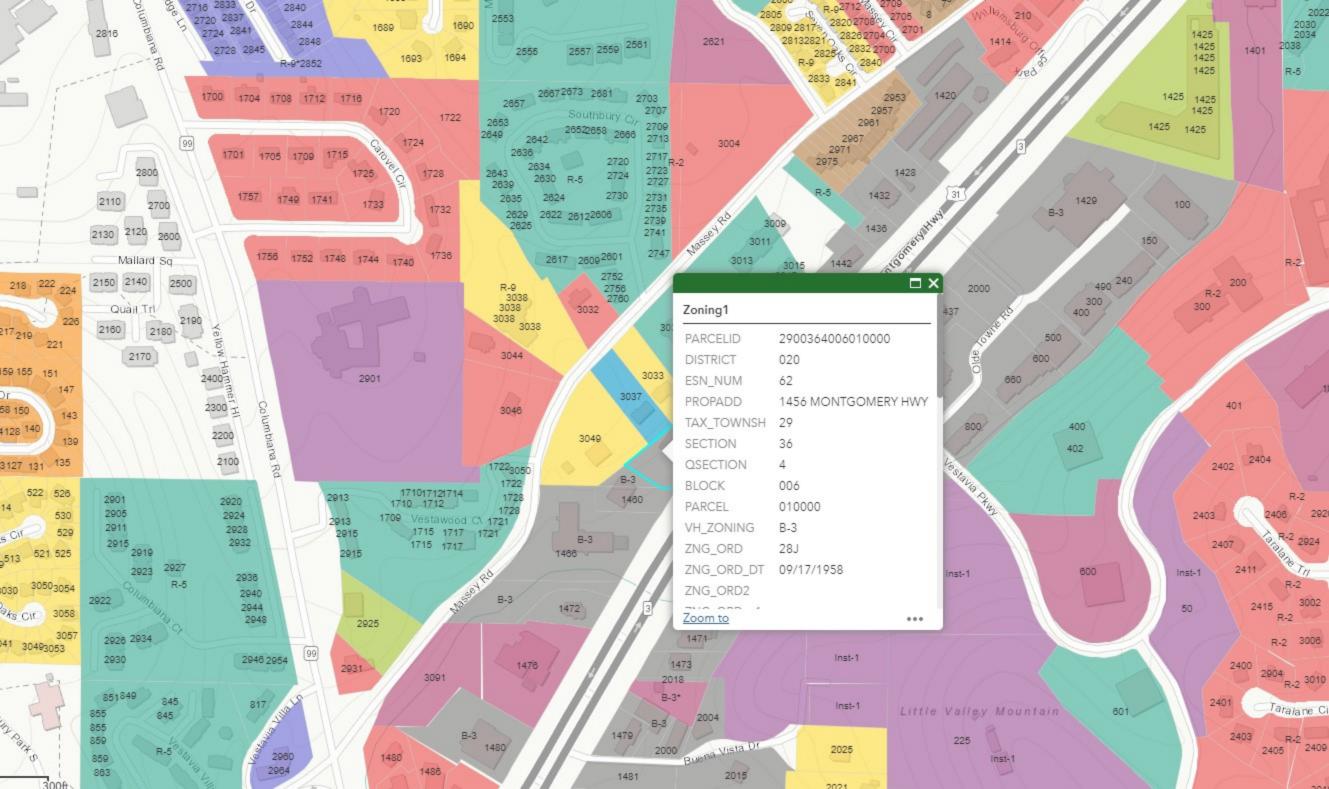
VI. I do hereby declare the above statements are true and that I, the owner, and/or my duly appointed representative will be at the scheduled hearing. *Application must be signed by the owner of the property before a Notary and original submitted to the Office of the Clerk; no copies will be accepted*

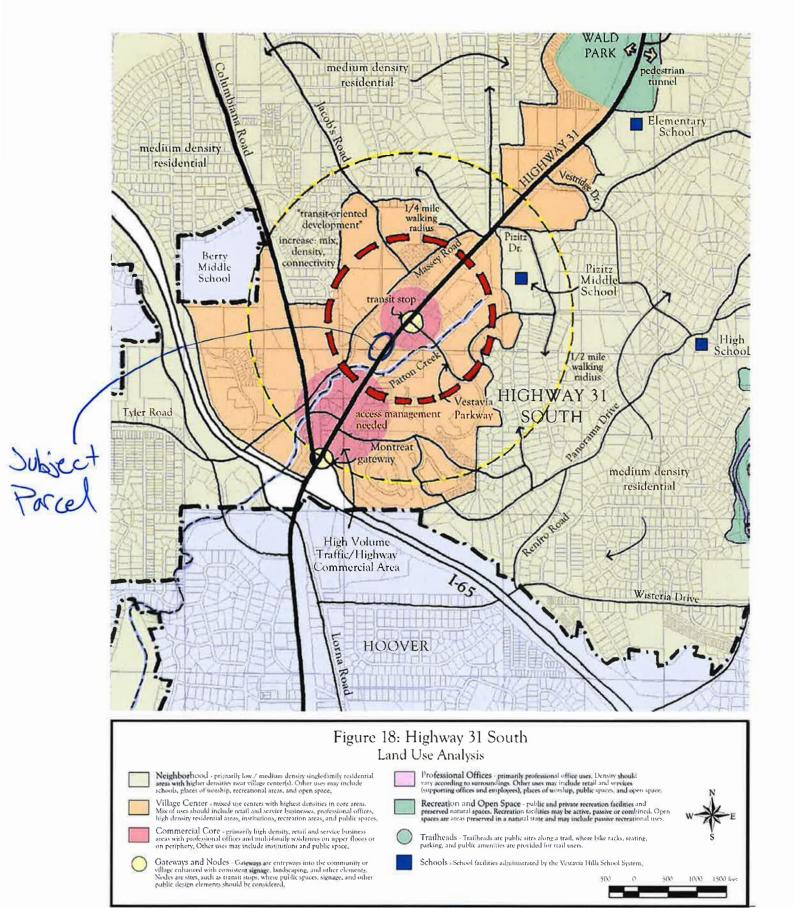
	Xunz Afr
Owner Signature/Date	Representing Agent (if any
Given under my hand and seal	
this 5th day of Moureh, 2020.	
Mary Venies	
Notary Public My commission expires	
day of Octobe . , 20,23.	











CERTIFICATE OF ELECTION

STATE OF ALABAMA

JEFFERSON COUNTY/SHELBY COUNTY

CITY OF VESTAVIA HILLS

The undersigned hereby certify that the official canvass of the votes cast in the general municipal election held in the City of Vestavia Hills, Alabama, on August 25, 2020, shows that one candidate received a majority of votes for the Office of City Council, Place No. 3. Pursuant to Section 11-46-55 of the *Alabama Code of 1975*, Paul J. Head was duly elected to the Office of City Council, Place No. 3 of the City of Vestavia Hills, Alabama, for the term commencing on the first Monday of November, 2020.

Adopted pursuant to the requirements of Sections 11-46-20 et seq. of the *Alabama Code of 1975*, as amended, this the 14th day of September, 2020.

Rusty Weaver	Kimberly B. Cook		
Mayor Pro-Tem	Councilor		
Paul Head	George Pierce		
Councilor	Councilor		
Ashley C. Curry			
Mayor			

A RESOLUTION DETERMINING THAT CERTAIN PERSONAL PROPERTY IS NOT NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND DIRECTING THE SALE/DISPOSAL/DONATE SAID SURPLUS PROPERTY

WITNESSETH THESE RECITALS

WHEREAS, the City of Vestavia Hills, Alabama, is the owner of personal property detailed in the attached "Exhibit A"; and

WHEREAS, the City has determined that it would be in the best public interest to sell or dispose of said property.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF VESTAVIA HILLS, ALABAMA, AS FOLLOWS:

- 1. The City Manager is hereby authorized to sell, dispose or donate the abovereferenced surplus personal property; and
- 2. This Resolution Number 5269 shall become effective immediately upon adoption and approval.

DONE, ORDERED, APPROVED and ADOPTED on this the 14th day of September, 2020.

Rusty Weaver Mayor Pro-Tem

ATTESTED BY:



VESTAVIA HILLS FIRE DEPARTMENT

MEMORANDUM

TO: Jeff Downes

FROM: Chief Green

DATE: September 8, 2020

RE: Fire Safety Trailer

We have struggled with fire station bay space for some time, trying to maintain indoor parking for our equipment. With the planned expansion of our staffing and apparatus at Station #4, we have moved the fire safety trailer behind the station to make room for the new vehicles.

A unique opportunity has presented itself for us to donate the 2004 Surrey fire safety trailer VIN# 1F9TD36284M217497. Through an agreement with the Alabama Fire College and the Central Alabama Fire Chiefs Association. The Alabama Fire College will store, maintain and coordinate the use of the trailer with surrounding local departments. This will allow us to still be able to access the trailer for future fire safety demonstrations.

We are currently going a different direction for our fire safety message this year. COVID-19 has modified our delivery to maintain social distancing and reduce exposure to children. The department is producing customized age appropriate fire safety videos for the classrooms which may evolve into our delivery mechanism in the future.

The trailer was originally obtained in 2004 with primary funding through a FEMA Assistance to Firefighter grant.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER A DEVELOPER-INSTALLED EXTENSION OF MAINS AGREEMENT AND TWO (2) COPIES OF A LETTER OF AUTHORIZING WITH THE BIRMINGHAM WATER WORKS BOARD COVERING THE INSTALLATION OF WATER MAINS AND APPURTENANCES FOR THE CROSSHAVEN DRIVE AND GREEN VALLEY ROAD RELOCATION PROJECT

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF VESTAVIA HILLS, ALABAMA, AS FOLLOWS:

- 1. The City Manager is hereby authorized to execute and deliver a Developer-Installed Extension of Mains Agreement and two (2) copies of a Letter of Authorization covering the installation of water mains and appurtenances and four (4) Storz fire hydrants for the Crosshaven Drive and Green Valley Road Relocation Project located in the City of Vestavia Hills, Alabama; and
- A copy of the Letter of Authorization and the Developer-Installed Extension of Mains agreement is marked as Exhibit A, attached to and incorporated into this Resolution Number 5270 as though written fully therein; and
- 3. This Resolution shall become effective immediately upon adoption and approval. **ADOPTED and APPROVED** this the 14th day of September, 2020.

Rusty Weave	er
Mayor Pro-T	em

ATTESTED BY:



#619

City of Vestavia Hills ATTENTION: Raynor Boles & Christopher Brady Suite 225 2229 1st Avenue South Birmingham, AL 35233

Dear Mr. Boles & Mr. Brady:

Enclosed are one (1) copy of a Developer-Installed Extension of Mains Agreement and two (2) copies of this Letter of Authorization covering the installation of water mains and appurtenances and four (4) Storz fire hydrants for the Crosshaven Drive and Green Valley Road Relocation Project located in the City of Vestavia Hills. Alabama.

Please have the proper official of the City of Vestavia Hills, sign the copy of the Developer-Installed Extension of Mains Agreement and the acceptance at the end of this letter, have the signatures witnessed and or notarized as required, and return one signed copy of this letter, to us with a check for the total estimated cost of materials and Water Board labor in the amount of \$322,400.00. The breakdown of estimated cost is as follows:

- BWWB materials and labor for the installation for the Vestavia Hills portion of the Crosshaven Drive Relocation Project is \$201,991.00;
- BWWB materials and labor for the installation for the Jefferson County portion of the Crosshaven Drive Relocation Project is 107,440.00.

Acceptance of this Developer-Installed Extension of Mains Agreement at the quoted price is conditioned upon our receipt of said Agreement within 90 days from the date of this letter. After 90 days, the deposit required for the Developer-Installed Extension of Mains Agreement is subject to change.

Upon completion of this installation or as soon thereafter as practicable, the Board will furnish you with a statement of the actual cost incurred in the installation. In the event the actual cost is less than the amount previously deposited with the Board, the Board will refund the difference between the deposit and the actual cost. In the event the actual cost is greater than the amount previously deposited with the Board, you will be required to immediately make an additional deposit in the amount of the difference.

Also enclosed is a current list of Water Board Contractors. You must contract with one of these Contractors for the installation of the water mains and appurtenances. When you return the Agreement, the Water Board requires the Contractor chosen to perform the work along with a Contact person be indicated below.

Contractor:	
Contact Name and Phone Number:	

The Agreement attached to this letter reflects the Water Board's plan for the pipeline installation. Upon returning the enclosed Agreement and Letter of Acceptance to us, you must submit drawings by your Engineer that comply with our plan for this installation. You must also include fire hydrant locations, as approved by the appropriate fire department. Drawings must be stamped by the appropriate fire department signifying approval of the fire hydrant locations. (Please see our preliminary map which is attached to the Agreement we are forwarding to you at this time.). Your Engineer will also be responsible for any permit drawings associated with work to be done within an Alabama Department of Transportation (ALDOT) right-of-way or any special permit drawings associated with work to be done in a City or County right-of-way. ALDOT permit drawings shall include but not be limited to the utility work to be performed along with the erosion control measures and traffic control measures to be installed and maintained throughout the project.

A deposit in the amount of the estimated cost, your signed acceptance of the terms and conditions of this letter, and the return of the properly executed Agreements will serve as the Water Board's authorization to do the work. The advance deposit will be adjusted to actual cost plus overhead after construction is completed. In the event the adjusted cost is less than the deposit, the Water Works Board will refund the difference. If the adjusted cost is greater than the deposit, you must make an additional payment to the Water Board in the amount of the difference.

Upon our receipt of the properly executed Agreement, the advanced deposit, one signed copy of this letter and the Water Board approved plan for installation, we will release the necessary materials to the Water Board approved contractor of your choice and construction of the project will be placed in our work schedule. Installation of this project must be completed and placed in service no later than 120 days from our receipt of these items. After 120 days, the Water Board will close the project and invoice you for all material and Water Board labor associated with said project.

3600 First Avenue North, P.O. Box 830110 • Birmingham, AL 35283-0110 • Phone (205) 244-4000 Website: www.bwwb.org

Exhibit A - Resolution No. 5270

We will complete the execution of the Agreements on behalf of the Water Board and return the Agreements to you for your records. You may retain the duplicate copy of this letter for your records. Please ensure that all necessary permits have been secured and posted at the job site prior to commencement of work on this project.

The Water Board will require the City's Contractor or other designated representative sign the Water Board Construction Inspector Work Order Site Letter before pipe is released by the pipe foundry. This letter affirms the site meets the requirements for the installation of water mains and related appurtenances per the specifications of the Water Board. The "executed" letter will be sent to the pipe foundry in order for the pipe and related appurtenances to be released by the pipe foundry and subsequently taken to the project site.

Since this project is located within the Cahaba River-Lake Purdy Watershed, you will be required to develop a plan that complies with the Water Board's Watershed Protection Policy. This plan must be submitted to and approved by the Water Board prior to starting construction. A copy of the Water Board's Watershed Protection Policy can be obtained by clicking on the quick link at www.birminghamwaterworks.com. Please submit this information to Mr. Frank Phillips at frank.phillips@bwwb.org, or you may contact Mr. Phillips by telephone at (205) 244-4209.

Prior to the installation of the water mains and appurtenances covered under this Agreement, the Water Board will require a copy of your Alabama Department of Environmental Management (ADEM) – NPDES Permit showing approval of utility installations. If a permit is not required by ADEM, a letter of explanation from your Professional Engineer will be required.

This project is located within the corporate limits of Vestavia Hills; therefore, all fire hydrants relocated in this jurisdiction must have a Storz connection. The Water Board will supply each standard fire hydrant and Storz connection from the Water Board's Warehouse. The Water Board's Warehouse will maintain the Storz connection (limited inventory) for the fire hydrant on the "current" annual fire hydrant bid.

Your signed acceptance to the terms and conditions of this letter will serve as the Water Board's verification that you are aware of these conditions.

Tax ID or Social Security Number

If you have any questions, please contact Mr. Derrick Maye, Senior Project Coordinator – System Development at (205) 244-4259; or via email at derrick.maye@bwwb.org.

	Very truly yours, Douglass W. Stockham IV, P.E. Manager – System Development	
DM/ja Enclosures		
ACCEPTANCE: Ferms and conditions of this letter are accepted and agreed	upon this day of	, 2020.
	CITY OF VESTAVIA HILLS	
	By: Signature I	Date
	Please Print Your Name Here	
	Title:	

STATE OF ALABAMA) JEFFERSON COUNTY)

AGREEMENT

	THI	S AGREE	MENT made	e and	entered	into	this	_ day of _			,
2020	by a	nd betwee	n The Wate	er Wo	orks Bo	ard	of the City o	f Birming	gham (herein	after ca	lled
"WA	TER	WORKS	BOARD")	and	CITY	<u>OF</u>	VESTAVIA	HILLS	(hereinafter	called	the
"DEP	OSIT	OR").									

WHEREAS, the DEPOSITOR desires extension of the water main(s) of the WATER WORKS BOARD as hereinafter described; and

WHEREAS, the WATER WORKS BOARD has agreed to have such water main(s) extended in accordance with the terms and conditions of this Agreement.

NOW, THEREFORE, in consideration of the premises, the WATER WORKS BOARD and the DEPOSITOR hereby agree as follows:

WITNESSETH

FIRST: The WATER WORKS BOARD agrees to engineer and furnish the water pipe, fittings and appurtenances; and the DEPOSITOR agrees to have pipe and fittings installed by a utility contractor approved by the WATER WORKS BOARD in accordance with WATER WORKS BOARD specifications, the diameter and location of which shall be at the option of the WATER WORKS BOARD. All water pipe, fittings and appurtenances will be installed as shown on the diagram attached hereto and made a part hereof, described and located as follows:

Install approximately 2,780' of 12" DICL (Zinc Coated) Pipe; 2,300' of 8" DICL (Zinc Coated) Pipe and four (4) Storz fire hydrants along Crosshaven Drive and Green Valley Road, as shown on the attached drawing.

The construction site is located in the City of Vestavia Hills, Alabama.

The depositor also agrees by this document that the water mains and appurtenances will be located in a twenty-feet (20') Water Board right-of-way being ten feet (10') either side of the water mains and appurtenances as installed until such time as the rights-of-way have been accepted by the governing bodies as public dedication, at which time said rights-of-way will cease to exist.

SECOND: This Agreement is conditioned upon the customary cement lined, seal coated cast iron or ductile iron pipe and/or PVC pipe, and other necessary fittings and valves being available to

the WATER WORKS BOARD for the above described installation. It is expressly understood and agreed that: if the WATER WORKS BOARD shall be delayed or prevented from furnishing the necessary pipe and other necessary fittings and valves, for any reason or cause beyond its control and such failure to furnish pipe and materials shall extend for a period of more than one (1) year from the date hereof, the DEPOSITOR shall have the right to cancel this Agreement on thirty (30) days written notice to the WATER WORKS BOARD and thereafter both parties shall be relieved of all duties and obligations arising hereunder. The right to cancel and terminate this Agreement by the DEPOSITOR shall not be invoked if the WATER WORKS BOARD has received the necessary pipe, fittings, valves and other materials, in which event the DEPOSITOR shall have the obligation to prosecute diligently the work of installing the water main(s) and appurtenances hereinabove described until said work is completed, and/or the WATER WORKS BOARD will retain the pipe, fittings, valves and other materials purchased for said project at the DEPOSITOR'S expense with no future liability.

THIRD: It is understood and agreed that the WATER WORKS BOARD will furnish the necessary pipe, fittings and valves and reserves the right to change sizes thereof if engineering allows. It is also understood and agreed that the DEPOSITOR will furnish, at its own expense, a utility contractor approved by the WATER WORKS BOARD to provide the necessary labor, construction equipment, transportation equipment (including pick-up and delivery of pipe, fittings and appurtenances) and any other necessary equipment (including pick-up and delivery of pipe. fittings and appurtenances), and any other necessary equipment to install the water main(s), fittings and appurtenances as directed by the WATER WORKS BOARD and according to the "Water Works Board of the City of Birmingham Standard Specifications for Laying of Water Pipe" Effective October 1, 1974 (Revised February 13, 2014) and warrant such installation for a period of one (1) year after said system has been placed in service and accepted by the WATER WORKS BOARD. The WATER WORKS BOARD has the authority to stop construction or to require changes in the method of construction or to change the location of the pipeline within the limits of the proposed street, roadway or right-of-way if, in the WATER WORKS BOARD'S opinion, the pipeline and appurtenances are not being installed according to good construction practices or in accordance with the "Water Works Board of the City of Birmingham Standard Specifications for Laying of Water Pipe" Effective October 1, 1974 (Revised February 13, 2014). It is expressly understood that the DEPOSITOR shall bear all cost or expense of obtaining necessary permits from governing bodies, replacing roadway, driveway or highway paving, furnishing and installing incompressible backfill material, concrete bracing, rock excavation, boring or tunneling with or without encasement pipe, and any other expenses incurred in the installation of the hereinabove described water main(s) and appurtenances. It is further understood and agreed the WATER WORKS BOARD will furnish the necessary personnel to the DEPOSITOR to inspect the installation and connections to existing water mains. All taps to existing WATER WORKS BOARD mains will be performed by WATER WORKS BOARD personnel only where tapping sleeves and tapping valves are required, with the assistance of the DEPOSITOR'S contractor.

FOURTH: The DEPOSITOR agrees to deposit with the WATER WORKS BOARD, simultaneously with the execution of this Agreement, the sum of:

THREE HUNDRED TWENTY-TWO THOUSAND FOUR HUNDRED DOLLARS and 00/100

DOLLARS (\$322,400.00) this being the estimated cost as hereinafter described.

FIFTH: Upon the completion of the installation of the water main(s) herein provided to be laid, or as soon thereafter as practicable, the WATER WORKS BOARD will furnish the DEPOSITOR a statement of costs of Water Board labor, materials and overhead costs, the combined total of whichever shall be the DEPOSITOR'S actual cost hereunder. It is understood and agreed

that in the event such actual cost is less than the amount hereinabove deposited, thereupon the WATER WORKS BOARD will return to the DEPOSITOR the difference between the amount of such deposit and the said actual cost. It is further understood and agreed that in the event such actual cost exceeds the amount previously deposited with the WATER WORKS BOARD by the DEPOSITOR, upon the receipt of the statement of costs the difference between the amount of such deposit and such actual cost shall be immediately due and payable, and if such sum is not paid to the WATER WORKS BOARD within sixty (60) days from the day the DEPOSITOR receives said statement of cost, the WATER WORKS BOARD shall have the right to pursue any and all legal remedies to collect any amount due the WATER WORKS BOARD from the DEPOSITOR under the terms of this Agreement, and, in addition to such amount, the DEPOSITOR shall pay to the WATER WORKS BOARD all costs incurred by the WATER WORKS BOARD in collecting, or attempting to collect, such amount, including, without limitation, court costs and reasonable attorneys' fees.

SIXTH: The WATER WORKS BOARD reserves the right to approve and authorize any and all customer applications for service connections to the water mains installed hereunder in accordance with its Rules and Regulations after the water mains have been placed in service. The WATER WORKS BOARD will authorize all approved service connections, in writing, on forms to be supplied by the WATER WORKS BOARD and its main office building. A connection fee will be collected by the WATER WORKS BOARD on each service connection approved and authorized in writing by the WATER WORKS BOARD. The connection fee will be based on the same rates charged and set in other parts of the WATER WORKS BOARD'S system.

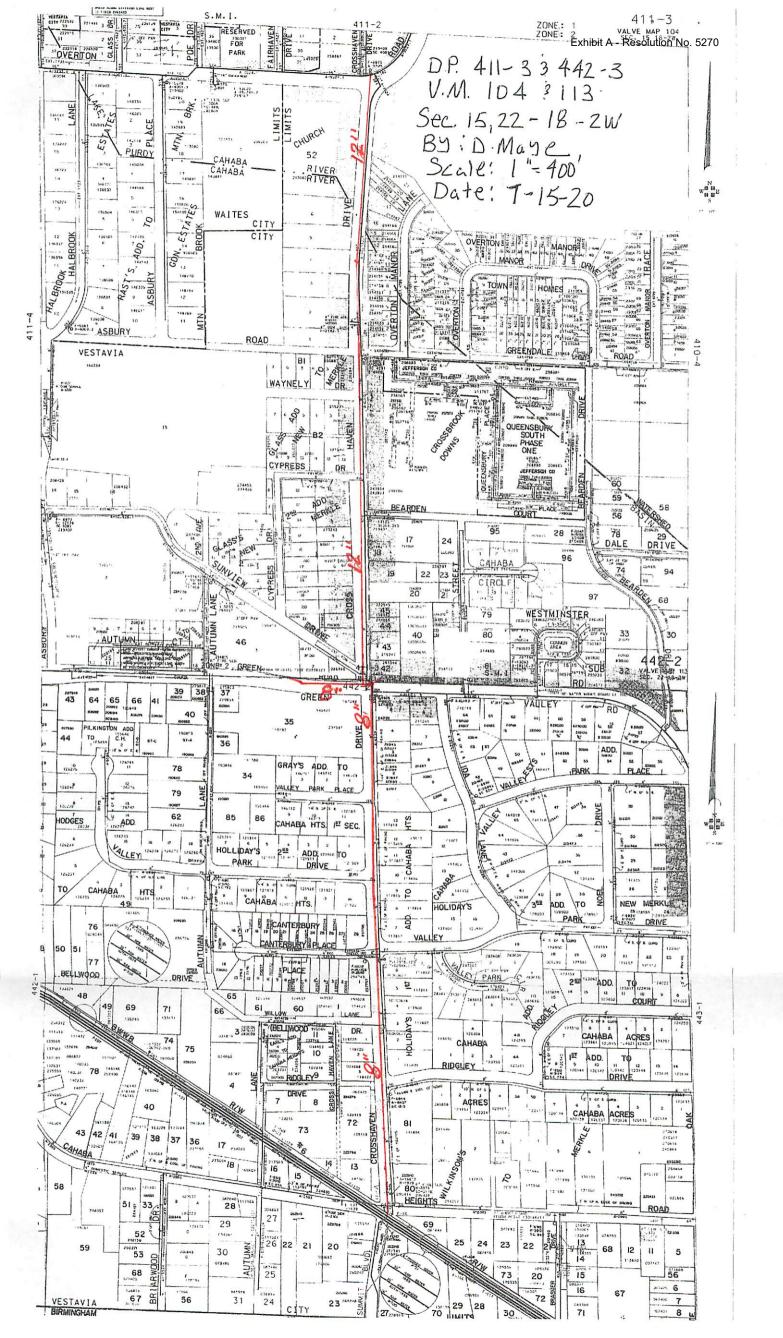
SEVENTH: The DEPOSITOR agrees to indemnify, hold harmless, and defend the WATER WORKS BOARD from and against any and all liability for loss, damage or expense, including but not limited to labor items which the WATER WORKS BOARD may suffer or for which WATER WORKS BOARD may be held liable by reason of injury, including death, to any person or damage to any property arising out of or in any manner connected with the operations to be performed by the DEPOSITOR under this Agreement. If the DEPOSITOR contracts out any such operations, it shall require all of the contractors' and subcontractors' liability insurance coverage payable to the DEPOSITOR to include WATER WORKS BOARD as a loss payee in such minimum amount as set out in the "Water Works Board of the City of Birmingham Standard Specifications for Laying of Water Pipe" Effective October 1, 1974 (Revised February 13, 2014). The WATER WORKS BOARD requires that the DEPOSITOR'S contractor have a State of Alabama General Contractors License Approved to Install Municipal and Utility and work incidental thereto. The WATER WORKS BOARD reserves the right to approve or disapprove general contractors based on past or present preference. Also, the DEPOSITOR agrees to indemnify, hold harmless, and defend the WATER WORKS BOARD from any such injury, death or damage caused by this installation.

EIGHTH: The ownership of the water main(s) and/or appurtenances installed and placed in service hereunder shall at all times be in the WATER WORKS BOARD, its successors and assigns.

NINTH: This Agreement shall be valid and binding on the WATER WORKS BOARD only when executed by its General Manager, Assistant General Manager, Chairman or a Vice-Chairman.

Executed in triplicate by the parties hereto on the date first above written,

WITNESS:	THE WATER WORKS BOARD OF THE CITY OF BIRMINGHAM
	BY: Assistant General Manager
WITNESS:	CITY OF VESTAVIA HILLS
	Signature Date
	Title
	Tax ID or Social Security Number



A RESOLUTION APPROVING ALCOHOL LICENSE

FOR PUBLIX ALABAMA LLC D/B/A PUBLIX ALABAMA LLC 1675; ROBERT S. BALCERAK JR.,

KRIS JONCZYK, MERRIANN M. METZ,

EXECUTIVES

WHEREAS, the City Council of the City of Vestavia Hills, Alabama, approves the

alcohol license for Publix Alabama LLC d/b/a Publix Alabama LLC 1675, located at 3350

Morgan Drive, Vestavia Hills, Alabama, for the sale of 050 - Retail Beer (Off-Premises

Only) and 070 Retail Table Wine (Off Premises Only); Robert S. Balcerak Jr., Kris

Jonczyk, Merriann M. Metz, executives.

APPROVED and ADOPTED this the 14th day of September, 2020.

