

Join us! In an effort to enhance meetings post COVID-19 emergency orders, 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 3.

**Vestavia Hills
City Council Agenda
September 13, 2021
6:00 PM**

1. Call to Order
2. Roll Call
3. Invocation – David Phillips, Vestavia Hills Chaplain
4. Pledge Of Allegiance
5. Approval Of The Agenda
6. Announcements, Candidates and Guest Recognition
7. Proclamation – Constitution Week – September 17-23, 2021
8. Proclamation – Love Your Neighbor Week – September 20 -24, 2021
9. City Manager’s Report
10. Councilors’ Reports
11. Financial Reports – George Sawaya, Deputy Finance Director
12. Update on Community Spaces Projects – Raynor Boles, TCU Consulting
13. Approval Of Minutes – August 23, 2021 (Regular Meeting)

Old Business

14. Ordinance Number 3033 – Approving The Final 10% Of The FY 2021 Budgets For The City Of Vestavia Hills (*public hearing*)
15. Ordinance Number 3034 – Approving FY 2022 General And Special Funds Budgets For The City Of Vestavia Hills (*public hearing*)
16. Resolution Number 5344 – Approving A Three Percent Cost Of Living Increase For The Employees Of The City Of Vestavia Hills
17. Resolution Number 5345 – Approving Financing Terms For Equipment And Vehicles Purchased In FY 2022

New Business

18. Resolution Number 5347 – A Resolution Approving An Alcohol License For Grand Cantina LLC D/B/A Grand Cantina Bar And Grill For The On-Premise Sale Of 020-Restaurant

Retail Liquor; Jaime Antonio Hernandez Sanchez And Alonzo Hernandez Sanchez, Executives *(public hearing)*

19. Resolution Number 5348 – A Resolution Declaring Certain Personal Property As Surplus And Authorizing The City Manager To Sell/Dispose Of Said Property
20. Resolution Number 5349 – A Resolution Authorizing The City Manager To Execute And Deliver And Easement Agreement With Cellco Partnership D/B/A Verizon Wireless To Grant An Easement On The Property Located At 509 Montgomery Highway, Aka Vestavia Hills Bill F. Towers Fire Station No. 1

New Business (Requesting Unanimous Consent)

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

21. Ordinance Number 3037 – Rezoning – 2608, 2611, 2612, 2615, 2616, 2620 And 2627 Alta Vista Circle; Lots 3, 6, 7, 10, 11, 12 & 13, Altadena Valley Country Club Sector; Rezone From Shelby County E-1 And Vestavia Hills E-2 To Vestavia Hills R-2 For The Purpose Of True Compatible Zoning For Annexed Properties And To Ensure Consistent Zoning On Said Street; Deborah Dye, Et Al, Owners *(public hearing)*
22. Ordinance Number 3038 – Rezoning – 4224 And 4228 Oakview Lane; Lots 3 & 31, Block 2, New Merkle Heights; Rezone From Vestavia Hills Institutional To Vestavia Hills R-9 (Planned Residential District) For Construction Of Seven Townhomes; Cahaba Heights United Methodist Church; Owners; Jason Kessler, KADCO, representing *(public hearing)*
23. Citizens Comments
24. Adjournment

SPECIAL NOTICE CONCERNING CITY COUNCIL MEETINGS

Due to the COVID-19 safety advice given by the ADPH, the City Council work sessions and meetings are available via video-conference and teleconference. If you choose 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/5539517181>. When the Zoom.us window opens in your browser, click “Allow” so that the page may open to a waiting room. The host will open the meeting and bring all into the meeting room at that time. 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.

WHEREAS, our Founding Fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a Constitution for the United States of America; and

WHEREAS, it is of the greatest importance that all citizens fully understand the provisions and principles contained in the Constitution in order to effectively support it, preserve and defend it against all enemies; and

WHEREAS, the 234th anniversary of the signing of the Constitution provides a historic opportunity for all Americans to remember the achievements of the Framers of the Constitution and the rights, privileges, and responsibilities they afforded us in this unique document; and

WHEREAS, the independence guaranteed to American citizens, whether by birth or naturalization, should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17 through 23, as designated by proclamation of the President of the United States of America in accordance with Public Law 915.

NOW, THEREFORE, I, Ashley C. Curry, by virtue of the authority vested in me as Mayor of the City of Vestavia Hills in the State of Alabama, do hereby proclaim September 17 - 23, 2021 as

CONSTITUTION WEEK

in the City of Vestavia Hills, Alabama, and urge our citizens to pay special attention to our Federal Constitution and the advantage of American citizenship.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Vestavia Hills to be affixed this the 13th day of September 2021.



Ashley C. Curry
Mayor

WHEREAS, Vestavia Hills High School Habitat for Humanity Club has been actively working to benefit our community since 2004; and

WHEREAS, the Habitat for Humanity Club strives to be a faithful community steward by serving others; and

WHEREAS, the Habitat for Humanity Club in partnership with Vestavia Hills United Methodist Church have built homes for 16 families in need in the greater Birmingham area; and

WHEREAS, the Habitat for Humanity Club is committed to reaching their fundraising goal and sponsoring a new family each year; and

WHEREAS, the Habitat for Humanity Club believes in investing in Vestavia Hills by doing small things with great love; and

WHEREAS, Love Your Neighbor Week was created to embody and advance the mission of VHHS Habitat through spreading love and support throughout our community.

NOW, THEREFORE, I, Ashley C. Curry, by virtue of the authority vested in me as Mayor of the City of Vestavia Hills in the State of Alabama, do hereby proclaim September 20 – 24, 2021 as

LOVE YOUR NEIGHBOR WEEK

in Vestavia Hills and earnestly call upon our residents to participate in this community event by doing small things with great love.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Vestavia Hills to be affixed this the 13th day of September 2021.

Ashley C. Curry
Mayor

CITY OF VESTAVIA HILLS

CITY COUNCIL

MINUTES

AUGUST 23, 2021

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. A number of staff and general public/audience members also attended virtually, via Zoom.com, following publication pursuant to Alabama law. The Mayor called the meeting to order. The City Clerk called the roll with the following:

MEMBERS PRESENT:

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

OTHER OFFICIALS PRESENT:

Jeff Downes, City Manager
Patrick H. Boone, City Attorney**
Rebecca Leavings, City Clerk
Dan Rary, Police Chief
Marvin Green, Fire Chief*
Brian Davis, Public Services Director
Sandi Wilson, Superintendent of Programs and Senior Services
Christopher Brady, City Engineer
Cinnamon McCulley, Communications Specialist
**present via Zoom or telephone*
***arrived at 6:20 PM*

Randall Jones, Vestavia Hills City Chaplain, led the invocation which was followed by the Pledge of Allegiance.

APPROVAL OF THE AGENDA

The Mayor opened the floor for a motion of approval of the agenda as presented.

MOTION Motion to approve the agenda as presented was by Mr. Pierce seconded by Mrs. Cook. Roll call vote was, as follows:

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

ANNOUNCEMENTS, CANDIDATES, GUEST RECOGNITION

- Mr. Pierce welcomed Taylor Burton, representing the Vestavia Hills Chamber of Commerce Board.

PROCLAMATION

The Mayor presented a Proclamation designating August 23, 2021 as “International Overdose Awareness Day.” Mr. Downes read the Proclamation aloud and the Mayor presented it to Alex Briggs, a volunteer on the Mayor’s Freedom from Addiction Coalition Advisory Board.

Mayor Curry stated that Mr. Briggs is a member of the Freedom from Addiction Coalition and he helps to bring the cities together for this recognition.

Mr. Briggs thanked the Mayor and Council for this recognition and asked for a moment of silence in memory of those lost to overdose. He read the cities taking a part in this recognition along with other entities like the Department of Health. This is the City’s third year of recognition and we are the first City to issue recognition of International Overdose Awareness Day.

Mrs. Cook stated that the Jefferson County Department of Health does offer Narcan administration training and supplies to those who might need it. Both she and the Mayor received this training at a Freedom from Addiction Coalition meeting.

The Mayor stated he’d like to restart Coalition events as soon as the pandemic allows such gatherings.

CITY MANAGER’S REPORT

- Mr. Downes stated that the next round of residential street resurfacing will begin within the next couple of weeks. He explained that all of the streets set for paving are rated as “poor.” He asked that everyone be aware as Dunn Construction gears up to fix these streets. The paving list will be posted on the City’s website soon on the City Projects page.

COUNCILOR REPORTS

- Mrs. Cook stated that she attended, virtually, a recent School Board meeting and there were several people lined up to speak concerning the school’s reopening plan. She commended the Board for allowing this public input.
- Mr. Pierce stated that he attended the Chamber Board meeting last Thursday via Zoom. He reminded everyone of the Mayor’s Prayer Breakfast scheduled for Tuesday, August

24, 7 AM, at the Vestavia Country Club. He also mentioned that Thursday, October 28, will be the return of Viva Vestavia at Hollywood Pool and Spa.

- Mr. Weaver stated that the Planning and Zoning Commission had their regular meeting and some requests for rezoning will be forthcoming to the Council.
- Mr. Weaver announced that the Miracle League will have a fall season this year. He stated that these games are a joy to watch and invited everyone to come and watch.

APPROVAL OF MINUTES

The Mayor opened the floor for approval of the following minutes: August 9, 2021 (Regular Meeting) and August 16, 2021 (Work Session).

MOTION Motion to approve the minutes of August 9, 2021 (Regular Meeting) and August 16, 2021 (Work Session) was by Mrs. Cook and seconded by Mr. Pierce. Roll call vote as follows:

Mrs. Cook – yes

Mr. Head – yes

Mr. Pierce – yes

Mr. Weaver – yes

Mayor Curry – yes

motion carried.

OLD BUSINESS

ORDINANCE NUMBER 3030

Ordinance Number 3030 – Rezoning – 3164 Belwood Drive; Rezone From Vestavia Hills R-5 (Multi-Family Residential District) To Vestavia Hills R-9 (Planned Residential District For Construction Of Five Townhomes; Elm Properties, Owners (public hearing)

MOTION Motion to approve Ordinance Number 3030 was by Mr. Pierce and seconded by Mr. Head.

The Mayor indicated that this request is to rezone from multi-family to townhomes.

Mr. Weaver delivered the unanimous recommendation from the Planning and Zoning Commission to recommend approval as presented. This rezoning is from R-5, multi-family, to R-9 for construction of five townhomes conditioned upon the applicant developing the property as shown in the included site plan. He mentioned that this is a rezoning for decreased density.

Mrs. Cook asked about the previous zoning.

Mr. Weaver stated that the property was zoned multi-family. He stated there was a question as to how many units could be built there, but that the Commission believe this request includes fewer units and is a better use for the property.

Elliot Pike, 4100 Autumn Lane, explained the development is for five townhomes which includes taking down the delapidated existing home. He stated that a sketch of the townhome design was included in the agenda packet. He stated that there is a one-car garage per unit and another parking space at the side of the units in the curve.

Mr. Pierce asked about parking. Mr. Pike stated that there is some garage parking in the rear and there is other parking toward the side of the property.

Mrs. Cook asked if this parking is to be constructed of pervious pavers.

Mr. Pike explained that they would work with Engineering to install pervious pavers and a sidewalk along the front of the property. Sidewalks will be added in front of this site which can be linked to sidewalks provided with future development.

The Mayor opened the floor for a public hearing.

Michael Chandler, 3133 Canterbury Place, asked what this will be and wanted a rendering of the project. Copies of the designs were given to Dr. Chandler.

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

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

NEW BUSINESS

ORDINANCE NUMBER 3036

Ordinance Number 3036 – Naming The Meeting Room In The New Civic Center Immediately Adjacent To The Bridge Walkway As The “Sara Wuska Meeting Room”

MOTION Motion to approve Ordinance Number 3036 was by Mr. Pierce and seconded by Mrs. Cook.

The Mayor explained that the room immediately adjacent to walkway bridge as the Sara Wuska Meeting Room. He stated that Mrs. Wuska, who was in attendance, has done so much for the City including her service as Mayor for the years 1984-1988. She also established the Senior Adult Transportation Program and so many other programs to benefit citizens and seniors.

Mrs. Wuska thanked the Mayor and Council for the honor of naming the room after her. She stated that it would take a long page of writing to commemorate the things Mrs. Ruby Denson and Mrs. Anne Boston have also done for the City, which are the ladies that conspired to bring

her to the meeting tonight. She stated she did all she could to uphold all that was expected of her as an elected official of this City and finished by stating that this is a great place to raise a family and grow older.

Mr. Pierce stated that, each year, during the introductory meeting of Leadership Vestavia Hills, Mayor Wuska has been the lead speaker to give the history of the City.

Mr. Boone stated that he has known former Mayor Wuska for more than 50 years and she has always served the public. He doesn't know of a better public servant than her.

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

Mrs. Cook – yes

Mr. Head – 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)

- Ordinance Number 3033 – Approving The Final 10% Of The FY 2021 Budgets For The City Of Vestavia Hills (*public hearing*)
- Ordinance Number 3034 – Approving FY 2022 General And Special Funds Budgets For The City Of Vestavia Hills (*public hearing*)
- Resolution Number 5344 – Approving A Three Percent Cost Of Living Increase For The Employees Of The City Of Vestavia Hills
- Resolution Number 5345 – Approving Financing Terms For Equipment And Vehicles Purchased In FY 2022

CITIZEN COMMENTS

None.

At 6:30 PM, Mr. Pierce made a motion to adjourn. The meeting adjourned at 6:30 PM.

Ashley C. Curry
Mayor

ATTESTED BY:

Rebecca Leavings
City Clerk

ORDINANCE NUMBER 3033

AN ORDINANCE FOR APPROVAL OF THE FINAL 10% OF THE BUDGET FOR THE CITY OF VESTAVIA HILLS, ALABAMA FOR THE FISCAL YEAR 2020-2021 AND TO AUTHORIZE THE CITY MANAGER TO EXPEND UP TO \$166,139 FOR CERTAIN CAPITAL EXPENDITURES TO BE EXPENSED TO FY 2021

WHEREAS, the City Council of the City of Vestavia Hills, Alabama, at its regular meeting of September 14, 2020, adopted and approved Ordinance Number 2945 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 2020-2021; 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 2020-2021.

Total Budget Recap

	General Funds	Special Funds	Capital Projects Funds	Infrastructure & Community Spaces
Total Budget Approved	\$ 47,731,737.00	\$ 3,562,600.00	\$ 4,490,967.00	\$ 4,434,491.00
Less 90% approved in Ord. 2945	\$ 42,958,563.00	\$ 3,206,340.00	\$ 4,041,870.00	\$ 3,991,042.00
Final 10% to be approved	\$ 4,773,174.00	\$ 356,260.00	\$ 449,097.00	\$ 443,449.00

BE IT ORDAINED, by the City Council of the City of Vestavia Hills, Alabama, that the final portion of the annual budget amounting to \$4,773,174.00 (general funds), \$356,260.00 (special funds), \$449,097.00 (capital projects funds) and \$443,449.00 (Infrastructure and Community Spaces Fund) for the fiscal year 2020-2021 is hereby adopted.

BE IT FURTHER ORDAINED, that the City Manager is hereby authorized to expend an amount not to exceed \$166,139 for certain capital expenditures to be expensed to the 2021 fiscal year; said items are detailed in Exhibit A, attached to and incorporated into this Ordinance Number 3033 as though written fully therein; and

This Ordinance Number 3033 shall become effective upon adoption and approval and publishing/posting pursuant to Alabama law.

APPROVED and ADOPTED this the 13th day of September, 2021.

Ashley C. Curry
Mayor

ATTESTED BY:

Rebecca Leavings
City Clerk

PURCHASES - USE OF FISCAL 2021 SURPLUS FUNDS

<u>DEPARTMENTS</u>	<u>DESCRIPTION</u>	<u>UNITS</u>	<u>PRICE</u>	<u>AMOUNT</u>	<u>TOTAL</u>
CITY COUNCIL					
G/L 20-41-8100-000-100	Council Ipad	1	1,615.00	1,615.00	
	Lifecycle Adobe Pro	3	400.00	1,200.00	
					\$ 2,815.00
FINANCE					
G/L 20-42-8100-000-100	Apple Pencil	1	135.00	135.00	
	Lifecycle Adobe Pro	6	400.00	2,400.00	
	Lifecycle Adobe Pro Admin	3	400.00	1,200.00	
	Lifecycle replacement Monitors	3	275.00	825.00	
	Lifecycle replacement UPS	3	190.00	570.00	
	Lifecycle replacement desktops -Office Pro	3	1,715.00	5,145.00	
	additional monitors	4	275.00	1,100.00	
	additional UPS	2	190.00	380.00	
	additional desktops - Office Pro	2	1,715.00	3,430.00	
	additional Adobe Pro	2	400.00	800.00	
	additional Ipad, Applecare, Otter Box	1	1,615.00	1,615.00	
	additional Iphone	2	250.00	500.00	
	additional Laptop - Office Pro	1	1,950.00	1,950.00	
	Additional Scanner	1	575.00	575.00	
					\$ 20,625.00
CITY CLERK					
G/L 20-44-8100-000-100	Lifecycle replacement -Laptop	1	1,950.00	1,950.00	
	Lifecycle Adobe Pro	5	400.00	2,000.00	
	Ipad Jack & Becky with Modem Card	2	1,615.00	3,230.00	
	Apple Pencil - redesign for new Ipad	2	135.00	270.00	
					\$ 7,450.00
INFORMATION TECHNOLOGY					
G/L 11-43-8100-000-100	Computers, adapters cables and misc.	1	16,300.00	16,300.00	
					\$ 16,300.00

PURCHASES - USE OF FISCAL 2021 SURPLUS FUNDS

PURCHASES - USE OF FISCAL 2021 SURPLUS FUNDS					
<u>POLICE DEPARTMENT</u>					
G/L 20-51-8500-000-200	Laptop without docking station	1	1,950.00	1,950.00	
	Lifecycle Adobe Pro	6	400.00	2,400.00	
	Lifecycle Laptop Comp w/ dock stations	4	2,170.00	8,680.00	
	Lifecycle monitors desktop	8	275.00	2,200.00	
	Lifecycle replacement of desktop computers	8	1,715.00	13,720.00	
	Lifecycle UPS Battery backups	8	190.00	1,520.00	
	Peltor Headsets (SWAT Communication)	10	886.00	8,860.00	
					\$ 39,330.00
<u>FIRE DEPARTMENT</u>					
G/L 20-52-8100-522-200	Adobe Pro	3	400.00	1,200.00	
	Cradlepoint Routers	2	1,150.00	2,300.00	
	Dell Tablet	1	2,600.00	2,600.00	
	Lifecycle replacement - desktop computers	5	1,715.00	8,575.00	
	Lifecycle replacement - monitors	5	275.00	1,375.00	
	Lifecycle replacement - ups	5	190.00	950.00	
	Requested Ap's (Station1(1) Station5(2))	3	700.00	2,100.00	
	Requested Ap's (Station1(1) Station5(2))	3	1,650.00	4,950.00	
	MR82 Antennas	6	200.00	1,200.00	
	requested monitors	5	275.00	1,375.00	
	MDT Mount	1	630.00	630.00	
					\$ 27,255.00
<u>BUILDING SAFETY & INSPECTIONS</u>					
G/L 20-53-8100-000-300	Lifecycle replacement - desktop computers (Office Pro)	4	1,715.00	6,860.00	
	Lifecycle replacement - monitors	4	275.00	1,100.00	
	Lifecycle replacement - ups	4	190.00	760.00	
	Adobe Pro	3	400.00	1,200.00	
					\$ 9,920.00
<u>PUBLIC SERVICES</u>					
G/L 20-60-8100-000-300	Lifecycle replacement desktops(office pro)	4	1,715.00	6,860.00	
	Lifecycle replacement (monitors)	4	275.00	1,100.00	

PURCHASES - USE OF FISCAL 2021 SURPLUS FUNDS					
	Lifecycle replacement (ups)	4	190.00	760.00	
	Lifecycle Adobe Pro	8	400.00	3,200.00	
	Requested Auto Cad Lt 2022	4	450.00	1,800.00	
	Requested Terrain navigator pro.	4	250.00	1,000.00	
	Requested Laptop Computers (Doug Rogers)	1	1,950.00	1,950.00	
	Requested additional (printer) (Doug Rogers)	1	1,200.00	1,200.00	
	Requested additional (ups) (Doug Rogers)	1	190.00	190.00	
	Cradle Point router, Antenna, 3 year license (Doug Rogers)	1	1,150.00	1,150.00	
	Requested additional (Cell phones\Otter Box)	5	150.00	750.00	
					\$ 19,960.00
<u>LIBRARY</u>					
G/L 20-70-8100-000-500	Computer replacement	1	8,000.00	8,000.00	
					\$ 8,000.00
<u>COURTS</u>					
G/L 11-43-8100-000-100	Lifecycle replacement desktops(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	
	Life Cycle Adobe Pro	1	400.00	400.00	
	Requested Adobe Pro	2	400.00	800.00	
	Requested Surface Pro	2	2,047.00	4,094.00	
	Requested Scanner	2	575.00	1,150.00	
	Wireless Desk Phones	4	375.00	1,500.00	
					\$ 14,484.00
<u>GRAND TOTAL</u>					
					<u>\$ 166,139.00</u>

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.

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 \$42,958,563, 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 \$3,206,340, 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 \$4,041,870, 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 \$4,041,870 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

FY 2021 Budget

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

<u>REVENUE:</u>	<u>GENERAL</u>	<u>SPECIAL</u>	<u>CAPITAL</u>	<u>COMMUNITY SPACES</u>	<u>TOTAL</u>
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

FY 2021 Budget

ORDINANCE NUMBER 3034

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.

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 \$52,032,124 including transfers out, to be effective for the period beginning October 1, 2021, through September 30, 2022; and

WHEREAS, the City Manager has prepared a “special fund budget” for said period reflecting anticipated expenditures in the amount of \$4,290,942 including transfers from the General Fund, to be effective for the period beginning October 1, 2021, through September 30, 2022; and

WHEREAS, the City Manager has prepared a “capital projects fund budget” for said period reflecting expenditures in the amount of \$5,290,446 to be effective for the period beginning October 1, 2021, through September 30, 2022.

WHEREAS, the City Manager has prepared an “infrastructure and community spaces fund budget” for said period reflecting expenditures in the amount of \$5,780,675 to be effective for the period beginning October 1, 2021, through September 30, 2022.

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 \$46,828,912, of the municipal “general fund budget” for the City of Vestavia Hills for fiscal year 2021-2022 upon the terms, conditions, and provisions set forth below; and

WHEREAS, the City Council agrees to approve and adopt ninety (90) percent, or \$3,861,848, of the municipal “special revenue fund budget” for the City of Vestavia Hills for fiscal year 2021-2022 upon the terms, conditions and provisions set forth below; and

WHEREAS, the City Council agrees to approve and adopt ninety (90) percent, or \$4,761,402, of the “capital project fund budget” for the City of Vestavia Hills for fiscal year 2021-2022 upon the terms, conditions and provisions set forth below.

WHEREAS, the City Council agrees to approve and adopt ninety (90) percent, or \$5,202,608, 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 \$46,828,912, which said amount is not exceeding the aggregate within ten (10) percent of the estimated expenses:

\$52,032,124 multiplied by 90% equals
\$46,828,912; 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 \$3,861,848 which said amount is not exceeding the aggregate within ten (10) percent of the estimated expenses:

\$4,290,942 multiplied by 90% equals
\$3,861,848; 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 \$4,761,402 which said amount is not exceeding the aggregate within ten (10) percent of the estimated expenses:

\$5,290,446 multiplied by 90% equals
\$4,761,402; 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 \$5,202,608 which said amount is not exceeding the aggregate within ten (10) percent of the estimated expenses:

\$5,780,675 multiplied by 90% equals
\$5,202,608; and

5. The City Manager is hereby authorized to expend the sum of \$46,828,912 from the General Fund, \$3,861,848 from the Special Revenue Fund, \$4,761,402 from the Capital Projects Fund, and \$5,202,608 from the Infrastructure and Community Spaces Fund for municipal expenses for the period beginning October 1, 2021, and ending September 30, 2022.

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 13th day of September, 2021.

Ashley C. Curry
Mayor

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 # 3034 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 13th day of September, 2021, 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 September, 2021.

Rebecca Leavings
City Clerk

**CITY OF VESTAVIA HILLS
ANNUAL BUDGET
SUMMARY OF "ALL FUNDS" REVENUE & EXPENDITURES
FISCAL YEAR ENDING SEPTEMBER 30, 2022**

<u>REVENUE:</u>	<u>GENERAL</u>	<u>SPECIAL</u>	<u>CAPITAL</u>	<u>COMMUNITY SPACES</u>	<u>TOTAL</u>
STATE REVENUE	180,463		330,000		510,463
COUNTY REVENUE	18,791,687				18,791,687
CITY REVENUE	32,300,474		2,913,043	2,020,000	37,233,517
PARKS & RECREATION	709,500				709,500
4 CENT GASOLINE TAX		217,000			217,000
5 CENT GASOLINE TAX		100,000			100,000
10 CENT GASOLINE TAX		220,320			220,320
7 CENT GASOLINE TAX		1,254,576			1,254,576
E-911 FUNDS		796,943			796,943
COURT & CORRECTIONS		579,576			579,576
LIBRARY STATE AID		27,155			27,155
LIBRARY BOOKS & DONATIONS		65,000			65,000
VEHICLE TAGS / ADMINISTRATION		192,084			192,084
TOTAL REVENUE	\$51,982,124	\$3,452,654	\$3,243,043	\$2,020,000	\$60,697,821

**CITY OF VESTAVIA HILLS
ANNUAL BUDGET
SUMMARY OF "ALL FUNDS" REVENUE & EXPENDITURES
FISCAL YEAR ENDING SEPTEMBER 30, 2022**

<u>EXPENDITURES:</u>	<u>GENERAL</u>	<u>SPECIAL</u>	<u>CAPITAL</u>	COMMUNITY <u>SPACES</u>	<u>TOTAL</u>
NON DEPARTMENTAL	8,583,871		75,000	3,445,425	12,104,296
CITY COUNCIL	84,811				84,811
MAYOR & ADMINISTRATION	1,604,815		4,799		1,609,614
CITY CLERK	448,638				448,638
MUNICIPAL COMPLEX	204,359				204,359
INFORMATION SERVICES / TECHNOLOGY	676,074		133,054		809,128
POLICE	10,952,554		2,592,369		13,544,922
FIRE	11,262,301		1,349,925		12,612,226
BUILDING SAFETY & INSPECTIONS	652,961				652,961
PUBLIC SERVICES	8,410,343		971,799		9,382,142
PUBLIC LIBRARY	2,711,616		113,500	2,335,250	5,160,366
4 CENT GASOLINE TAX		299,891			299,891
5 CENT GASOLINE TAX		116,345			116,345
10 CENT GASOLINE TAX		247,721			247,721
7 CENT GASOLINE TAX		1,806,919			1,806,919
E-911 FUNDS		887,441			887,441
COURT & CORRECTIONS		620,386			620,386
LIBRARY STATE AID		27,155			27,155
LIBRARY BOOKS & DONATIONS		93,000			93,000
VEHICLE TAGS / ADMINISTRATION		192,084			192,084
SUB-TOTAL EXPENDITURES	\$45,592,342	\$4,290,942	\$5,240,446	\$5,780,675	\$60,904,406
<u>TRANSFER-OUT:</u>					
General Fund to Special Funds (fund 11)	40,810		50,000		\$90,810
General Fund to Capital Reserve Fund (sales tax %)	953,038				\$953,038
General Fund to Community Spaces	5,445,934				\$5,445,934
Capital/Confiscation to General Fund (policeman salary offset)					\$0
TOTAL - TRANSFER-OUT	\$6,439,782		50,000		\$6,489,782
TOTAL EXPENDITURES	\$52,032,124	\$4,290,942	\$5,290,446	\$5,780,675	\$67,394,188

**CITY OF VESTAVIA HILLS
ANNUAL BUDGET
SUMMARY OF "ALL FUNDS" REVENUE & EXPENDITURES
FISCAL YEAR ENDING SEPTEMBER 30, 2022**

<u>OTHER REVENUE SOURCES:</u>	<u>GENERAL</u>	<u>SPECIAL</u>	<u>CAPITAL</u>	<u>COMMUNITY SPACES</u>	<u>TOTAL</u>
TRANSFER-IN:					
From Capital/Confiscation (policeman salary offset)	\$50,000				50,000
From General Fund (fund 11)		40,810			40,810
From General Fund (projected sales tax %)			953,038		953,038
From General Fund to Community Spaces				\$5,445,934	5,445,934
TOTAL - OTHER REVENUE SOURCES	\$50,000	\$40,810	\$953,038	\$5,445,934	\$6,489,782
REVENUE OVER / (UNDER) EXPENDITURES	\$0	(\$797,478)	(\$1,094,365)	\$1,685,259	(\$206,584)
USE OF RESERVES / FUND BALANCE	\$0	\$797,478	\$1,094,365	(\$1,685,259)	\$206,584
REPORT BALANCE	\$0	\$0	\$0	\$0	(\$0)

RESOLUTION NUMBER 5344

**AUTHORIZING AND APPROVING AN INCREASE
IN SALARY AND WAGES FOR EMPLOYEES**

**THIS RESOLUTION WAS ADOPTED AND APPROVED BY THE CITY
COUNCIL OF THE CITY OF VESTAVIA HILLS, ALABAMA ON SEPTEMBER
13, 2021.**

WITNESSETH THESE RECITALS

WHEREAS, the City Manager has proposed the surplus expenditures vs. budget projections for the said fiscal year 2021-2022 year and has recommended a three-percent (3%) across-the-board increase of wages and salaries for all current employees effective October 1, 2021; and

WHEREAS, the Council, at its regularly scheduled meeting of September 13, 2021, feel it is in the best public interest to approve a three-percent (3%) across-the-board increase in wages and salaries for all current employees.

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

1. The City Council hereby approves a three-percent (3%) across-the-board increase in wages and salaries for all current employees; and
2. Said increase is effective October 1, 2021.

APPROVED and ADOPTED this the 13th day of September, 2021.

Ashley C. Curry
Mayor

ATTESTED BY:

Rebecca Leavings
City Clerk

RESOLUTION NUMBER 5345

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 5345 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 13th day of September, 2021.

Ashley C. Curry
Mayor

ATTESTED BY:

Rebecca Leavings
City Clerk

SEAL

CITY OF VESTAVIA HILLS
VEHICLES and HEAVY EQUIPMENT
"LEASE/PURCHASE PROPOSALS"
FISCAL 2021-2022

Bank No.									
Description	Loan Amount	Terms	BB&T / Truist Bank	Bancorp South Bank	IBERIA BANK	Regions Bank	Renasant Bank	ServisFirst Bank	
Vehicles	\$94,410	Rates - 3 yrs	0.92%	2.21%	1.69%	1.21%	2.95%	2.50%	
Heavy Vehicles & Equipment	\$1,707,634	Rates - 5 yrs	1.20%	2.29%	1.96%	1.26%	3.10%	2.75%	
Heavy Equipment	\$2,961,000	Rates - 7 yrs	1.46%	2.41%	2.26%	1.57%	3.20%	2.98%	
TOTAL LEASE/LOAN AMOUNT	\$4,763,044								
Combined Percentage Total			3.58%	6.91%	5.91%	4.04%	9.25%	8.23%	
Rankings			1	6	4	3	8	7	
Bank No.					Proposed Warrant Issues				
Description	Loan Amount	Terms	Signature Public Funding	The Bancorp Bank	BBVA/PNC Bank				
Vehicles	\$94,410	Rates - 3 yrs	1.160%	1.97%	0.57%				
Heavy Vehicles & Equipment	\$1,707,634	Rates - 5 yrs	1.315%	2.12%	0.78%				
Heavy Equipment	\$2,961,000	Rates - 7 yrs	1.477%	2.55%	0.97%				
TOTAL LEASE/LOAN AMOUNT	\$4,763,044				Warrant fees applicable				
Combined Percentage Total			3.95%	6.64%	2.32%				
Rankings			2	5	9				
Financial Institutions/Banks - Submitted Proposals				PROPOSALS					
Highlighted - Didn't Submit Proposals:				RATE RANKINGS					
Total Banks		Proposals Received	BB&T / Truist Bank	Signature Public Funding	Regions Bank	IBERIA BANK	The Bancorp Bank	Bancorp South Bank	ServisFirst Bank
1	BB&T Banking	1		2	3	4	5	6	7
2	BBVA/PNC Bank	2		3	4	5	6	7	8
3	Bancorp South	3		4	5	6	7	8	9
4	IBERIABANK	4		5	6	7	8	9	Warrant Issue Rates
5	Regions Bank	5		6	7	8	9	Warrant Issue Rates	
6	Renasant Bank	6		7	8	9	Warrant Issue Rates		
7	ServiFirst Bank	7		8	9	Warrant Issue Rates			
8	Signature Public Funding	8		9	Warrant Issue Rates				
9	SouthCity Bank								
10	Southlake Capital LLC								
11	SouthPoint Bank								
12	SouthState Bank								
13	The Bancorp Bank	9							
14	Trustmark Bank								
				FISCAL YEAR 2021-2022					

August 9, 2021

Mr. Melvin Turner
Director, Finance Department
City of Vestavia Hills Alabama

Via Electronic Mail: MTurner@vhal.org;

Dear Mr. Turner:

Truist Bank (“Lender”) is pleased to offer this proposal for the financing requested by the City of Vestavia Hills, Alabama (“Borrower”).