Ashley C. Curry Mayor

ATTESTED BY:

INTEROFFICE MEMORANDUM

DATE:

September 9, 2020

TO:

Dan Rary, Police Chief

FROM:

Rebecca Leavings, City Clerk

RE: Alcohol License Request – 050 - Retail Beer (Off-Premises Only) and 070 Retail Table Wine (Off Premises Only)

Please find attached information submitted by Robert S. Balcerak Jr., Kris Jonczyk and Merriann M. Metz who request an alcohol license to sell 050 - Retail Beer (Off-Premises Only) and 070 Retail Table Wine (Off Premises Only) at the Publix Alabama LLC d/b/a Publix Alabama LLC 1675, 3350 Morgan Drive, Vestavia Hills, Alabama.

I am scheduling this case to be heard by the City Council on 14th day of September, 2020 at 6:00 PM (Monday). Please advise me of your recommendation for this license. If you have any questions, please contact me.

Reply

I have reviewed the available background information on the above referenced applicant and submit the following to the City Council:

000	Application cleared by P.D. This indicates that there are NO convictions for drug trafficking, convictions regarding arrest involving danger to children,						
1	weapon charges, violent felony crimes against persons, felony sexual offenses or						
	habitual alcohol related arrests						
	Needs further review. This indicates that the Police Chief has found records of						
	some convictions of alcohol related arrests						
	Does not recommend . This indicates that the Police Chief has found records of						
	convictions for drug trafficking, convictions regarding arrest involving danger						
	to children, weapon charges, violent felony crimes against persons, felony sexual						
	offenses or habitual alcohol related arrests						

Reviewed:



NEW APPLICATION SCHEDULED TO OPEN 11/18/2020 Exhibit - Resolution No.

STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD

ALCOHOL LICENSE APPLICATION

Confirmation Number: 20200724155414173

Type License: 050 - RETAIL BEER (OFF PREMISES ONLY)

State: \$150.00 County: \$75.00

Type License: 070 - RETAIL TABLE WINE (OFF PREMISES ONLY) State: \$150.00 County:

\$75.00

Trade Name: PUBLIX ALABAMA LLC 1675

Filing Fee: \$100.00

Applicant: PUBLIX ALABAMA LLC

Transfer Fee:

Location Address: 3350 MORGAN DRIVE

VESTAVIA HILLS, AL 35216

Mailing Address: PO BOX 32027

LAKELAND, FL 33802

County: JEFFERSON Tobacco sales: YES

Tobacco Vending Machines: 0

Product Type: 03

Type Ownership: LLC

Book, Page, or Document info: 200013 5582

Do you sell Draft Beer?:

Date Incorporated: 11/27/2000 State incorporated: Al

County Incorporated:

Date of Authority: 11/27/2000

Federal Tax ID: 593682312

Alabama State Sales Tax ID: 680016486

Name:	Title:	Date and Place of Birth:	Residence Address:
ROBERT STEPHEN BALCERAK JR B426777604550 - FL	PRESIDENT	12/15/1960 BALTIMORE MARYLAND	MONTVERDE, FL 34756
KRIS JONCZYK	VICE PRESIDENT	01/02/1970	3851 PACES LOOKOUT DR SE
069991850 - GA		WEST PALM BEACH FLORIDA	ATLANTA, GA 30339
MERRIANN MAY METZ	SECRETARY	04/04/1975	829 S NEWPORT AVENUE
M320553756240 - FL		CLEARWATER FL	TAMPA, FL 33606

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES

Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: CHRISTIAN HERNANDEZ

Business Phone: 863-688-1188

Fax:

Home Phone: 863-688-1188 Cell Phone: 863-688-1188

E-mail: PUBLIXLICENSING@PUBLIX.COM

PREVIOUS LICENSE INFORMATION:

Trade Name: WESTERN SUPERMARKET #6 Applicant: WESTERN SUPERMARKETS INC

Previous License Number(s)

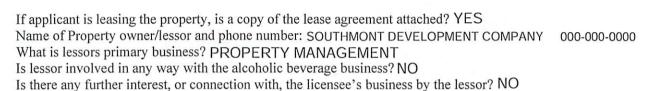
License 1: 000647537 License 2: 000647537



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD



Confirmation Number: 20200724155414173



Does the premise have a fully equipped kitchen? NO Is the business used to habitually and principally provide food to the public? NO Does the establishment have restroom facilities? YES

Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? NO

Will the business	be operated	primarily	as a package store?	NO
D '11' D' '				D.

Building Dimensions Square Footage: 48387

Display Square Footage:

Building seating capacity: 0

Does Licensed premises include a patio area? NO License covers: ENTIRE STRUCTURE

License Structure: SINGLE STRUCTURE Number of licenses in the vicinity: 0

Nearest: 0

Nearest school: 0 miles

Nearest church: 0 miles

Nearest residence: 0 miles

Location is within: CITY LIMITS

Police protection: CITY

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name: Violation & Date: Arresting Agency: Disposition:	-



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD

Exhibit - Resolution

Forwarded to Central Office:



Confirmation Number: 20200724155414173

	Confir mation 14amoet. 20200724100414175
Initial each	Signature page
Can	In reference to law violations, I attest to the truthfulness of the responses given within the application.
Man	In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within
A	the application.
an	In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be
Alex	refunded the filing fee required by this application.
X	In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and
	regulations concerning this class of license, and to observe the special terms and conditions as indicated
	within the application.
Х	In reference to the Club Application information, I attest to the truthfulness of the responses given
	within the application.
X	In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the
	attached transfer agreement.
au	In accordance with Alabama Rules & Regulations 20-X-501(4), any social security number disclosed
7,	under this regulation shall be used for the purpose of investigation or verification by the ABC Board
<i>d</i> ,	and shall not be a matter of public record.
(Now	The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully
A,	observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama,
	Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.
	The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations
	promulgated by the board relative to all alcoholic beverages received in this State. The undersigned,
	if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of
	the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of
	the State, County or Municipality in which the license premises are located to enter and search without
	a warrant the licensed premises or any building owned or occupied by him or her in connection with
	said licensed premises. The undersigned hereby understands that he or she violate any provisions of the
	aforementioned laws his or her license shall be subject to revocation and no license can be again issued
	to said licensee for a period of one year. The undersigned further understands and agrees that no changes
	in the manner of operation and no deletion or discontinuance of any services or facilities as described in this
	application will be allowed without written approval of the proper governing body and the Alabama
dut	Alcoholic Beverage Control Board.
Ψ·	I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true
•	and correct, and that the applicant is the only person interested in the business for which the license
	ame (print): James A. Minor
Signature o	f Applicant: Jerus a Mine
Notary Nam	ne (print): Wendy Abboold
	nature: Warnedy ADDA Commission expires: Day
Application	Taken: App. Inv. Completed: Forwarded to District Office: Received from Local Government:

Reviewed by Supervisor:

Received in District Office:

A RESOLUTION ACCEPTING A BID FOR MOUNTAINVIEW SIDEWALK PROJECT AND AUTHORIZING THE CITY MANAGER TO

TAKE ALL ACTIONS NECESSARY TO SECURE SAID

CONSTRUCTION

WHEREAS, Invitation to Bids were invited and publically read on August 6, 2020 at

10:00 AM for Mountainview Sidewalk Project with four bids received; and

WHEREAS, a copy of the official bid tabulation is marked as Exhibit A and is attached to

and incorporated into this Resolution Number 5273 as if written fully therein; and

WHEREAS, recommendation was made in a memorandum dated September 10, 2020

from the City Engineer recommending acceptance of the bid package submitted by Triple J

construction in the amount of \$370,840, a copy of said memo is marked as Exhibit B and is

attached to and incorporated into this Resolution Number 5273 as if written fully therein; and

WHEREAS, the Mayor and the City Council feel it is in the best interest of the public to

accept said bid as recommended.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL

AS FOLLOWS:

1. The bid submitted by Triple J. Construction is hereby accepted; and

2. The City Manager is hereby authorized to take all actions necessary in order to secure said

construction; and

3. This Resolution number 5273 shall become effective immediately upon adoption and

approval.

ADOPTED and APPROVED this the 14th day of September, 2020.

Rusty Weaver Mayor Pro-Tem

ATTESTED BY:



CITY OF VESTAVIA HILLS

Mountain View Sidewalk Addition

BID OPENING: August 6, 2020, 10:00 am

BID TABULATION

			CB&A Construction, LLC				Gl	8&R, LLC		Gillespie	Construction, LLC	Triple J Construction, LLC				
Item No.	Item	Unit	Bid Qty	unit price		<u>total</u>		<u>price</u>	<u>total</u>		unit price	<u>total</u>	unit pi		<u>total</u>	
1	5' Wide Concrete Sidewalk, 4" Thick	SY	1,472	\$	108.97	\$ 160,403.84	\$	181.70	\$ 267	7,462.40	\$ 105.00	\$ 154,560.00	\$	95.00 \$		139,840.00
2	Net Fill Material	CY	206	\$	51.64	\$ 10,637.84	\$	120.86	\$ 24	4,897.16	\$ 20.00	\$ 4,120.00		30.00 \$		6,180.00
3	Concrete Flume	SY	3.6	\$	321.14	\$ 1,156.10	\$	634.63		2,284.67	\$ 400.00	\$ 1,440.00		80.00 \$		288.00
4	Crosswalk Striping (Min. 6' Width)	LF	140	\$	8.44			14.84		2,077.60		\$ 7,000.00		8.00 \$		1,120.00
5	2' Wide Stop Bar Striping	LF	52	\$	16.89			29.67		1,542.84	\$ 50.00	\$ 2,600.00		20.00 \$		1,040.00
6	Blackout Existing Striping	LF	20	\$	8.44			207.45		1,149.00	\$ 10.00	\$ 200.00		10.00 \$		200.00
7	Concrete/Asphalt Removal	SY	208	\$	23.89		_	88.91		8.493.28	\$ 25.00	\$ 5,200.00		40.00 \$		8,320.00
8	ADA Accessible Ramp	EA	6		,941.14			770.71		1,624.26	\$ 2,200.00	\$ 13,200.00		3,000.00 \$		18,000.00
9	ADA Truncated Dome Warning Tread	EA	6		299.84	\$ 1,799.04		673.70	\$ 4	4,042.20	\$ 200.00	\$ 1,200.00		500.00 \$		3,000.00
10	Reset Water Meter	EA	17		444.72			25.48	\$	433.16	\$ 480.00	\$ 8,160.00		400.00 \$		6,800.00
11	Relocate Mailbox	EA	6		294.24			443.00	\$ 2	2,658.00		\$ 4,800.00		200.00 \$		1,200.00
12	Relocate Regulatory Signs	EA	3	\$	235.39			48.20	\$	144.60				150.00 \$		450.00
13	Solid Sod (Zoysia)	SY	185	\$	10.13			56.04),367.40				15.00 \$		2,775.00
14	Solid Sod (Bermuda)	SY	185	\$	8.44		_	52.24		9,664.40				10.00 \$		1,850.00
15	Retaining Wall	LF	186	\$	56.79		_	155.19		3.865.34		\$ 37,200.00		40.00 \$		7,440.00
16	Concrete Driveway Replacement	SY	97		192.25		-	149.22		1,474.34		\$ 19,400.00		120.00 \$		11,640.00
17	W11-2 Pedestrian Crossing Sign	EA	3		312.92	\$ 938.76		437.54		1,312.62		\$ 7,500.00		500.00 \$		1,500.00
18	Relocation of Existing Light Pole	EA	1		,586.30			726.71		726.71		\$ 500.00		3,000.00 \$		3,000.00
19	Guardrail (Handrail)	LF	26	\$	224.59	\$ 5,839.34	\$	166.58	\$ 4	1,331.08	\$ 350.00	\$ 9,100.00	\$	200.00 \$		5,200.00
20	Erosion Control	LS	1	\$ 25	,430.91	\$ 25,430.91	\$	65,895.49	\$ 65	5,895.49	\$ 5,500.00	\$ 5,500.00	\$	2,000.00 \$		2,000.00
21	Traffic Control	LS	1	\$ 34	,394.25	\$ 34,394.25	\$	9,038.77	\$ 9	9,038.77	\$ 5,000.00	\$ 5,000.00	\$	20,000.00 \$		20,000.00
22	Pedestrian Bridge	LS	1	\$ 34	,420.66	\$ 34,420.66	\$	37,339.94	\$ 37	7,339.94	\$ 55,000.00	\$ 55,000.00	\$	40,000.00 \$		40,000.00
23	Structural Retaining Wall	LS	1	\$ 19	,258.89	\$ 19,258.89	\$	69,878.09	\$ 69	9,878.09	\$ 50,000.00	\$ 50,000.00	\$	43,000.00 \$		43,000.00
24	Mobilization (Not to Exceed 8% of Contract Amount)	LS	1	\$ 13	,215.15	\$ 13,215.15	\$	7,417.99	\$ 7	7,417.99	\$ 35,000.00	\$ 35,000.00	\$	24,000.00 \$		24,000.00
25	Insurance and Contract Bonding (Not-to-Exceed 3% of Contract	LS	1	\$ 8	,013.75	\$ 8,013.75	\$	17,803.19	\$ 17	7,803.19	\$ 12,250.00	\$ 12,250.00	\$	6,000.00 \$		6,000.00
26	Construction Stake-Out	LS	1	\$ 82	,959.05	\$ 82,959.05	\$	6,981.61	\$	5,981.61	\$ 7,500.00	\$ 7,500.00	\$	16,000.00 \$		16,000.00
27	ALLOWANCE 1	ALL	1	\$ 20	,000.00	\$ 20,000.00	\$	20,000.00	\$ 20	0,000.00	\$ 20,000.00	\$ 20,000.00	\$	20,000.00 \$		20,000.00
	Total Bid Price					\$ 487,577.01			\$ 634	4,175.57		\$ 473,305.00		\$		370,843.00
Bid Bond?			Yes			Yes	Yes No			Yes			Yes			
	Contractor's License Number?			Yes			Yes	Yes No			Yes			Yes		
	<u>Acknowledgements</u>															
	- Addendum No. 1?			Yes			Yes				Yes		Yes			
	- Addendum No. 2?			Yes No			Yes				Yes		Yes			

Certification:

City of Vestavia Hills, City Engineer

^{*} red numbers indicate recalculated, rounded, or corrected values based on bid document review.

CITY OF VESTAVIA HILLS DEPARTMENT OF PUBLIC SERVICES OFFICE OF CITY ENGINEER INTER-DEPARTMENT MEMO

September 10, 2020

To: Jeff Downes, City Manager

CC: Rebecca Leavings, City Clerk

Brian Davis, Director of Public Services Lori Beth Kearley, Assistant City Engineer

From: Christopher Brady, City Engineer

RE: Bid Award, Mountain View Sidewalks

See attached bid summary. After review of bid documents and followup with low bidder, we are recommending award of contract to Triple J Construction in the amount of \$370,843.

This project is funded in the Community Spaces Infrastructure Improvement Projects.

Please let me know if questions,

Sincerely,

-Christopher

A RESOLUTION AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO REPAIR THE HVAC SYSTEM AT THE VESTAVIA HILLS LIBRARY IN THE FOREST

WHEREAS, in a memorandum dated September 1, 2020, the Library Director advised the City Manager that the HVAC unit designated for the first floor of the Vestavia Hills Library in the Forest has become problematic, a copy of which is marked as Exhibit A, attached to and incorporated into this Resolution Number 5272; and

WHEREAS, building services staff requested and received an evaluation from Trane, the company that originally designed and installed the system; and

WHEREAS, Trane report a faulty controller and associated sensors in one of the air handler unties (AHU and provided a quote of \$6,372 to replace and repair the system, a copy of the quote is marked as Exhibit B attached to and incorporated into the Resolution Number 5272; and

WHEREAS, Comfort Systems USA, the company who currently holds the citywide HVAC contract, was contacted for a second opinion. Comfort Systems, USA confirmed the faulty sensors and recommended that Trane make the repairs since the device is proprietary to them; and

WHERAS, the Mayor and City Council feel it is in the best interest of the public to accept the quote given by Trane and repair the system as described in the attachment as soon as possible.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF VESTAVIA HILLS, ALABAMA, AS FOLLOWS:

- The City Manager is hereby authorized to take all actions necessary to repair the HVAC system repaired at the Vestavia Hills Library in the Forest at a price not to exceed \$6,372; and
- 2. This Resolution Number 5272 shall become effective immediately upon adoption and approval.

ADOPTED and APPROVED this the 14th day of September, 2020.

Rusty Weaver Mayor Pro-Tem ATTESTED BY:



ASHLEY C. CURRY Mayor

TANEISHA YOUNG TUCKER Library Director

September 1, 2020

TO:

Jeff Downes, City Manager

Vestavia Hills City Council

From: Taneisha Tucker, Library Director ゴベリン

CC:

Rebecca Leavings, City Clerk

Melvin Turner, City Treasurer

RE:

Request for Approval of Funds to Repair Library HVAC System

In August 2020, the HVAC unit designated for the library's first floor became problematic. Building services staff requested and received an evaluation from Trane, the company that originally designed and installed the system. Trane reported a faulty controller and associated sensors in one of the Air Handler Units (AHU) and provided a quote of \$6,372 to replace and repair the system.

Comfort Systems USA, the company who currently holds the Citywide HVAC contract, was also contacted for a second opinion. They confirmed the faulty sensors and recommended that Trane make the repairs since the device is propriety to them.

I request \$6,372 from the City's Capital Projects account (Fund 20) to replace the faulty controller and sensors. I also request to place this item on the September 14, 2020 agenda as New Business for Unanimous Consent. Please contact me if you have any questions or concerns. Thank you in advance.

Enclosure: Quote



Aug 24,2020

1030 London Drive Suite 100 Birmingham, AL, 35211 Phone: (205) 747-4000 Service Contact: (800) 229-4178

VESTAVIA HILLS CITY OF DBA VESTAVIA HILL LIBRARY VESTAVIA HILLS, AL, 35216

Project Name: AHU-1

Site Name: VESTAVIA HILLS LIBRARY

We are pleased to offer you this proposal for performance of the following services for the Equipment listed. Services will be performed using Trane's Exclusive Service Procedure to ensure you get full benefit of our extensive service experience, coupled with the distinct technical expertise of an HVAC Equipment manufacturing leader. Our innovative procedure is environmentally and safety conscious, and aligns expectation of work scope while providing efficient and productive delivery of services.

Equipment List:

Equipment	Model Number	Serial Number
AHU-1	CSAA021UAA00	k09M62605

Scope of Service:

Replace the MP580 controller, configure, program and check operations. Replace all associated sensors with the unit that are no longer functioning.

Total Price: \$6372.00

Clarifications

- 1. Applicable taxes are not included and will be added to the invoice.
- 2. Any service not listed is not included.
- 3. Work will be performed during normal Trane business hours unless stated
- 4. Travel time is not included unless stated

Response Link

I appreciate the opportunity to earn your business, and look forward to helping you with all of your service needs. Please contact me if you have any questions or concerns.

Sincerely,
Marty Leslie
Trane Service Technician
mleslie@trane.com

This proposal is valid 30 days from Aug 24,2020. This agreement is subject to Customer's acceptance of the attached Trane USA Services Terms and Conditions.

TERMS AND CONDITIONS - QUOTED SERVICE

"Company" shall mean Trane U.S. Inc. dba Trane for Company performance in the United States and Trane Canada ULC for Company performance in Canada.

COVID-19 NATIONAL EMERGENCY CLAUSE

The parties agree that they are entering into this Agreement while the nation is in the midst of a national emergency due to the Covid-19 pandemic ("Covid-19 Pandemic"). With the continued existence of Covid-19 Pandemic and the evolving guidelines and executive orders, it is difficult to determine the impact of the Covid-19 Pandemic on Trane's performance under this Agreement. Consequently, the parties agree as follows:

- Each party shall use commercially reasonable efforts to perform its obligations under the Agreement and to meet the schedule
 and completion dates, subject to provisions below;
- Each party will abide by any federal, state (US), provincial (Canada) or local orders, directives, or advisories regarding the Covid-19 Pandemic with respect to its performance of its obligations under this Agreement and each shall have the sole discretion in determining the appropriate and responsible actions such party shall undertake to so abide or to safeguard its employees, subcontractors, agents and suppliers;
- Each party shall use commercially reasonable efforts to keep the other party informed of pertinent updates or developments regarding its obligations as the Covid-19 Pandemic situation evolves; and
- 4. If Trane's performance is delayed or suspended as a result of the Covid-19 Pandemic, Trane shall be entitled to an equitable adjustment to the project schedule and/or the contract price.

To obtain repair service within the scope of Services as defined, contact your local Trane District office identified on the first page of the Agreement by calling the telephone number stated on that page. That Trane District office is responsible for Trane's performance of this Agreement. Only Trane authorized personnel may perform service under this Agreement. For Service covered under this Agreement, Trane will be responsible for the cost of transporting a part requiring service.

- 1. Agreement. These terms and conditions are an integral part of Company's offer and form the basis of any agreement (the "Agreement") resulting from Company's proposal (the "Proposal") for the services (the "Services") on equipment listed in the Proposal (the "Covered Equipment"). COMPANY'S TERMS AND CONDITIONS ARE SUBJECT TO PERIODIC CHANGE OR AMENDMENT.
- 2. Connected Services. In addition to these terms and conditions, the Connected Services Terms of Service ("Connected Services Terms"), available at https://www.trane.com/TraneConnectedServicesTerms, as updated from time to time, are incorporated herein by reference and shall apply to the extent that Company provides Customer with Connected Services, as defined in the Connected Services.
- 3. Acceptance. The Proposal is subject to acceptance in writing by the party to whom this offer is made or an authorized agent ("Customer") delivered to Company within 30 days from the date of the Proposal. If Customer accepts the Proposal by placing an order, without the addition of any other terms and conditions of sale or any other modification, Customer's order shall be deemed acceptance of the Proposal subject to Company's terms and conditions. If Customer's order is expressly conditioned upon the Company's acceptance or assent to terms and/or conditions other than those expressed herein, return of such order by Company with Company's terms and conditions attached or referenced serves as Company's notice of objection to Customer's terms and as Company's counter-offer to provide Services in accordance with the Proposal. If Customer does not reject or object in writing to Company within 10 days, the Company's counter-offer will be deemed accepted. Customer's acceptance of the Services by Company will in any event constitute an acceptance by Customer of Company's terms and conditions. In the case of a dispute, the applicable terms and conditions will be those in effect at the time of delivery or acceptance or, at its option, renegotiate prices and/or terms and conditions with Customer. If Company and Customer are unable to agree on such revisions, this Agreement shall be cancelled without any liability, other than Customer's obligation to pay for Services rendered by Company to the date of cancellation.
- 4. Cancellation by Customer Prior to Services; Refund. If Customer cancels this Agreement within (a) thirty (30) days of the date this Agreement was mailed to Customer or (b) twenty (20) days of the date this Agreement was delivered to Customer, if it was delivered at the time of sale, and no Services have been provided by Company under this Agreement, the Agreement will be void and Company will refund to Customer, or credit Customer's account, the full Service Fee of this Agreement that Customer paid to Company, if any. A ten percent (10%) penalty per month will be added to a refund that is due but is not paid or credited within forty-five (45) days after return of this Agreement to Company. Customer's right to cancel this Agreement only applies to the original owner of this Agreement and only if no Services have been provided by Company under this Agreement prior to its return to Company.
- 5. Cancellation by Company. This Agreement may be cancelled by Company for any reason or no reason, upon written notice from Company to Customer no later than 30 days prior to performance of any Services hereunder and Company will refund to Customer, or credit Customer's account, that part of the Service Fee attributable to Services not performed by Company. Customer shall remain liable for and shall pay to Company all amounts due for Services provided by Company and not yet paid.
- 6. Services Fees and Taxes. Fees for the Services (the "Service Fee(s)") shall be as set forth in the Proposal and are based on performance during regular business hours. Fees for outside Company's regular business hours and any after-hours services shall be billed separately according to the then prevailing overtime or emergency labor/labour rates. In addition to the stated Service Fee, Customer shall pay all taxes not legally required to be paid by Company or, alternatively, shall provide Company with acceptable tax exemption certificates. Customer shall pay all costs (including attorneys' fees) incurred by Company in attempting to collect amounts due.
- 7. Payment. Payment is due upon receipt of Company's invoice. Company reserves the right to add to any account outstanding for more than 30 days a service charge equal to the lesser of the maximum allowable legal interest rate or 1.5% of the principal amount due at the end of each month. Customer shall pay all costs (including attorneys' fees) incurred by Company in attempting to collect amounts due or otherwise enforcing these terms and conditions.
- 8. Customer Breach. Each of the following events or conditions shall constitute a breach by Customer and shall give Company the right, without an election of remedies, to terminate this Agreement or suspend performance by delivery of written notice: (1) Any failure by Customer to pay amounts when due; or (2) any general assignment by Customer for the benefit of its creditors, or if Customer becomes bankrupt or insolvent or takes the benefit of any statute for bankrupt or insolvent debtors, or makes or proposes to make any proposal or arrangement with creditors, or if any steps are taken for the winding up or other termination of Customer or the liquidation of its assets, or if a trustee, receiver, or similar person is appointed over any of the assets or interests of Customer; (3) Any representation or warranty furnished by Customer in connection with this Agreement is false or misleading in any material respect when made; or (4) Any failure by Customer to

perform or comply with any material provision of this Agreement. Customer shall be liable to the Company for all Services furnished to date and all damages sustained by Company (including lost profit and overhead)

- 9. Performance. Company shall perform the Services in accordance with industry standards generally applicable in the state or province where the Services are performed under similar circumstances as of the time Company performs the Services. Company is not liable for any claims, damages, losses, or expenses, arising from or related to work done by or services provided by individuals or entities that are not employed by or hired by Company. Company may refuse to perform any Services or work where working conditions could endanger property or put at risk the safety of people. Parts used for any repairs made will be those selected by Company as suitable for the repair and may be parts not manufactured by Company. Customer must reimburse Trane for services, repairs, and/or replacements performed by Trane at Customer's request beyond the scope of Services or otherwise excluded under this Agreement. The reimbursement shall be at the then prevailing applicable regular, overtime, or holiday rates for labor/labour and prices for materials. Prior to Trane performing the additional services, repairs, and/or replacements, Customer may request a separate written quote stating the work to be performed and the price to be paid by Customer for the work.
- 10. Customer Obligations. Customer shall: (a) provide Company reasonable and safe access to the Covered Equipment and areas where Company is to work; and (b) unless otherwise agreed by Customer and Company, at Customer's expense and before the Services begin, Customer will provide any necessary access platforms, catwalks to safely perform the Services in compliance with OSHA, state, or provincial industrial safety regulations or any other applicable industrial safety standards or guidelines.
- 11. Exclusions. Unless expressly included in the Proposal, the Services do not include, and Company shall not be responsible for or liable to the Customer for, any claims, losses, damages or expenses suffered by the Customer in any way connected with, relating to or arising from any of the following:
- (a) Any guarantee of room conditions or system performance;

OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

- (b) Inspection, operation, maintenance, repair, replacement or performance of work or services outside the Services;
- (c) Damage, repairs or replacement of parts made necessary as a result of the acts or omission of Customer or any Event of Force Majeure; (d) Any claims, damages, losses, or expenses, arising from or related to conditions that existed in, on, or upon the premises before the effective date of this Agreement ("Pre-Existing Conditions") including, without limitation, damages, losses, or expenses involving a Pre-Existing Condition of building envelope issues, mechanical issues, plumbing issues, and/or indoor air quality issues involving mold/mould, bacteria, microbial growth, fungi or other contaminates or airbome biological agents; and
- (e) Replacement of refrigerant is excluded, unless replacement of refrigerant is expressly stated as included with the Proposal.
- 12. Limited Warranty. Company warrants that: (a) the material manufactured by Company and provided to the Customer in performance of the Services is free from defects in material and manufacture for a period of 12 months from the earlier of the date of equipment start-up or replacement and (b) the labor/labour portion of the Services is warranted to have been properly performed for a period of 90 days from date of completion (the "Limited Warranty"). Company obligations of equipment start-up, if any are stated in the Proposal, are coterminous with the Limited Warranty period. Defects must be reported to Company within the Limited Warranty period. Company's obligation under the Limited Warranty is limited to repairing or replacing the defective part at its option and to correcting any improperly performed labor/labour. No liability whatsoever shall attach to Company until the Services have been paid for in full. Exclusions from this Limited Warranty include claims, losses, damages, and expenses in any way connected with, related to, or arising from failure or malfunction of equipment due to the following: wear and tear; end of life failure; corrosion; erosion; deterioration; Customer's failure to follow the Company-provided maintenance plan; unauthorized or improper maintenance; unauthorized or improper parts or material; refrigerant not supplied by Trane; and modifications made by others to Company's equipment. Company shall not be obligated to pay for the cost of lost refrigerant or lost product. Some components of Company equipment may be warranted directly from the component supplier, in which case this Limited Warranty shall not apply to those components and any warranty of such components shall be the warranty given by the component supplier. Notwithstanding the foregoing, all warranties provided herein terminate upon termination or cancellation of this Agreement. Equipment, material and/or parts that are not manufactured by Company are not warranted by Company and have such warranties as may be extended by the respective manufacturer. THE REMEDIES SET FORTH IN THIS LIMITED WARRANTY ARE THE SOLE AND EXCLUSIVE REMEDIES FOR WARRANTY CLAIMS PROVIDED BY COMPANY TO CUSTOMER UNDER THIS AGREEMENT AND ARE IN LIEU OF ALL OTHER WARRANTIES AND LIABILITIES, LIABILITIES, CONDITIONS AND REMIDIES, WHETHER IN CONTRACT, WARRANTY, STATUTE, OR TORT (INCLUDING NEGLIGENCE), EXPRESS OR IMPLIED, IN LAW OR IN FACT, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR USE OR FITNESS FOR A PARTICULAR PURPOSE AND/OR OTHERS ARISING FROM COURSE OF DEALING OR TRADE. COMPANY EXPRESSLY DISCLAIMS ANY REPRESENTATIONS OR WARRANTIES, ENDORSEMENTS OR CONDITIONS OF ANY KIND. EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF QUALITY, FITNESS, MERCHANTABILITY, DURABILITY AND/OR OTHERS ARISING FROM COURSE OF DEALING OR TRADE OR REGARDING PREVENTION BY THE SCOPE OF SERVICES, OR ANY COMPONENT THEREOF, OF MOLD/MOULD, FUNGUS, BACTERIA, MICROBIAL GROWTH, OR ANY OTHER CONTAMINATES. COMPANY EXPRESSLY DISCLAIMS ANY LIABILITY IF THE SCOPE OF SERVICES OR ANY COMPONENT THEREOF IS USED TO PREVENT OR INHIBIT THE GROWTH OF SUCH MATERIALS. THE WARRANTY AND LIABILITY SET FORTH IN THIS AGREEMENT ARE IN LIEU OF ALL OTHER WARRANTIES AND LIABILITIES, WHETHER IN CONTRACT OR IN NEGLIGENCE, EXPRESS OR IMPLIED, IN LAW OR IN FACT, INCLUDING IMPLIED WARRANTIES
- 13. Indemnity. To the maximum extent permitted by law, Company and Customer shall indemnify and hold harmless each other from any and all claims, actions, costs, expenses, damages and liabilities, including reasonable attorneys' fees, resulting from death or bodily injury or damage to real or personal property, to the extent caused by the negligence or misconduct of the indemnifying party, and/or its respective employees or authorized agents in connection with their activities within the scope of this Agreement. Neither party shall indemnify the other against claims, damages, expenses, or liabilities to the extent attributable to the acts or omissions of the other party or third parties. If the parties are both at fault, the obligation to indemnify shall be proportional to their relative fault. The duty to indemnify and hold harmless will continue in full force and effect, notwithstanding the expiration or early termination of this Agreement, with respect to any claims based on facts or conditions that occurred prior to expiration or termination of this Agreement.
- 14. Limitation of Liability. NOTWITHSTANDING ANYTHING TO THE CONTRARY, NEITHER PARTY SHALL BE LIABLE FOR SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL LOSSES OR DAMAGES OF ANY KIND (INCLUDING WITHOUT LIMITATION REFRIGERANT LOSS, PRODUCT LOSS, LOST REVENUE OR PROFITS, OR LIABILITY TO THIRD PARTIES), OR PUNITIVE DAMAGES WHETHER BASED IN CONTRACT, WARRANTY, STATUTE, TORT (INCLUDING NEGLIGENCE), STRICT LIABILITY, INDEMNITY OR ANY OTHER LEGAL THEORY OR FACTS. NOTWITHSTANDING ANY OTHER PROVISION OF THIS AGREEMENT, THE TOTAL AND AGGREGATE LIABILITY OF THE COMPANY TO THE CUSTOMER WITH RESPECT TO ANY AND ALL CLAIMS CONNECTED WITH, RELATED TO OR ARISING FROM THE PERFORMANCE OR NON-PERFORMANCE OF THIS AGREEMENT, WHETHER BASED IN CONTRACT, WARRANTY, STATUTE, TORT (INCLUDING NEGLIGENCE), STRICT LIABILITY, INDEMNITY OR ANY OTHER LEGAL THEORY OR FACTS, SHALL NOT EXCEED THE COMPENSATION RECEIVED BY COMPANY UNDER THIS AGREEMENT. IN NO EVENT SHALL SELLER BE LIABLE FOR ANY DAMAGES (WHETHER DIRECT OR INDIRECT) RESULTING FROM MOLD, FUNGUS, BACTERIA, MICROBIAL GROWTH, OR OTHER CONTAMINATES OR AIRBORNE BIOLOGICAL AGENTS. TO THE MAXIMUM EXTENT ALLOWED BY LAW, COMPANY SHALL NOT BE LIABLE FOR ANY OF THE FOLLOWING IN CONNECTION WITH PROVIDING THE

ENERGY AND BUILDING PERFORMANCE SERVICES: INTERRUPTION, DELETION, DEFECT, DELAY IN OPERATION OR TRANSMISSION; CUSTOMER'S NETWORK SECURITY; COMPUTER VIRUS; COMMUNICATION FAILURE; THEFT OR DESTRUCTION OF DATA; GAPS IN DATA COLLECTED; AND UNAUTHORIZED ACCESS TO CUSTOMER'S DATA OR COMMUNICATIONS NETWORK.

- 15. Asbestos and Hazardous Materials. The Services expressly exclude any identification, abatement, cleanup, control, disposal, removal or other work connected with asbestos or other hazardous materials (collectively, "Hazardous Materials"). Should Company become aware of or suspect the presence of Hazardous Materials, Company may immediately stop work in the affected area and shall notify Customer. Customer will be responsible for taking any and all action necessary to correct the condition in accordance with all applicable laws and regulations. Customer shall be exclusively responsible for any claims, liability, fees and penalties, and the payment thereof, arising out of or relating to any Hazardous Materials on or about the premises, not brought onto the premises by Company. Company shall be required to resume performance of the Services only when the affected area has been rendered harmless.
- **16. Insurance.** Company agrees to maintain the following insurance during the term of the contract with limits not less than shown below and will, upon request from Customer, provide a Certificate of evidencing the following coverage:

Commercial General Liability \$2,000,000 per occurrence

Automobile Liability \$2,000,000 CSL Workers Compensation Statutory Limits

- If Customer has requested to be named as an additional insured under Company's insurance policy, Company will do so but only subject to Company's manuscript additional insured endorsement under its primary Commercial General Liability policies. In no event does Company or its insurer waive its right of subrogation
- 17. Force Majeure. Company's duty to perform under this Agreement is contingent upon the non-occurrence of an Event of Force Majeure. If Company shall be unable to carry out any material obligation under this Agreement due to an Event of Force Majeure, this Agreement shall at Company's election (i) remain in effect but Company's obligations shall be suspended until the uncontrollable event terminates or (ii) be terminated upon ten (10) days notice to Customer, in which event Customer shall pay Company for all parts of the Services furnished to the date of termination. An "Event of Force Majeure" shall mean any cause or event beyond the control of Company. Without limiting the foregoing, "Event of Force Majeure" includes: acts of God; acts of terrorism, war or the public enemy; flood; earthquake; lightning; tornado; storm; fire; civil disobedience; pandemic insurrections; riots; labor disputes; labor or material shortages; sabotage; restraint by court order or public authority (whether valid or invalid), and action or non-action by or inability to obtain or keep in force the necessary governmental authorizations, permits, licenses, certificates or approvals if not caused by Company and the requirements of any applicable government in any manner that diverts either the material or the finished product to the direct or indirect benefit of the government.
- 18. General. Except as provided below, to the maximum extent provided by law, this Agreement is made and shall be interpreted and enforced in accordance with the laws of the state or province in which the Services are performed without regard to choice of law principles which might otherwise call for the application of a different state's or province's law. Any dispute arising under or relating to this Agreement that is not disposed of by agreement shall be decided by litigation in a court of competent jurisdiction located in the state or province in which the Services are performed. Any action or suit arising out of or related to this Agreement must be commenced within one year after the cause of action has accrued. To the extent the premises are owned and/or operated by any agency of the United States Federal Government, determination of any substantive issue of law shall be according to the United States Federal common law of Government contracts as enunciated and applied by Federal judicial bodies and boards of contract appeals of the Federal Government. This Agreement contains all of the agreements, representations and understandings of the parties and supersedes all previous understandings, commitments or agreements, oral or written, related to the Services. No documents shall be incorporated herein by reference except to the extent Company is a signatory thereon. If any term or condition of this Agreement is invalid, illegal or incapable of being enforced by any rule of law, all other terms and conditions of this Agreement will nevertheless remain in full force and effect as long as the economic or legal substance of the transaction contemplated hereby is not affected in a manner adverse to any party hereto. Customer may not assign, transfer, or convey this Agreement, or any part hereof, without the written consent of Company. Subject to the foregoing, this Agreement shall bind and inure to the benefit of the parties hereto and their permitted successors and assigns. This Agreement may be executed in several counterparts, each of which when executed shall be deemed to be an original, but all together shall constitute but one and the same Agreement. A fully executed facsimile copy hereof or the several counterparts shall suffice as an original. No modifications, additions or changes may be made to this Agreement except in a writing signed by Company. No failure or delay by the Company in enforcing any right or exercising any remedy under this Agreement shall be deemed to be a waiver by the Company of any right or remedy.
- 19. Equal Employment Opportunity/Affirmative Action Clause. Company is a United States federal contractor that complies fully with Executive Order 11246, as amended, and the applicable regulations contained in 41 C.F.R. Parts 60-1 through 60-60, 29 U.S.C. Section 793 and the applicable regulations contained in 41 C.F.R. Part 60-741; and 38 U.S.C. Section 4212 and the applicable regulations contained in 41 C.F.R. Part 60-250; and Executive Order 13496 and Section 29 CFR 471, appendix A to subpart A, regarding the notice of employee rights in the United States and with Canadian Charter of Rights and Freedoms Schedule B to the Canada Act 1982 (U.K.) 1982, c. 11 and applicable Provincial Human Rights Codes and employment law in Canada.

20. U.S. Government Contracts.

The following provision applies only to direct sales by Company to the US Government. The Parties acknowledge that all items or services ordered and delivered under this Agreement / Purchase Order are Commercial Items as defined under Part 12 of the Federal Acquisition Regulation (FAR). In particular, Company agrees to be bound only by those Federal contracting clauses that apply to "commercial" suppliers and that are contained in FAR 52.212-5(e)(1). Company complies with 52.219-8 or 52.219-9 in its service and installation contracting business. The following provision applies only to indirect sales by Company to the US Government. As a Commercial Item Subcontractor, Company accepts only the following mandatory flow down provisions: 52.219-8; 52.222-26; 52.222-36; 52.222-36; 52.222-39; 52.247-64. If the Services are in connection with a U.S. government contract, Customer agrees and hereby certifies that it has provided and will provide current, accurate, and complete information, representations and certifications to all government officials, including but not limited to the contracting officer and officials of the Small Business Administration, on all matters related to the prime contract, including but not limited to all aspects of its ownership, eligibility, and performance. Anything herein notwithstanding, Company will have no obligations to Customer unless and until Customer provides Company with a true, correct and complete executed copy of the prime contract. Upon request, Customer will provide copies to Company of all requested written communications with any government official related to the prime contract prior to or concurrent with the execution thereof, including but not limited to any communications related to contractor's Customer's ownership, eligibility or performance of the prime contract. Customer will obtain written authorization and approval from Company prior to providing any government official any information about Company's performance of the Services that are the subject of this offer or agreement, other than the Proposal or this Agreement.

21. Limited Waiver of Sovereign Immunity. If Customer is an Indian tribe (in the U.S.) or a First Nation or Band Council (in Canada), Customer, whether acting in its capacity as a government, governmental entity, a duly organized corporate entity or otherwise, for itself and for its agents, successors, and assigns: (1) hereby provides this limited waiver of its sovereign immunity as to any damages, claims, lawsuit, or cause of action (herein "Action") brought against Customer by Company and arising or alleged to arise out of the furnishing by Company of any product or service under this Agreement, whether such Action is based in contract, tort, strict liability, civil liability or any other legal theory; (2) agrees that jurisdiction and venue for any such Action shall be proper and valid (a) if Customer is in the U.S., in any state or United States

court located in the state in which Company is performing this Agreement or (b) if Customer is in Canada, in the superior court of the province or territory in which the work was performed; (3) expressly consents to such Action, and waives any objection to jurisdiction or venue; (4) waives any requirement of exhaustion of tribal court or administrative remedies for any Action arising out of or related to this Agreement; and (5) expressly acknowledges and agrees that Company is not subject to the jurisdiction of Customer's tribal court or any similar tribal forum, that Customer will not bring any action against Company in tribal court, and that Customer will not avail itself of any ruling or direction of the tribal court permitting or directing it to suspend its payment or other obligations under this Agreement. The individual signing on behalf of Customer warrants and represents that such individual is duly authorized to provide this waiver and enter into this Agreement and that this Agreement constitutes the valid and legally binding obligation of Customer, enforceable in accordance with its terms.

1-10.48 (0919) Supersedes 1-10.48 (1114)

ORDINANCE NUMBER 2947

ANNEXING CERTAIN TERRITORY TO THE CORPORATE LIMITS OF THE CITY OF VESTAVIA HILLS, ALABAMA.

WHEREAS, on the 28th day of May, 2020, a petition was presented to the City Council of the City of Vestavia Hills, Alabama, proposing the annexation of certain property to the City of Vestavia Hills, Alabama, under the provisions of Act 32 of the Special Session on the Alabama Legislature of 1964; and

WHEREAS, the City Council of the City of Vestavia Hills, at the time and place of its regular meeting on said date, made a determination that the matters contained in the Petition were true and that it was in the public interest that said property be annexed to the City of Vestavia Hills, Alabama.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Vestavia Hills, Alabama, as follows:

1. That the following property which was described in said petition be annexed to the City of Vestavia Hills, Alabama:

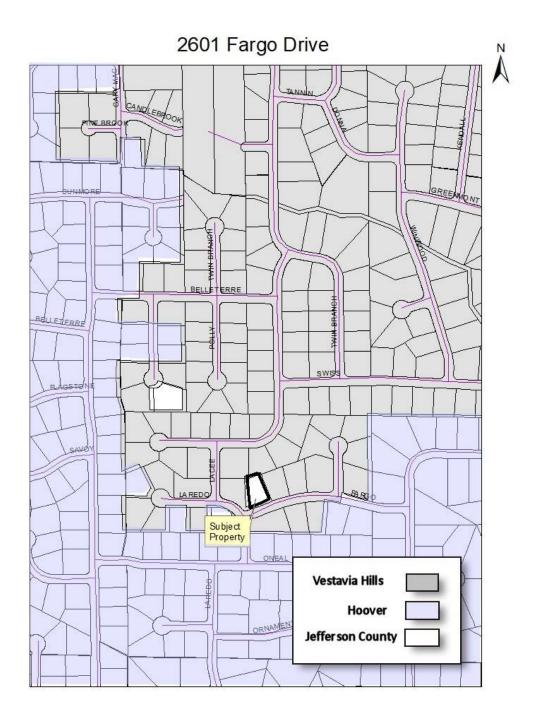
2601 Fargo Drive Lot 6, Block 2, Twin Branch Estates, South Sector Tingting Dong, Owner(s)

- 2. That this Annexation shall become effective upon the adoption and approval of this Ordinance in accordance with the provisions of law, after which the heretofore described property shall become a part of the City of Vestavia Hills, Alabama.
- 3. That the City Clerk be and is hereby directed to publish this Ordinance in accordance with the requirements of the law and to file a copy hereof with the Probate Judge of Jefferson County, Alabama.

ADOPTING and APPROVED this the 28th day of September, 2020.

Rusty Weaver Mayor Pro-Tem

ATTESTED BY:	
Rebecca Leavings City Clerk	
CERTIFICATION: I, Rebecca Leavings, as City Clerk of the City certify that the above and foregoing copy of 1 (one) Or	dinance # 2947 is a true and correct
copy of such Ordinance that was duly adopted by the C Hills on the 28th day of September, 2020, as same ap City.	
Posted at Vestavia Hills Municipal Center, Vestavia Hills New Merkle House and Vestavia Hills I day of	· · · · · · · · · · · · · · · · · · ·
Rebecca I City Clerl	C



11/1/2019 Untitled Page

PARCEL #: 39 00 02 3 011 016.000

OWNER: KIM JUNG SHICK & YONG HYUN KIM ADDRESS: 2601 FARGO DR VESTAVIA AL 35226-2308 LOCATION: 2601 FARGO DR BIRMINGHAM AL 35226

H/C Sqft: 2,296 18-055.0 Bed Rooms: 3 Land Sch: G1 Land: 195,000 Imp: 150,600 Total: 345,600 Acres: **0.000** Sales Info: **11/01/1997 \$155,000**

<< Prev Next>> [1 / 0 Records] Processing ...

Tax Year: 2019 Y

Χ

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[111-C0]

Baths: **3.0**

SUMMARY LAr,Ci BUILDINGS SALE' PHOTOGRAPHS

Exhibit - Ordinance No. 2947

MAPS

\$195,000

SUMMARY----------

ASSESSMENT -

PROPERTY CLASS: 3 EXEMPT CODE: 5-5

OVER 65 CODE: DISABILITY CODE:

MUN CODE: SCHOOL DIST:

02 COUNTY HS YEAR: EXM OVERRIDE AMT: \$0.00

OVR ASD VALUE: \$0.00

TOTAL MILLAGE: 50.1

CLASS USE:

FOREST ACRES: 0

TAX SALE: PREV YEAR VALUE: \$251,300.00BOE VALUE:

LAND VALUE 10% I AND VALUE 20%

CURRENT USE VALUE

[DEACTIVATED]

\$0 \$0

CLASS 2

CLASS 3

BLDG 001

111

\$150,600

TOTAL MARKET VALUE [APPR. VALUE: \$345,600]: \$345,600

-Assesment O v e r r i d e : - - - - - - - - - - - - - - - -

MARKET VALUE:

CU VALUE: PENALTY:

ASSESSED VALUE:

TAX INFO

	CLASS	MUNCODE	ASSD.VALUE	TAX	EXEMPTION	TAX EXEMPTION	TOTAL TAX
STATE	3	2	\$34,560	\$224.64	\$34,560	\$224.64	\$0.00
COUNTY	3	2	\$34,560	\$466.56	\$34,560	\$466.56	\$0.00
SCHOOL	3	2	\$34,560	\$283.39	\$34,560	\$283.39	\$0.00
DIST SCHOOL	3	2	\$34,560	\$0.00	\$34,560	\$0.00	\$0.00
CITY	3	2	\$34,560	\$0.00	\$34,560	\$0.00	\$0.00
FOREST	3	2	\$0	\$0.00	\$0	\$0.00	\$0.00
SPC SCHOOLI	3	2	\$34,560	\$176.26	\$34,560	\$176.26	\$0.00
SPC SCHOOL2	3	2	\$34,560	\$580.61	\$34,560	\$580.61	\$0.00

ASSD. VALUE: \$34,560.00 \$1,731.46 **GRAND TOTAL: \$0.00**

PAYMENT INFO

20101203 2010

FULLY PAID

INSTRUMENT NUMBER DATE 9713-9982 11/24/1997

PAY DATE	TAX YEAR	PAID BY	AMOUNT
	2019		\$0.00
	2018		\$0.00
	2017		\$0.00
	2016		\$0.00
	2015		\$0.00
1/5/2015	2014	Ē.	\$955.00
12/31/2013	2013	KIM JUNG SHICK	\$1,040.17
11/16/2012	2012	BAC TAX SERVICES CORPORATION	\$1,039.68
20111208	2011	**	\$1,053.20

\$1,053.20

Annexation Committee Petition Review

Pro	operty: 2601 Fargo Drive
Ov	vners: Tingting Dong
Da	te: 5/04, 20
1.	The property in question is contiguous to the city limits. Yes No Comments:
2.	The land use of the petitioned property is compatible with land use in the area. Yes No Comments:
3.	The property being petitioned is noted in the September 2006 Annexation Policy Task Force Report as an area of interest to the city for annexation. Yes No Comments + volume for the city for annexation.
	Streets and drainage structures are in substantial compliance with city regulations and building codes, and in good condition at the time of the annexation. Yes No Comments
5.	Individual household has a Jefferson or Shelby County Tax Assessor minimum market value of 345, 600. Meets city criteria: Yes No.
6.	This street has fewer than 100% of the individual properties within the limits of the city Yes No
7.	Fire dues pursuant to Act #604 of the State of Alabama, and any other assessments on the property shall be the responsibility of the property owner, and their payment proven to the city. Agreed to by petitioner: Yes No Comment Comment

Pro	perty: 2601 Fargo Drive
8.	A non-refundable administrative fee of \$100 has been paid to the city. Furthermore, voluntary contributions, including an application fee, of \$1765. Will be paid to offset costs associated with the annexation. Yes No Comment
9.	Property is free and clear of hazardous waste, debris and materials. Yes No Comment
10.	Are there any concerns from city departments? Yes No Comments:
11.	Information on children: Number in family; Plan to enroll in \ schools Yes No Comments:
	er Comments:
-	
orge airm	Pierce

CITY OF VESTAVIA HILLS

Department Review of Proposed Annexation (To be completed by Official City Reviewers)

The following properties have requested to be annexed into the City. Please review this request and then forward your comments to the City Clerk as soon as is reasonably possible.

and then forward your comments to the City	Clerk as soon as is reasonably possible.
Location: 2601 Fargo Drive	
Engineering; Public Services	Date: 3/20/2021 Pitals: Obrady
2601 Fargo Drive – no concerns noted; roadwalready within a City maintenance area.	ray and valley gutter are in good condition; property is
Police Department: Date:	3/18/20 Initials:c(II
Comments: No grosems	****
Fire Department: Dare	b?nitials:ZJ:;;,rre/1
Comments:	V.a Prail
Board of Education: Date:	3/18/2010 Initials: 5 Bendall
Comments:	
	Via brail

City of Vestavia Hills Tax Calculator Homestead Properties

AD VALOREM TAX MILLAGE

Millage Multiplier		
0.02055	Ad valorem to City General Fund:	20.55mills
0.02875	City BOE portion:	28.75 mills
0.0151	District 20 School:	15.lmills
0.0082	Countywide School:	8.2mills
0.05205	Ad valorem to Schools (TOTAL):	52.05mills

ASSESSED VALUE

			Citizen Access Portal Descriptor	Notes
=	2601 Fargo Drive	Property Address		
==>	\$ 345,600	Appraised Value of Property	TOTAL MARKET VALUE	
	10%	Assessment Homestead Rate		
	\$34,560.00	Assessed Value	ASSD.VALUE	

AD VALOREM REVENUE

		Citizen Access Portal Descriptor	Notes
\$710.21	City portion of ad valorem	(Subset of CITY)	(20.55 mills rate)
\$993.60	BOE portion of ad valorem	(Subset of CITY)	(28.75 mills rate)
\$1,703.81	Total County remits to City for split with BOE	СІТУ	
\$521.86	SPC DISTI BOE local rev (County gives directly to BOE)	SPCSCHOOLI	(15.1 mills rate)
\$283.39	Countywide School Tax to VH	SCHOOL	(8.2 mills rate)

TOTAL AD VALOREM REVENUE

\$710.21	Annexation Revenue to CITY	CITY (General Fund portion)	(20.55mills)
\$1,798.85	Annexation Revenue to BOE	SCHOOL+ SPC SCHOOL1 + CITY (BOE portion)	(8.2 mills+ 15.1 mills+ 28.75 mills)
\$2,500.26	TOTAL ANNEXATION REVENUE BENEFIT		

<u>Legend</u> City Revenue BOE Revenue STATE OF ALABAMA terson county

PETITION FOR ANNEXATION TO THE

CITY OF VESTAVIA HILLS, ALABAMA

Date of Petition:	10128119	

To the Honorable Mayor and City Council of the City of Vestavia Hills, Alabama:

We, the undersigned owners of the properties set out in red outline in Exhibit "A" attached hereto, which properties are contiguous to the City limits of the City of Vestavia Hills, Alabama, under the authority of Act No. 32 of the Special Session of the Alabama Legislature of 1964, do hereby petition the City of Vestavia Hills, Alabama, that the properties set out in red outline in Exhibit "A" attached, situated in County, Alabama, be annexed to the City of Vestavia Hills, Alabama. The metes and bounds description of the boundary of the property of the undersigned proposed to be annexed is also set out on said Exhibit "A" and a map showing in red the property proposed for annexation by this petition is also attached and made a part hereof.

The undersigned petitioners do further petition that the Honorable Mayor and City Council of the City of Vestavia Hills, Alabama, set a date for the hearing of this petition and any objections in writing to the petition or protest, on a date certain and that no less than ninety (90) days before said date certain for said hearing on this petition, that a notice of said hearing along with this petition be published in a newspaper of general circulation in Jefferson County, Alabama.

We, the undersigned petitioners do also ask that the Honorable Mayor and City Council of the City of Vestavia Hills, Alabama, do all things necessary and requisite to comply with the terms of Act No. 32 of the Special Session of the Alabama Legislature of 1964.

(646)-660-0460 Ting 041685 @gmail.com

EXHIBIT "A"

LOT:	
BLOCK:	
survey: South Sector	
RECORDED IN MAP BOOK S, PAGE IN THE PROBATE OFFICE OF COUNTY, ALABAMA.	ΗE
COUNTY ZONING:	
COMPATIBLE CITY ZONING:	
LEGAL DESCRIPTION (METES AND BOUNDS):	

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, or caused these presents to be executed by their duly authorized representatives, with full authority.

SIGNATURE(S)				
Tingting	Dong Lot 6 Block Z Survey South Sector			
	LotBlockSurvey			
	LotBlockSurvey			
(Use revers	e side hereof for additional signatures and property descriptions, if needed).			
STATE OF ALAI	BAMA			
	COUNTY			
	being duly sworn says: I am one of the persons who			
signed the above pof the described pro	etition, and I certify that said petition contains the signatures of all the owners operty.			
	Tingting Dom Signature of Certifier			
	~ 4			
Subscribed and swe	orn before me this the day of, 20			
	Wolary Public			
	My commission expires: $\frac{1}{3}$			

EXHIBIT "B"

VESTAVIA HILLS BOARD OF EDUCATION

1204 Montgomery Highway Vestavia Hills AL 35216

(To be completed by the City)

	-	•	• /		
Date of Annexation Petition Action Taken: Grant					
				Deny	
Resolution:	Date:		_ Number:		
Overnight Ordinance:	Date:		Number:		
90 Day Final Ordinance:	Date:		_ Number:		
Name(s) of Homeowner(s):	(To be completed b	Done	7		
Address: 2601 F	Eargo Dr				
City:	State:	1	Zip: _	352	26
Information on Children:					
			P	lan to H	Enroll In
			Vesta	via Hill:	s School?
Name(s)		Age	School Grade	Yes	No
1. Jassie Liv	1	11	7	\checkmark	
 Jassie Lin Jayden Ch 	en	6	,	\checkmark	
3.					
4					
4.					
5.					
6.					
		ļ			
Approximate date for enroll	ing students in Vest	avia H	fills City Schools	if above	

ORDINANCE NUMBER 2948

AN ORDINANCE TO FURTHER AMEND THE ZONING ORDINANCE AND THE ZONING MAP OF THE CITY OF VESTAVIA HILLS, ALABAMA, ADOPTED SEPTEMBER 16, 1985, AND AS LAST AMENDED SO AS TO CHANGE THE CLASS OF DISTRICT ZONING OF PROPERTY FROM JEFFERSON COUNTY R-1 TO VESTAVIA HILLS R-2

BE IT ORDAINED by the City Council of the City of Vestavia Hills, Alabama, as follows: That the Zoning Ordinance and Zoning Map of the City of Vestavia Hills, Alabama, adopted September 16, 1985, and as last amended so as to change the class of district zoning of the following described property from Jefferson County R-1 (medium density residential district) to Vestavia Hills R-2 (medium density residential district):

2601 Fargo Drive Lot 6, Block 2, Twin Branch Estates, South Sector Tingting Dong, Owner(s)

APPROVED and ADOPTED this the 28th day of September, 2020.

Rusty Weaver Mayor Pro-Tem

ATTESTED BY:

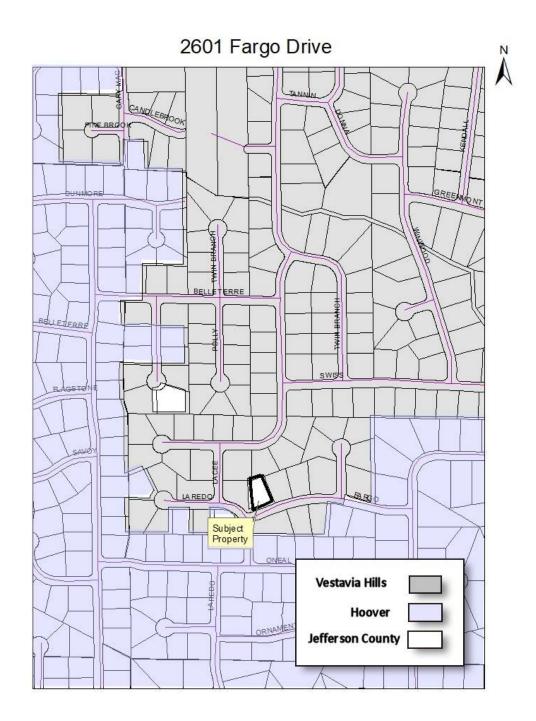
Rebecca Leavings City Clerk

CERTIFICATION:

I, Rebecca Leavings, as City Clerk of the City of Vestavia Hills, Alabama,	hereby
certify that the above and foregoing copy of 1 (one) Ordinance # 2948 is a true and	correct
copy of such 28th day of September, 2020, as same appears in the official records	of said
City.	