PROJECT: Lease Purchase for Various Vehicles, Equipment and Turf Replacement

AMOUNT: \$2,961,000.00

TERM: Seven (7) Years

INTEREST RATE: 1.46%

TAX STATUS: Tax Exempt-BQ

PAYMENTS: Interest: Quarterly
Principal: Quarterly

INTEREST RATE CALCULATION: 30/360

SECURITY: First lien security interest in vehicles and equipment purchase with loan proceeds.

PREPAYMENT TERMS: Callable in whole at par at any time.

RATE EXPIRATION: 9/20/2021

DOCUMENTATION/ LEGAL REVIEW FEE: \$0

FUNDING: Proceeds will be deposited into an account held with Lender pending disbursement unless equipment is delivered prior to closing.

DOCUMENTATION: Lender proposes to use its standard form financing contracts and related documents for this installment financing. We shall provide a sample of those documents to you should Lender be the successful proposer.

REPORTING REQUIREMENTS: Lender will require financial statements to be delivered within 270 days after the conclusion of each fiscal year end throughout the term of the financing.

Should we become the successful proposer, we have attached the form of a resolution that your governing board can use to award the financing to Lender. If your board adopts this resolution, then Lender shall not require any further board action prior to closing the transaction.

Lender shall have the right to cancel this offer by notifying the Borrower of its election to do so (whether this offer has previously been accepted by the Borrower) if at any time prior to the closing there is a material adverse change in the Borrower's financial condition, if we discover adverse circumstances of which we are currently unaware, if we are unable to agree on acceptable documentation with the Borrower or if there is a change in law (or proposed change in law) that changes the economic effect of this financing to Lender.

Costs of counsel for the Borrower and any other costs will be the responsibility of the Borrower.

The stated interest rate assumes that the Borrower expects to borrow less than \$10,000,000 in the current calendar year and that the financing will be bank qualified and tax exempt under the Internal Revenue Code. Lender reserves the right to terminate this bid or to negotiate a mutually acceptable interest rate if the financing is not bank qualified and tax exempt.

We appreciate the opportunity to offer this financing proposal. Please call me at (704) 607-6985 with your questions and comments. We look forward to hearing from you.

Sincerely,

Truist Bank



Mary Parrish Coley
Senior Vice President

Resolution Approving Financing Terms

WHEREAS: The City of Vestavia Hills, Alabama (the "Borrower") has previously determined to undertake a project for the financing of various vehicles, equipment and a turf replacement project (the "Project"), and the finance director ("Finance Director") has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The Borrower hereby determines to finance the Project through Truist Bank ("Lender") in accordance with the proposal dated August 9, 2021. The amount financed shall not exceed \$2,961,000, the annual interest rate (in the absence of default or change in tax status) shall not exceed 1.46%, and the financing term shall not exceed seven (7) years from closing.

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 Borrower 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.

3. The Finance Director 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 Director is authorized to approve changes to any Financing Documents previously signed by Borrower 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 Director shall approve, with the Finance Director'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 Borrower 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. The Borrower 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 Borrower intends that the adoption of this resolution will be a declaration of the Borrower's official intent to reimburse expenditures for the Project that are to be financed from the proceeds of the Lender financing described above. The Borrower intends that funds that have been advanced, or that may be advanced, from the Borrower's general fund or any other Borrower fund related to the Project, for project costs may be reimbursed from the financing proceeds.

6. All prior actions of Borrower 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.

Approved this _____ day of _____, 2021.

By: _____

By: _____

Title: _____

Title: _____

SEAL

City of Vestavia Hills, Alabama
 Heavy Equipment, Vehicles and Turf Replacement Project
 Sample Payment Schedule
 Seven (7) Years; Quarterly Payments in Arrears

Nominal Annual Rate: 1.460%

TValue Amortization Schedule - Normal, 360 Day Year

	Date	Payment	Interest	Principal	Balance
Loan	09/15/2021				2,961,000.00
2021 Totals		0.00	0.00	0.00	
1	12/15/2021	111,438.56	10,807.65	100,630.91	2,860,369.09
2	03/15/2022	111,438.56	10,440.35	100,998.21	2,759,370.88
3	06/15/2022	111,438.56	10,071.70	101,366.86	2,658,004.02
4	09/15/2022	111,438.56	9,701.71	101,736.85	2,556,267.17
2022 Totals		445,754.24	41,021.41	404,732.83	
5	12/15/2022	111,438.56	9,330.38	102,108.18	2,454,158.99
6	03/15/2023	111,438.56	8,957.68	102,480.88	2,351,678.11
7	06/15/2023	111,438.56	8,583.63	102,854.93	2,248,823.18
8	09/15/2023	111,438.56	8,208.20	103,230.36	2,145,592.82
2023 Totals		445,754.24	35,079.89	410,674.35	
9	12/15/2023	111,438.56	7,831.41	103,607.15	2,041,985.67
10	03/15/2024	111,438.56	7,453.25	103,985.31	1,938,000.36
11	06/15/2024	111,438.56	7,073.70	104,364.86	1,833,635.50
12	09/15/2024	111,438.56	6,692.77	104,745.79	1,728,889.71
2024 Totals		445,754.24	29,051.13	416,703.11	
13	12/15/2024	111,438.56	6,310.45	105,128.11	1,623,761.60
14	03/15/2025	111,438.56	5,926.73	105,511.83	1,518,249.77
15	06/15/2025	111,438.56	5,541.61	105,896.95	1,412,352.82
16	09/15/2025	111,438.56	5,155.09	106,283.47	1,306,069.35
2025 Totals		445,754.24	22,933.88	422,820.36	
17	12/15/2025	111,438.56	4,767.15	106,671.41	1,199,397.94
18	03/15/2026	111,438.56	4,377.80	107,060.76	1,092,337.18
19	06/15/2026	111,438.56	3,987.03	107,451.53	984,885.65
20	09/15/2026	111,438.56	3,594.83	107,843.73	877,041.92
2026 Totals		445,754.24	16,726.81	429,027.43	

21	12/15/2026	111,438.56	3,201.20	108,237.36	768,804.56
22	03/15/2027	111,438.56	2,806.14	108,632.42	660,172.14
23	06/15/2027	111,438.56	2,409.63	109,028.93	551,143.21
24	09/15/2027	111,438.56	2,011.67	109,426.89	441,716.32
2027 Totals		445,754.24	10,428.64	435,325.60	
25	12/15/2027	111,438.56	1,612.26	109,826.30	331,890.02
26	03/15/2028	111,438.56	1,211.40	110,227.16	221,662.86
27	06/15/2028	111,438.56	809.07	110,629.49	111,033.37
28	09/15/2028	111,438.56	405.19	111,033.37	0.00
2028 Totals		445,754.24	4,037.92	441,716.32	
Grand Totals		3,120,279.68	159,279.68	2,961,000.00	

ANNUAL PERCENTAGE RATE	FINANCE CHARGE	Amount Financed	Total of Payments
The cost of your credit as a yearly rate.	The dollar amount the credit will cost you.	The amount of credit provided to you or on your behalf.	The amount you will have paid after you have made all payments as scheduled.
1.460%	\$159,279.68	\$2,961,000.00	\$3,120,279.68

August 9, 2021

Mr. Melvin Turner
Director, Finance Department
City of Vestavia Hills Alabama

Via Electronic Mail: MTurner@vhal.org;

Dear Mr. Turner:

Truist Bank (“Lender”) is pleased to offer this proposal for the financing requested by the City of Vestavia Hills, Alabama (“Borrower”).

PROJECT:	Lease Purchase for Various Vehicles
AMOUNT:	\$94,410.00
TERM:	Three (3) Years
INTEREST RATE:	0.92%
TAX STATUS:	Tax Exempt-BQ
PAYMENTS:	<u>Interest:</u> Quarterly <u>Principal:</u> Quarterly
INTEREST RATE CALCULATION:	30/360
SECURITY:	First lien security interest in vehicles purchased with loan proceeds.
PREPAYMENT TERMS:	Callable in whole at par at any time.
RATE EXPIRATION:	9/20/2021
DOCUMENTATION/ LEGAL REVIEW FEE:	\$0
FUNDING:	Proceeds will be deposited into an account held with Lender pending disbursement unless equipment is delivered prior to closing.

DOCUMENTATION: Lender proposes to use its standard form financing contracts and related documents for this installment financing. We shall provide a sample of those documents to you should Lender be the successful proposer.

REPORTING REQUIREMENTS: Lender will require financial statements to be delivered within 270 days after the conclusion of each fiscal year end throughout the term of the financing.

Should we become the successful proposer, we have attached the form of a resolution that your governing board can use to award the financing to Lender. If your board adopts this resolution, then Lender shall not require any further board action prior to closing the transaction.

Lender shall have the right to cancel this offer by notifying the Borrower of its election to do so (whether this offer has previously been accepted by the Borrower) if at any time prior to the closing there is a material adverse change in the Borrower's financial condition, if we discover adverse circumstances of which we are currently unaware, if we are unable to agree on acceptable documentation with the Borrower or if there is a change in law (or proposed change in law) that changes the economic effect of this financing to Lender.

Costs of counsel for the Borrower and any other costs will be the responsibility of the Borrower.

The stated interest rate assumes that the Borrower expects to borrow less than \$10,000,000 in the current calendar year and that the financing will be bank qualified and tax exempt under the Internal Revenue Code. Lender reserves the right to terminate this bid or to negotiate a mutually acceptable interest rate if the financing is not bank qualified and tax exempt.

We appreciate the opportunity to offer this financing proposal. Please call me at (704) 607-6985 with your questions and comments. We look forward to hearing from you.

Sincerely,

Truist Bank



Mary Parrish Coley
Senior Vice President

Resolution Approving Financing Terms

WHEREAS: The City of Vestavia Hills, Alabama (the "Borrower") has previously determined to undertake a project for the financing of various vehicles (the "Project"), and the finance director ("Finance Director") has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The Borrower hereby determines to finance the Project through Truist Bank ("Lender") in accordance with the proposal dated August 9, 2021. The amount financed shall not exceed \$94,410, the annual interest rate (in the absence of default or change in tax status) shall not exceed 0.92%, and the financing term shall not exceed three (3) years from closing.

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 Borrower 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.

3. The Finance Director 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 Director is authorized to approve changes to any Financing Documents previously signed by Borrower 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 Director shall approve, with the Finance Director'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 Borrower 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. The Borrower 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 Borrower intends that the adoption of this resolution will be a declaration of the Borrower's official intent to reimburse expenditures for the Project that are to be financed from the proceeds of the Lender financing described above. The Borrower intends that funds that have been advanced, or that may be advanced, from the Borrower's general fund or any other Borrower fund related to the Project, for project costs may be reimbursed from the financing proceeds.

6. All prior actions of Borrower 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.

Approved this _____ day of _____, 2021.

By: _____

By: _____

Title: _____

Title: _____

SEAL

City of Vestavia Hills, Alabama
 Various Vehicles
 Sample Payment Schedule
 Three (3) Years; Quarterly Payments in Arrears

Nominal Annual Rate: 0.920%

TValue Amortization Schedule - Normal, 360 Day Year

	Date	Payment	Interest	Principal	Balance
Loan	09/15/2021				94,410.00
2021 Totals		0.00	0.00	0.00	
1	12/15/2021	7,985.61	217.14	7,768.47	86,641.53
2	03/15/2022	7,985.61	199.28	7,786.33	78,855.20
3	06/15/2022	7,985.61	181.37	7,804.24	71,050.96
4	09/15/2022	7,985.61	163.42	7,822.19	63,228.77
2022 Totals		31,942.44	761.21	31,181.23	
5	12/15/2022	7,985.61	145.43	7,840.18	55,388.59
6	03/15/2023	7,985.61	127.39	7,858.22	47,530.37
7	06/15/2023	7,985.61	109.32	7,876.29	39,654.08
8	09/15/2023	7,985.61	91.20	7,894.41	31,759.67
2023 Totals		31,942.44	473.34	31,469.10	
9	12/15/2023	7,985.61	73.05	7,912.56	23,847.11
10	03/15/2024	7,985.61	54.85	7,930.76	15,916.35
11	06/15/2024	7,985.61	36.61	7,949.00	7,967.35
12	09/15/2024	7,985.61	18.26	7,967.35	0.00
2024 Totals		31,942.44	182.77	31,759.67	
Grand Totals		95,827.32	1,417.32	94,410.00	

ANNUAL PERCENTAGE RATE	FINANCE CHARGE	Amount Financed	Total of Payments
The cost of your credit as a yearly rate.	The dollar amount the credit will cost you.	The amount of credit provided to you or on your behalf.	The amount you will have paid after you have made all payments as scheduled.

0.920%	\$1,417.32	\$94,410.00	\$95,827.32
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August 9, 2021

Mr. Melvin Turner
Director, Finance Department
City of Vestavia Hills Alabama

Via Electronic Mail: MTurner@vhal.org;

Dear Mr. Turner:

Truist Bank (“Lender”) is pleased to offer this proposal for the financing requested by the City of Vestavia Hills, Alabama (“Borrower”).

PROJECT:	Lease Purchase for Ford Patrol Interceptors
AMOUNT:	\$1,707,634.00
TERM:	Five (5) Years
INTEREST RATE:	1.20%
TAX STATUS:	Tax Exempt-BQ
PAYMENTS:	<u>Interest:</u> Quarterly <u>Principal:</u> Quarterly
INTEREST RATE CALCULATION:	30/360
SECURITY:	First lien security interest in vehicles purchased with loan proceeds.
PREPAYMENT TERMS:	Callable in whole at par at any time.
RATE EXPIRATION:	9/20/2021
DOCUMENTATION/ LEGAL REVIEW FEE:	\$0
FUNDING:	Proceeds will be deposited into an account held with Lender pending disbursement unless equipment is delivered prior to closing.

DOCUMENTATION: Lender proposes to use its standard form financing contracts and related documents for this installment financing. We shall provide a sample of those documents to you should Lender be the successful proposer.

REPORTING REQUIREMENTS: Lender will require financial statements to be delivered within 270 days after the conclusion of each fiscal year end throughout the term of the financing.

Should we become the successful proposer, we have attached the form of a resolution that your governing board can use to award the financing to Lender. If your board adopts this resolution, then Lender shall not require any further board action prior to closing the transaction.

Lender shall have the right to cancel this offer by notifying the Borrower of its election to do so (whether this offer has previously been accepted by the Borrower) if at any time prior to the closing there is a material adverse change in the Borrower's financial condition, if we discover adverse circumstances of which we are currently unaware, if we are unable to agree on acceptable documentation with the Borrower or if there is a change in law (or proposed change in law) that changes the economic effect of this financing to Lender.

Costs of counsel for the Borrower and any other costs will be the responsibility of the Borrower.

The stated interest rate assumes that the Borrower expects to borrow less than \$10,000,000 in the current calendar year and that the financing will be bank qualified and tax exempt under the Internal Revenue Code. Lender reserves the right to terminate this bid or to negotiate a mutually acceptable interest rate if the financing is not bank qualified and tax exempt.

We appreciate the opportunity to offer this financing proposal. Please call me at (704) 607-6985 with your questions and comments. We look forward to hearing from you.

Sincerely,

Truist Bank



Mary Parrish Coley
Senior Vice President

Resolution Approving Financing Terms

WHEREAS: The City of Vestavia Hills, Alabama (the "Borrower") has previously determined to undertake a project for the financing of patrol interceptors (the "Project"), and the finance director ("Finance Director") has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The Borrower hereby determines to finance the Project through Truist Bank ("Lender") in accordance with the proposal dated August 9, 2021. The amount financed shall not exceed \$1,707,634, the annual interest rate (in the absence of default or change in tax status) shall not exceed 1.20%, and the financing term shall not exceed five (5) years from closing.

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 Borrower 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.

3. The Finance Director 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 Director is authorized to approve changes to any Financing Documents previously signed by Borrower 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 Director shall approve, with the Finance Director'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 Borrower 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. The Borrower 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 Borrower intends that the adoption of this resolution will be a declaration of the Borrower's official intent to reimburse expenditures for the Project that are to be financed from the proceeds of the Lender financing described above. The Borrower intends that funds that have been advanced, or that may be advanced, from the Borrower's general fund or any other Borrower fund related to the Project, for project costs may be reimbursed from the financing proceeds.