Posted at Vestavia Hills City Hall, Vestavia Hills Library in the Forest, New Merkle House and Vestavia Hills Recreational Center this the _____ day of _____, 2020.

Rebecca Leavings City Clerk



CITY OF VESTAVIA HILLS

SYNOPSIS AND STAFF RECOMMENDATION CONCERNING APPLICATION BEFORE THE PLANNING AND ZONING COMMISSION

Date: **JANUARY 9, 2020**

- <u>CASE</u>: P-0820-20
- **REQUESTED ACTION:** Rezoning JC R-1 to Vestavia Hills R-2
- **ADDRESS/LOCATION**: 2601 Fargo Dr.
- **APPLICANT/OWNER:** Tingting Dong
- **GENERAL DISCUSSION:** This is a compatible rezoning of annexed property on Fargo Dr. from JC R-1 to VH-R-2. Property was annexed overnight by Ordinance 2881 on 11/13/19.
- <u>VESTAVIA HILLS COMPREHENSIVE PLAN:</u> The request is consistent with the plan for low density residential.

• STAFF REVIEW AND RECOMMENDATION:

1. City Planner Review: I have looked at all of the relevant zoning / subdivision requirements related to this proposal, including application, notification, setbacks, area of lot development, etc. Notification has been sent to property owners pursuant to Alabama law. I have reviewed this request and find it does meet the minimum requirements of the proposed zoning.

City Planner Recommendation: No recommendation

- 2. **City Engineer Review:** I have reviewed the application and I have no issues with this request.
- 3. **City Fire Marshal Review:** I have reviewed the application and I have no issues with this request.
- 4. **Building Safety Review:** I have reviewed the application and I have no issues with this request.

MOTION Mr. Weaver made a motion to recommend Rezoning from JC R-1 to Vestavia Hills R-2 for the property located At 2601 Fargo Dr. Second was by Mr. Sykes. Motion was carried on a roll call; vote as follows:

Mr. Maloof– yes

Mr. Romeo – yes

Mr. Ferrell – yes Ms. Cobb – yes Mr. Weaver – yes Motion carried.

Mr. Sykes– yes Mr. Vercher – yes Mrs. Barnes – yes



ORDINANCE NUMBER 2949

ANNEXING CERTAIN TERRITORY TO THE CORPORATE LIMITS OF THE CITY OF VESTAVIA HILLS, ALABAMA.

WHEREAS, on the 28th day of May, 2020, a petition was presented to the City Council of the City of Vestavia Hills, Alabama, proposing the annexation of certain property to the City of Vestavia Hills, Alabama, under the provisions of Act 32 of the Special Session on the Alabama Legislature of 1964; and

WHEREAS, the City Council of the City of Vestavia Hills, at the time and place of its regular meeting on said date, made a determination that the matters contained in the Petition were true and that it was in the public interest that said property be annexed to the City of Vestavia Hills, Alabama.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Vestavia Hills, Alabama, as follows:

1. That the following property which was described in said petition be annexed to the City of Vestavia Hills, Alabama:

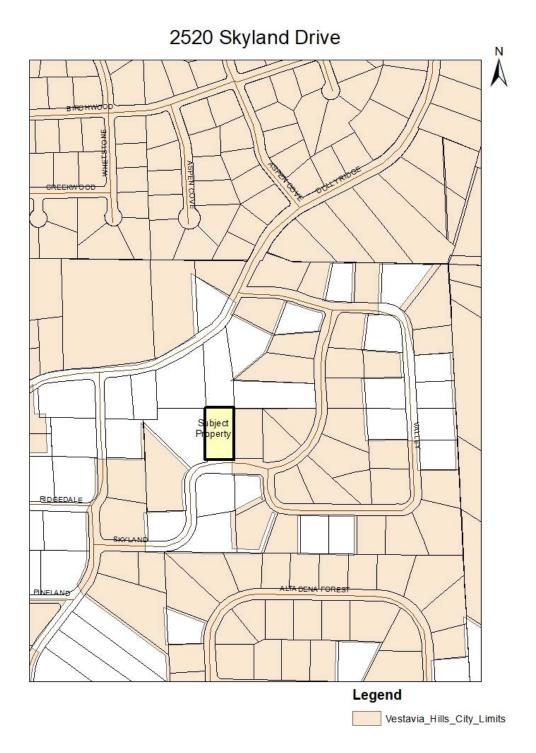
2520 Skyland Drive Lot 11, Blk 2, Dolly Ridge Est. Keavy and Nathan Ladner, Owner(s)

- 2. That this Annexation shall become effective upon the adoption and approval of this Ordinance in accordance with the provisions of law, after which the heretofore described property shall become a part of the City of Vestavia Hills, Alabama.
- 3. That the City Clerk be and is hereby directed to publish this Ordinance in accordance with the requirements of the law and to file a copy hereof with the Probate Judge of Jefferson County, Alabama.

ADOPTING and APPROVED this the 28th day of September, 2020.

Rusty Weaver Mayor Pro- Tem

ATTESTED BY:	
Rebecca Leavings City Clerk	
CERTIFICATION: I, Rebecca Leavings, as City Clerk of the City of Vestavia Hills, Alabama, heret certify that the above and foregoing copy of 1 (one) Ordinance # 2949 is a true and corre copy of such Ordinance that was duly adopted by the City Council of the City of Vestav	ct ia
Hills on the 28th day of September, 2020, as same appears in the official records of sa City. Posted at Vestavia Hills Municipal Center, Vestavia Hills Library in the Forest Vestavia Hills New Merkle House and Vestavia Hills Recreational Center this the	st,
day of, 2020. Rebecca Leavings City Clerk	



PARCEL #:

28 00 32 4 005 012.001

OWNER:

QUIGLEY KEAVY S

ADDRESS:

2520 SKYLAND DR VESTAVIA AL 35243-4605

LOCATION:

2520 SKYLAND DR BHAM AL 35243

[111-C-] 18-034.0

Baths: 2.0

Exhibit - Ordinance No. 2949 H/C Sqft: **1,794**

Bed Rooms: 3 . Land Sch: G1 Land: **154,000** Imp: **107,800** Total: **261,800** Acres: 0.000 Sales Info: 02/01/2009 \$213,500

[1/0 Records] Processing...

Tax Year: 2019 ▼

SUMMARY-

<< Prev

-ASSESSMENT -

PROPERTY CLASS: 3 EXEMPT CODE:

Next >>

OVER 65 CODE: **DISABILITY CODE:**

MUN CODE:

HS YEAR:

SCHOOL DIST:

EXM OVERRIDE AMT: \$0.00

OVR ASD VALUE: \$0.00

TOTAL MILLAGE: 8.2

0

CLASS USE:

FOREST ACRES:

TAX SALE:

PREV YEAR VALUE: \$261,800.00 BOE VALUE:

VALUE-

BLDG 001

BLDG 001

OTHER BLDG

LAND VALUE 10% \$0 LAND VALUE 20% \$0 CURRENT USE VALUE [DEACTIVATED] \$0 CLASS 2 **BLDG 001** 111 \$114,600 **BLDG 001** 111 \$114,600 **BLDG 001** 111 \$111,500 **BLDG 001** 111 \$105,500 OTHER BLDG \$191,000 CLASS 3 **BLDG 001** 111 \$107,800 **BLDG 001** 111

111

111

TOTAL MARKET VALUE [APPR. VALUE: \$0]:

TAX INFO

CLASS

MUNCODE

ASSD. VALUE TAX

EXEMPTION

TAX EXEMPTION

TOTAL TAX

AMOUNT

\$107,800

\$137,600

\$130,600

\$914,600

\$2,035,600

ASSD. VALUE: \$0.00

\$0.00

GRAND TOTAL: \$0.00

DEEDS-

INSTRUMENT NUMBER DATE 200902-25964 02/26/2009 200664-11018 07/21/2006 9406-9654 05/26/1994 **PAYMENT INFO** PAY DATE TAX
YEAR

20051229

2005

PAID BY

12/10/2019 2019 CORELOGIC \$1,263.62 12/7/2018 2018 CORELOGIC INC \$1,071.23 11/17/2017 2017 CORE LOGIC INC \$1,036.16

11/21/2016 2016 **CORELOGIC** \$956.00 SERVICELINK TITLE 10/1/2015 2015 \$956.00 COMPANY OF AL, LLC 12/2/2014 2014 CORELOGIC INC \$944.98

BAC TAX SERVICES 11/8/2013 2013 \$944.98 **CORPORATION BAC TAX SERVICES** 11/16/2012 2012 \$944.98 **CORPORATION**

20111212 2011 *** \$956.00 20101207 2010 *** \$1,005.61 ***

20091205 2009 \$1,005.61 20081115 2008 *** \$1,021.65

20071123 2007 *** \$1,128.35 20061207 2006 *** \$1,796.56

20041229 2004 *** \$1,661.29

\$1,736.44

Annexation Committee Petition Review

Pro	operty: 2520 Skyland Drive
	vners: Keavy Ladner
Da	te: 5/04/20
1.	The property in question is contiguous to the city limits. Yes
2.	The land use of the petitioned property is compatible with land use in the area. Yes No Comments:
3.	The property being petitioned is noted in the September 2006 Annexation Policy Task Force Report as an area of interest to the city for annexation. Yes No Comments
4.	Streets and drainage structures are in substantial compliance with city regulations and building codes, and in good condition at the time of the annexation. Yes No Comments O O
5.	Individual household has a Jefferson or Shelby County Tax Assessor minimum market value of 26/800. Meets city criteria: Yes No Comment: / Slightly /OW
6.	This street has fewer than 100% of the individual properties within the limits of the city Yes No Number of total homes Number in city
7.	Fire dues pursuant to Act #604 of the State of Alabama, and any other assessments on the property shall be the responsibility of the property owner, and their payment proven to the city. Agreed to by petitioner: Yes No Comment

roll in VH
_

CITY OF VESTAVIA HILLS

Department Review of Proposed Annexation (To be completed by Official City Reviewers)

U 1 1	requested to be annexed into the City. Please review this request ts to the City Clerk as soon as is reasonably possible.
Location: 2520 Skyland Driv	<u>'e</u>
Engineering; Public Services	Date: 3/20/2020 Initials: BARDY
520 Skyland Drive no significant ontinue to be a split maintenance	t concerns noted; roadway is narrow and has no gutter. This area wi responsibility with Jefferson County.
Police Department:	Date: 3/18/2020 Initials: Off
Comments: No	problem
Fire Department:	Date: 3/20/2020 Initials: Farnell
Comments:	N/P Via enal
Board of Education:	Date: 3/18/2046 Initials: 5 Berdole
Comments:	
	1 Via Enak

City of Vestavia Hills Tax Calculator Homestead Properties

AD VALOREM TAX MILLAGE

Millage Multiplier		
0.02055	Ad valorem to City General Fund:	20.55 mills
0.02875	City BOE portion:	28.75 mills
0.0151	District 20 School:	15.1 mills
0.0082	Countywide School:	8.2 mills
0.05205	Ad valorem to Schools (TOTAL):	52.05 mills

ASSESSED VALUE

			Citizen Access Portal Descriptor	Notes
ı			Descriptor	
====>	2520 Skyland Drive	Property Address		
===>	\$ 261,800	Appraised Value of Property	TOTAL MARKET VALUE	
	10%	Assessment Homestead Rate		
	\$26,180.00	Assessed Value	ASSD. VALUE	

AD VALOREM REVENUE

	Citizen Access Portal Descriptor	Notes
\$538.00 City portion of ad valorem	(Subset of CITY)	(20.55 mills rate)
\$752.68 BOE portion of ad valorem	(Subset of CITY)	(28.75 mills rate)
\$1,290.67 Total County remits to City for split with BOE	СІТУ	
\$395.32 SPC DIST1 BOE local rev (County gives directly to BOE)	SPC SCHOOL1	(15.1 mills rate)
\$214.68 Countywide School Tax to VH	SCHOOL	(8.2 mills rate)

TOTAL AD VALOREM REVENUE

\$538.00	Annexation Revenue to CITY	CITY (General Fund portion)	(20.55 mills)
\$1,362.67	Annexation Revenue to BOE	SCHOOL + SPC SCHOOL1 + CITY (BOE portion)	(8.2 mills + 15.1 mills + 28.75 mills)
\$1,900.67	TOTAL ANNEXATION REVENUE BENEFIT		

Legend	
City Revenue	
BOE Revenue	

STATE OF ALABAMA

Jefferson COUNTY

PETITION FOR ANNEXATION TO THE

CITY OF VESTAVIA HILLS, ALABAMA

Date of Petition:	2/4/2020

To the Honorable Mayor and City Council of the City of Vestavia Hills, Alabama:

We, the undersigned owners of the properties set out in red outline in Exhibit "A" attached hereto, which properties are contiguous to the City limits of the City of Vestavia Hills, Alabama, under the authority of Act No. 32 of the Special Session of the Alabama Legislature of 1964, do hereby petition the City of Vestavia Hills, Alabama, that the properties set out in red outline in Exhibit "A" attached, situated in *Jefferson* County, Alabama, be annexed to the City of Vestavia Hills, Alabama. The metes and bounds description of the boundary of the property of the undersigned proposed to be annexed is also set out on said Exhibit "A" and a map showing in red the property proposed for annexation by this petition is also attached and made a part hereof.

The undersigned petitioners do further petition that the Honorable Mayor and City Council of the City of Vestavia Hills, Alabama, set a date for the hearing of this petition and any objections in writing to the petition or protest, on a date certain and that no less than ninety (90) days before said date certain for said hearing on this petition, that a notice of said hearing along with this petition be published in a newspaper of general circulation in Jefferson County, Alabama.

We, the undersigned petitioners do also ask that the Honorable Mayor and City Council of the City of Vestavia Hills, Alabama, do all things necessary and requisite to comply with the terms of Act No. 32 of the Special Session of the Alabama Legislature of 1964.

KEAVY LADNER Kguigley @ sowthern co.com 423-1012-3734

EXHIBIT "A"

LOT: 11

BLOCK: 2

SURVEY: Dolly Ridge Ests map book 47, page 66

RECORDED IN MAP BOOK 47, PAGE 66 IN THE PROBATE OFFICE OF Jefferson COUNTY, ALABAMA.

COUNTY ZONING: *E-2*

COMPATIBLE CITY ZONING: R-1

LEGAL DESCRIPTION (METES AND BOUNDS):

Lot 11 Block 2 Dolly Ridge Estates - Second Addition

Note - attached 2009 survey also mentions Jefferson County Map Book 76, Page 82 and Map Book 42, Page 80.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, or caused these presents to be executed by their duly authorized representatives, with full authority.

	SIGNATURE(S)		DESCRI	PTION OF PROI	PERTY
	Not for	Lot 11	Block 2 Su	rvey <i>Dolly Ridge</i> I	Ests map book 47, page 66
	Allerther	Lot 1	Block 2 Su	rvey Dolly Ridge	Ests map book 47, page 66
	1	Lot	Block	Survey	
	(Use reverse side he	reof for additi	onal signatui	es and property d	lescriptions, if needed).
	STATE OF ALABAMA				
Ç	Jessevson Shaci Haule Cu signed the above petition, as	TES	AVY LADI _ being duly it said petition	sworn says: I am	n one of the persons who natures of all the owners
	of the described property.		Va	100	
			Signature	of Certifier	
1 SIAN	Subscribed and sworn befor	e me this the _	Motary Pa	February Howt Consission expires:	, 20 20. Lutes My Commission Expires October 31, 2022
1	STACI HOUTZ CURTIS Notary Public abama State at Large				

EXHIBIT "B"

VESTAVIA HILLS BOARD OF EDUCATION

1204 Montgomery Highway Vestavia Hills AL 35216

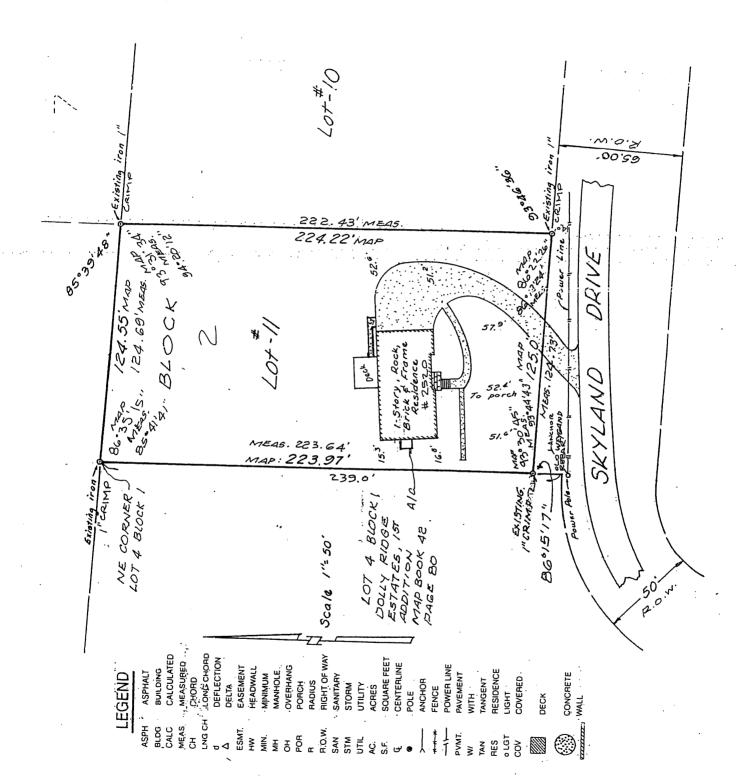
(To be completed by the City)

Date of Annexation Petition		Action Taken: Grant
Resolution: Overnight Ordinance: 90 Day Final Ordinance:	Date: Date: Date:	Deny Number: Number: Number:
Name(s) of Homeowner(s):	(To be completed by Hon	,
Address: 2520 Skyland Dr	ive	
City: Birmingham State:	AL Zip: 35243	
Information on Children:		Plan to Enroll In

Plan to Enroll In Vestavia Hills School?

	Name(s)	Age	School Grade	Yes	No
1.	Sarah Belle Ladner	12	6		X
2.	Conor Hugo Ladner	3	3K	X	
3.	Jolee Virginia Ladner	4mo	n/a	X	
4.					
5.					
6.					

Approximate date for enrolling students in Vestavia Hills City Schools if above response is "yes". Conor: K5 2021-22 school year, Jolee: K5 2024-25 school year



ORDINANCE NUMBER 2950

AN ORDINANCE TO FURTHER AMEND THE ZONING ORDINANCE AND THE ZONING MAP OF THE CITY OF VESTAVIA HILLS, ALABAMA, ADOPTED SEPTEMBER 16, 1985, AND AS LAST AMENDED SO AS TO CHANGE THE CLASS OF DISTRICT ZONING OF PROPERTY FROM JEFFERSON COUNTY E-2 TO VESTAVIA HILLS R-1

BE IT ORDAINED by the City Council of the City of Vestavia Hills, Alabama, as follows: That the Zoning Ordinance and Zoning Map of the City of Vestavia Hills, Alabama, adopted September 16, 1985, and as last amended so as to change the class of district zoning of the following described property from Jefferson County E-2 (low density residential district) to Vestavia Hills R-1 (low density residential district):

2520 Skyland Drive Lot 11, Block 2, Dolly Ridge Estates Nathan and Keavy Ladner, Owner(s)

APPROVED and ADOPTED this the 28th day of September, 2020.

Rusty Weaver Mayor Pro-Tem

ATTESTED BY:

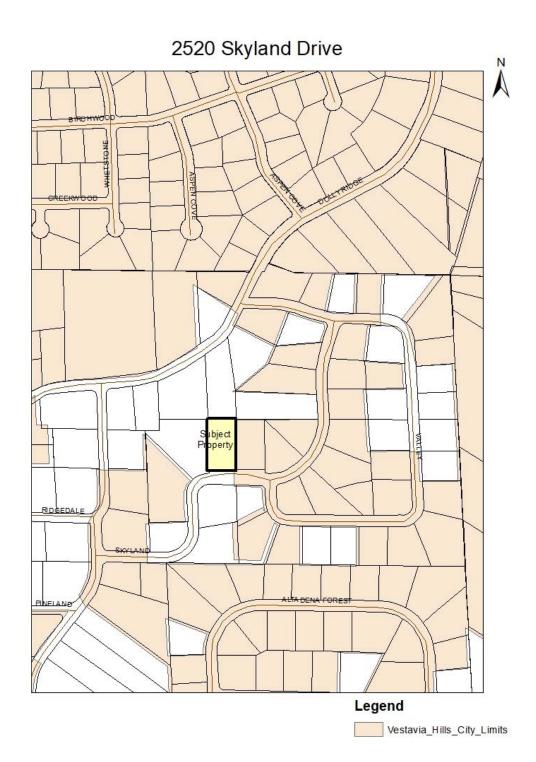
Rebecca Leavings City Clerk

CERTIFICATION:

I, Rebecca Leavings, as City Clerk of the City of Vestavia Hills, Alabama, hereb	y
certify that the above and foregoing copy of 1 (one) Ordinance # 2950 is a true and correct	et
copy of such 28th day of September, 2020, as same appears in the official records of sai	d
City.	

Posted at Vestavia Hills City Hall, Vestavia Hills Library in the Forest, New Merkle House and Vestavia Hills Recreational Center this the _____ day of _____, 2020.

Rebecca Leavings City Clerk



CITY OF VESTAVIA HILLS

SYNOPSIS AND STAFF RECOMMENDATION CONCERNING APPLICATION BEFORE THE PLANNING AND ZONING COMMISSION

Date: **AUGUST 13, 2020**

- <u>CASE</u>: P-0820-22
- **REQUESTED ACTION:** Rezoning JC E-2 to Vestavia Hills R-1
- ADDRESS/LOCATION: 2520 Skyland Dr.
- APPLICANT/OWNER: Nathan & Keavy Ladner
- **GENERAL DISCUSSION:** This is a compatible rezoning of annexed property on Skyland Dr. from JC E-2 to VH R-1. Property was annexed overnight by Ordinance 2927 on 5/28/20.
- <u>VESTAVIA HILLS COMPREHENSIVE PLAN:</u> The request is consistent with the plan for low density residential.

• <u>STAFF REVIEW AND RECOMMENDATION:</u>

1. City Planner Review: I have looked at all of the relevant zoning / subdivision requirements related to this proposal, including application, notification, setbacks, area of lot development, etc. Notification has been sent to property owners pursuant to Alabama law. I have reviewed this request and find it does meet the minimum requirements of the proposed zoning.

City Planner Recommendation: No recommendation

- 2. **City Engineer Review:** I have reviewed the application and I have no issues with this request.
- 3. **City Fire Marshal Review:** I have reviewed the application and I have no issues with this request.
- 4. **Building Safety Review:** I have reviewed the application and I have no issues with this request.

MOTION Mr. Weaver made a motion to recommend Rezoning from JC E-2 to Vestavia Hills R-1 for the property located At 2520 Skyland Dr. Second was by Ms. Cobb. Motion was carried on a roll call; vote as follows:

Mr. Maloof– yes Mr. Ferrell – yes Mr. Sykes– yes Ms. Cobb – yes Mr. Weaver – yes Motion carried. Mr. Vercher – yes Mrs. Barnes – yes



ORDINANCE NUMBER 2951

ANNEXING CERTAIN TERRITORY TO THE CORPORATE LIMITS OF THE CITY OF VESTAVIA HILLS, ALABAMA.

WHEREAS, on the 28th day of May, 2020, a petition was presented to the City Council of the City of Vestavia Hills, Alabama, proposing the annexation of certain property to the City of Vestavia Hills, Alabama, under the provisions of Act 32 of the Special Session on the Alabama Legislature of 1964; and

WHEREAS, the City Council of the City of Vestavia Hills, at the time and place of its regular meeting on said date, made a determination that the matters contained in the Petition were true and that it was in the public interest that said property be annexed to the City of Vestavia Hills, Alabama.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Vestavia Hills, Alabama, as follows:

1. That the following property which was described in said petition be annexed to the City of Vestavia Hills, Alabama:

3652 Altadena Drive Lot 4, Altadena Acres Edgar and Cathey Davis, Owner(s)

- 2. That this Annexation shall become effective upon the adoption and approval of this Ordinance in accordance with the provisions of law, after which the heretofore described property shall become a part of the City of Vestavia Hills, Alabama.
- 3. That the City Clerk be and is hereby directed to publish this Ordinance in accordance with the requirements of the law and to file a copy hereof with the Probate Judge of Jefferson County, Alabama.

ADOPTING and APPROVED this the 28th day of September, 2020.

Rusty Weaver Mayor Pro-Tem

ATTESTED BY:	
Rebecca Leavings City Clerk	
CERTIFICATION: I, Rebecca Leavings, as City Clerk of the City of Vestavia Hills, Alaba	ma, hereby
certify that the above and foregoing copy of 1 (one) Ordinance # 2951 is a true copy of such Ordinance that was duly adopted by the City Council of the City Hills on the 28th day of September, 2020, as same appears in the official reconcity.	of Vestavia
Posted at Vestavia Hills Municipal Center, Vestavia Hills Library in Vestavia Hills New Merkle House and Vestavia Hills Recreational Center this day of, 2020.	
Rebecca Leavings City Clerk	

3652 Altadena Drive Legend Vestavia_Hi...

2/17/2020 Untitled Page

PARCEL #: 28 00 33 2 001 008.000

OWNER: DAVIS EDGAR J

ADDRESS: 3652 ALTADENA DR VESTAVIA AL 35243-2211

[1/0 Records] Processing...