6. All prior actions of Borrower 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.

Approved this _____ day of _____, 2021.

By: _____

By: _____

Title: _____

Title: _____

SEAL

City of Vestavia Hills, Alabama
 Ford Patrol Interceptors
 Sample Payment Schedule
 Five (5) Years; Quarterly Payments in Arrears

Nominal Annual Rate: 1.200%

TValue Amortization Schedule - Normal, 360 Day Year

	Date	Payment	Interest	Principal	Balance
Loan	09/15/2021				1,707,634.00
2021 Totals		0.00	0.00	0.00	
1	12/15/2021	88,096.73	5,122.90	82,973.83	1,624,660.17
2	03/15/2022	88,096.73	4,873.98	83,222.75	1,541,437.42
3	06/15/2022	88,096.73	4,624.31	83,472.42	1,457,965.00
4	09/15/2022	88,096.73	4,373.90	83,722.83	1,374,242.17
2022 Totals		352,386.92	18,995.09	333,391.83	
5	12/15/2022	88,096.73	4,122.73	83,974.00	1,290,268.17
6	03/15/2023	88,096.73	3,870.80	84,225.93	1,206,042.24
7	06/15/2023	88,096.73	3,618.13	84,478.60	1,121,563.64
8	09/15/2023	88,096.73	3,364.69	84,732.04	1,036,831.60
2023 Totals		352,386.92	14,976.35	337,410.57	
9	12/15/2023	88,096.73	3,110.49	84,986.24	951,845.36
10	03/15/2024	88,096.73	2,855.54	85,241.19	866,604.17
11	06/15/2024	88,096.73	2,599.81	85,496.92	781,107.25
12	09/15/2024	88,096.73	2,343.32	85,753.41	695,353.84
2024 Totals		352,386.92	10,909.16	341,477.76	
13	12/15/2024	88,096.73	2,086.06	86,010.67	609,343.17
14	03/15/2025	88,096.73	1,828.03	86,268.70	523,074.47
15	06/15/2025	88,096.73	1,569.22	86,527.51	436,546.96
16	09/15/2025	88,096.73	1,309.64	86,787.09	349,759.87
2025 Totals		352,386.92	6,792.95	345,593.97	
17	12/15/2025	88,096.73	1,049.28	87,047.45	262,712.42
18	03/15/2026	88,096.73	788.14	87,308.59	175,403.83
19	06/15/2026	88,096.73	526.21	87,570.52	87,833.31
20	09/15/2026	88,096.73	263.42	87,833.31	0.00
2026 Totals		352,386.92	2,627.05	349,759.87	

Grand Totals **1,761,934.60** **54,300.60** **1,707,634.00**

ANNUAL PERCENTAGE RATE	FINANCE CHARGE	Amount Financed	Total of Payments
The cost of your credit as a yearly rate.	The dollar amount the credit will cost you.	The amount of credit provided to you or on your behalf.	The amount you will have paid after you have made all payments as scheduled.
1.200%	\$54,300.60	\$1,707,634.00	\$1,761,934.60

RESOLUTION NUMBER 5347

**A RESOLUTION APPROVING ALCOHOL LICENSE
FOR GRAND CANTINA LLC D/B/A GRAND
CANTINA BAR AND GRILL; JAIME ANTONIO
HERNANDEZ SANCHEZ AND ALONZO
HERNANDEZ SANCHEZ, EXECUTIVES**

WHEREAS, the City Council of the City of Vestavia Hills, Alabama, approves the alcohol license for Grand Cantina LLC d/b/a Grand Cantina Bar and Grill, located at 2409 Acton Road, Suite 127, Vestavia Hills, Alabama, for the on-premise sale of 020-Restaurant Retail Liquor; Jaime Antonio Hernandez Sanchez and Alonzo Hernandez Sanchez, executives.

APPROVED and ADOPTED this the 13th day of September, 2021.

Ashley C. Curry
Mayor

ATTESTED BY:

Rebecca Leavings
City Clerk

INTEROFFICE MEMORANDUM

DATE: August 26, 2021

TO: Dan Rary, Police Chief

FROM: Rebecca Leavings, City Clerk

RE: Alcohol License Request – 020-Restaurant Retail Liquor

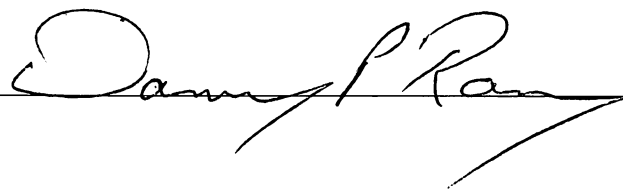
Please find attached information submitted by Jaime Antonio Hernandez Sanchez and Alonzo Hernandez Sanchez who request an alcohol license to sell 020-Restaurant Retail Liquor at the Grand Cantina LLC d/b/a Grand Cantina Bar and Grill, 2409 Acton Road, Suite 127, Vestavia Hills, Alabama.

I am scheduling this case to be heard by the City Council on 13th day of September, 2021 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:

✓	<i>Application cleared by P.D. This indicates that there are NO 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</i>
	<i>Needs further review. This indicates that the Police Chief has found records of some convictions of alcohol related arrests</i>
	<i>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</i>

Reviewed: 



STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
ALCOHOL LICENSE APPLICATION



Confirmation Number: 20210823085307228

Type License: 020 - RESTAURANT RETAIL LIQUOR State: \$300.00 County: \$300.00
 Type License: State: County:
 Trade Name: **GRAND CANTINA BAR AND GRILL** Filing Fee: \$50.00
 Applicant: **GRAND CANTINA LLC** Transfer Fee:
 Location Address: 2409 ACTON RD ; SUITE 127 VESTAVIA HILLS , AL 35243
 Mailing Address: 2409 ACTON RD ; SUITE 127 VESTAVIA HILLS , AL 35243
 County: JEFFERSON Tobacco sales: NO Tobacco Vending Machines:
 Product Type: Type Ownership: LLC
 Book, Page, or Document info: 2020/1483
 Do you sell Draft Beer?:
 Date Incorporated: 10/30/2020 State incorporated: AL County Incorporated: ST CLAIR
 Date of Authority: 10/30/2020
 Federal Tax ID: 85-3686388 Alabama State Sales Tax ID: R010953622

Name:	Title:	Date and Place of Birth:	Residence Address:
JAIME ANTONIO HERNANDEZ SANCHEZ 9608364 - AL	MEMBER	02/04/1983 MEXICO CITY, MEXICO	1311 MOUNTAIN LANE GARDENDALE, AL 35071
ALONZO HERNANDEZ SANCHEZ 9887395 - AL	MEMBER	09/30/1991 MEXICO CITY, MEXICO	1105 HARDING AVE MUSCLE SHOALS , AL 35661

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: JAIME SANCHEZ Home Phone: 205-514-1074
 Business Phone: 205-460-1117 Cell Phone: 205-514-1074
 Fax: E-mail: JHRKYLANI@ICLOUD.COM

PREVIOUS LICENSE INFORMATION: Previous License Number(s)
 Trade Name: License 1:
 Applicant: License 2:



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD ALCOHOL LICENSE APPLICATION Confirmation Number: 20210823085307228



Initial each

Signature page

JH
JH

In reference to law violations, I attest to the truthfulness of the responses given within the application.

In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within the application.

JH

In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be refunded the filing fee required by this application.

N/A

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.

N/A

In reference to the Club Application information, I attest to the truthfulness of the responses given within the application.

N/A

In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the attached transfer agreement.

JH

In accordance with Alabama Rules & Regulations 20-X-5-.01(4), any social security number disclosed under this regulation shall be used for the purpose of investigation or verification by the ABC Board and shall not be a matter of public record.

JH

The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully 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 Alcoholic Beverage Control Board.

JH

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 is required.

Applicant Name (print): *Jaime A Hernandez Sanchez*

Signature of Applicant: *[Handwritten Signature]*

Notary Name (print): *Michael C. Prybyl*

Notary Signature: *[Handwritten Signature]*

Commission expires: *7/25/2025*

Application Taken: App. Inv. Completed:

Submitted to Local Government:

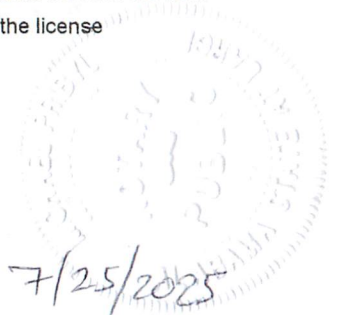
Forwarded to District Office:

Received in District Office:

Reviewed by Supervisor:

Received from Local Government:

Forwarded to Central Office:





STATE OF ALABAMA
ALCOHOLIC BEVERAGE CONTROL BOARD
 ALCOHOL LICENSE APPLICATION



Confirmation Number: 20210823085307228

If applicant is leasing the property, is a copy of the lease agreement attached? **YES**
 Name of Property owner/lessor and phone number: **BRC DOLLY CREEK STATION, LLC 205-995-9119**
 What is lessors primary business? **COMMERCIAL REAL ESTATE**
 Is lessor involved in any way with the alcoholic beverage business? **NO**
 Is there any further interest, or connection with, the licensee's business by the lessor? **NO**

Does the premise have a fully equipped kitchen? **YES**
 Is the business used to habitually and principally provide food to the public? **YES**
 Does the establishment have restroom facilities? **YES**
 Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? **YES**

Will the business be operated primarily as a package store? **NO**
 Building Dimensions Square Footage: **2800** Display Square Footage:
 Building seating capacity: **50** Does Licensed premises include a patio area? **YES**
 License Structure: **SHOPPING CENTER** License covers: **OTHER**
 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:

RESOLUTION NUMBER 5348

**A RESOLUTION DETERMINING THAT CERTAIN
PERSONAL PROPERTY IS NOT NEEDED FOR
PUBLIC OR MUNICIPAL PURPOSES AND
DIRECTING THE SALE/DISPOSAL OF 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 or dispose of the above-referenced surplus personal property; and
2. This Resolution Number 5348 shall become effective immediately upon adoption and approval.

DONE, ORDERED, APPROVED and ADOPTED on this the 13th day of September, 2021.

Ashley C. Curry
Mayor

ATTESTED BY:

Rebecca Leavings
City Clerk

08/25/21

To: Rebecca Leavings

From: CPT Sean Richardson, Vestavia Hills Police Department

CC: COP Danny P. Rary, CPT Johnny Evans, SGT Randall Jones

Re: Surplus City Property

Please request that the City Council deem the following property surplus at the next meeting:

Model – Ruger AR556 - 16 inch barrel Rifle – Serial Number – 856-94424
Model – Ruger AR556 - 16 inch barrel Rifle – Serial Number – 856-94405
Model – Ruger AR556 - 16 inch barrel Rifle – Serial Number – 856-94911
Model – Ruger AR556 - 16 inch barrel Rifle – Serial Number – 856-94675
Model – Ruger AR556 - 16 inch barrel Rifle – Serial Number – 856-94665
Model – Ruger AR556 - 16 inch barrel Rifle – Serial Number – 856-94666
Model – Ruger AR556 - 16 inch barrel Rifle – Serial Number – 855-99403
Model – Ruger AR556 - 16 inch barrel Rifle – Serial Number – 855-99191
Model – Ruger AR556 - 16 inch barrel Rifle – Serial Number – 855-99184
Model – Ruger AR556 - 16 inch barrel Rifle – Serial Number – 856-94679
Model – Ruger AR556 - 16 inch barrel Rifle – Serial Number – 856-94671
Model – Ruger AR556 - 16 inch barrel Rifle – Serial Number – 856-94685
Model – Ruger AR556 - 16 inch barrel Rifle – Serial Number – 855-99474
Model – Ruger AR556 - 16 inch barrel Rifle – Serial Number – 855-99492
Model – Ruger AR556 - 16 inch barrel Rifle – Serial Number – 855-99183

These rifles will be transferred to a sister agency in exchange for rifles equipped with additional capabilities, which support the missions of the VHPD S.W.A.T. Team.

Please contact me if you need any further information, or have questions or concerns regarding this action.

Very Respectfully,

Sean E. Richardson
Captain, VHPD
Patrol Division
Ext: 1118 – Cell: (205)470-2409
srichardson@vhal.org



VESTAVIA HILLS FIRE DEPARTMENT

MEMORANDUM

TO: Jeff Downes, City Manager
FROM: Marvin Green, Fire Chief
DATE: August 26, 2021
RE: Surplus Equipment

The Vestavia Hills Sunrise Rotary Club donated Unmanned Aerial Vehicles (UAV) or drones to the police and fire departments in 2015. These units were cutting edge in drone technology for many years. Their donation set the foundation for our drone programs. Our drones have been requested to assist at incidents across the state. These first units have been replaced by more capable units and have recently become unserviceable due to their age and support being discontinued by DJI. We would like to both units deemed as surplus and disposed.

Fire Department UAV

DJI Inspire Model T600
MISP-CRM-DJI-WM610
W14JI29050035

Police Department UAV

DJI Inspire Model T600
MISP-CRN-DJI-WM610
W13DCJ13040152

RESOLUTION NUMBER 5349

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER AN AGREEMENT GRANTING CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS, AN APPURTENANT EASEMENT FOR INGRESS AND EGRESS, AND INSTALLATION AND OPERATION AND MAINTENANCE OF UTILITIES ON THAT SITE

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

1. The City Manager is hereby authorized to sign an agreement with Cellco Partnership d/b/a Verizon Wiress, to grant an easement, right and privilege as described in said Exhibit A, attached to and incorporated into this Resolution Number 5349 as if written fully therein; and
2. Resolution Number 5349 shall become effective immediately upon adoption and approval.

ADOPTED and APPROVED this the 13th day of August, 2021.

Ashley C. Curry
Mayor

ATTESTED BY:

Rebecca Leavings
City Clerk

Upon Recording, Return to:

Mary S. Palmer
Baker, Donelson, Bearman, Caldwell & Berkowitz, PC
1400 Wells Fargo Tower
420 20th Street North
Birmingham, AL 35203

Source of Title:
Deed Book 5266 Page 431
Deed Book 6935 Page 412
Map Book 241, Page 82
Jefferson County, AL

Parcel 28 00 19 3 012 001.001

EASEMENT

For and in consideration of the sum of ONE AND NO/100 Dollars (\$1.00) and other valuable consideration in hand paid, the receipt of which is hereby acknowledged.

CITY OF VESTAVIA HILLS, A MUNICIPAL CORPORATION (Grantor)

1032 Montgomery Hwy
Vestavia Hills, AL 35216

does hereby grant unto

CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS (Grantee)

One Verizon Way
Mail Stop 4AW100
Basking Ridge, New Jersey 07920

owners of a tract of land described as follows: Part of Section 30, Township 18 South, Range 2 West as described in Deed Book 6935 on Page 412 and Deed Book 5266 on Page 431 and further described as "Lot 2, Resurvey of Lots 4, 8, 9, 10, 11, & 12, Fourth Addition to Beacon Hill" as recorded in Map Book 241, Page 82 in the Office of the Judge of Probate, Jefferson County, Alabama Records, its successors, assigns, lessees and tenants forever, the rights and easements described in this Agreement to further Grantee's access to, and use of, the Parcel for the purposes described in this Agreement, in, under and across the following part of the aforesaid land.

Grantee leases from Crown Castle, a portion of, and has acquired leasehold and easements rights in and to, the portions of the real property in Jefferson County, Alabama (the "**Leased Property**") for the purposes of, among others, accessing and operating a communications facility and utilities.

Grantor owns the real property to the Leased Property and **Grantor** has agreed to convey to **Grantee** additional rights and easements.

WHEREAS, **Grantor** hereby grants to, and for the benefit of, **Grantee**, its successors and assigns, a perpetual non-exclusive appurtenant easement over, under and across the Grantor Property, as described in **Exhibit A** attached hereto and incorporated herein, for ingress and egress, seven (7) days a week twenty-four (24) hours a day, on foot or motor vehicle, including trucks to and from the Leased Premises to construct, maintain and operate the Facility, and for the installation, operation and maintenance of utilities serving the Facility (the "**Easement**"). This Agreement

shall commence on the first day of the month after Grantee begins installation of Grantee's communication's equipment ("**Commencement Date**").

This Agreement and the Easement are covenants running with the land, burdens on the Easement Parcel, and benefits to **Grantee** and all others entitled to use the Easement under the terms of this Agreement. **Grantee** and all others entitled to use the Easement will have peaceful and quiet possession, use, and enjoyment of the Easement, without any disturbance of their possession, use, and enjoyment.

Grantor warrants and will defend the title to said easement during its existence with the **Grantee** for its use and benefit against all parties whatsoever.

Grantee accepts this easement with the understanding and on the condition, that whenever it shall make any excavations in the above-described property the **Grantee** will properly backfill all excavations and shall restore the ground as nearly as practicable to its former condition.

NOTICES. All notices under this Agreement must be in writing and shall be deemed validly given if sent by certified mail, return receipt requested or by commercial courier, provided the courier's regular business is delivery service and provided further that it guarantees delivery to the addressee by the end of the next business day following the courier's receipt from the sender, addressed as follows (or any other address that the Party to be notified may have designated to the sender by like notice):

Grantor: City of Vestavia Hills
1032 Montgomery Hwy
Vestavia Hills, AL 35216

Grantee: Cellco Partnership d/b/a Verizon Wireless
180 Washington Valley Road
Bedminster, New Jersey 07921
Attention: Network Real Estate

Entire Agreement. This Agreement constitutes the entire agreement and understanding between Grantor and Grantee. Any amendments to this Agreement must be in writing and executed by Grantor and Grantee.

Severability. If any provision of this Agreement is invalid or unenforceable with respect to any Party, the remainder of this Agreement, or the application of such provision to persons other than those as to whom it is held invalid or unenforceable, shall not be affected, and each provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

Due Authorization. If either Party hereto is a corporation, partnership or other legal entity, the individual who executes this Agreement on behalf of that Party represents and warrants to the other Party that he or she is duly authorized to do so.

Binding Agreement. This Agreement shall be binding on and inure to the benefit of the successors and permitted assignees of the Parties.

****SIGNATURES APPEAR ON FOLLOWING PAGE****

Grantee Site Name: Pumphouse

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the day and year first written above.

GRANTOR:

CITY OF VESTAVIA HILLS

By: _____

Printed Name: _____

Its: _____

Date: _____

Signed, Sealed and Delivered
In the Presence of:

Witness

Notary Public, State of _____
My Commission expires: _____
(Notarial Seal)

GRANTEE:

**CELLCO PARTNERSHIP
d/b/a VERIZON WIRELESS**

By: _____

Printed Name: _____

Its: _____

Date: _____

Signed, Sealed and Delivered
In the Presence of:

Witness

Notary Public, State of _____
My Commission expires: _____
(Notarial Seal)

Exhibit A

(See Attached Construction Drawings)



10300 OLD ALABAMA ROAD CONNECTOR
ALPHARETTA, GA 30022

PUMPHOUSE

PROJECT SCOPE: ONEFIBER CONVERSION

SITE #: 299517

FUZE PROJECT #: 15642119

SITE ADDRESS

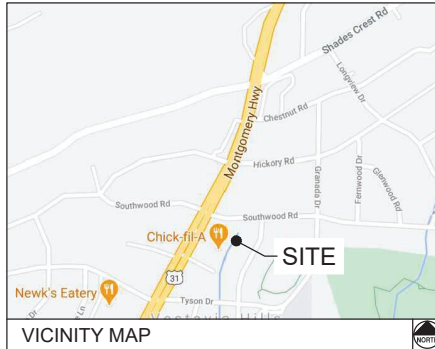
511 MONTGOMERY HIGHWAY
BIRMINGHAM, AL 35216

JEFFERSON COUNTY

LATITUDE: 33° 27' 01.62" N

LONGITUDE: 86° 47' 14.36" W

TAX/PIN #: 28 00 19 3 012 001.001



DRIVING DIRECTIONS

FROM ALPHARETTA OFFICE: HEAD NORTH 384 FT; TURN RIGHT TOWARD OLD ALABAMA RD CON 82 FT; TURN LEFT AT THE 1ST CROSS STREET ONTO OLD ALABAMA RD CON 0.4 MI; TURN LEFT ONTO MANSELL RD 1.3 MI; USE THE LEFT 2 LANES TO TURN LEFT ONTO THE US-19 S/GA-400 S RAMP 374 FT; KEEP RIGHT AND MERGE ONTO GA-400 S/US-19 S 0.4 MI; MERGE ONTO GA-400 S/US-19 S 3.9 MI; KEEP LEFT TO CONTINUE ON US-19 S 4.9 MI; TAKE EXIT 4B TO MERGE ONTO I-285 W TOWARD CHATTANOOGA/BIRMINGHAM 16.2 MI; TAKE EXIT 10B FOR I-20 W TOWARD TOM MURPHY FWY/BIRMINGHAM 0.5 MI; MERGE ONTO I-20 W/TOM MURPHY FWY 127 MI; USE THE RIGHT 2 LANES TO TAKE EXIT 136 TO MERGE ONTO I-459 S TOWARD MONTGOMERY/TUSCALOOSA 0.4 MI; USE THE RIGHT LANE TO TAKE EXIT 19 TO MERGE ONTO US-280 W TOWARD MTN BROOK 0.5 MI; MERGE ONTO US-280 W 20 MI; USE THE 2ND FROM THE LEFT LANE TO TURN LEFT ONTO ROCKY RIDGE RD 354 FT; TURN RIGHT ONTO SHADES CREST RD 2.0 MI; TURN LEFT ONTO US-31 S 0.4 MI; MAKE A U-TURN AND THE DESTINATION WILL BE ON THE RIGHT 0.2 MI

MUNICIPALITY:
JEFFERSON

STATE:
ALABAMA

SCOPE OF WORK:
GC WILL BURY EMPTY ONE (1) 2" CONDUIT FROM PROPOSED VERIZON EQUIPMENT TO EDGE OF PUBLIC RIGHT OF WAY. CONDUIT WILL BE INSTALLED IN PROPOSED 10' WIDE FIBER EASEMENT AND REQUIRE A NEW PENETRATION INTO PROPOSED VERIZON WIRELESS EQUIPMENT.

FLOOD INFO
SITE IS LOCATED WITHIN FEMA FLOOD MAP AREA 01073C0558H DATED 09/03/2010 WITHIN FLOOD ZONE X.

PROJECT SUMMARY

DEVELOPER
VERIZON WIRELESS
10300 OLD ALABAMA ROAD CONNECTOR
ALPHARETTA, GA 30022
PHONE: (678) 277-3580
ATTN: SHANNON WHITESIDE

TOWER OWNER
CROWN CASTLE
8000 AVALON BLVD
ALPHARETTA, GA 30009
SITE NAME: VESTAVIA CITY HALL
SITE #: 874936

FIBER PROVIDER
ONEFIBER

CONSULTANT
KIMLEY-HORN AND ASSOCIATES, INC.
11720 AMBER PARK DRIVE, SUITE 600
ALPHARETTA, GEORGIA 30009
PHONE: (678) 274-5032
ATTN.: DAVID COUSINS, P.E.

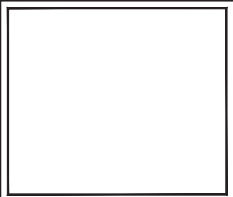
CONTACTS

SHEET NO.	SHEET TITLE
T1	COVER SHEET
T2	SITE INFORMATION
N1	GENERAL NOTES
C1	PARCEL PLAN
C2	SITE PLAN
C3	COMPOUND SITE PLAN
C4	DETAILS
C5	DETAILS
C6	PRIMARY FIBER PATH SITE PHOTOS
SHEET INDEX	



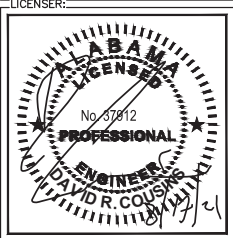
PROJECT INFORMATION:
SITE NAME:
PUMPHOUSE
SITE No.: 299517
FUZE PROJECT #: 15642119
511 MONTGOMERY HIGHWAY
BIRMINGHAM, AL 35216
JEFFERSON COUNTY

PLANS PREPARED BY:
Kimley»Horn
11720 AMBER PARK DRIVE, SUITE 600
ALPHARETTA, GA 30009
PHONE: 770-619-6289
WWW.KIMLEY-HORN.COM



REV. DATE. ISSUED FOR. BY:

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KHA PROJECT NUMBER:
018985952

DRAWN BY: KAB **CHECKED BY:** WCE


SHEET TITLE:
COVER SHEET

SHEET NUMBER:
T1

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FIBER UPGRADE SCOPE OF WORK SUMMARY	
SITE INFORMATION	
SITE NAME: PUMPHOUSE	DATE OF WALK: 1/5/2021
SITE TYPE: MONOPOLE	HUB OR CELL: CELL
EXTERIOR INFORMATION	
PRIMARY	DIVERSITY
LAT: N 33° 27' 02.40"	LAT: N/A
LONG: W 86° 47' 17.00"	LONG: N/A
PENETRATION WALL: N/A	PENETRATION WALL: N/A
PENETRATION TYPE: N/A	PENETRATION TYPE: N/A
CONDUIT LENGTH: 210'	CONDUIT LENGTH: N/A
BORING REQUIRED: NO	BORING REQUIRED: N/A
CUT /PATCH PAVEMENT: NO	CUT /PATCH PAVEMENT: N/A
PATH NOTES: INSTALL ONE (1) 2" CONDUIT WITHIN PATH SHOWN.	PATH NOTES: N/A
EXTERIOR PICTURES	
MMHH LOCATION: YES	COMPOUND: YES
CONDUIT PATH: YES	SHELTER ENTRY POINT: N/A
INTERIOR INFORMATION	
FIBER DUCT LENGTH: N/A	SHELTER MANF: N/A
NUMBER OF RU'S OPEN: N/A	TYPE OF DC DISTR BOARD: N/A
FUSES REQUIRED 24V: N/A	POWER TYPE AVAILABLE: N/A
FUSES REQUIRED -48V: N/A	IS -48V POWER REQUIRED: N/A
SIZE OF DC PANEL 24V: N/A	FUSE PANEL SIZE 24V: N/A
SIZE OF DC PANEL -48V: N/A	FUSE PANEL SIZE -48V: N/A
INTERIOR PICTURES	
INTERIOR ENTRY: N/A	FIBER DUCT PATH: N/A
FUSE PANEL RACK: N/A	POWER CIRCUIT PATH: N/A
AUX RACK: N/A	DC DISTR BOARD: N/A
AUX RACK OPEN SPACE: N/A	FUSE PANEL RACK: N/A
SHELTER PLATE: N/A	GMT FUSE PORT: N/A
GENERATOR	
GENERATOR ON SITE: YES	FUEL TYPE: DIESEL
LOCATION: OUTSIDE	GENERATOR OWNER: VERIZON WIRELESS




10300 OLD ALABAMA ROAD CONNECTOR
ALPHARETTA, GEORGIA 30022

PROJECT INFORMATION:

SITE NAME:
PUMPHOUSE
SITE No.: 299517
FUZE PROJECT #: 15642119
511 MONTGOMERY HIGHWAY
BIRMINGHAM, AL 35216
JEFFERSON COUNTY

PLANS PREPARED BY:




11720 AMBER PARK DRIVE, SUITE 600
ALPHARETTA, GA 30009
PHONE: 770-619-4289
WWW.KIMLEY-HORN.COM

REV: DATE: ISSUED FOR: BY:

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A	01/14/21	PRELIMINARY	DRC

LICENSER:



KHA PROJECT NUMBER:
018985952

DRAWN BY: _____ CHECKED BY: _____
KAB WCE

SHEET TITLE:
SITE INFORMATION

SHEET NUMBER:
T2

1.00 GENERAL NOTES

- 1.01 ALL MATERIALS AND WORKMANSHIP SHALL CONFORM TO THE DRAWINGS AND SPECIFICATIONS. ALL WORK SHALL BE DONE IN ACCORDANCE WITH THE LATEST EDITION OF THE STATE, LOCAL AND NATIONAL CODES, ORDINANCES AND OR REGULATIONS APPLICABLE TO THIS PROJECT.
- 1.02 THE CONTRACTOR SHALL BE RESPONSIBLE FOR COORDINATING THE WORK OF ALL TRADES AND SHALL CHECK ALL DIMENSIONS. ALL DISCREPANCIES SHALL BE CALLED TO THE ATTENTION OF THE PROJECT MANAGER AND/OR ENGINEER AND BE RESOLVED BEFORE PROCEEDING WITH WORK. WHERE THERE IS A CONFLICT BETWEEN DRAWING AND VERIZON SPECIFICATIONS, THE VERIZON PROJECT ENGINEER SHOULD BE CONTACTED FOR CLARIFICATION.
- 1.03 ALL INFORMATION SHOWN ON THE DRAWINGS RELATIVE TO EXISTING CONDITIONS IS GIVEN AS THE BEST PRESENT KNOWLEDGE, BUT WITHOUT GUARANTEE OF ACCURACY. WHERE ACTUAL CONDITIONS CONFLICT WITH THE DRAWINGS, THEY SHALL BE REPORTED TO THE PROJECT MANAGER AND/OR ENGINEER SO THAT PROPER REVISIONS MAY BE MADE. MODIFICATION OF DETAILS OF CONSTRUCTION SHALL NOT BE MADE WITHOUT WRITTEN APPROVAL OF THE PROJECT MANAGER AND/OR ENGINEER.
- 1.04 CONTRACTOR SHALL REVIEW AND BE FAMILIAR WITH SITE CONDITIONS AS SHOWN ON THE ATTACHED SITE PLAN AND/OR SURVEY DRAWINGS.
- 1.05 ALL FINISHED GRADES SHALL SLOPE MINIMUM 1/4 IN./FT. AWAY FROM EQUIPMENT IN ALL DIRECTIONS. CONTRACTOR SHALL SLOPE SWALES AS REQUIRED ALONG EXISTING TERRAIN TO DRAIN AWAY FROM COMPOUND AND ACCESS DRIVE.
- 1.06 THE CONTRACTOR SHALL PROVIDE ADEQUATE EXCAVATION SLOPING, SHORING, BRACING, AND GUYS IN ACCORDANCE WITH ALL NATIONAL, STATE, AND LOCAL SAFETY ORDINANCES.
- 1.07 UPON COMPLETION OF CONSTRUCTION, CONTRACTOR IS RESPONSIBLE FOR REPAIRING ANY DAMAGE CAUSED BY CONSTRUCTION ACTIVITIES. CONTRACTOR TO ENSURE ALL FINISHED SURFACES REMAIN INTACT IN THE FINAL CONDITION AFTER THE INSTALLATION OF PROPOSED CONDUIT. IN THE EVENT ANY PAVED SURFACES ARE DAMAGED, CONTRACTOR TO REPAIR/REPLACE IN COMPLIANCE WITH JURISDICTIONAL STANDARDS.
- 1.08 THE CONTRACTOR IS HEREBY NOTIFIED THAT PRIOR TO COMMENCING CONSTRUCTION, HE IS RESPONSIBLE FOR CONTACTING THE UTILITY COMPANIES INVOLVED AND SHALL REQUEST A VERIFICATION AT THE CONSTRUCTION SITE OF THE LOCATIONS OF THEIR UNDERGROUND UTILITIES AND WHERE THEY MAY POSSIBLY CONFLICT WITH THE PLACEMENT OF IMPROVEMENTS AS SHOWN ON THESE PLANS. THE CONTRACTOR OR ANY SUBCONTRACTOR FOR THIS CONTRACT WILL BE REQUIRED TO NOTIFY "ALABAMA 811" 48 HOURS IN ADVANCE OF PERFORMING ANY WORK BY CALLING THE TOLL FREE NUMBER (205) 731-3249 (OR 811). ANY UTILITIES DAMAGED BY CONSTRUCTION ACTIVITIES SHALL BE REPAIRED BY THE CONTRACTOR, AT NO EXPENSE TO THE OWNER.
- 1.09 CONTRACTOR TO PROVIDE DUMPSTER AND PORTABLE TOILET FACILITY DURING CONSTRUCTION.