LOCATION: 3652 ALTADENA DR BHAM AL 35243

Acres: **0.000** Sales Info: **11/01/1986 \$139,000**

Land: 171,200 Imp: 226,000

Tax Year : 2019 **▼**

[111-B0]

18-013.0

SUMMARY LAND BUILDINGS SALES PHOTOGRAPHS MAPS

Baths: 3.5

Bed Rooms: 4

3652 Altadena Drive

H/C Sqft: 3,411

Land Sch: A114

Total: 397,200

SUMMARY-

<< Prev

-ASSESSMENT

Next >>

PROPERTY CLASS: 3 OVER 65 CODE: EXEMPT CODE: DISABILITY CODE:

MUN CODE: HS YEAR:
SCHOOL DIST: EXM OVERRIDE AMT:

SCHOOL DIST: EXM OVERRIDE AMT: \$0.00 OVR ASD VALUE: \$0.00 TOTAL MILLAGE: 8.2

CLASS USE:

FOREST ACRES: 0 TAX SALE: PREV YEAR VALUE: \$397,200.00 BOE VALUE:

COTTACTOR

VALUE-

LAND VALUE 10% \$0
LAND VALUE 20% \$0
CURRENT USE VALUE [DEACTIVATED] \$0

CLASS 2

0

0

CLASS 3 **POOL GUNITE 60** 29G0600 \$22,800 **BLDG 001** 111 \$203,200 **POOL GUNITE 60** 29G0600 \$22,800 **BLDG 001** 111 \$203,200 **POOL GUNITE 60** 29G0600 \$11,900 29G0600 \$11,900 29G0600 \$11,900

POOL GUNITE 60 POOL GUNITE 60 **POOL GUNITE 60** 29G0600 \$11,900 **POOL GUNITE 60** 29G0600 \$11,700 POOL GUNITE 60 29G0600 \$11,700 **POOL GUNITE 60** 29G0600 \$11,700 **POOL GUNITE 60** 29G0600 \$11,900 **POOL GUNITE 60** 29G0600 \$11,900 **POOL GUNITE 60** 29G0600 \$11,900 **POOL GUNITE 60** \$12,200 29G0600 \$12,000 **POOL GUNITE 60** 29G0600 **POOL GUNITE 60** 29G0600 \$11,600 **POOL GUNITE 60** 29G0600 \$10,900

TOTAL MARKET VALUE [APPR. VALUE: \$0]: \$3,703,500

29G0600

29G0600

\$10,600

\$10,000

\$3,065,800

TAX INFO

CLASS MUNCODE ASSD. VALUE TAX EXEMPTION TAX EXEMPTION TOTAL TAX

POOL GUNITE 60

POOL GUNITE 60

OTHER BLDG

20101231

2010

ASSD. VALUE: \$0.00 \$0.00 GRAND TOTAL: \$0.00

DEEDS-

INSTRUMENT NUMBER DATE

<u>3036-330</u> 11/28/1986

PAYMENT INFO-PAY DATE TAX YEAR PAID BY **AMOUNT** 2019 1/13/2020 CATHEY G. DAVIS \$2,053.02 1/22/2019 2018 CATHEY G. DAVIS \$1,418.74 2017 CATHEY G DAVIS 1/19/2018 \$1,423.37 1/17/2017 2016 \$1,533.88 2015 1/9/2016 \$1,538.88 1/17/2015 2014 CATHEY DAVIS \$1,442.96 1/17/2014 2013 \$1,635.36 2012 1/29/2013 DAVIS CATHEY \$1,720.04 20111231 2011 *** \$1,741.57

\$1,716.52

Annexation Committee Petition Review

Pro	perty: 3652 Altadena Drive
Ow	ners: Edgar Davis
Da	te: 5/04/20
1.	The property in question is contiguous to the city limits. Yes No Comments:
2.	The land use of the petitioned property is compatible with land use in the area. Yes No Comments:
3.	The property being petitioned is noted in the September 2006 Annexation Policy Task Force Report as an area of interest to the city for annexation. Yes No Comments
4.	Streets and drainage structures are in substantial compliance with city regulations and building codes, and in good condition at the time of the annexation. Yes No Comments
5.	Individual household has a Jefferson or Shelby County Tax Assessor minimum market value of \$397,200. Meets city criteria: Yes No Comment:
6.	This street has fewer than 100% of the individual properties within the limits of the city Yes No Number of total homes Number in city
7.	Fire dues pursuant to Act #604 of the State of Alabama, and any other assessments on the property shall be the responsibility of the property owner, and their payment proven to the city. Agreed to by petitioner: YesNo Comment

Pro	perty: 3652 Altadena Drive
8.	A non-refundable administrative fee of \$100 has been paid to the city. Furthermore, voluntary contributions, including an application fee, of \$2(37) will be paid to offset costs associated with the annexation. Yes No Comment
9.	Property is free and clear of hazardous waste, debris and materials. Yes No Comment
10.	Are there any concerns from city departments? Yes No Comments:
11.	Information on children: Number in family; Plan to enroll in VI schools Yes No Comments:
Oth	er Comments:
orge	Pierce

CITY OF VESTAVIA HILLS

Department Review of Proposed Annexation (To be completed by Official City Reviewers)

The following properties have requested to be annexed into the City. Please review this request and then forward your comments to the City Clerk as soon as is reasonably possible.

and then forward your comment	is to the City Cierk as soon as is reasonably possible.
Location: 3652 Altadena Driv	ve
Engineering; Public Services	Date: 3/20/20 Initials: Brady
3652 Altadena Drive no conce already within a City maintenance	rns noted; asphalt and valley gutter in good condition; property is ce area
Police Department:	Date: 3/18/2020 Initials: (1/1)
Comments: No p	ns blems
Fire Department:	Date: 3/20/2020 Initials: Kfamell
Comments:	M/P Via Grail
Board of Education: Comments:	Date: 3/18/2012 Bendoll
	N/P Via Grail

City of Vestavia Hills Tax Calculator Homestead Properties

AD VALOREM TAX MILLAGE

Millage Multiplier		
0.02055	Ad valorem to City General Fund:	20.55 mills
0.02875	City BOE portion:	28.75 mills
0.0151	District 20 School:	15.1 mills
0.0082	Countywide School:	8.2 mills
0.05205	Ad valorem to Schools (TOTAL):	52.05 mills

ASSESSED VALUE

			Citizen Access Portal Descriptor	Notes
		1	Descriptor	
===>	3652 Altadena Drive	Property Address		
===>	\$ 397,200	Appraised Value of Property	TOTAL MARKET VALUE	
	10%	Assessment Homestead Rate		
	\$39,720.00	Assessed Value	ASSD. VALUE	

AD VALOREM REVENUE

		Citizen Access Portal Descriptor	Notes
\$816.25	City portion of ad valorem	(Subset of CITY)	(20.55 mills rate)
\$1,141.95	BOE portion of ad valorem	(Subset of CITY)	(28.75 mills rate)
\$1,958.20	Total County remits to City for split with BOE	СІТУ	
\$599.77	SPC DIST1 BOE local rev (County gives directly to BOE)	SPC SCHOOL1	(15.1 mills rate)
\$325.70	Countywide School Tax to VH	ISCHOOL	(8.2 mills rate)

TOTAL AD VALOREM REVENUE

\$816.25	Annexation Revenue to CITY	CITY (General Fund portion)	(20.55 mills)
\$2,067.43	Annexation Revenue to BOE	SCHOOL + SPC SCHOOL1 + CITY (BOE portion)	(8.2 mills + 15.1 mills + 28.75 mills)
ća 002 cz	TOTAL ANNIEVATION DEVENUE DENIEUT		

Legend	
City Revenue	
BOE Revenue	

STATE OF ALABAMA

COUNTY

PETITION FOR ANNEXATION TO THE

CITY OF VESTAVIA HILLS, ALABAMA

Date of Petition: 2/10/20

To the Honorable Mayor and City Council of the City of Vestavia Hills, Alabama:

We, the undersigned owners of the properties set out in red outline in Exhibit "A" attached hereto, which properties are contiguous to the City limits of the City of Vestavia Hills, Alabama, under the authority of Act No. 32 of the Special Session of the Alabama Legislature of 1964, do hereby petition the City of Vestavia Hills, Alabama, that the properties set out in red outline in Exhibit "A" attached, situated in County, Alabama, be annexed to the City of Vestavia Hills, Alabama. The metes and bounds description of the boundary of the property of the undersigned proposed to be annexed is also set out on said Exhibit "A" and a map showing in red the property proposed for annexation by this petition is also attached and made a part hereof.

The undersigned petitioners do further petition that the Honorable Mayor and City Council of the City of Vestavia Hills, Alabama, set a date for the hearing of this petition and any objections in writing to the petition or protest, on a date certain and that no less than ninety (90) days before said date certain for said hearing on this petition, that a notice of said hearing along with this petition be published in a newspaper of general circulation in Jefferson County, Alabama.

We, the undersigned petitioners do also ask that the Honorable Mayor and City Council of the City of Vestavia Hills, Alabama, do all things necessary and requisite to comply with the terms of Act No. 32 of the Special Session of the Alabama Legislature of 1964.

Cathey 6. Davis 205-999-8877 Cathey 3652@gmail.com

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, or caused these presents to be executed by their duly authorized representatives, with full authority.

SIGNATURE(S)	DESCRIP	TION OF PRO	PERTY	
Cathey Aravis	Lot 4 Block	Survey	9)tadem	Acres
Edging. Dans	LotBlock	Survey		
	_LotBlock	Survey		
(Use reverse side hereof for	r additional signature	es and property a	lescriptions, if need	led).
STATE OF ALABAMA				
signed the above petition, and I ce of the described property.	ertify that said petition		n one of the person matures of all the o	
Subscribed and sworn before me the	Tae quelyn Noigry Pui	21. Jackse	, 2020. Commission Expires:	July 10, 2023
	•			

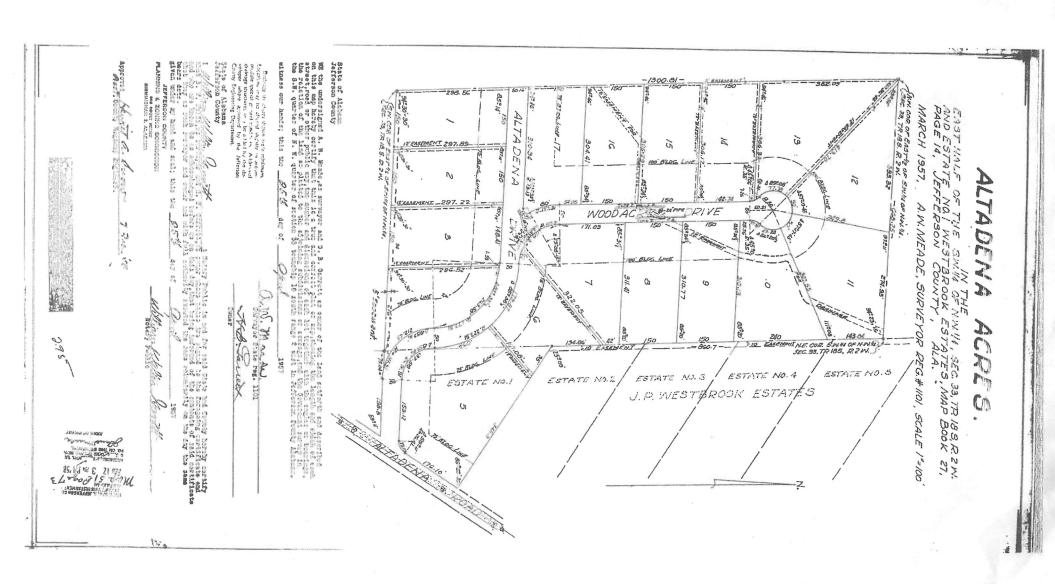
EXHIBIT "B"

VESTAVIA HILLS BOARD OF EDUCATION

1204 Montgomery Highway Vestavia Hills AL 35216

(To be completed by the City)

Date of Annexation Petition	1 2	. ,	Action Taken: C	Grant	mod la	
Resolution:	Date:			city		
Overnight Ordinance:	Date:		Number:			
90 Day Final Ordinance:			Number:		1,071	
	Monthson according a					
	(To be completed	d by Hon	neowner)			
Name(s) of Homeowner(s):	Edger J.	+ Cas	Hey Devis			
	211	7	1			
Address: 3652	HITadena	- DA	- 0			
Name(s) of Homeowner(s): Address: 3652 City: B'ham	State: 4 2		Zip: 🐧	524	13	
Information on Children:						
information on Chauten:			p	lan to l	Enroll 1	[n
				via Hill		
Name(s)		Age	School Grade	Yes	No	cui seri
1.	p-7-x	-	2	77.57	##16m.	937
		-			eye -]
2.				-5 8 11 1-		
3.		-				
3.						
4.						
					·复杂笔。 表达 。	THE STATE
5.						
	±2				1	7
6.						
Ammovimoto data fan	Ilino atudanta in Vi	ogtovio 1	Hilla City Sahaala	if obox	o rooms	ngo io
Approximate date for enro	_	estavia i	mins City Schools	11 2000	e respo	mse is
"yes"		-				



ORDINANCE NUMBER 2952

AN ORDINANCE TO FURTHER AMEND THE ZONING ORDINANCE AND THE ZONING MAP OF THE CITY OF VESTAVIA HILLS, ALABAMA, ADOPTED SEPTEMBER 16, 1985, AND AS LAST AMENDED SO AS TO CHANGE THE CLASS OF DISTRICT ZONING OF PROPERTY FROM JEFFERSON COUNTY E-1 TO VESTAVIA HILLS E-2

BE IT ORDAINED by the City Council of the City of Vestavia Hills, Alabama, as follows: That the Zoning Ordinance and Zoning Map of the City of Vestavia Hills, Alabama, adopted September 16, 1985, and as last amended so as to change the class of district zoning of the following described property from Jefferson County E-1 (low density residential district) to Vestavia Hills E-2 (low density residential district):

3652 Altadena Drive Lot 4, Altadena Acres Edgar and Cathey Davis, Owner(s)

APPROVED and ADOPTED this the 28th day of September, 2020.

Rusty Weaver Mayor Pro-Tem

ATTESTED BY:

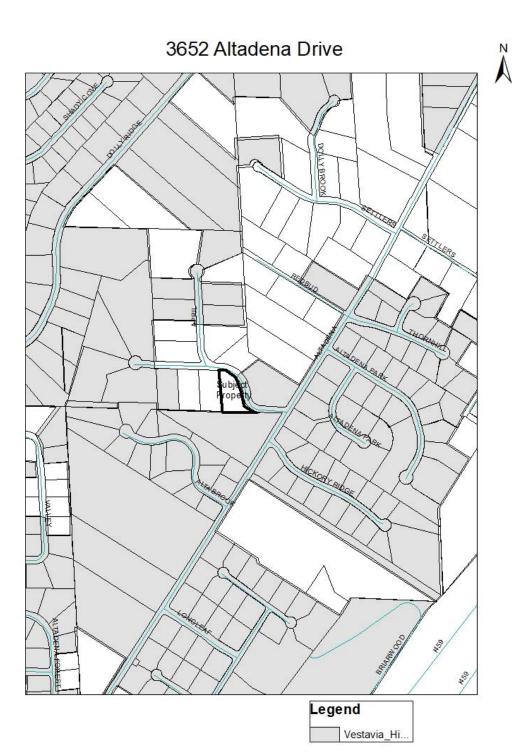
Rebecca Leavings City Clerk

CERTIFICATION:

I, Rebecca Leavings, as City Clerk of the City of Vestavia Hills, Alabama, hereb
certify that the above and foregoing copy of 1 (one) Ordinance # 2952 is a true and correct
copy of such 28th day of September, 2020, as same appears in the official records of sai
City.

Posted at Vestavia Hills City Hall, Vestavia Hills Library in the Forest, New Merkle House and Vestavia Hills Recreational Center this the _____ day of _____, 2020.

Rebecca Leavings City Clerk



CITY OF VESTAVIA HILLS

SYNOPSIS AND STAFF RECOMMENDATION CONCERNING APPLICATION BEFORE THE PLANNING AND ZONING COMMISSION

Date: **AUGUST 13, 2020**

- CASE: P-0820-24
- **REQUESTED ACTION:** Rezoning JC E-1 to Vestavia Hills E-2
- ADDRESS/LOCATION: 3652 Altadena Dr.
- **APPLICANT/OWNER:** Cathey G. Davis
- **GENERAL DISCUSSION:** This is a compatible rezoning of annexed property on Altadena Dr. from JC E-1 to VH E-1. Property was annexed overnight by Ordinance 2928 on 5/28/20.
- <u>VESTAVIA HILLS COMPREHENSIVE PLAN:</u> The request is consistent with the plan for low density residential.

• <u>STAFF REVIEW AND RECOMMENDATION:</u>

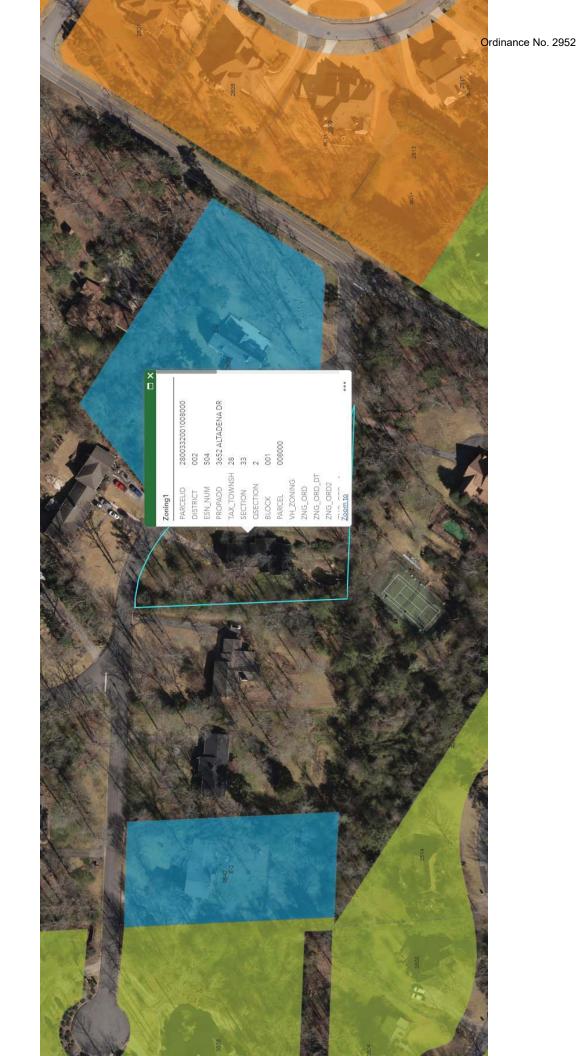
1. City Planner Review: I have looked at all of the relevant zoning / subdivision requirements related to this proposal, including application, notification, setbacks, area of lot development, etc. Notification has been sent to property owners pursuant to Alabama law. I have reviewed this request and find it does meet the minimum requirements of the proposed zoning.

City Planner Recommendation: No recommendation

- 2. **City Engineer Review:** I have reviewed the application and I have no issues with this request.
- 3. **City Fire Marshal Review:** I have reviewed the application and I have no issues with this request.
- 4. **Building Safety Review:** I have reviewed the application and I have no issues with this request.

MOTION Mr. Weaver made a motion to recommend Rezoning from JC E-1 to Vestavia Hills E-2 for the property located At 3652 Altadena Dr. Second was by Ms. Cobb. Motion was carried on a roll call; vote as follows:

Mr. Maloof– yes Mr. Ferrell – yes Mr. Sykes– yes Ms. Cobb – yes Mr. Weaver – yes Motion carried. Mr. Vercher – yes Mrs. Barnes – yes



ORDINANCE NUMBER 2953

ANNEXING CERTAIN TERRITORY TO THE CORPORATE LIMITS OF THE CITY OF VESTAVIA HILLS, ALABAMA.

WHEREAS, on the 28th day of May, 2020, a petition was presented to the City Council of the City of Vestavia Hills, Alabama, proposing the annexation of certain property to the City of Vestavia Hills, Alabama, under the provisions of Act 32 of the Special Session on the Alabama Legislature of 1964; and

WHEREAS, the City Council of the City of Vestavia Hills, at the time and place of its regular meeting on said date, made a determination that the matters contained in the Petition were true and that it was in the public interest that said property be annexed to the City of Vestavia Hills, Alabama.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Vestavia Hills, Alabama, as follows:

1. That the following property which was described in said petition be annexed to the City of Vestavia Hills, Alabama:

2495 Dolly Ridge Trail Lot 2, Blk 1, Dolly Ridge Est., 1st Add Patrick and Ellen Pantazis, Owner(s)

- 2. That this Annexation shall become effective upon the adoption and approval of this Ordinance in accordance with the provisions of law, after which the heretofore described property shall become a part of the City of Vestavia Hills, Alabama.
- 3. That the City Clerk be and is hereby directed to publish this Ordinance in accordance with the requirements of the law and to file a copy hereof with the Probate Judge of Jefferson County, Alabama.

ADOPTING and APPROVED this the 28th day of September, 2020.

Rusty Weaver Mayor Pro-Tem

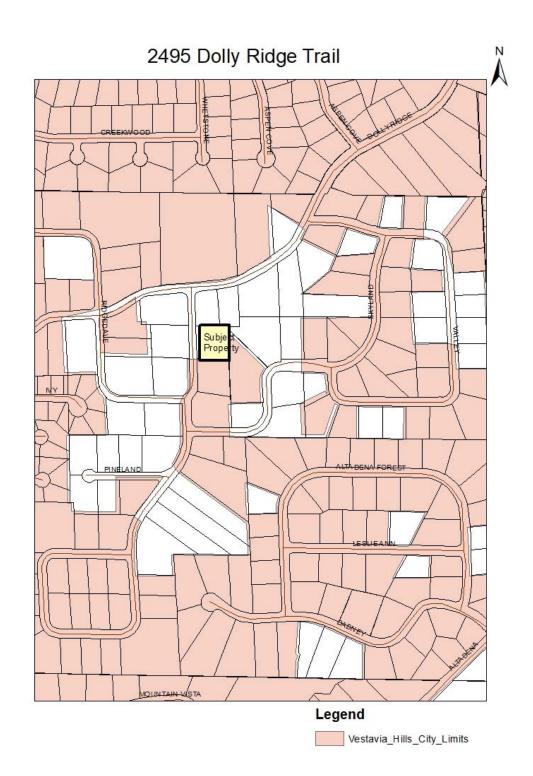
ATTESTED BY:		
Rebecca Leavings City Clerk		

CERTIFICATION:

I, Rebecca Leavings, as City Clerk of the City of Vestavia Hills, Alabama, hereby certify that the above and foregoing copy of 1 (one) Ordinance # 2953 is a true and correct copy of such Ordinance that was duly adopted by the City Council of the City of Vestavia Hills on the 28th day of September, 2020, as same appears in the official records of said City.

Posted	at Vestavia Hills Munic	cipal Center,	Vestavia Hills	Library in the	Forest,
Vestavia Hills	New Merkle House and	Vestavia Hil	ls Recreational	Center this the	
day of	, 2020.				

Rebecca Leavings City Clerk



2/11/2020 **Untitled Page**

PARCEL #: 28 00 32 4 005 007.000

OWNER: PANTAZIS PATRICK LEE & SAVAGE ELLEN LINDSEY

ADDRESS: 2495 DOLLY RIDGE TRL BIRMINGHAM AL 35243-

4626

LOCATION: 2495 DOLLY RIDGE TRL BHAM AL 35243 18-034.0 Bed Rooms: 4 Land Sch: G1 Land: 154,000 Imp: 101,200 Total: **255,200** Acres: 0.000

Baths: 2.0

Sales Info: **07/27/2012 \$196,750**

Exhibit - Ordinance No. 2953

H/C Sqft: **1,568**

[1/0 Records] Processing... Tax Year : 2019 ▼

0

[111-C-]

SUMMARY

-SUMMARY-

ASSESSMENT -

PROPERTY CLASS: 3 OVER 65 CODE: **EXEMPT CODE: DISABILITY CODE:**

MUN CODE: HS YEAR:

SCHOOL DIST: EXM OVERRIDE AMT: \$0.00 TOTAL MILLAGE: 8.2

OVR ASD VALUE: \$0.00

CLASS USE:

FOREST ACRES: PREV YEAR VALUE: \$255,200.00 BOE VALUE:

TAX SALE: 0

VALUE-LAND VALUE 10% \$0 \$0 LAND VALUE 20% **CURRENT USE VALUE** [DEACTIVATED] \$0 CLASS 2 **BLDG 001** \$99,700 111 **BLDG 001** 111 \$101,600 CLASS 3 **BLDG 001** \$101,200 111 **BLDG 001** 111 \$101,200 **BLDG 001** 111 \$119,900 **BLDG 001** 111 \$113,800 \$1,208,200 OTHER BLDG

TOTAL MARKET VALUE [APPR. VALUE: \$0]: \$1,845,600

TAX INFO

CLASS MUNCODE ASSD. VALUE TAX **EXEMPTION** TAX EXEMPTION **TOTAL TAX**

ASSD. VALUE: \$0.00 \$0.00 **GRAND TOTAL: \$0.00**

DEEDS-

INSTRUMENT NUMBER DATE 201217-4843 7/27/2012 4221-153 03/09/1992

PAYMENT INFO PAY DATE TAX YEAR **PAID BY AMOUNT** 12/10/2019 2019 **CORELOGIC** \$1,230.55 12/7/2018 2018 CORELOGIC INC \$1,001.09 11/17/2017 2017 CORE LOGIC INC \$970.03 12/8/2016 2016 **LERETA** \$908.91 11/20/2015 2015 **LERETA** \$908.91 12/5/2014 2014 LERETA \$899.89 11/12/2013 2013 LERETA LLC \$899.89 BANCORPSOUTH MTG 1/2/2013 2012 \$1,909.78 CENTER 20111231 2011 \$1,928.82 20101231 2010 \$961.01 20091228 2009 *** \$961.01 *** 20081217 2008 \$975.55 20071231 2007 *** \$1,134.36 *** 20061213 2006 \$848.79 20051231 *** 2005 \$841.29 20041216 2004 *** \$804.21 20031125 2003 *** \$687.98 20021119 2002 *** \$589.78 20011101 2001 *** \$589.78

Annexation Committee Petition Review

Pro	operty: 2495 Dolly Ridge Trail
Ov	vners: Patrick Pantazis
Da	te: 5/04/20
1.	The property in question is contiguous to the city limits. Yes No Comments:
2.	The land use of the petitioned property is compatible with land use in the area. Yes No Comments:
3.	The property being petitioned is noted in the September 2006 Annexation Policy Task Force Report as an area of interest to the city for annexation. Yes No Comments
4.	Streets and drainage structures are in substantial compliance with city regulations and building codes, and in good condition at the time of the annexation. Yes No Comments O QUHERS but No Significant concerns
5.	Individual household has a Jefferson or Shelby County Tax Assessor minimum market value of \$\frac{7255}{200}\$. Meets city criteria: Yes No Comment: \will inc. \wildet \alpha \in n \in 4\frac{1}{2} \overline{0} \overline{0}
6.	This street has fewer than 100% of the individual properties within the limits of the city Yes No
7.	Fire dues pursuant to Act #604 of the State of Alabama, and any other assessments on the property shall be the responsibility of the property owner, and their payment proven to the city. Agreed to by petitioner: Yes No Comment

Pro	perty: 2495 Dolly Ridge Trail
8.	A non-refundable administrative fee of \$100 has been paid to the city. Furthermore, voluntary contributions, including an application fee, of \$100 has been paid to the city. Will be paid to offset costs associated with the annexation. Yes No Comment
9.	Property is free and clear of hazardous waste, debris and materials. Yes No Comment
10.	Are there any concerns from city departments? Yes No Comments:
11.	Information on children: Number in family 3; Plan to enroll in V schools Yes No Comments:
Oth	er Comments:
orge	Pierce

CITY OF VESTAVIA HILLS

Department Review of Proposed Annexation (To be completed by Official City Reviewers)

The following properties have requested to be annexed into the City. Please review this request and then forward your comments to the City Clerk as soon as is reasonably possible. Location: 2495 Dolly Ridge Trail **Engineering; Public Services** 2495 Dolly Ridge Trail -- no significant concerns noted; roadway is narrow and has no gutter or other drainage improvements; some minor rutting along edge of pavement near mailbox and driveway exists; this area will still remain split maintenance responsibility with Jefferson County. Date: 3/18/20 Initials: 200**Police Department:** Comments: **Fire Department:** Comments: **Board of Education:** Comments:

City of Vestavia Hills Tax Calculator Homestead Properties

AD VALOREM TAX MILLAGE

Millage Multiplier		
0.02055	Ad valorem to City General Fund:	20.55 mills
0.02875	City BOE portion:	28.75 mills
0.0151	District 20 School:	15.1 mills
0.0082	Countywide School:	8.2 mills
0.05205	Ad valorem to Schools (TOTAL):	52.05 mills

ASSESSED VALUE

			Citizen Access Portal Descriptor	Notes
===>	2495 Dolly Ridge Trail	Property Address		
===>	\$ 255,200	Appraised Value of Property	TOTAL MARKET VALUE	
	10%	Assessment Homestead Rate		
	\$25,520.00	Assessed Value	ASSD. VALUE	

AD VALOREM REVENUE

		Citizen Access Portal Descriptor	Notes
\$524.44 City p	ortion of ad valorem	(Subset of CITY)	(20.55 mills rate)
\$733.70 BOE	ortion of ad valorem	(Subset of CITY)	(28.75 mills rate)
\$1,258.14 Total BOE	County remits to City for split with	СІТУ	
I 5385.35	IST1 BOE local rev (County gives tly to BOE)	SPC SCHOOL1	(15.1 mills rate)
\$209.26 Coun	tywide School Tax to VH	SCHOOL	(8.2 mills rate)

TOTAL AD VALOREM REVENUE

\$524.44	Annexation Revenue to CITY	CITY (General Fund portion)	(20.55 mills)
\$1,328.32	Annexation Revenue to BOE	SCHOOL + SPC SCHOOL1 + CITY (BOE portion)	(8.2 mills + 15.1 mills + 28.75 mills)
\$1,852.75	TOTAL ANNEXATION REVENUE BENEFIT		

Legend	
City Revenue	
BOE Revenue	

Patrick and Ellen Pantazis
2495 Dolly Ridge Trial
Birmingham, AL 35243
(205) 240-8516
patrickpantazis@gmail.com

September 20, 2019

VIA Hand Delivery
Mayor and City Council
City of Vestavia Hills

RE: Consideration of Annexation - 2495 Dolly Ridge Trail Birmingham, AL 35243

Council:

We are writing this letter to petition the annexation of our property (2495 Dolly Ridge Trail Birmingham, AL 35243) into Vestavia Hills. Please find enclosed our petition with documentation for your review.

We both have grown up and been educated in Vestavia and feel we are already part of this community. Originally when we purchased this property in 2012, we inquired with the city about annexation and were informed that annexation applications were not being accepted at that time.

In the past seven (7) years, our neighborhood has grown and changed. Rocky Ridge has added new restaurants and businesses that our family regularly use and enjoy. Additionally, many homes and/or properties have applied for annexation and been annexed into Vestavia.

Our family realizes that being part of Vestavia will bring many great returns on investment: education; garbage/disposal services; police/fire services; increase in property value and much more. We believe that our family will add value as well. Therefore, we ask that the council review our petition for annexation.

If there is anything else that the council needs related to this petition, please feel free to let us know.

Again, we thank the council for consideration of this petition.

Sincerely,

ratificity railtazis

Ellen Pantazi

STATE OF ALABAMA	
Jefferson	
UEFFUSUM	COUNTY

PETITION FOR ANNEXATION TO THE

CITY OF VESTAVIA HILLS, ALABAMA

Date of Petition: September 19, 2019

To the Honorable Mayor and City Council of the City of Vestavia Hills, Alabama:

The undersigned petitioners do further petition that the Honorable Mayor and City Council of the City of Vestavia Hills, Alabama, set a date for the hearing of this petition and any objections in writing to the petition or protest, on a date certain and that no less than ninety (90) days before said date certain for said hearing on this petition, that a notice of said hearing along with this petition be published in a newspaper of general circulation in Jefferson County, Alabama.

We, the undersigned petitioners do also ask that the Honorable Mayor and City Council of the City of Vestavia Hills, Alabama, do all things necessary and requisite to comply with the terms of Act No. 32 of the Special Session of the Alabama Legislature of 1964.

205-240-8516

Patrick Pontazis @ gmail. com.