10300 OLD ALABAMA ROAD CONNECTOR
ALPHARETTA, GEORGIA 30022

PROJECT INFORMATION:

SITE NAME:
PUMPHOUSE
SITE No.: 299517
FUZE PROJECT #: 15642119
511 MONTGOMERY HIGHWAY
BIRMINGHAM, AL 35216
JEFFERSON COUNTY

PLANS PREPARED BY:

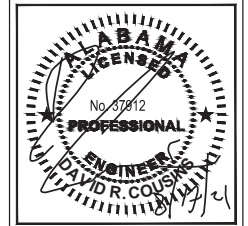


11720 AMBER PARK DRIVE, SUITE 600
ALPHARETTA, GA 30009
PHONE: 770-619-4289
WWW.KIMLEY-HORN.COM

REV. DATE: ISSUED FOR: BY:

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A	01/14/21	PRELIMINARY	DRC

LICENSER:



KHA PROJECT NUMBER:

018985952

DRAWN BY: CHECKED BY:

KAB WCE

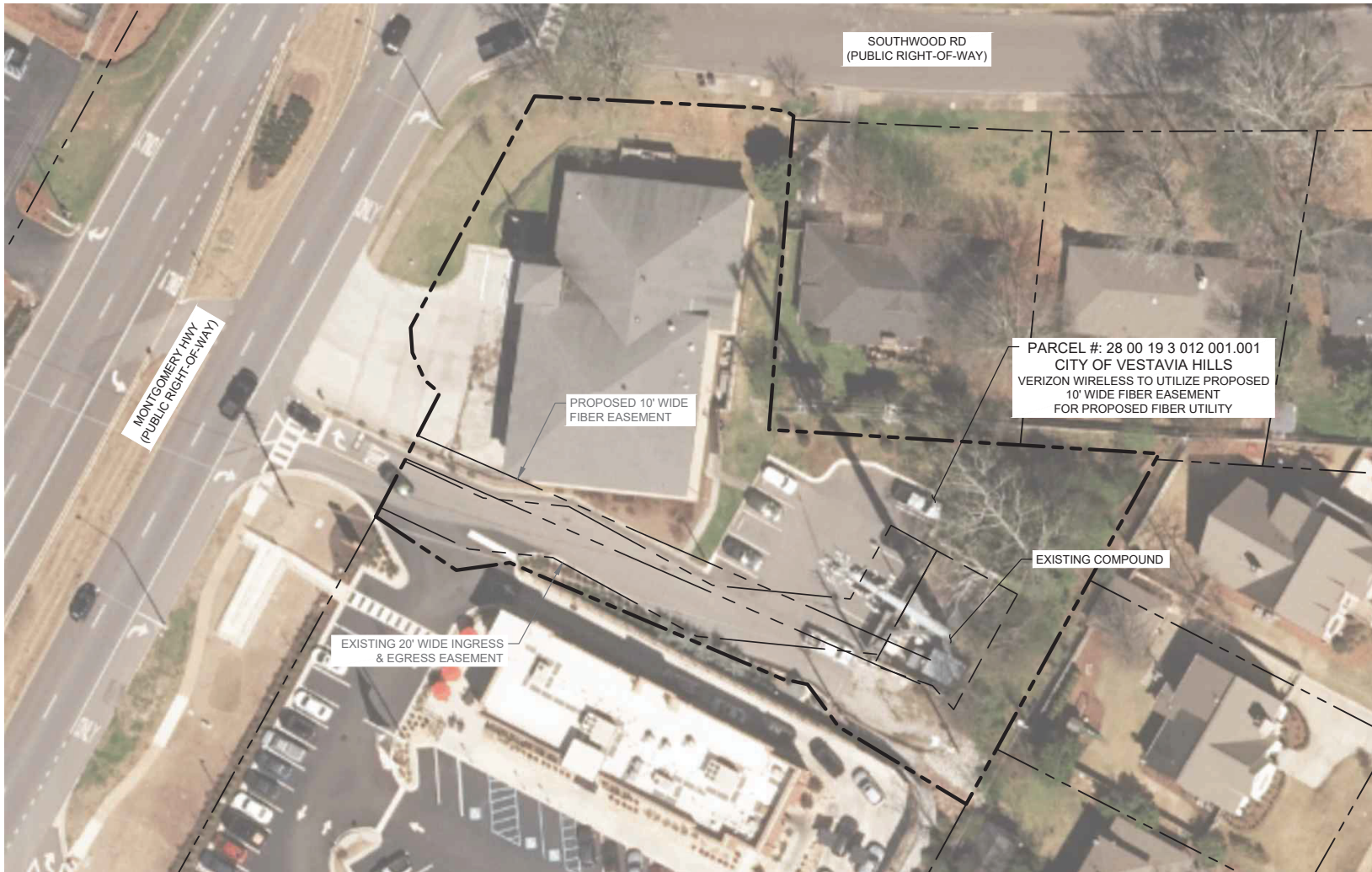
SHEET TITLE:

GENERAL NOTES

SHEET NUMBER:

N1

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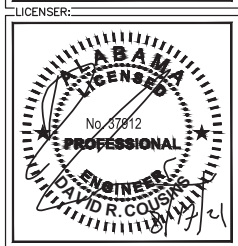


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REV. DATE: ISSUED FOR: BY:

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A	01/14/21	PRELIMINARY	DRC



KHA PROJECT NUMBER:
 018985952

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SHEET TITLE:
PARCEL PLAN

SHEET NUMBER:
C1

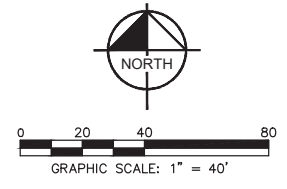
LEGEND:

--- PARENT PARCEL

- - - ADJOINER

NOTE:
 INFORMATION SHOWN ABOVE WAS REPRODUCED FROM JEFFERSON COUNTY GIS APPLICATION INFORMATION AND IS PROVIDED HERE FOR ILLUSTRATIVE PURPOSES ONLY.

1 PARCEL PLAN
 C1 SCALE: 1" = 40'



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10300 OLD ALABAMA ROAD CONNECTOR
ALPHARETTA, GEORGIA 30022

PROJECT INFORMATION:

SITE NAME:
PUMPHOUSE
SITE No.: 299517
FUZE PROJECT #: 15642119
511 MONTGOMERY HIGHWAY
BIRMINGHAM, AL 35216
JEFFERSON COUNTY

PLANS PREPARED BY:

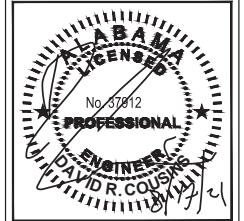


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ALPHARETTA, GA 30009
PHONE: 770-619-4289
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LICENSER:



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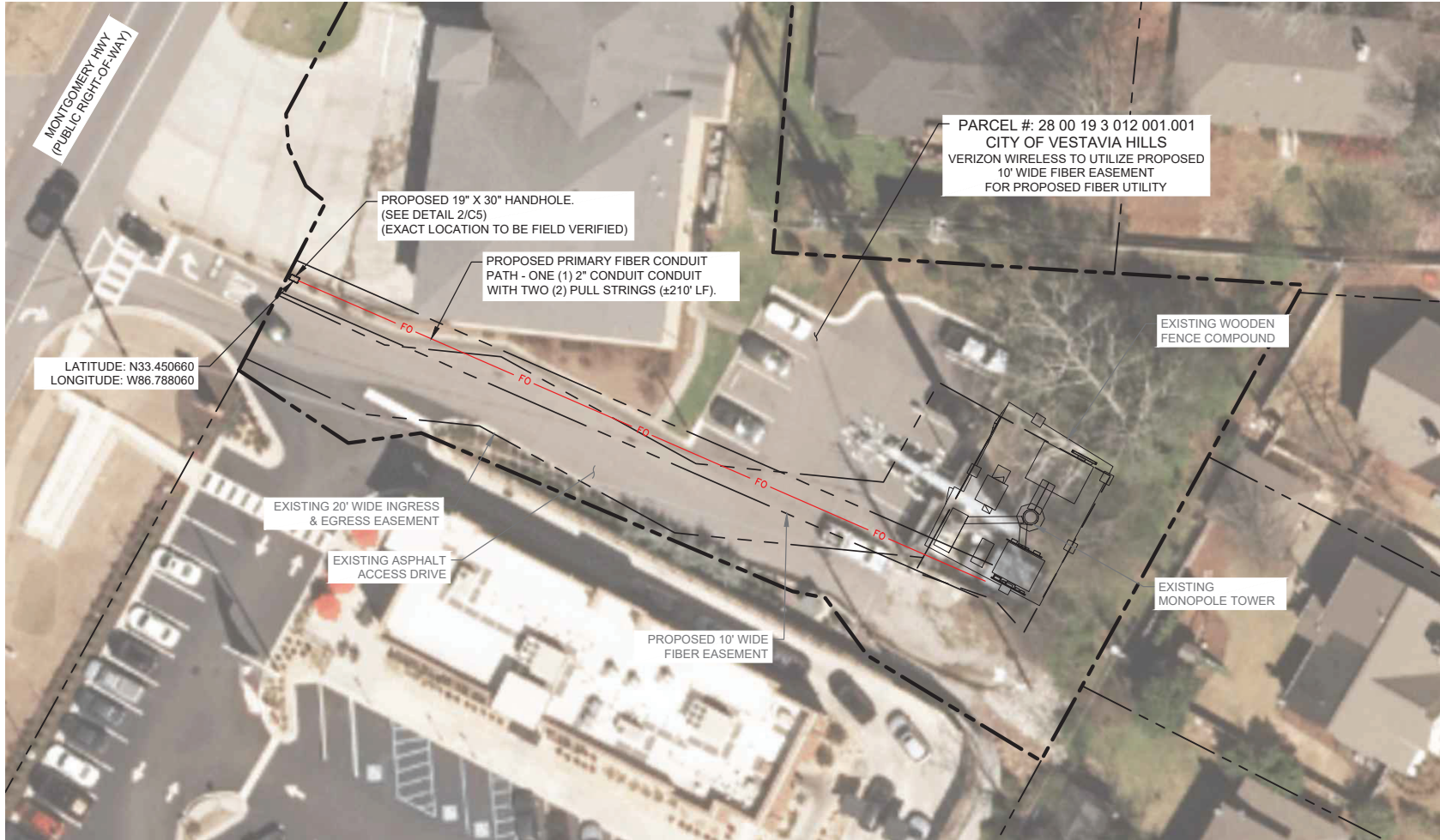
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SHEET TITLE:

SITE PLAN

SHEET NUMBER:

C2



LATITUDE: N33.450660
LONGITUDE: W86.788060

PARCEL #: 28 00 19 3 012 001.001
CITY OF VESTAVIA HILLS
VERIZON WIRELESS TO UTILIZE PROPOSED
10' WIDE FIBER EASEMENT
FOR PROPOSED FIBER UTILITY

PROPOSED 19" X 30" HANDHOLE.
(SEE DETAIL 2/C5)
(EXACT LOCATION TO BE FIELD VERIFIED)

PROPOSED PRIMARY FIBER CONDUIT
PATH - ONE (1) 2" CONDUIT CONDUIT
WITH TWO (2) PULL STRINGS (±210' LF).

EXISTING WOODEN
FENCE COMPOUND

EXISTING 20' WIDE INGRESS
& EGRESS EASEMENT

EXISTING ASPHALT
ACCESS DRIVE

PROPOSED 10' WIDE
FIBER EASEMENT

EXISTING
MONOPOLE TOWER

1 SITE PLAN
C2 SCALE: 1" = 30'

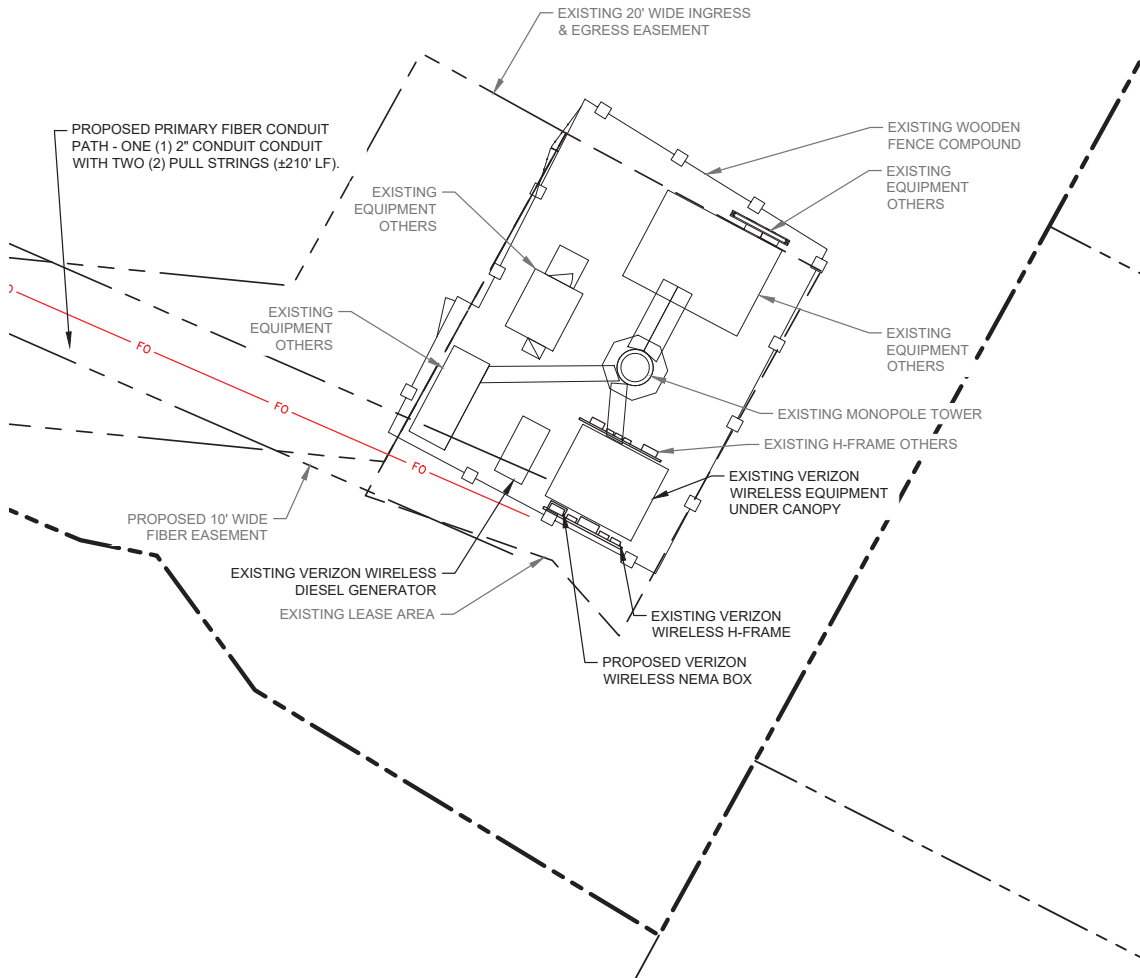


NOTE:

1. ANY EASEMENT INFORMATION AS SHOWN ON THIS PLAN IS APPROXIMATE. ALL EASEMENTS TO BE VERIFIED PRIOR TO BEGINNING CONSTRUCTION.
2. ANY DISTURBANCE TO PLANTINGS SHALL BE REPLACED SAME SPECIES AND SIZE.

K:\MTL_Wireless\000_Verizon\2020_GA_AL_Ground Amendment\Site\Amendment_Sites\Amendment_Sites\Amendment_Sites\CAD\Fiber_CD.dwg 08/16/21 4:13 PM by: Tim Marchant

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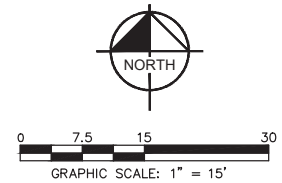
1 COMPOUND SITE PLAN
C3 SCALE: 1" = 15'

NOTE:

1. ANY EASEMENT INFORMATION AS SHOWN ON THIS PLAN IS APPROXIMATE. ALL EASEMENTS TO BE VERIFIED PRIOR TO BEGINNING CONSTRUCTION.
2. ANY DISTURBANCE TO PLANTINGS SHALL BE REPLACED SAME SPECIES AND SIZE.

SITE NOTES:

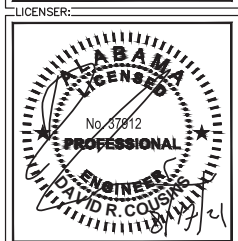
1. A PROPOSED 19"x30" PRIMARY HAND HOLE SHALL BE INSTALLED AT MEET POINT AS SHOWN ON THE SITE PLAN.
2. THE PRIMARY FIBER RUN SHALL BE ±210" FROM THE R/W TO THE 18"x18"x12" NEMA 3R BOX ATTACHED TO THE EXISTING VERIZON H-FRAME.
3. MULE TAPE PULL STRING SHALL BE INSTALLED IN ALL CONDUIT.
4. CONTRACTOR SHALL PROVIDE PERMIT IF NEEDED AND IS RESPONSIBLE FOR LOCATING AND PROTECTING ALL EXISTING UTILITIES.
5. PROVIDE TRAFFIC RATED 19"x30" TELCO HAND HOLE AT SPACING NO MORE THAN 400' OR AFTER THREE (3) 90° BENDS.