EXHIBIT "A"

LOT:	3				
BLOCK:	1				
SURVEY:	161	6			
RECORDED IN MAP	BOOK	42	, PAGE	80	IN THE
PROBATE OFFICE O	F_ <u>J</u> 4	ferson	COUNTY,	ALABAMA.	
	T ()	Γ ₂			
COUNTY ZONING:					
COMPATIBLE CITY	ZONING:	VH R	<u>-7</u>		
LEGAL DESCRIPTIO	N (METES	rcel 17 2	IDS): 8 -32-4.	-005 -00	7

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, or caused these presents to be executed by their duly authorized representatives, with full authority.

SIGNATURE(S)

SIGNATURE(S)	DESCRIPTION OF PROPERTY			
1 A Count	Lot 3 Block	Survey16 16		
10 12 ·	Lot 3 Block /	Survey 6 (6		
		Survey		
(Use reverse side hereof f	for additional signature	es and property descriptions, if needed).	
STATE OF ALABAMA	OUNTY			
Patrick Pantazis signed the above petition, and I confidence the described property.		sworn says: I am one of the persons we need to contain the signatures of all the own of Certifier	vho	
Subscribed and sworn before me	Your	September, 2019. B. Yold blic ission expires: 8/28/2022		

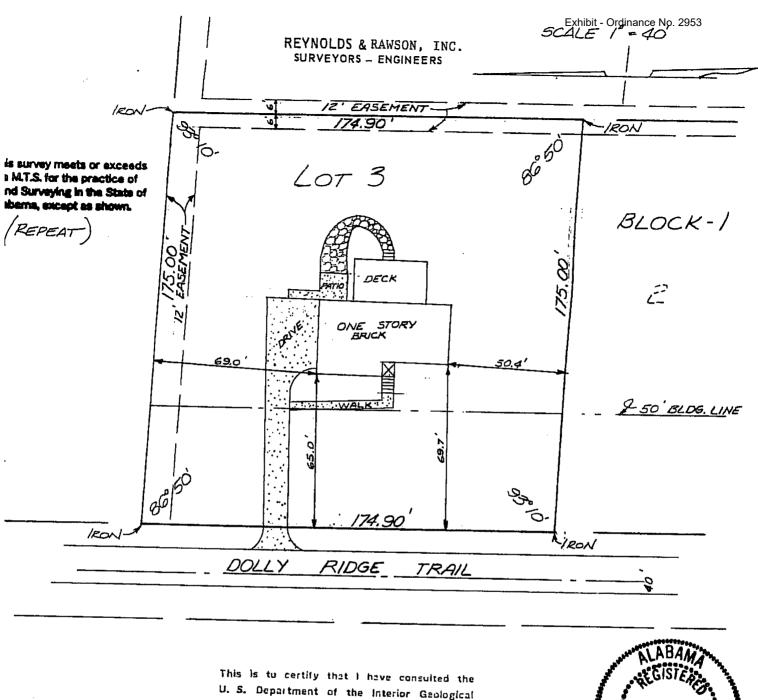
EXHIBIT "B"

VESTAVIA HILLS BOARD OF EDUCATION

1204 Montgomery Highway Vestavia Hills AL 35216

(To be completed by the City)

Date of Annexation Petition		Action Taken: C		
Resolution: Date: Overnight Ordinance: Date: 90 Day Final Ordinance: Date:		Number: Number:		
Name(s) of Homeowner(s): Address: City: State: Information on Children:		en Pantazis L Zip:		3 Enroll In
			via Hill	
Nama(s)	Ago			
Name(s)	Age	School Grade	Yes	No No
	Age			
1. Virginia Lee Pantazis				
1. Virginia Lee Pantazis 2.				
1. Virginia Lee Pantazis 2. 3.				
1. Virginia Lee Pantazis 2. 3.	1	School Grade	Yes	No



U. S. Department of the Interior Geological Survey Map No. 161. C. and found that this property /S /20/ located in a special

flood-prone area. STATE OF ALABAMA JEFFERSON COUNTY

A Partie	ALABAA REGISTE	
	No. 208	7
Tel.	CONE 10	
200	R. RE	Mora

I. Melvin R. Reynolds , a Registered Surveyor, do hereb	y
certify that this is a true and correct plat or map of Lot	f
DOLLY RIDGE ESTATES FIRST ADDITION , as recorded in Ma	n
Book <u>72</u> Page <u>80</u> in the office of the Judge of Probate in Jefferson County, Alabama. The cuildings on said premises are within the lines of same, and there are no visible encroachments of buildings, rights of way, asements or joint driveways over or across said land except as shown; there are no visible encroachments by electric or telephone wires (excluding wires which serve the premises only) or structures or supports therefor, including poles, anchors and guides, on or over said premises except as shown.	

Pur: WALKER

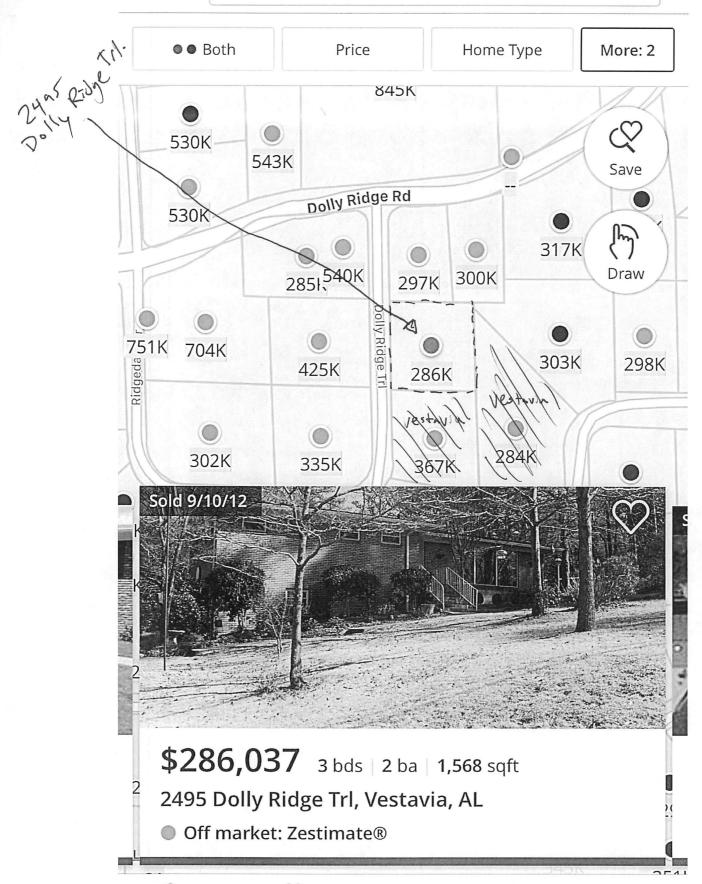
Add: 2495 Dollv Ridge Trail

According to my survey this the 380 day of MARCH

List

Address, city, ZIP, neighborhood





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Saved Homes

Your Home

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ORDINANCE NUMBER 2954

AN ORDINANCE TO FURTHER AMEND THE ZONING ORDINANCE AND THE ZONING MAP OF THE CITY OF VESTAVIA HILLS, ALABAMA, ADOPTED SEPTEMBER 16, 1985, AND AS LAST AMENDED SO AS TO CHANGE THE CLASS OF DISTRICT ZONING OF PROPERTY FROM JEFFERSON COUNTY E-2 TO VESTAVIA HILLS R-1

BE IT ORDAINED by the City Council of the City of Vestavia Hills, Alabama, as follows: That the Zoning Ordinance and Zoning Map of the City of Vestavia Hills, Alabama, adopted September 16, 1985, and as last amended so as to change the class of district zoning of the following described property from Jefferson County E-2 (low density residential district) to Vestavia Hills R-1 (low density residential district):

2495 Dolly Ridge Trail Lot 3, Block 1, Dolly Ridge Est, 1st Add Patrick and Ellen Pantazis, Owner(s)

APPROVED and ADOPTED this the 28th day of September, 2020.

Rusty Weaver Mayor Pro-Tem

ATTESTED BY:

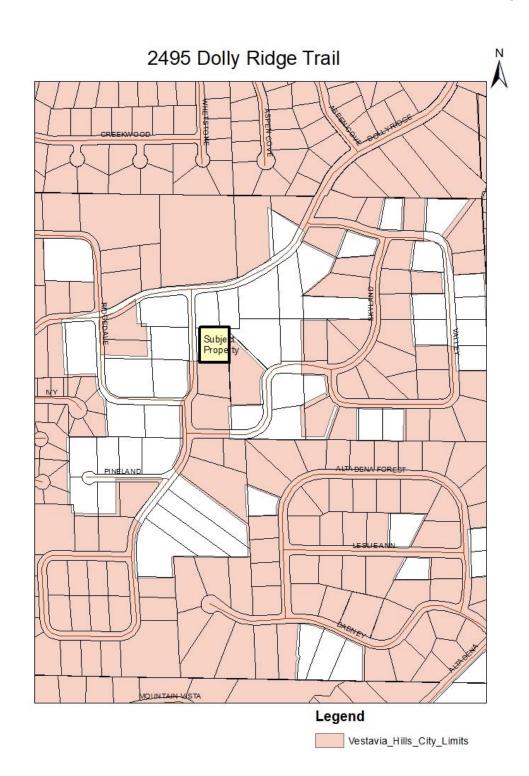
Rebecca Leavings City Clerk

CERTIFICATION:

I, Rebecca Leavings, as City Clerk of the City of Vestavia Hills, Alabama, hereb
certify that the above and foregoing copy of 1 (one) Ordinance # 2954 is a true and correct
copy of such 28th day of September, 2020, as same appears in the official records of sai
City.

Posted at Vestavia Hills City Hall, Vestavia Hills Library in the Forest, New Merkle House and Vestavia Hills Recreational Center this the _____ day of ______, 2020.

Rebecca Leavings City Clerk



CITY OF VESTAVIA HILLS

SYNOPSIS AND STAFF RECOMMENDATION CONCERNING APPLICATION BEFORE THE PLANNING AND ZONING COMMISSION

Date: **AUGUST 13, 2020**

- <u>CASE</u>: P-0820-22
- **REQUESTED ACTION:** Rezoning JC E-2 to Vestavia Hills R-1
- **ADDRESS/LOCATION**: 2495 Dolly Ridge Trl.
- **APPLICANT/OWNER:** Patrick & Ellen Pantazis
- **GENERAL DISCUSSION:** This is a compatible rezoning of annexed property on Skyland Dr. from JC E-2 to VH R-1. Property was annexed overnight by Ordinance 2927 on 5/28/20.
- <u>VESTAVIA HILLS COMPREHENSIVE PLAN:</u> The request is consistent with the plan for low density residential.

• <u>STAFF REVIEW AND RECOMMENDATION:</u>

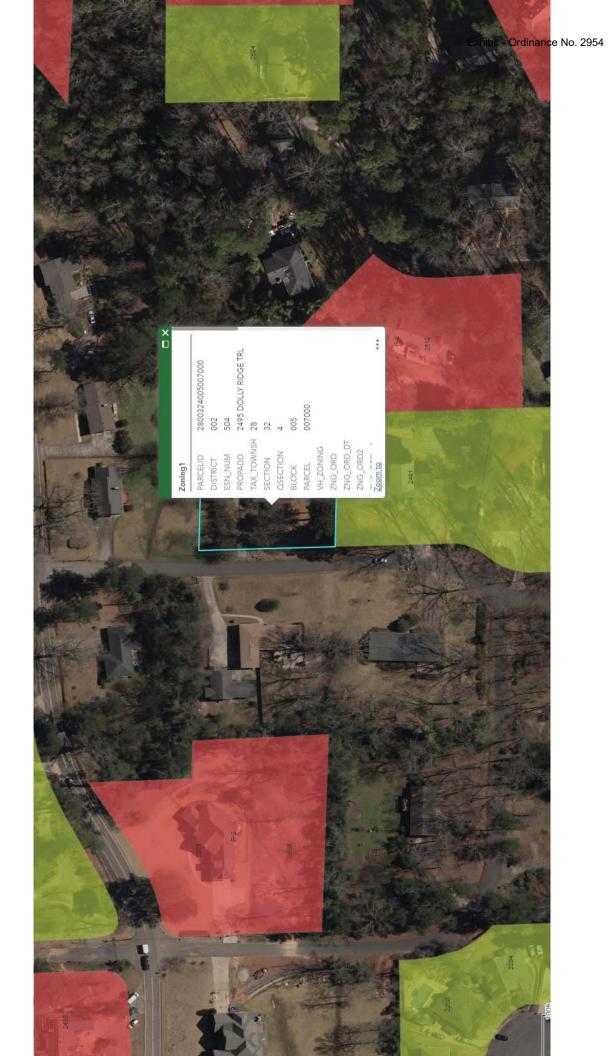
1. City Planner Review: I have looked at all of the relevant zoning / subdivision requirements related to this proposal, including application, notification, setbacks, area of lot development, etc. Notification has been sent to property owners pursuant to Alabama law. I have reviewed this request and find it does meet the minimum requirements of the proposed zoning.

City Planner Recommendation: No recommendation

- 2. **City Engineer Review:** I have reviewed the application and I have no issues with this request.
- 3. **City Fire Marshal Review:** I have reviewed the application and I have no issues with this request.
- 4. **Building Safety Review:** I have reviewed the application and I have no issues with this request.

MOTION Mr. Weaver made a motion to recommend Rezoning from JC E-2 to Vestavia Hills R-1 for the property located At 2495 Dolly Ridge Trl. Second was by Ms. Cobb. Motion was carried on a roll call; vote as follows:

Mr. Maloof– yes Mr. Ferrell – yes Mr. Sykes– yes Ms. Cobb – yes Mr. Weaver – yes Motion carried. Mr. Vercher – yes Mrs. Barnes – yes



ORDINANCE NUMBER 2955

AN ORDINANCE TO FURTHER AMEND THE ZONING ORDINANCE AND THE ZONING MAP OF THE CITY OF VESTAVIA HILLS, ALABAMA, ADOPTED SEPTEMBER 16, 1985, AND AS LAST AMENDED SO AS TO CHANGE THE CLASS OF DISTRICT ZONING OF PROPERTY FROM JEFFERSON COUNTY E-2 TO VESTAVIA HILLS R-9

BE IT ORDAINED by the City Council of the City of Vestavia Hills, Alabama, as follows: That the Zoning Ordinance and Zoning Map of the City of Vestavia Hills, Alabama, adopted September 16, 1985, and as last amended so as to change the class of district zoning of the following described property from Jefferson County E-2 (low density residential district) to Vestavia Hills R-9 (planned residential district):

2768 Misty Lane, 2758 & 2764 Rocky Ridge Road Tamworth, LLC, Owner(s)

More particularly described as follows:

A parcel of land containing: 4.863 Acres more or less, located in the Southeast quarter of Section 20, Township 18 South, Range 2 West, Jefferson County Alabama: more particularly described as follows:

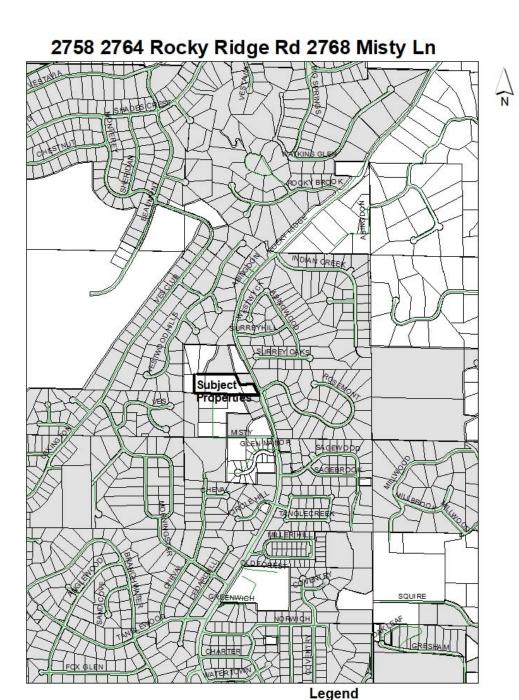
COMMENCE at the NW Corner of the SW 1/4 of the SE 1/4 of said Section 20: thence run South 420 feet thence left 90 degrees 34 minutes 49 seconds, 155.57 feet to the POINT OF BEGINNING; thence continue along last stated course for a distance of 580.22 feet to a point; thence turn in interior angle to the left counterclockwise 112°51'26" and run a distance of 154.59 feet to a point; thence turn an angle right 68°06'43" and run a distance of 217.60 feet to a point of the West Right-of-Way line of Rocky Ridge Road, being a point along a curve to the left along said Right-of-Way line with a central angle of 03°25'25", a radius of 1136.15 feet, and an arc length of 67.89 feet; thence turn an interior angle to the left counterclockwise 110°54'38" to the chord of said curve of S 22°02'23" E and run a chord distance of 67.88 feet to a point on a curve to the left along said Rightof-Way line with a central angle of 04°30'39", a radius of 1119.74 feet and an arc length of 88.15 feet; thence S 18°05'13" E and run a chord distance of 88.13 feet to a point; turn an interior angle left counterclockwise from the chord of the previously stated curve 71°50'50" and run a distance of 912.22 feet to a point; thence turn an interior angle left counterclockwise 90°10'44" and run a distance of 279.18 feet to the POINT OF BEGINNING.

BE IT FURTHER ORDAINED that said rezoning shall be conditioned upon the following conditions:

- 1. Rezoning shall be conditioned upon the plat plan presented and attached to this Ordinance Number 2955; and
- 2. All covenants, conditions and restrictions regarding the maintenance of the private street and infrastructure shall be submitted to the Planning and Zoning Commission and approved with the final plat approval.

APPROVED and ADOPTED this the 28th day of September, 2020.

ATTESTED BY:	Rusty Weaver Mayor Pro-Tem
Rebecca Leavings City Clerk	
CERTIFICATION:	
I, Rebecca Leavings, as City Clerk of certify that the above and foregoing copy of copy of such 28 th day of September, 2020, a City.	
Posted at Vestavia Hills City Hall, Venuse and Vestavia Hills Recreational Cent 2020.	stavia Hills Library in the Forest, New Merkle ter this the day of,
	Rebecca Leavings City Clerk
	City Citik



Vestavia_Hills_City_Limits

CITY OF VESTAVIA HILLS

SYNOPSIS AND STAFF RECOMMENDATION CONCERNING APPLICATION BEFORE THE PLANNING AND ZONING COMMISSION

Date: **AUGUST 13, 2020**

- <u>CASE</u>: P-0820-23
- **REQUESTED ACTION:** Rezoning JC E-2 to Vestavia Hills R-9
- ADDRESS/LOCATION: 2768 Misty Ln. And 2758 & 2764 Rocky Ridge Rd..
- **APPLICANT/OWNER:** Tamworth, LLC
- **GENERAL DISCUSSION:** Applicant is seeking non-compatible rezoning for properties in the annexation process on Rocky Ridge Rd. across from Rosemont Place. Applicant proposes a six-lot boutique subdivision with a private street ending in a hammerhead. Lot sizes exceed the minimum requirements of the compatible R-1 zoning, however, due to the nature of the land and setback considerations R-9 zoning is sought. Setbacks for the subdivision are 20' front setback from the back of curb, There is an existing cell tower on site which will remain and be incorporated into the site. City Council approved 90 Day Annexation Resolution 5248 on 6/8/20.
- <u>VESTAVIA HILLS COMPREHENSIVE PLAN:</u> The request is consistent with the plan for low density residential.

• STAFF REVIEW AND RECOMMENDATION:

- 1. City Planner Review: I have looked at all of the relevant zoning / subdivision requirements related to this proposal, including application, notification, setbacks, area of lot development, etc. Notification has been sent to property owners pursuant to Alabama law. I have reviewed this request and find it does meet the minimum requirements of the proposed zoning.
 - **City Planner Recommendation:** Recommend condition that HOA documents regarding street maintenance/repair must be submitted with final plat.
- 2. **City Engineer Review:** I have reviewed the application and I have no issues with this request.
- 3. **City Fire Marshal Review:** I have reviewed the application and I have no issues with this request.
- 4. **Building Safety Review:** I have reviewed the application and I have no issues with this request.

MOTION Mr. Weaver made a motion to recommend Rezoning from JC E-2 to Vestavia Hills R-9 for the property located At 2768 Misty Ln. And 2758 & 2764 Rocky Ridge Rd. with the following conditions:

- 1. Rezoning conditioned on site plan presented;
- 2. All covenants, conditions, and restrictions regarding to the maintenance of the private street and infrastructure will be submitted with the final plat.

Second was by Mr. Vercher. Motion was carried on a roll call; vote as follows:

Mr. Maloof- yes
Mr. Ferrell - yes
Mr. Sykes- yes
Mr. Cobb - yes
Mr. Vercher - yes
Mr. Weaver - yes
Mrs. Barnes - yes

P&Z Application
Page 4

Rezone to VH R9 Tamworth, LLC

JC E2

CITY OF VESTAVIA HILLS

APPLICATION

PLANNING AND ZONING COMMISSION

I. INSTRUCTIONS AND INFORMATION:

- (1) The Vestavia Hills Planning and Zoning Commission meets regularly on the second Thursday of each month at 6:00 PM in Council Chambers at the Municipal Center.
- All materials and information relating to a zoning/rezoning request or conditional use approval before the Planning and Zoning Commission must be submitted to the Office of the City Clerk no later than 25 working days prior to the scheduled meeting at which it shall be considered. All information relating to Preliminary Map approvals must be submitted to the Office of the City Clerk no later than 20 days prior to the scheduled meeting at which is shall be considered. All information relating to Final Map approvals must be submitted to the Office of the City Clerk no later than 15 days prior to the scheduled meeting at which it is to be considered.
- (3) This application must be filled out in its entirety complete with zip codes.
- (4) All applicable fees shall accompany this application prior to its being considered complete. Fees include an application fee of \$100.00 along with applicable postage per property owner to be notified for Commission meeting. Fees may also include notification fees for City Council meeting and publication fees which will be billed to applicant at a later date.

 **No permits will be issued until all fees have been paid.
- Appropriate plats and maps with proper legal description shall accompany this application. Please refer to attached checklist.

11.	APPLICANT	INFORMATION: (owner of property)		
	NAME: Tamworth, LLC (by Glenn H. Roberson, Managing Member)			
	ADDRESS:	1313 Kingsway Lane		
	Vestavia Hill	s, AL 35243		
	MAILING A	ODRESS (if different from above)		
		(205) 266 5931		
	PHONE NUM	MBER: Home (205) 298-0046 Office (205) 266-5831		
	EMAIL ADD	RESS: groberson@uabmc.edu nralghr@gmail.com		
	, NAME OF F	REPRESENTING ATTORNEY/AGENT & CONTACT INFORMATION:		
	Bart	Cars		

P0820-23//2800204002016.001 2768 Misty Ln & 2758 & 2764 Rocky Ridge Rd.

P&Z Application
Page 5

Rezone to VH R9

III. ACTION REQUESTED

Tamworth, LLC

JC E2

Request that the above described property be zoned/rezoned	
From: (F-Z)	
From:	
To: KT VN	_
For the intended purpose of: Nanexation + dev. of	_
10+5	_
(Example: From "VH R-1" to "VH O-1" for office building) **if additional information is needed, please attached full description of request**	
**if additional information is needed, please diluched full description of 1-1	
IV. PROPERTY DESCRIPTION: (address, legal, etc.)	
V. INOI DICK & DECE	
Sw 1/4 of the Section 20, Town ship 185, and Range 2w of Jefferson County, Alabama	
Range 2W of Jefferson county, Madama	_
Property size: feet X feet. Acres:	_
V. INFORMATION ATTACHED:	
Attached Checklist complete with all required information.	
Application fees submitted.	
VI. I do hereby declare the above statements are true and that I am the owner and myself	OI
my duly appointed representative will be at the scheduled hearing.	
Tamworth, LLe	
Ment Loberson 6/13/2026	_
Owner Signature/Date Representing Agent (i) uny/laute	
Given under my hand and seal this 6th day of Jime, 20 20.	
tills <u>19—</u> day of <u>———————————————————————————————————</u>	
0.11/ HOT	
Notary Public W. STRICK JOSEPH W. STRICKLAND	
My commission expires My Commission Expires June 6, 2023	
day of SHOTARYUS	
E PUBLIC 2	

76.184-0

GLENRIDGE

OF SECTION 20 TOWNSHIP 18 SOUTH, RANGE 2 WEST JEFFERSON COUNTY, ALABAMA A RESIDENTIAL SUBDIVISION SITUATED IN THE SOUTHEAST 1/4

SLOT 9

PID: 28-00-20-4-002-016.003 PID: 28-00-20-4-002-016.000 PID: 28-00-20-4-002-016.001

SURREY DAKS TA REY HILL LIN NT ALSIM SITE

SHEET NUMBER

SHEET INDEX

UTILITY PLAN
CBMPP - PHASE I
CBMPP - PHASE II
CBMPP - PHASE II
CBMPP - PLASE II
CBMPP - PETALIS
ROAD #1 & ROAD #2 PLAN/PROFILE TITLE SHEET
BOUNDARY & TOPOGRAPHIC SURVEY DEMOLITION PLAN PRELIMINARY PLAT GRADING PLAN SHEET TITLE 76.184-01 76.184-02 76.184-04 76.184-05 76.184-06 76.184-08 76.184-09 76.184-10 76.184-11 76.184-11 76.184-11 76.184-11 76.184-11 76.184-11 76.184-11 76.184-11 76.184-11 76.184-11 76.184-11 76.184-11 76.184-11

DETALS (SHEET 1)
DETALS (SHEET 2)
TRAFFIC CONTROL PLAN
SANITARY SEWER S-1 PLAN/PROFILE
EXISTING SANITARY SEWER PLAN/PROFILE
SANITARY SEWER PLAN/PROFILE

STORM PROFILES

PROFESSIONAL LAND SURVEYOR: XXX BROWN F. CARR, AL REC. NO. 16685 DATE: 2 2 2 2 2 2 2 2

GALLERS, AL. REGI NO. 22167 DATE; ZIEZIEO

PROFESSIONAL CIVIL ENGINEER:

Tamworth, LLC 2405 Monte Vista Drive Birmingham, Alabama 35243

PREPARED FOR: DEVELOPER: FED ID No.: 81-5174491



JUNE 2019 SEPTEMBER 2019 DECEMBER 2019 FEBRUARY 2020

NOTE:

A TREE SURVEY AND REPLACEMENT PLAN IS REQUIRED ON EACH HOUSE SITE PRIOR TO ISSUANCE OF A BUILDING PERMIT



Location Center, inc.

Location Center, inc.

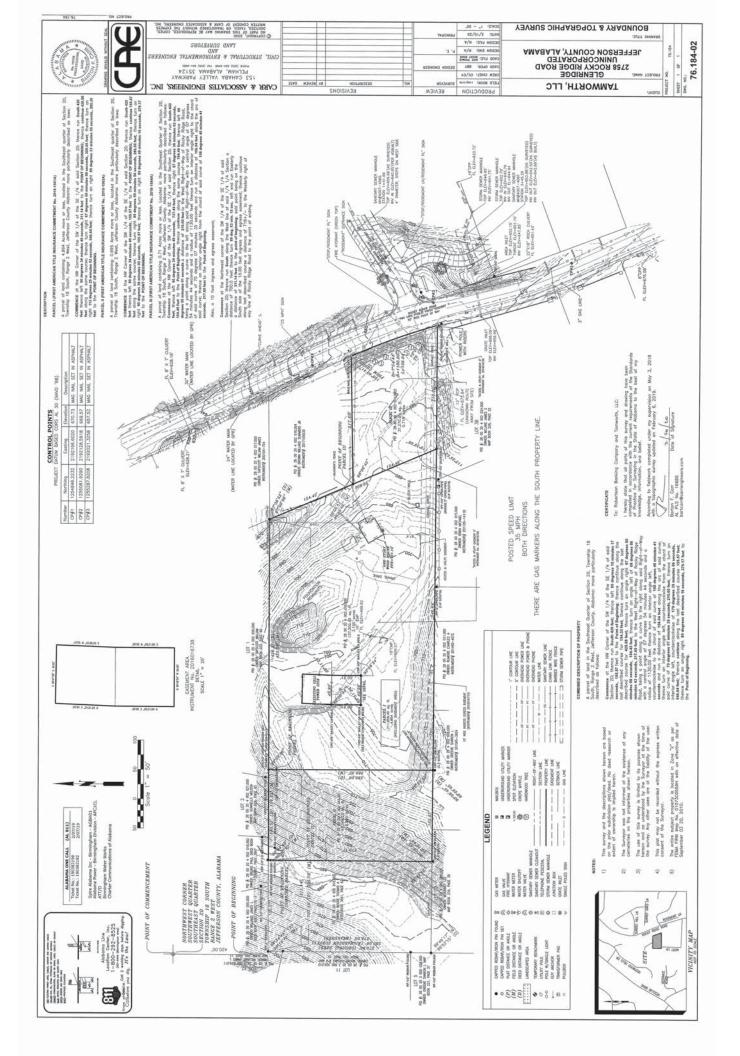
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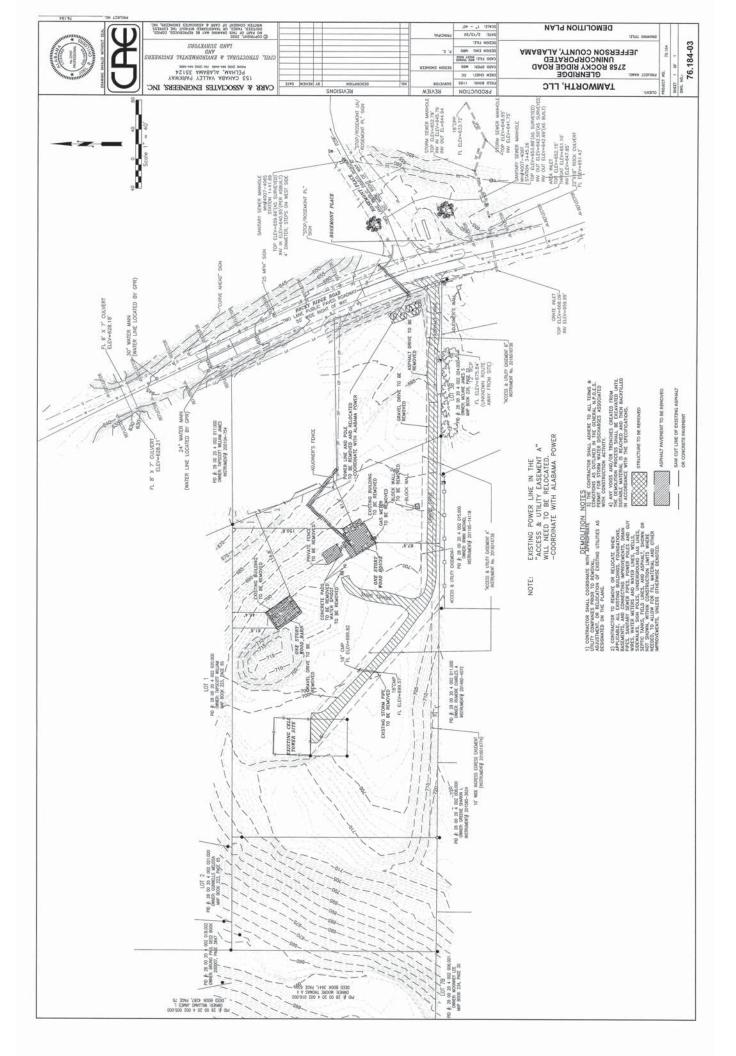
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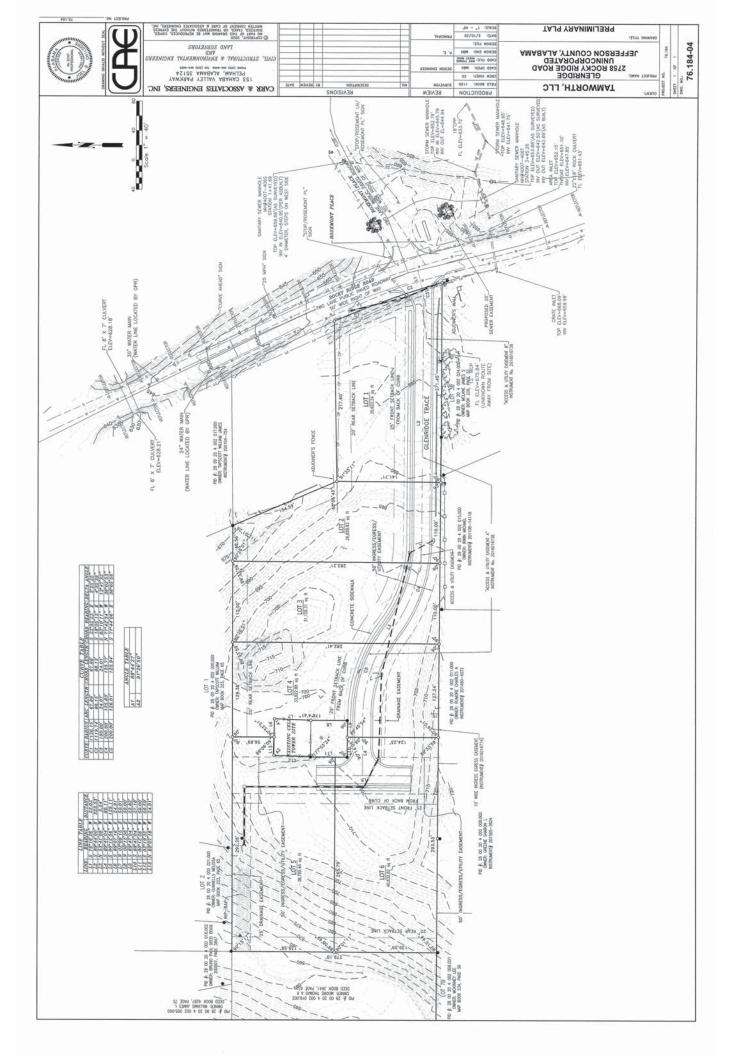
Call 2 working days before digipal

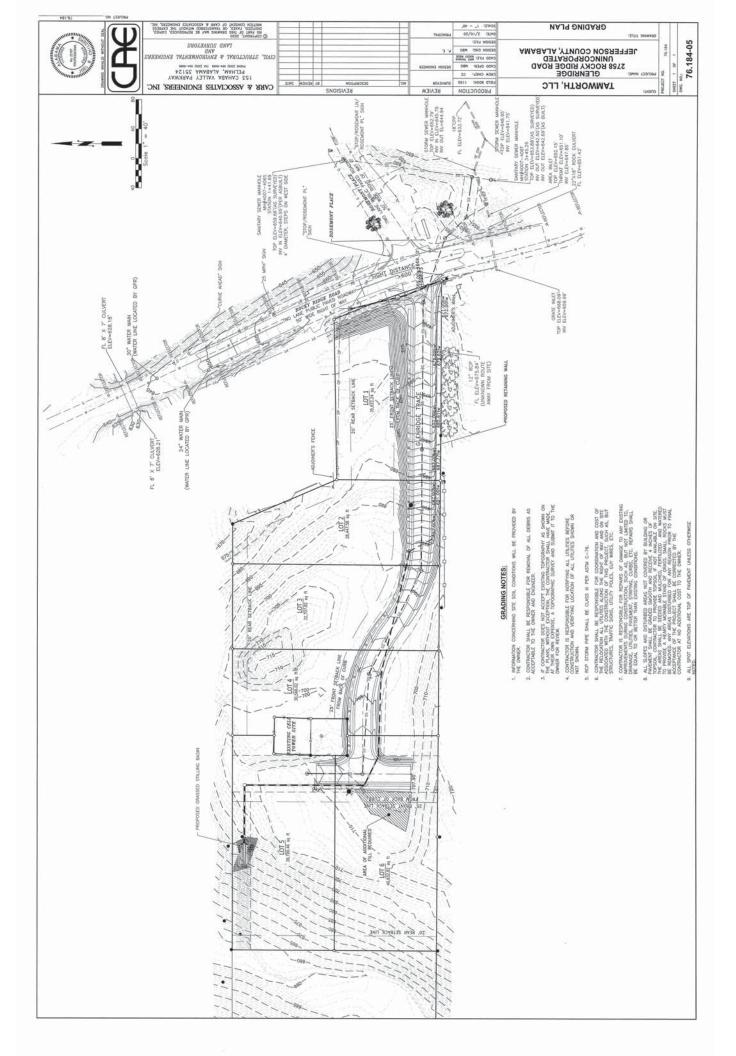
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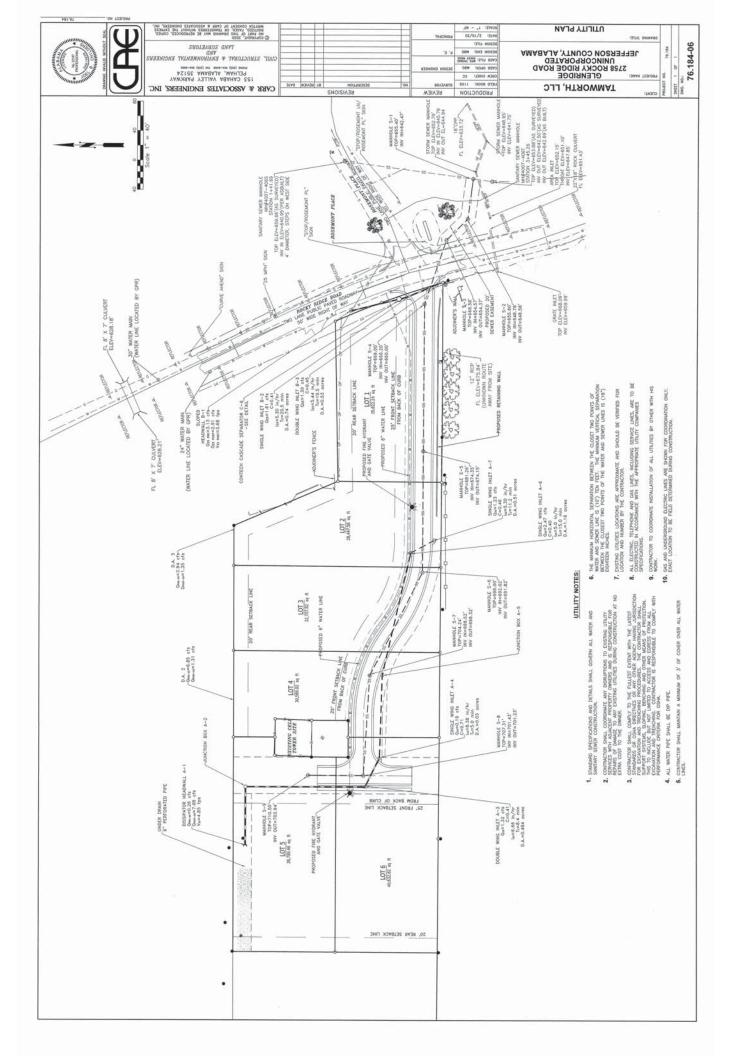
Carr & Associates Engineers, Inc. 153 Cahoba Volley Parkway Pelham, Alabama 35124 (205) 664-8498