PROJECT INFORMATION:
 SITE NAME:
 PUMPHOUSE
 SITE No.: 299517
 FUZE PROJECT #: 15642119
 511 MONTGOMERY HIGHWAY
 BIRMINGHAM, AL 35216
 JEFFERSON COUNTY

PLANS PREPARED BY:
Kimley»Horn
 11720 AMBER PARK DRIVE, SUITE 600
 ALPHARETTA, GA 30009
 PHONE: 770-619-4289
 WWW.KIMLEY-HORN.COM

REV.	DATE	ISSUED FOR	BY
7			
6			
5			
4			
3			
2			
1			
0	08/16/21	CONSTRUCTION	DRC
A	01/14/21	PRELIMINARY	DRC



KHA PROJECT NUMBER:
 018985952

DRAWN BY: KAB CHECKED BY: WCE

SHEET TITLE:
COMPOUND SITE PLAN

SHEET NUMBER:
C3



10300 OLD ALABAMA ROAD CONNECTOR
ALPHARETTA, GEORGIA 30022

PROJECT INFORMATION:

SITE NAME:
PUMPHOUSE
SITE No.: 299517
FUZE PROJECT #: 15642119
511 MONTGOMERY HIGHWAY
BIRMINGHAM, AL 35216
JEFFERSON COUNTY

PLANS PREPARED BY:



11720 AMBER PARK DRIVE, SUITE 600
ALPHARETTA, GA 30009
PHONE: 770-619-4289
WWW.KIMLEY-HORN.COM

REV. DATE: ISSUED FOR: BY:

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6			
5			
4			
3			
2			
1			
0	08/16/21	CONSTRUCTION	DRC
A	01/14/21	PRELIMINARY	DRC

LICENSER:



KHA PROJECT NUMBER:

018985952

DRAWN BY: CHECKED BY:

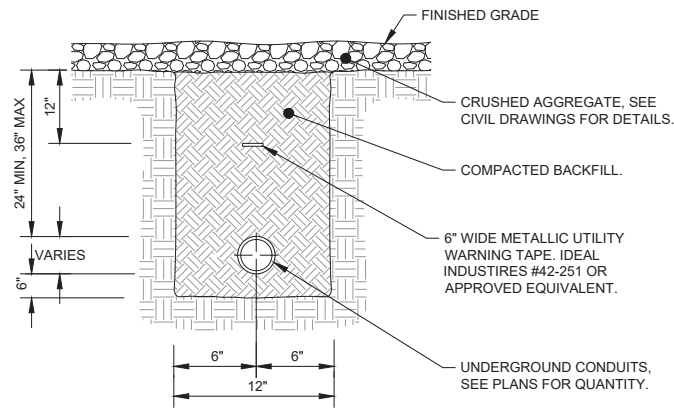
KAB WCE

SHEET TITLE:

DETAILS

SHEET NUMBER:

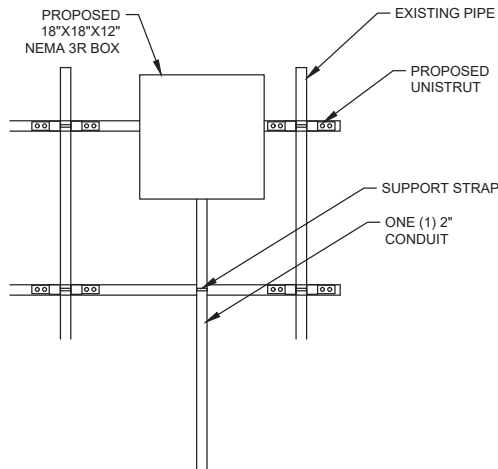
C4



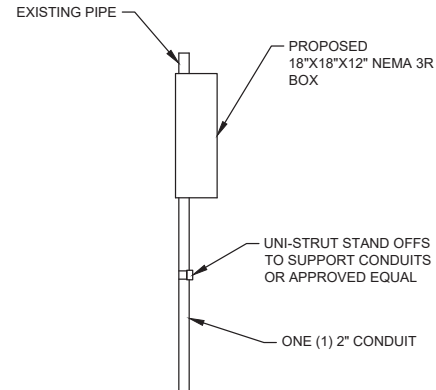
NOTES:

1. PROVIDE SCHEDULE 40 PVC CONDUIT BELOW GRADE EXCEPT AS NOTED BELOW.
2. PROVIDE SCHEDULE 80 PVC CONDUIT BELOW GRADE IN ALL AREAS WITH VEHICLE TRAFFIC ABOVE AND ALL ABOVE GRADE LOCATIONS EXCEPT AS NOTED BELOW.
3. CONTRACTOR MAY SUBSTITUTE HDPE CONDUIT FOR ALL LOCATIONS SPECIFIED AS PVC.

1 TYPICAL TRENCH DETAIL
C4 NOT TO SCALE

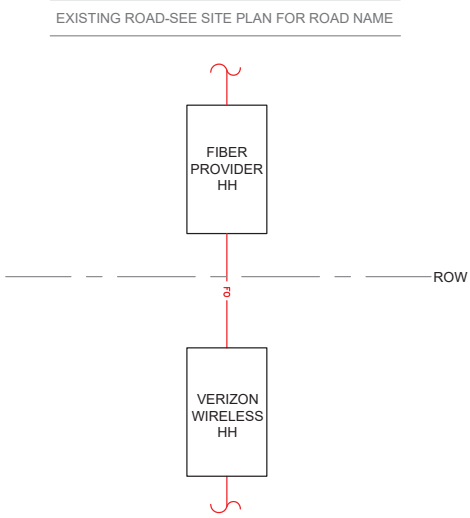


2 FIBER ENTRY DETAIL - ELEVATION VIEW
C4 NOT TO SCALE

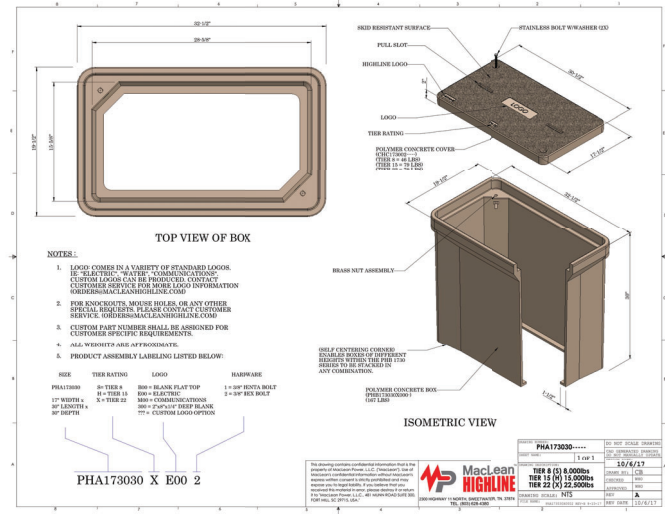


3 FIBER ENTRY DETAIL - SECTION VIEW
C4 NOT TO SCALE

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1 TYPICAL MMHH DETAIL
 C5 NOT TO SCALE



2 FIBER HAND HOLE DETAIL
 C5 NOT TO SCALE

OR APPROVED EQUAL

verizon
 10300 OLD ALABAMA ROAD CONNECTOR
 ALPHARETTA, GEORGIA 30022

PROJECT INFORMATION:
 SITE NAME:
 PUMPHOUSE
 SITE No.: 299517
 FUZE PROJECT #: 15642119
 511 MONTGOMERY HIGHWAY
 BIRMINGHAM, AL 35216
 JEFFERSON COUNTY

PLANS PREPARED BY:
Kimley»Horn
 11720 AMBER PARK DRIVE, SUITE 600
 ALPHARETTA, GA 30009
 PHONE: 770-619-6289
 WWW.KIMLEY-HORN.COM

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0	08/16/21	CONSTRUCTION	DRC
A	01/14/21	PRELIMINARY	DRC

LICENSER:

 KHA PROJECT NUMBER:
 018985952
 DRAWN BY: KAB CHECKED BY: WCE
 SHEET TITLE:
 DETAILS
 SHEET NUMBER:
 C5

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verizon
 10300 OLD ALABAMA ROAD CONNECTOR
 ALPHARETTA, GEORGIA 30022

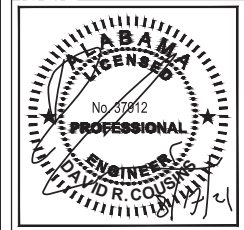
PROJECT INFORMATION:
 SITE NAME:
 PUMPHOUSE
 SITE No.: 299517
 FUZE PROJECT #: 15642119
 511 MONTGOMERY HIGHWAY
 BIRMINGHAM, AL 35216
 JEFFERSON COUNTY

PLANS PREPARED BY:
Kimley»Horn
 11720 AMBER PARK DRIVE, SUITE 600
 ALPHARETTA, GA 30009
 PHONE: 770-619-4289
 WWW.KIMLEY-HORN.COM

REV: _____ DATE: _____ ISSUED FOR: _____ BY: _____

7			
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0	08/16/21	CONSTRUCTION	DRC
A	01/14/21	PRELIMINARY	DRC

LICENSER: _____



KHA PROJECT NUMBER:
 018985952

DRAWN BY: _____ CHECKED BY: _____
 KAB WCE

SHEET TITLE:
**PRIMARY FIBER
 PATH SITE
 PHOTOS**

SHEET NUMBER:
C6

ORDINANCE NUMBER 3037

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 SHELBY COUNTY E-1 AND VESTAVIA HILLS 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 Shelby County E-1 and Vestavia Hills E-2 (single-family residential estate district) to Vestavia Hills R-2 (medium density residential district):

2608, 2611, 2612, 2615, 2616, 2620 and 2627 Alta Vista Circle
Lots 3, 6, 7, 10, 11, 12 & 13, Altadena Valley Country Club Sector
Deborah Dye, Kent & Sina Skates, Evan & Courtney Bradley, Marvin & Stacey Green,
Joy Sweitzer, Lynda Montana and Douglas & Linda Blake, Owners

APPROVED and ADOPTED this the 27th day of September, 2021.

Ashley C. Curry
Mayor

ATTESTED BY:

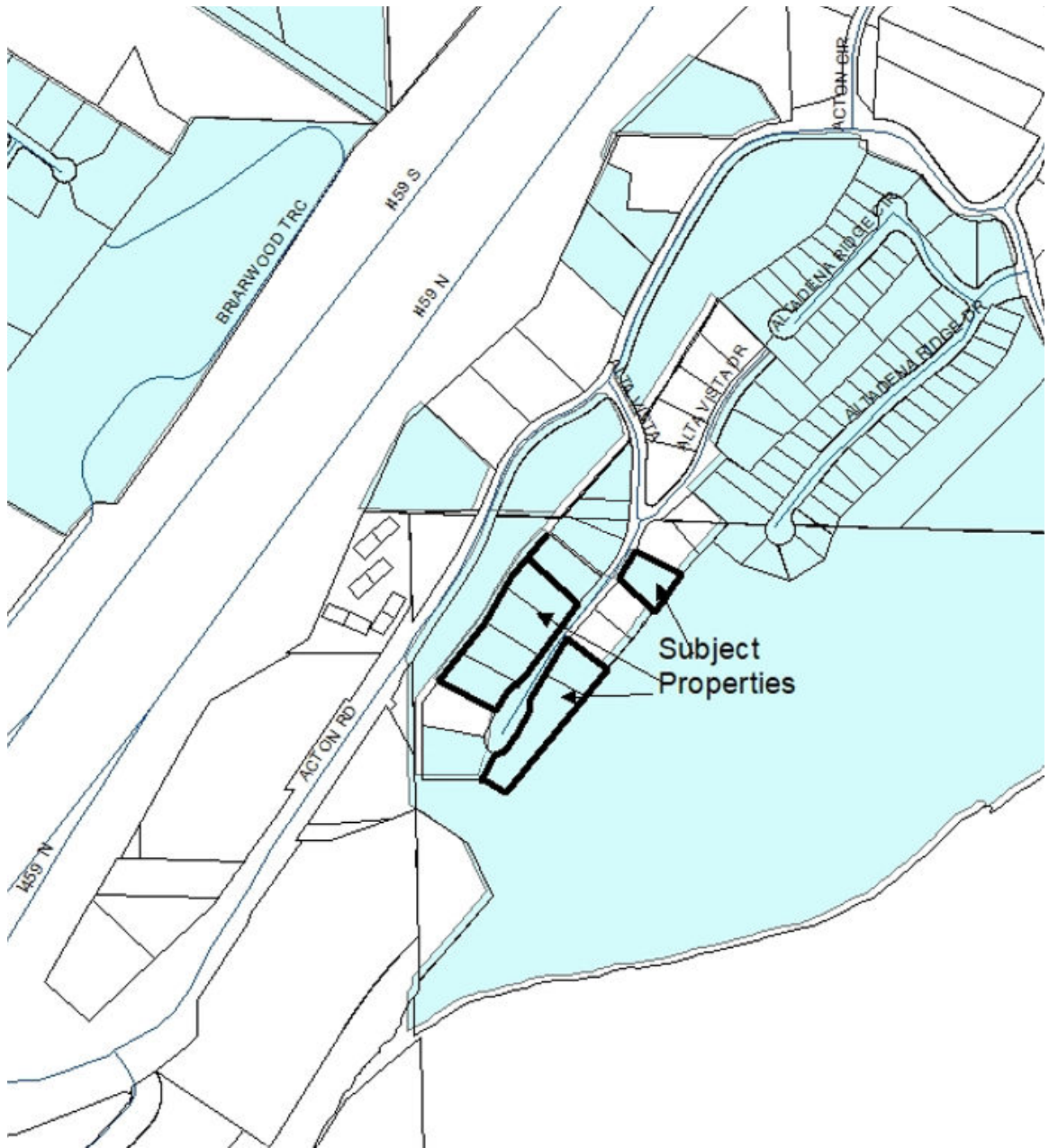
Rebecca Leavings
City Clerk

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 # 3037 is a true and correct copy of such 27th day of September, 2021, 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 _____, 2021.

Rebecca Leavings
City Clerk



CITY OF VESTAVIA HILLS
SYNOPSIS AND STAFF RECOMMENDATION CONCERNING
APPLICATION BEFORE THE PLANNING AND ZONING COMMISSION

Date: **AUGUST 12, 2021**

- **CASE: P-0821-30**
- **REQUESTED ACTION:** Rezoning Shelby County E-1 & Vestavia Hills E-2 to Vestavia Hills R-2
- **ADDRESS/LOCATION:** 2608, 2611, 2612, 2615, 2616, 2620 & 2627 Alta Vista Circle
- **APPLICANT/OWNER:** Deborah Dye. Et Al.
- **GENERAL DISCUSSION:** This is a rezoning “clean-up” of previously annexed and rezoned properties. Pre-annexed properties maintained a zoning of Shelby County E-1, which according to our compatible definition would be VH E-2. However, all lots failed to meet the minimum zoning for lot sizes and widths, as well as building setbacks. The VH R-2 zoning more closely matches the platted lots and will decrease the number of non-conformities and requests for variances. Additionally, some previously annexed lots received no Vestavia zoning at all. See the attached letter from the City Clerk to the applicant for additional information.
- **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 Shelby County E-1 & Vestavia Hills E-2 to Vestavia Hills R-2

for the property located at 2608, 2611, 2612, 2615, 2616, 2620 & 2627 Alta Vista Circle. Second was by Mr. Honeycutt. Motion was carried on a roll call; vote as follows:

Mr. Romeo– yes

Mr. Honeycutt– yes

Mr. Larson– yes

Mr. Vercher – yes

Motion carried.

Mr. Ferrell – yes

Mr. Sykes – yes

Mr. Weaver – yes

ORDINANCE NUMBER 3038

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 VESTAVIA HILLS INSTITUTIONAL 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 Vestavia Hills Institutional (institutional estate district) to Vestavia Hills R-9 (planned residential district):

4224 and 4228 Oakview Lane
Lots 30 and 31, Block 2, New Merkle Heights
Cahaba Heights United Methodist Church, Owners

APPROVED and ADOPTED this the 27th day of September, 2021.