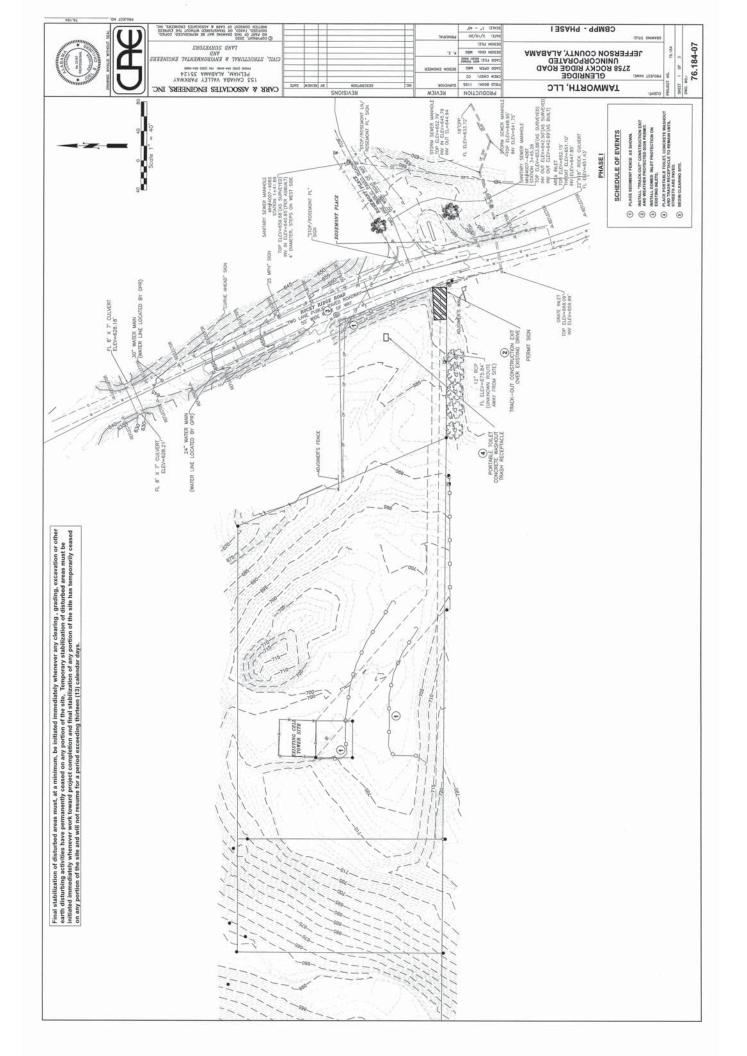


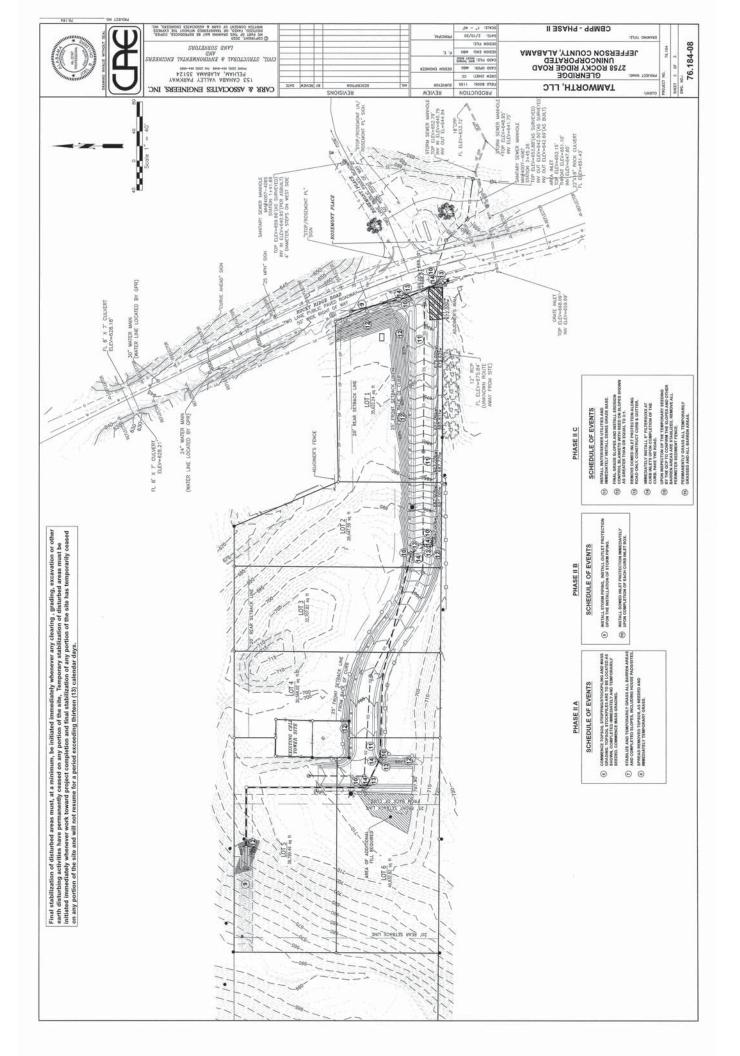


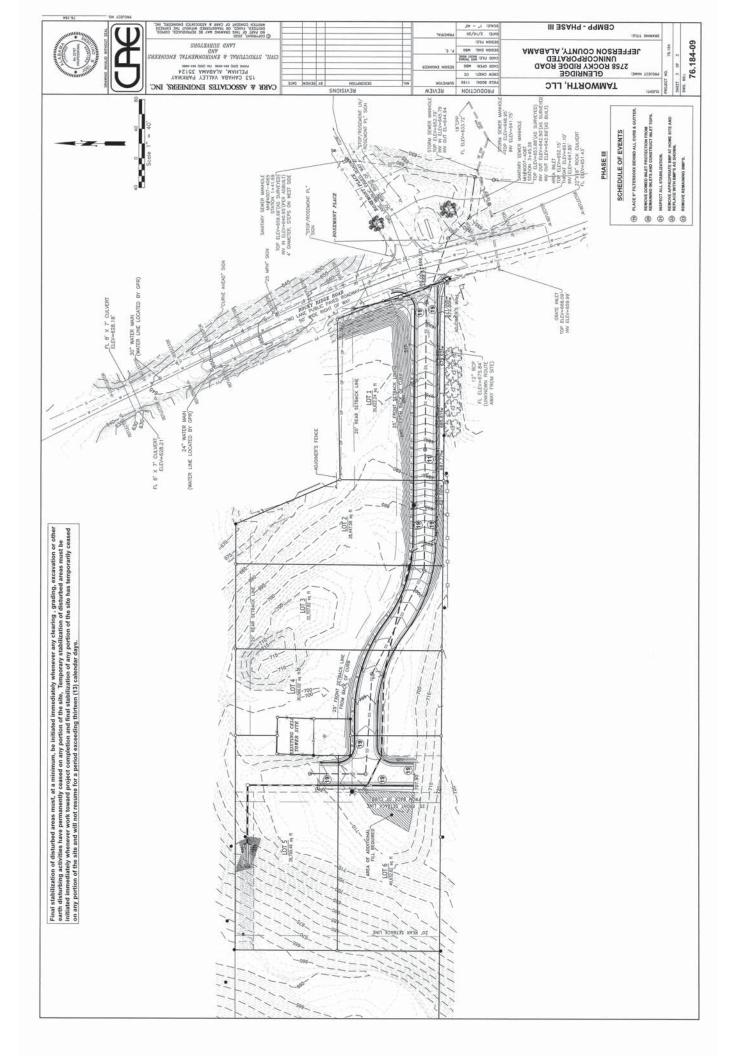


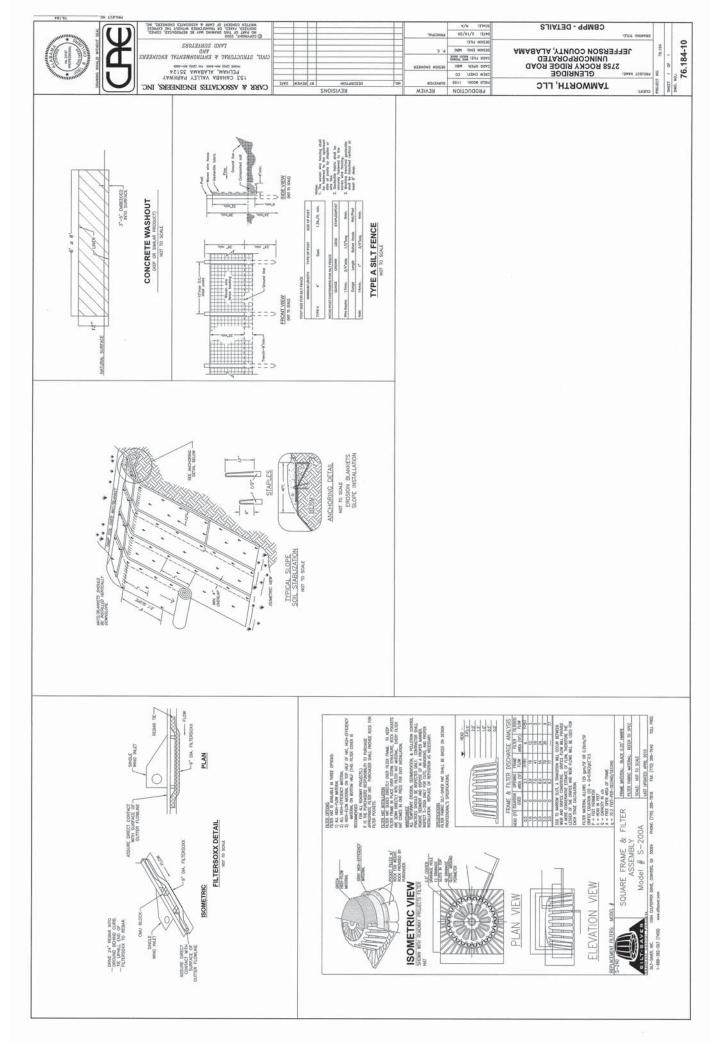


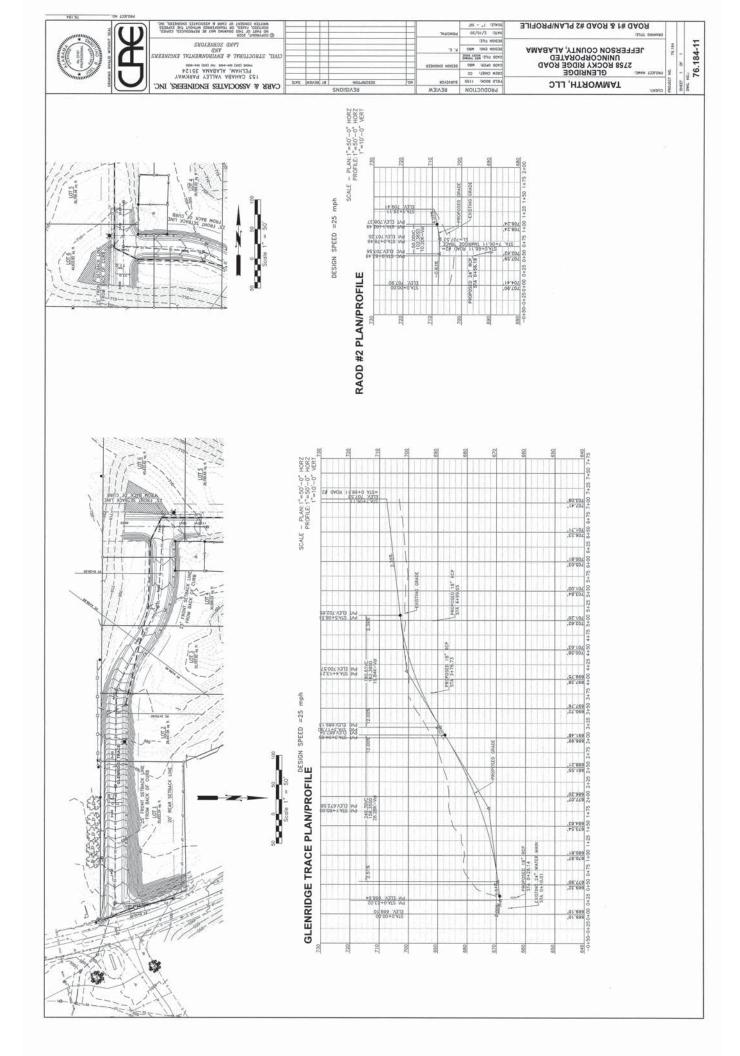




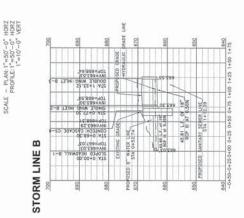


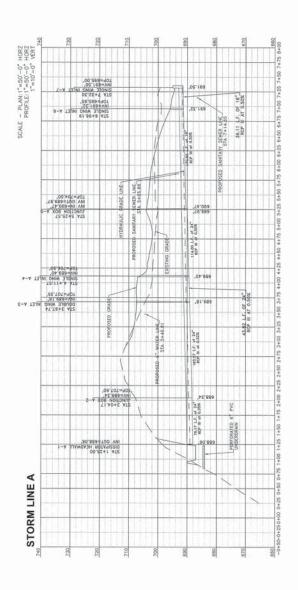


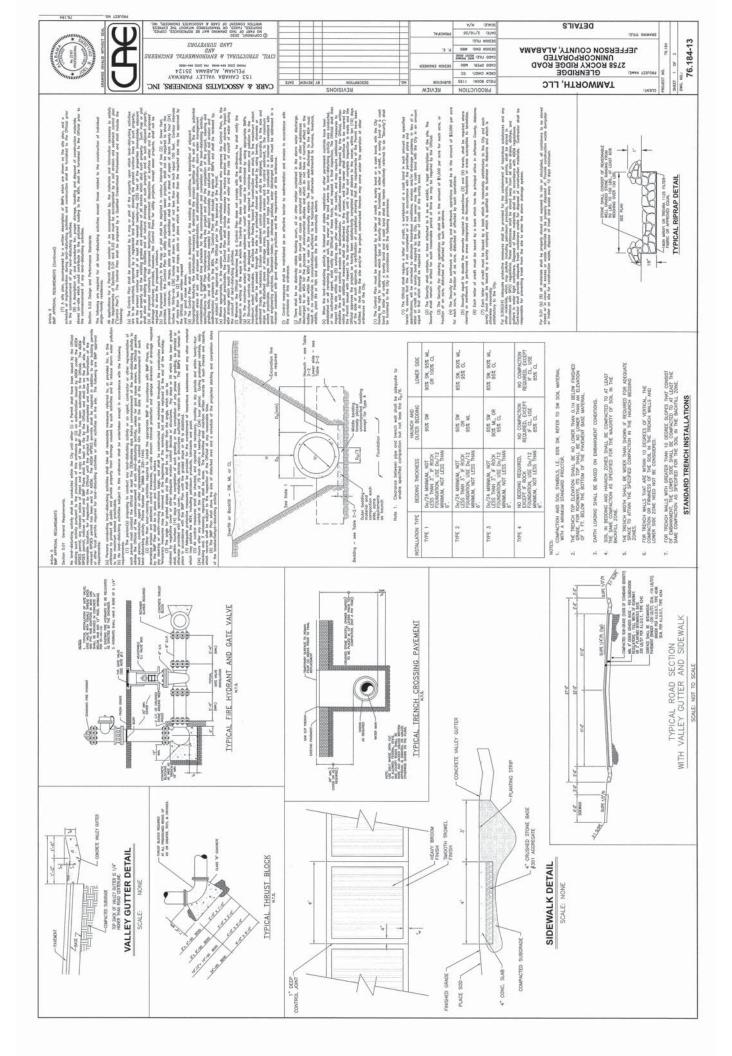


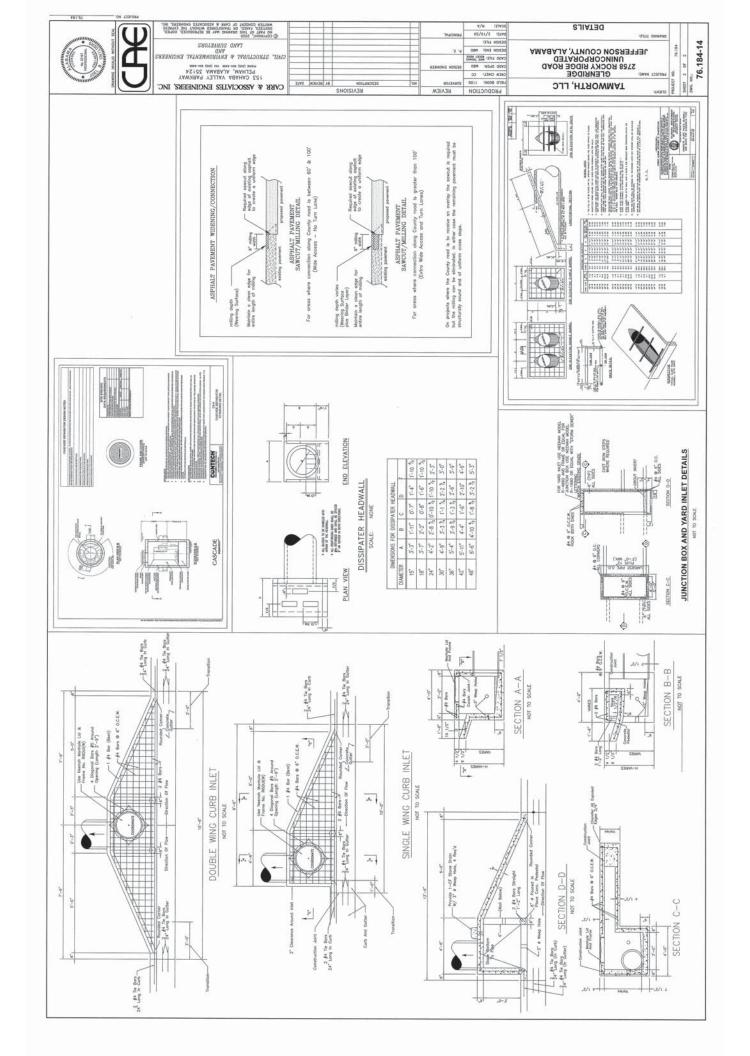


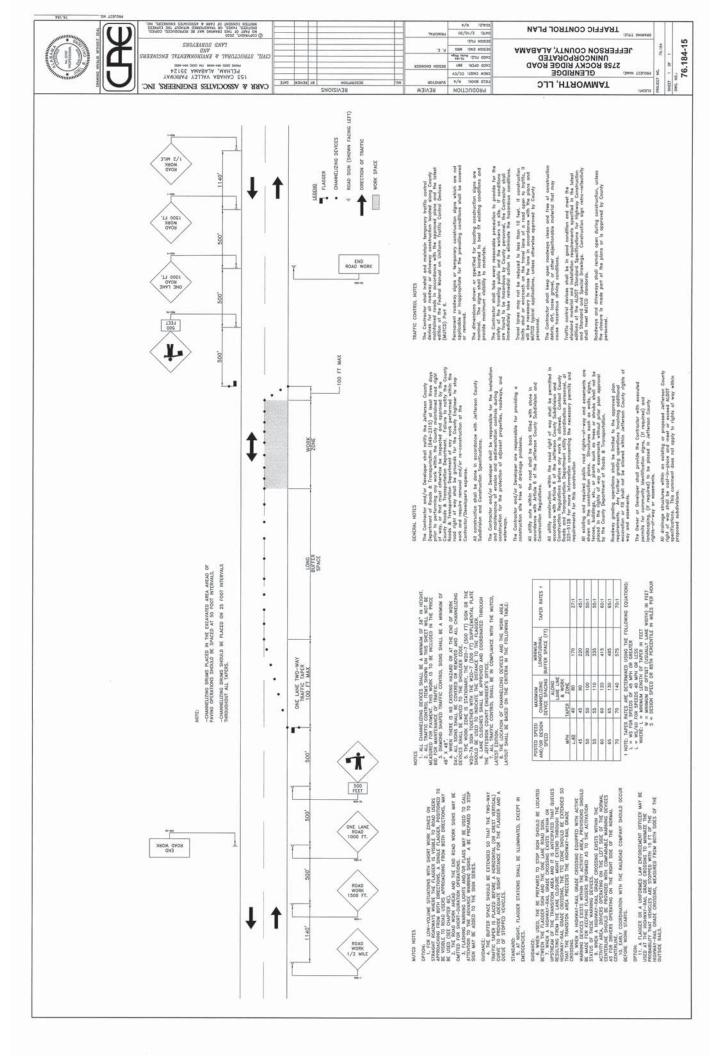


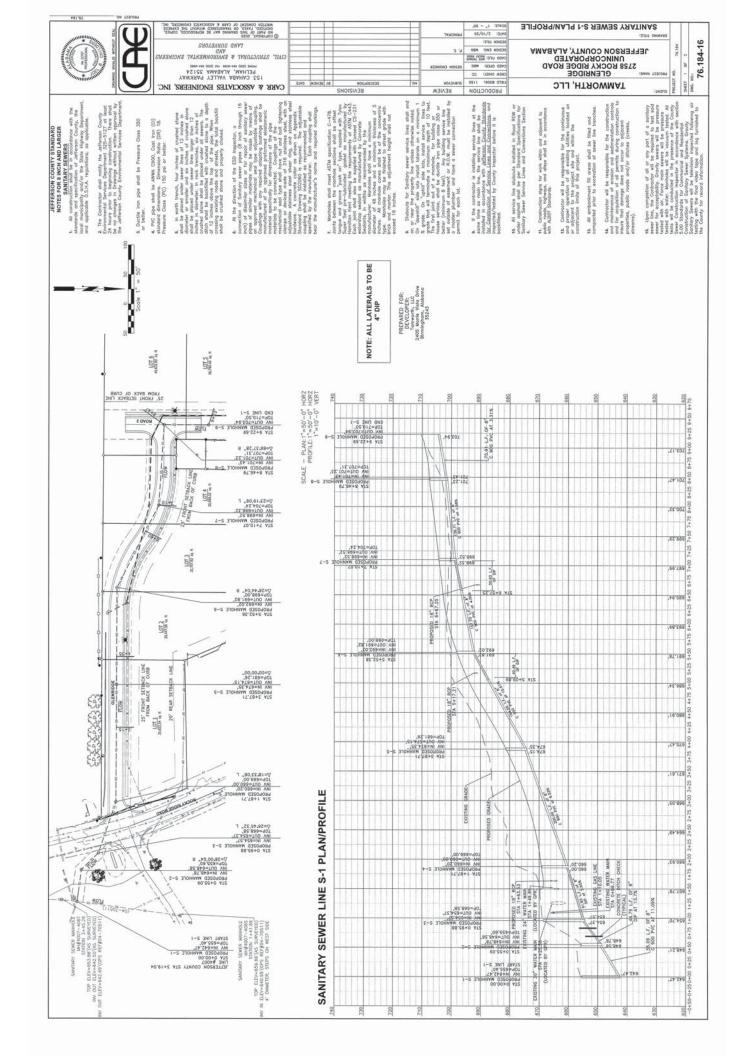


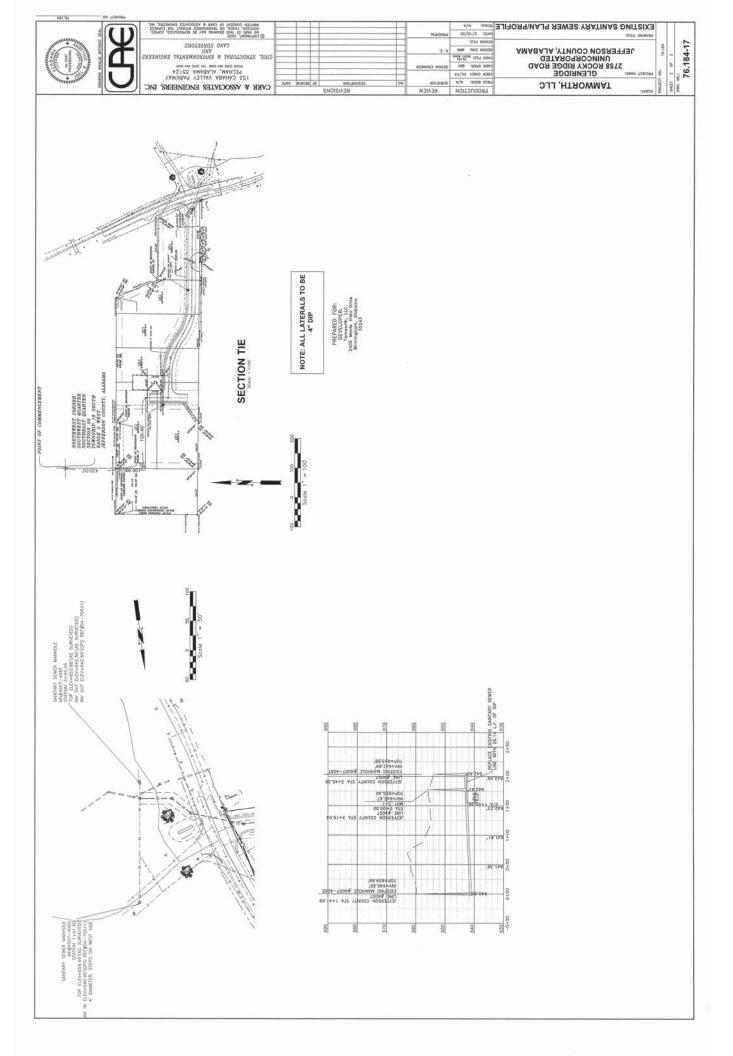


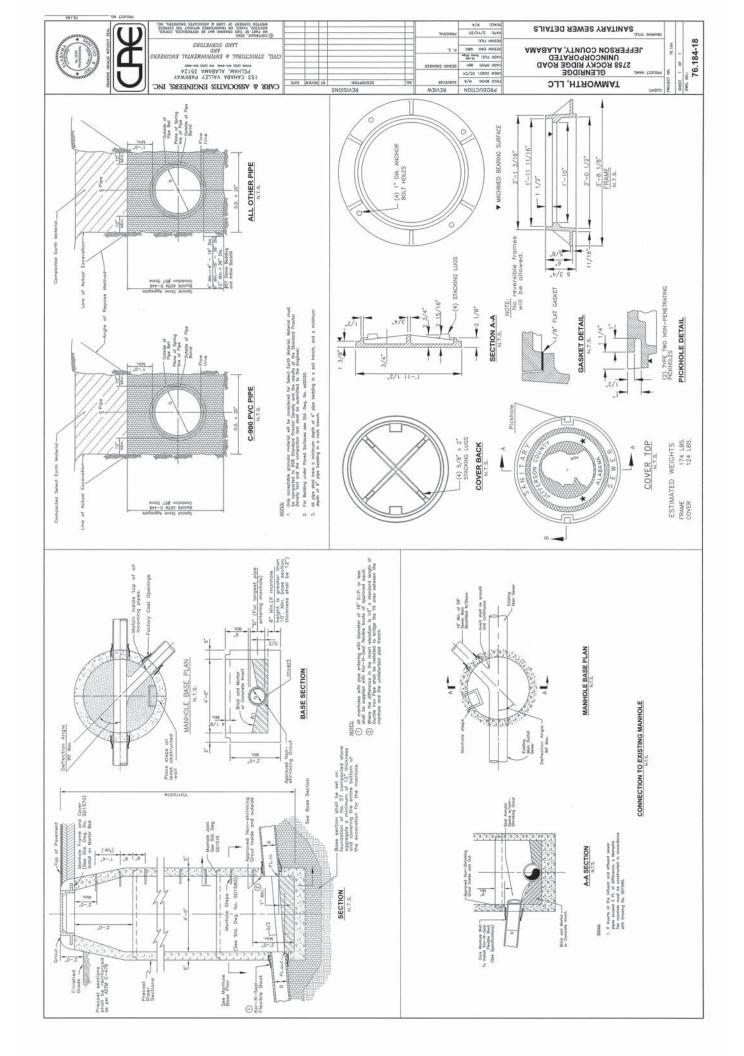


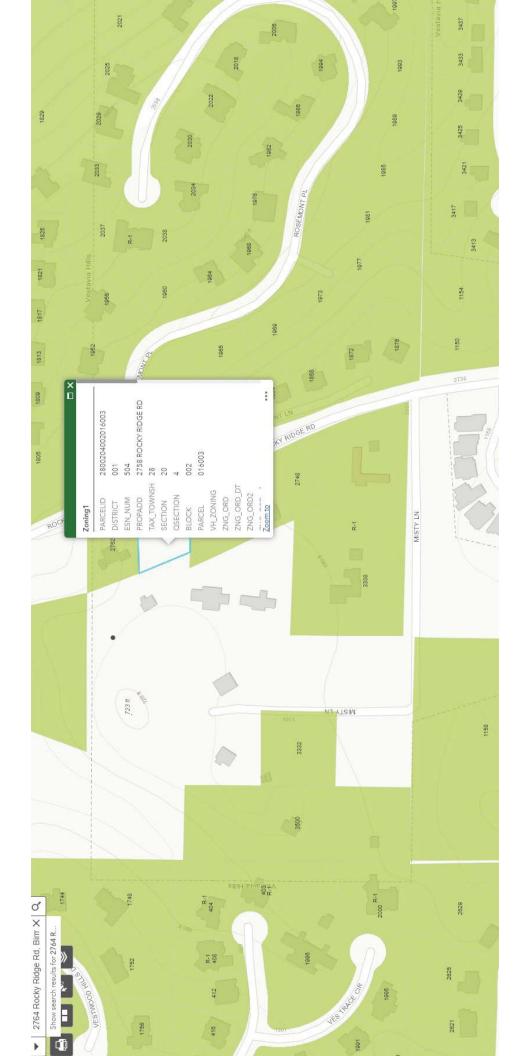












ORDINANCE NUMBER 2956

ANNEXING CERTAIN TERRITORY TO THE CORPORATE LIMITS OF THE CITY OF VESTAVIA HILLS, ALABAMA.

WHEREAS, on the 8th day of June, 2020, a petition was presented to the City Council of the City of Vestavia Hills, Alabama, proposing the annexation of certain property to the City of Vestavia Hills, Alabama, under the provisions of Act 32 of the Special Session on the Alabama Legislature of 1964; and

WHEREAS, the City Council of the City of Vestavia Hills, at the time and place of its regular meeting on said date, made a determination that the matters contained in the Petition were true and that it was in the public interest that said property be annexed to the City of Vestavia Hills, Alabama.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Vestavia Hills, Alabama, as follows:

1. That the following property which was described in said petition be annexed to the City of Vestavia Hills, Alabama:

2758 & 2764 Rocky Ridge Road & 2768 Misty Lane Tamworth, LLC, Owner(s)

More particularly described as follows:

A parcel of land containing: 4.863 Acres more or less, located in the Southeast quarter of Section 20, Township 18 South, Range 2 West, Jefferson County Alabama: more particularly described as follows:

COMMENCE at the NW Corner of the SW 1/4 of the SE 1/4 of said Section 20: thence run South 420 feet thence left 90 degrees 34 minutes 49 seconds, 155.57 feet to the POINT OF BEGINNING; thence continue along last stated course for a distance of 580.22 feet to a point; thence turn in interior angle to the left counterclockwise 112°51'26" and run a distance of 154.59 feet to a point; thence turn an angle right 68°06'43" and run a distance of 217.60 feet to a point of the West Right-of-Way line of Rocky Ridge Road, being a point along a curve to the left along said Right-of-Way line with a central angle of 03°25'25", a radius of 1136.15 feet, and an arc length of 67.89 feet; thence turn an interior angle to the left counterclockwise 110°54'38" to the chord of said curve of S 22°02'23" E and run a chord distance of 67.88 feet to a point on a curve to the left along said Right-of-Way line with a central angle of 04°30'39", a radius of 1119.74 feet and an arc length of 88.15 feet; thence S 18°05'13" E and run a chord distance of 88.13 feet

Ordinance Number 2956 Page 2

to a point; turn an interior angle left counterclockwise from the chord of the previously stated curve 71°50′50″ and run a distance of 912.22 feet to a point; thence turn an interior angle left counterclockwise 90°10′44″ and run a distance of 279.18 feet to the POINT OF BEGINNING.

2. That this Annexation shall become effective upon the adoption and approval of this Ordinance in accordance with the provisions of law, after which the heretofore described property shall become a part of the City of Vestavia Hills, Alabama.

3. That the City Clerk be and is hereby directed to publish this Ordinance in accordance with the requirements of the law and to file a copy hereof with the Probate Judge of Jefferson County, Alabama.

ADOPTING and APPROVED this the 28th day of September, 2020.

Rusty Weaver Mayor Pro-Tem

ATTESTED BY:

Rebecca Leavings City Clerk

CERTIFICATION:

I, Rebecca Leavings, as City Clerk of the City of Vestavia Hills, Alabama, hereb
certify that the above and foregoing copy of 1 (one) Ordinance # 2956 is a true and correct
copy of such Ordinance that was duly adopted by the City Council of the City of Vestavi
Hills on the 28th day of September, 2020, as same appears in the official records of sai
City.

Posted at	t Vestavia Hills Mu	nicipal Center,	Vestavia H	lills Library i	n the Fore	st,
Vestavia Hills N	ew Merkle House ar	nd Vestavia Hill	ls Recreatio	nal Center thi	is the	
day of	, 2020.					

Rebecca Leavings City Clerk

2758 2764 Rocky Ridge Rd 2768 Misty Ln INDIAN CREEK SURREMOKS Subject **М**ФРИМІСН Legend

Vestavia_Hills_City_Limits

3/2/2020 **Untitled Page**

PARCEL #: 28 00 20 4 002 016,000

OWNER: TAMWORTH LLC

ADDRESS: 1313 KINGSWAY LN VESTAVIA AL 35243

2764 ROCKY RIDGE RD AL 35243 LOCATION:

Exhibit - Ordinance No. 2956

[111-D-] Baths: **1.0** H/C Sqft: **1,042** 18-011.0 Bed Rooms: 3 Land Sch: GC2 Land: 234,900 Imp: 32,700 Total: 267,600 Acres: 0.000 Sales Info: 05/17/2018 \$400,000

<< Prev

Next >>

[1/0 Records] Processing...

Tax Year: 2019 ▼

SUMMARY

0

0

PHOTOGRAPHS

SUMMARY-

ASSESSMENT-

PROPERTY CLASS: 2

EXEMPT CODE:

OVER 65 CODE: DISABILITY CODE: HS YEAR:

MUN CODE: SCHOOL DIST: OVR ASD VALUE: \$0.00

EXM OVERRIDE AMT: \$0.00 TOTAL MILLAGE: 8.2

CLASS USE:

FOREST ACRES: 0 TAX SALE:

PREV YEAR VALUE: \$267,600.00 BOE VALUE:

VALUE-

\$0 LAND VALUE 10% LAND VALUE 20% \$0 CURRENT USE VALUE [DEACTIVATED] \$0 CLASS 2 BARN B-51 1000 B511000 \$100 **BLDG 001** 111 \$32,600 B511000 BARN B-51 1000 \$100 **BLDG 001** 111 \$32,600 CLASS 3 BARN B-51 1000 B511000 \$100 **BLDG 001** 111 \$32,500 BARN B-51 1000 B511000 \$100 **BLDG 001** 111 \$31,200 BARN B-51 1000 B511000 \$100 BARN B-51 1000 B511000 \$100

B511000

\$100

\$398,000

\$528,700

TOTAL MARKET VALUE [APPR. VALUE: \$0]:

TAX INFO

CLASS MUNCODE **ASSD. VALUE TAX EXEMPTION** TAX EXEMPTION **TOTAL TAX**

BARN B-51 1000

OTHER BLDG

ASSD. VALUE: \$0.00 \$0.00 **GRAND TOTAL: \$0.00**

DEEDS-

INSTRUMENT NUMBER DATE 2018051574 5/17/2018 2016016774 9/30/2015 201515-23551 9/30/2015 200962-2232 04/27/2009 4812-469 03/13/1952

PAYMENT I	NFO-		
	30 300 350		
PAY DATE	TAX YEAR	PAID BY	AMOUNT
12/31/2019	2019	TAMWORTH LLC	\$2,681.35
12/28/2018	2018	TAMWORTH LLC	\$1,668.43
12/28/2017	2017	JAMES THOMAS	\$1,661.41
12/14/2016	2016	THOMAS J MICHAEL	\$1,636.37
12/18/2015	2015	JAMES THOMAS	\$751.50
12/31/2014	2014	JAMES THOMAS	\$751.50
12/19/2013	2013	JAMES THOMAS	\$751.50
1/2/2013	2012	THOMAS JUANITA AS	\$751.50

TRUSTEE

3/2/2020 **Untitled Page**

PARCEL #: 28 00 20 4 002 016.001

OWNER: TAMWORTH LLC

ADDRESS: 1313 KINGSWAY LN VESTAVIA AL 35243

LOCATION: 2768 MISTY LN BHAM AL 35243

<< Prev Next >> [1 / 0 Records] Processing...

Acres: 0.000 Sales Info: 05/17/2018 \$50,000

Tax Year: 2019 ▼

Baths: 0.0

SUMMARY BUILDINGS PHOTOGRAPHS

Land: **56,000** Imp: **0**

-SUMMARY-

ASSESSMENT -

PROPERTY CLASS: 2 OVER 65 CODE:

EXEMPT CODE: DISABILITY CODE:

MUN CODE: HS YEAR:

SCHOOL DIST: EXM OVERRIDE AMT: \$0.00

OVR ASD VALUE: \$0.00

TOTAL MILLAGE: 8.2

0

CLASS USE:

FOREST ACRES: 0 TAX SALE:

PREV YEAR VALUE: \$56,000.00 BOE VALUE:

VALUE-

LAND VALUE 10% LAND VALUE 20%

CURRENT USE VALUE

18-011.0

[DEACTIVATED]

Exhibit - Ordinance No. 2956

Bed Rooms: 0 Land Sch: A114

H/C Sqft: 0

Total: **56,000**

\$0

GRAND TOTAL: \$0.00

TOTAL MARKET VALUE [APPR. VALUE: \$0]:

\$0

\$0

\$0

TAX INFO

CLASS MUNCODE **ASSD. VALUE TAX EXEMPTION** TAX EXEMPTION **TOTAL TAX**

ASSD. VALUE: \$0.00 \$0.00

DEEDS-

INSTRUMENT NUMBER DATE 2018051549 5/17/2018 3641-629 07/10/1989 **PAYMENT INFO**

PAY DATE	TAX YEAR	PAID BY	AMOUNT
12/31/2019	2019	TAMWORTH LLC	\$561.12
12/28/2018	2018	TAMWORTH LLC	\$160.32
1/9/2018	2017	-	\$160.32
1/10/2017	2016	-	\$160.32
1/8/2016	2015	KESSLER NINA J	\$160.32
1/7/2015	2014	-	\$175.32
1/16/2014	2013	-	\$175.32
1/28/2013	2012	KESSLER NINA J	\$175.32
20111231	2011	***	\$175.32
20101231	2010	***	\$175.32
20091231	2009	***	\$175.32
20090213	2008	***	\$175.32
20071231	2007	***	\$415.80
20061231	2006	***	\$415.80
20051231	2005	***	\$415.80
20041230	2004	***	\$415.80
20031217	2003	***	\$415.80
20021218	2002	***	\$265.50
20011231	2001	***	\$265.50
20001220	2000	***	\$265.50
19991231	1999	***	\$265.50
19990325	1998	***	\$247.03
19971208	1997	***	\$235.44
19961108	1996	***	\$220.44

Untitled Page 3/2/2020

PARCEL #: 28 00 20 4 002 016.003

OWNER: TAMWORTH LLC

ADDRESS: 1313 KINGSWAY LN VESTAVIA AL 35243

LOCATION: 2758 ROCKY RIDGE RD AL 35243

<< Prev Next >> [1 / 0 Records] Processing...

Exhibit - Ordinance No. 2956 Baths: **0.0** H/C Sqft: **0**

Bed Rooms: 0 Land Sch: A114 18-011.0 Land: **52,500** Imp: **0** Total: **52,500**

Acres: 0.000 Sales Info: 05/17/2018 \$50,000

Tax Year : 2019 ▼

SUMMARY

BUILDINGS

PHOTOGRAPHS

MAPS

SUMMARY-

-ASSESSMENT -

PROPERTY CLASS: 2 EXEMPT CODE:

OVER 65 CODE: DISABILITY CODE:

MUN CODE:

HS YEAR:

SCHOOL DIST: OVR ASD VALUE: \$0.00 EXM OVERRIDE AMT: \$0.00 8.2

TOTAL MILLAGE:

CLASS USE:

FOREST ACRES: 0

PREV YEAR VALUE: \$52,500.00 BOE VALUE:

TAX SALE:

VALUE-

LAND VALUE 10% LAND VALUE 20% CURRENT USE VALUE

[DEACTIVATED]

\$0

TOTAL MARKET VALUE [APPR. VALUE: \$0]:

\$0

\$0

\$0

TAX INFO

DEEDS-

CLASS MUNCODE

ASSD. VALUE TAX

EXEMPTION

TAX EXEMPTION

TOTAL TAX

ASSD. VALUE: \$0.00 \$0.00

GRAND TOTAL: \$0.00

DATE **INSTRUMENT NUMBER** 2018051545 5/17/2018

1/1/1900 9402-4009

PAYMENT INFO

PAY DATE	TAX YEAR	PAID BY	AMOUNT
12/31/2019	2019	TAMWORTH LLC	\$526.05
12/28/2018	2018	TAMWORTH LLC	\$526.05
12/30/2017	2017	JAMES THOMAS	\$526.05
12/14/2016	2016	THOMAS J MICHAEL	\$526.05
1/18/2016	2015	DIANE T RYAN	\$526.05
12/31/2014	2014	JAMES THOMAS	\$541.05
1/22/2014	2013	-	\$541.05
1/24/2013	2012	DIANE T.RYAN	\$541.05
20111231	2011	***	\$541.05
20101231	2010	***	\$541.05
20091231	2009	***	\$541.05
20081231	2008	***	\$541.05
20071231	2007	***	\$803.57
20061231	2006	***	\$803.57
20051231	2005	***	\$803.57
20041231	2004	***	\$803.57
20031212	2003	***	\$803.57
20021231	2002	***	\$507.98
20011231	2001	***	\$507.98
20001227	2000	***	\$507.98
19991222	1999	***	\$507.98
19981230	1998	***	\$428.22
19971231	1997	***	\$428.22
19961231	1996	***	\$413.22

Annexation Committee Petition Review

Pro	operty: _2758 & 2764 Rocky Rdg Rd 2768 Misty Ln
Ov	vners: Tamworth LLC
Da	te: 5/54/2020
1.	The property in question is contiguous to the city limits. Yes No Comments:
2.	The land use of the petitioned property is compatible with land use in the area. Yes No Comments:
3.	The property being petitioned is noted in the September 2006 Annexation Policy Task Force Report as an area of interest to the city for annexation. Yes No Comments
4.	Streets and drainage structures are in substantial compliance with city regulations and building codes, and in good condition at the time of the annexation. Yes No Comments
5.	Individual household has a Jefferson or Shelby County Tax Assessor minimum market value of Meets city criteria: Yes No Comment:
6.	This street has fewer than 100% of the individual properties within the limits of the city Yes No Number of total homes Number in city
7.	Fire dues pursuant to Act #604 of the State of Alabama, and any other assessments on the property shall be the responsibility of the property owner, and their payment proven to the city. Agreed to by petitioner: Yes No Comment

8.	A non-refundable administrative fee of \$100 has been paid to the city. Furthermore, voluntary contributions, including an application fee, of will be paid to offset costs associated with the annexation. Yes No Comment
9.	Property is free and clear of hazardous waste, debris and materials. Yes No Comment
10.	Are there any concerns from city departments? Yes No Comments:
11.	Information on children: Number in family \(\begin{align*} \int \int \end{align*} \); Plan to enroll in V schools Yes \(\textstyle
	er Comments: Proposed dev. of la home
Oth	cr comments. P 7 Sposed (Sec. O) (P 7 CO) AC

CITY OF VESTAVIA HILLS

Department Review of Proposed Annexation (To be completed by Official City Reviewers)

The following properties have requested to be annexed into the City. Please review this request and then forward your comments to the City Clerk as soon as is reasonably possible.

and then forward your comm	nents to the City Clerk as soon as is reasonably possible.
Location: 2758 & 2764 Ro	ocky Rdg Rd 2768 Misty Ln
Engineering; Public Service	es Date: \$\ \ Zo\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
2758/2764 Rocky Ridge/2768 o conform to City requirement	Misty Lane no significant concerns noted; development plan submitte ts; access to Rocky Ridge Road is to be approved by Jefferson County.
Police Department:	Date: 3/18/2010 Initials: Ch
Comments:	poblem
Fire Department:	Date:3/2920 Initials: KFArrell
Comments:	
Board of Education:	Date: 3/18/20 Bitials: 5 Bendall
Comments:	W/ Single Family Rec.

SIAILOF	ALADAMA	
		COUNTY

STATE OF ALABAMA

PETITION FOR ANNEXATION TO THE

CITY OF VESTAVIA HILLS, ALABAMA

Date of Petition: Feb 24 2020

To the Honorable Mayor and City Council of the City of Vestavia Hills, Alabama:

We, the undersigned owners of the properties set out in red outline in Exhibit "A" attached hereto, which properties are contiguous to the City limits of the City of Vestavia Hills, Alabama, under the authority of Act No. 32 of the Special Session of the Alabama Legislature of 1964, do hereby petition the City of Vestavia Hills, Alabama, that the properties set out in red outline in Exhibit "A" attached, situated in ______ County, Alabama, be annexed to the City of Vestavia Hills, Alabama. The metes and bounds description of the boundary of the property of the undersigned proposed to be annexed is also set out on said Exhibit "A" and a map showing in red the property proposed for annexation by this petition is also attached and made a part hereof.

The undersigned petitioners do further petition that the Honorable Mayor and City Council of the City of Vestavia Hills, Alabama, set a date for the hearing of this petition and any objections in writing to the petition or protest, on a date certain and that no less than ninety (90) days before said date certain for said hearing on this petition, that a notice of said hearing along with this petition be published in a newspaper of general circulation in Jefferson County, Alabama.

We, the undersigned petitioners do also ask that the Honorable Mayor and City Council of the City of Vestavia Hills, Alabama, do all things necessary and requisite to comply with the terms of Act No. 32 of the Special Session of the Alabama Legislature of 1964.

BART CARR 664-8498

bart come correngineers. com

EXHIBIT "A"

LOT:		_
BLOCK:		_
SURVEY:		_
RECORDED IN MAP BOOK	, PAGE IN THE	,
PROBATE OFFICE OF	COUNTY, ALABAMA.	
COUNTY ZONING:		
COMPATIBLE CITY ZONING:		
LEGAL DESCRIPTION A SETTE AND I	DOLD IDG)	
LEGAL DESCRIPTION (METES AND I	BOUNDS):	
	le as	

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, or caused these presents to be executed by their duly authorized representatives, with full authority.

SIGNATURE(S)		DESCRI	PTION OF PROP	ERTY	
	Lot	Block	Survey		
	Lot	Block	Survey		
	Lot	Block	Survey		
(Use reverse side here	of for additio	nal signatur	es and property de	escriptions, if	^r needed).
STATE OF ALABAMA					
	COUNTY				
signed the above petition, and of the described property.	I certify that	said petitio	n contains the sign	eatures of all	ersons who the owners
Subscribed and sworn before	me this the		- 	,20 <u>,</u> 2	<u>D</u> .
		Notary Pu My comm	blic ission expires:	NOTARY PUBLIC	KIM M. WOODWARD My Commission Expires May 17, 2023



EXHIBIT "B"

VESTAVIA HILLS BOARD OF EDUCATION

1204 Montgomery Highway Vestavia Hills AL 35216

(To be completed by the City)

Date o	f Annexation Petition_				Action Taken: C		
Resolu	ution:	Date:				Deny	
	ight Ordinance:	Date:			Number:		
90 Day	y Final Ordinance:				Number:		
		The second second second					
		(To	be completed	d by Hon	neowner)		
Name((s) of Homeowner(s):						
Addres	SS:		, *				
City:			State:		Zip: _		
Inforn	nation on Children:						
							Enroll In
					Vesta	via Hill	s School?
N	Name(s)	1		Age	School Grade	Yes	No
1.		,		,	,		
2.			/	,			
3.			A				
4.							
5.							
6.							
Approx	ximate date for enrol	ling stu	idents in Ve	estavia I	Hills City Schools	if abov	e response