Ashley C. Curry
Mayor

ATTESTED BY:

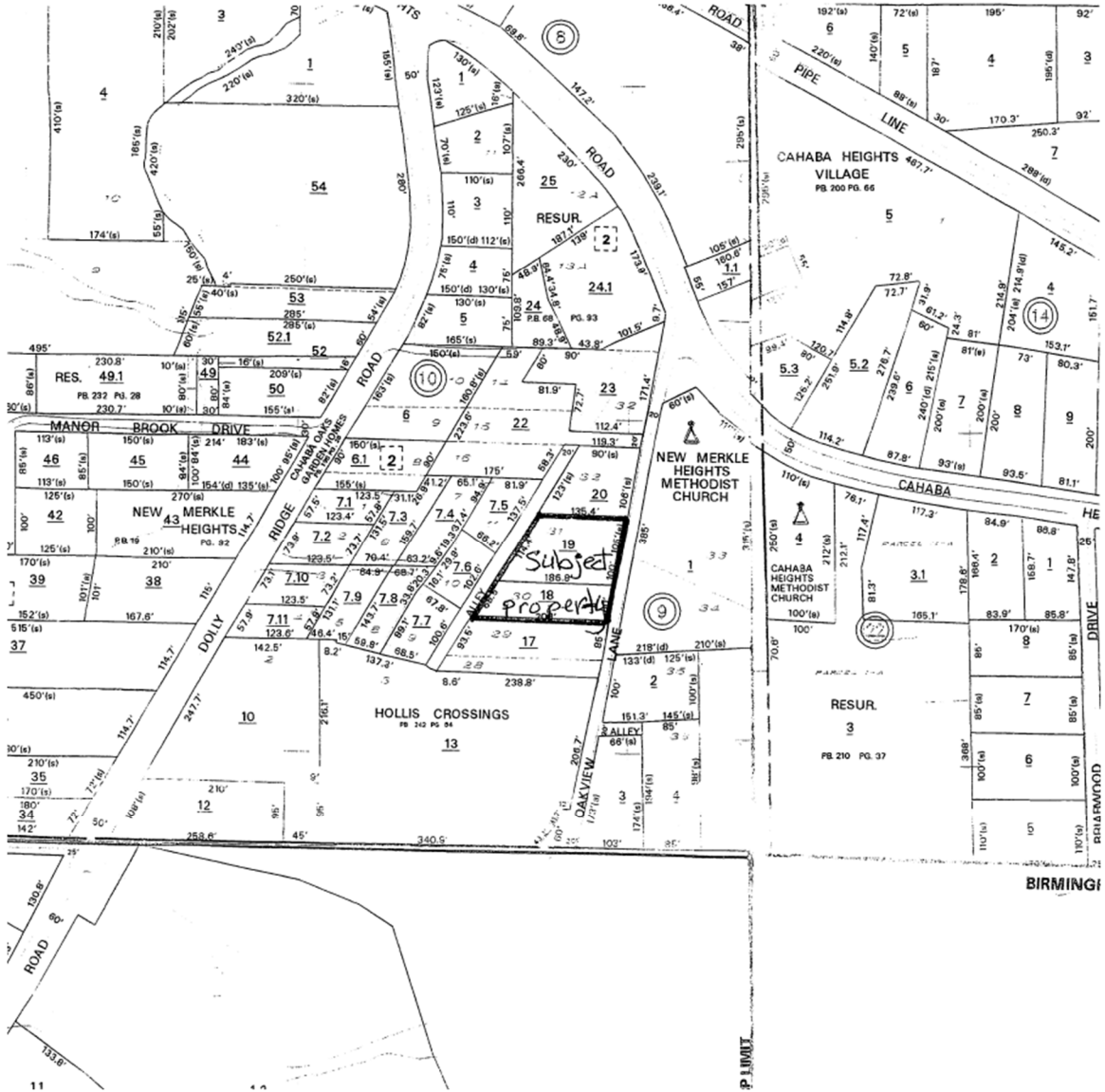
Rebecca Leavings
City Clerk

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 # 3038 is a true and correct copy of such 27th day of September, 2021, 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 _____, 2021.

Rebecca Leavings
City Clerk



CITY OF VESTAVIA HILLS
SYNOPSIS AND STAFF RECOMMENDATION CONCERNING
APPLICATION BEFORE THE PLANNING AND ZONING COMMISSION

Date: **AUGUST 12, 2021**

- **CASE:** P-0821-32
- **REQUESTED ACTION:** Rezoning Vestavia Hills INST to Vestavia Hills R-9
- **ADDRESS/LOCATION:** 4224 & 4228 Oakview Ln.
- **APPLICANT/OWNER:** Cahaba Heights United Church/Jason Kessler
- **GENERAL DISCUSSION:** The request rezone property on Oakview Ln. from Inst to R-9 for seven townhomes. The new development would be accessed from the front with an additional guest spot. Setbacks for the project would be 20’ in the front and rear. The developers will also improve the road frontage along Oakview Ln. with a 5’ sidewalk.
- **CAHABA HEIGHTS COMMUNITY PLAN:** The Community Plan calls for calls for these lots to be “Institutional” due to church ownership, with neighboring properties listed as high density residential and mixed use. However, the Cahaba Heights Village Plan highlights this area as transitional and encouraging of varied, denser housing types.
- **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: Staff recommends the following conditions: A. Approval based on site plan presented.
 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. Larson made a motion to recommend Rezoning from Vestavia Hills INST to Vestavia Hills R-9 for the property located at 4224 & 4228 Oakview Ln. with the following condition

1. Road improvements to be constructed along Oakview Ln as presented.

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

Mr. Romeo– yes

Mr. Honeycutt– yes

Mr. Larson– yes

Mr. Vercher – yes

Motion carried.

Mr. Ferrell – yes

Mr. Sykes – yes

Mr. Weaver – yes

CIVIL CONSTRUCTION DOCUMENTS FOR OAKVIEW LANE TOWNHOME DEVELOPMENT

4224 OAKVIEW LANE
VESTAVIA HILLS, AL 35243

PROJECT CONTACTS:

CITY ENGINEER

CONTACT:
CHRISTOPHER BRADY P.E.
(205) 978-5801

ALABAMA POWER

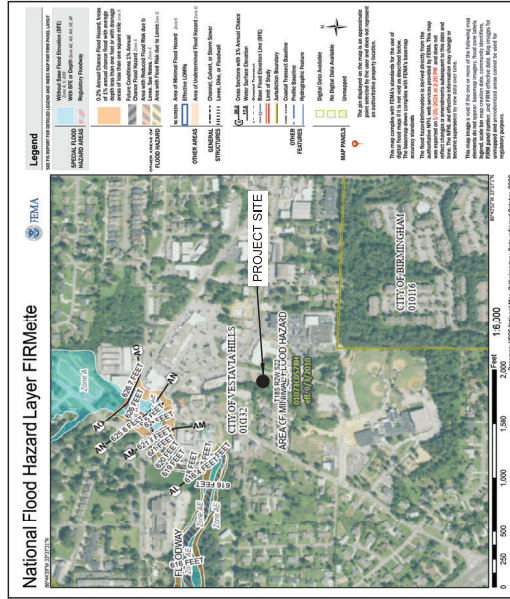
CONTACT:
BRIANNA BOLTON
(205) 226-1792

BIRMINGHAM WATER
WORKS BOARD

CONTACT:
DOUG STOCKHAM
(205) 244-4186

JEFFERSON COUNTY
ENVIRONMENTAL SERVICES

CONTACT:
BEN PATE
(205) 325-5801



PER FEMA PANEL 01073C0578H, THIS SITE
LIES WITHIN AN AREA OF MINIMAL FLOOD HAZARD
N.T.S.

OWNER/DEVELOPER

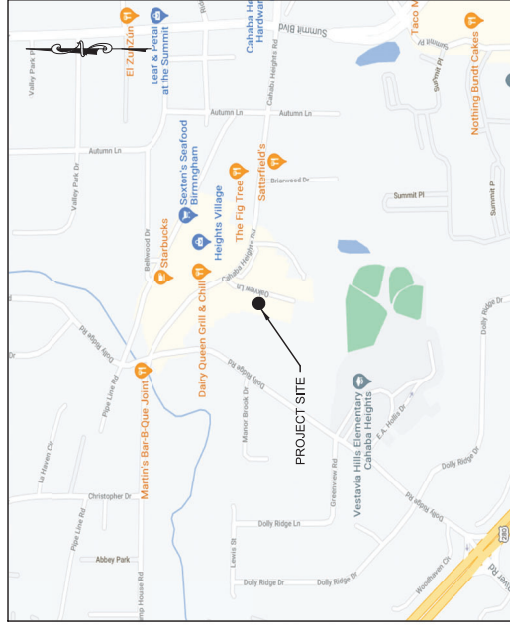
KADCO
3605 BENT RIVER ROAD
BIRMINGHAM, AL 35216
(205) 982-1711
CONTACT: JASON KESSLER, OWNER

ENGINEERING BY

ENGINEERING DESIGN GROUP, LLC
120 BISHOP CIRCLE, SUITE 300
PELHAM, AL 35124
(251) 403-9186
CONTACT: ETHAN FISHER, P.E.

SURVEYING BY

ENGINEERING DESIGN GROUP, LLC
120 BISHOP CIRCLE, SUITE 300
PELHAM, AL 35124
(251) 403-9186
CONTACT: RODNEY CONNINGHAM, P.L.S.



VICINITY MAP
N.T.S.

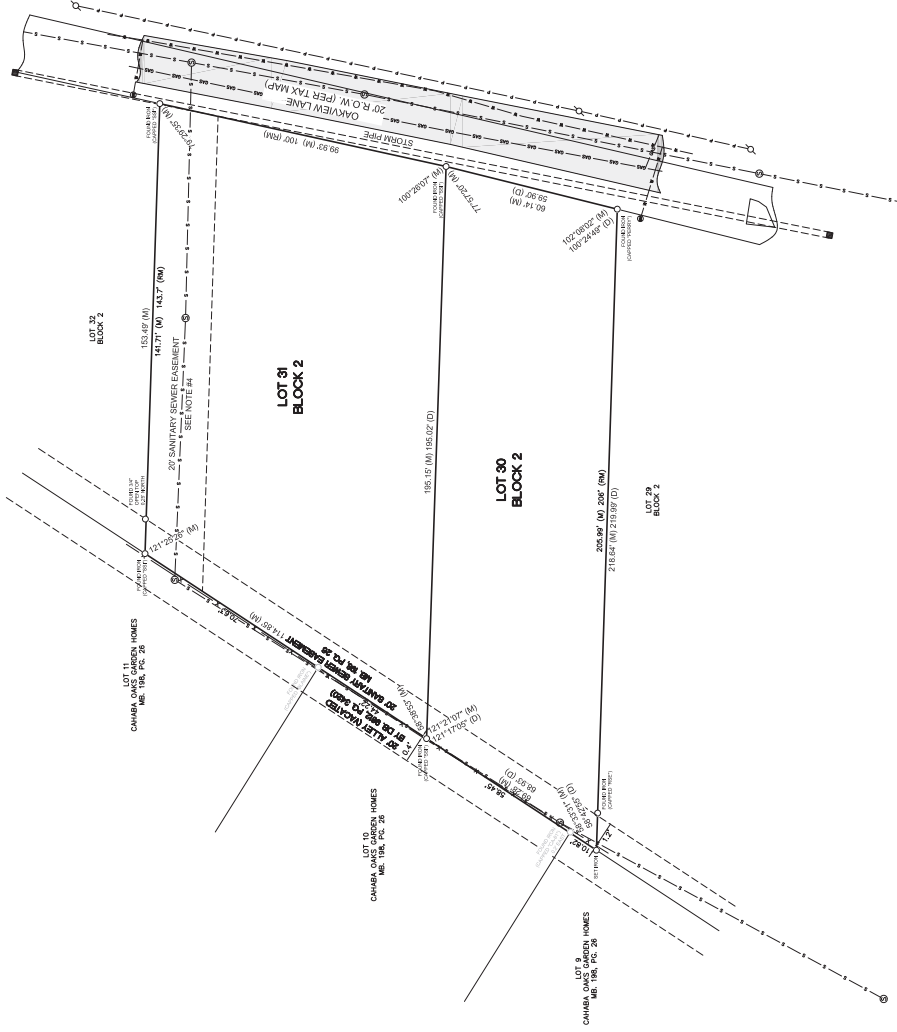
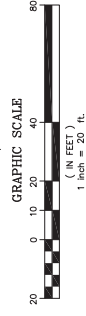
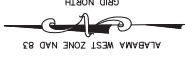
SHEET INDEX

NS	GENERAL NOTES
1 OF 1	BOUNDARY SURVEY
C0.0	PHASE 1 EROSION CONTROL PLAN
C1.0	PRELIMINARY PLAT
C2.0	SITE LAYOUT PLAN
C3.0	GRADING PLAN
C4.0	DRAINAGE PLAN
C5.0	PHASE 2 EROSION CONTROL PLAN
C6.0	UTILITY PLAN
C7.0	DETAILS AND SECTIONS
C7.1	DETAILS AND SECTIONS



BOUNDARY SURVEY OF LOT 30, AND LOT 31 BLOCK 2

SITUATED IN SECTION 22,
TOWNSHIP 8 SOUTH, RANGE 2 WEST,
JEFFERSON COUNTY, ALABAMA.



LEGEND

○	UTILITY POLE
●	WATER METER
○	WATER MANHOLE
○	SANITARY MANHOLE
○	(DEED)
(M)	(MEASURE)
(P)	OVERHEAD ELECTRIC
—	WATER LINE
—	SANITARY LINE
—	FENCE
—	ASPHALT
—	CONCRETE

- NOTES**
1. THE PORTION OF THE PUBLIC RECORDS HAS BEEN PERFORMED IN THE PREVIOUS LANDS WHICH WERE NOT ABSTRACTED FOR EASEMENTS AND FOR RIGHTS OF WAY, RECORDED OR UNRECORDED. THE PARCEL SHOWN HEREON IS SUBJECT TO EASEMENTS, EASEMENTS, ZONING, AND RESTRICTIONS THAT MAY BE FOUND IN THE PUBLIC RECORDS OF SAID COUNTY.
 2. ALL EASEMENTS AND RIGHT-OF-WAY OF WHICH THE SURVEYOR HAS KNOWLEDGE HAVE BEEN SHOWN HEREON.
 3. UNDEVELOPED UTILITIES OR BARRIERS, WHICH WERE NOT LOCATED OR OF WHICH THE SURVEYOR HAS NO KNOWLEDGE, THE SURVEYOR MAKES NO REPRESENTATION AS TO THEIR LOCATION OR EXISTENCE. UNDEVELOPED UTILITIES SHOWN ARE IN THE EXACT LOCATION INDICATED BECAUSE THE SURVEYOR BELIEVES THEY ARE NOT PRESENTLY LOCATED.
 4. OF CAMALA OWAS GARDEN HOMES, AS RECORDED IN MAP BOOK 188, PGS. 26, IN THE PROBATE OFFICE OF JEFFERSON COUNTY, ALABAMA.
 5. SURVEY PREPARED FOR: KESLER.
 6. THIS SURVEY IS VALID ONLY WITH AN ORIGINAL SIGNATURE AND A LEGIBLE SEAL.

DESCRIPTION:
BOOK 200606, PLS. 633
RECORDED IN THE PUBLIC RECORDS OF THE COUNTY OF JEFFERSON COUNTY, ALABAMA, AS RECORDED IN MAP BOOK 18, PAGE 62, IN THE PROBATE OFFICE OF JEFFERSON COUNTY, ALABAMA.

LS 0901, PLS. 0865.

THE ABOVE DESCRIBED PORTION OF LOT 30, ACCORDING TO THE SURVEY, VIEWED BY THE SURVEYOR, AS RECORDED IN MAP BOOK 18, PAGE 62, IN THE OFFICE OF THE JUDGE OF PROBATE, JEFFERSON COUNTY, ALABAMA, FURTHER DESCRIBED AS FOLLOWS:
BEGIN AT THE NORTHEAST CORNER OF SAID LOT 30 AND THE WESTERLY RIGHT OF WAY LINE OF OAKVIEW LANE; THENCE RUN IN A SOUTHWESTERLY DIRECTION ALONG THE EAST BOUNDARY OF SAID OAKVIEW LANE TO THE SOUTHWEST CORNER OF SAID LOT 30; THENCE LEAVING SAID RIGHT OF WAY LINE, TURN AN INTERIOR ANGLE OF 135.00 DEGREES TO THE CENTERLINE OF A 20 FOOT VACATED ALLEY AND DIRECTION FOR A DISTANCE OF 719.98 FEET TO THE CENTERLINE OF A 20 FOOT VACATED ALLEY AND THE SOUTHWEST CORNER OF SAID LOT 30; THENCE TURN AN INTERIOR ANGLE TO THE LEFT OF 90 DEGREES TO THE CENTERLINE OF A DISTANCE OF 66.83 FEET TO THE NORTHWEST CORNER OF SAID LOT 30; THENCE TURN AN INTERIOR ANGLE TO THE LEFT OF 90 DEGREES TO THE POINT OF BEGINNING.

WHEREBY I STATE THAT ALL PARTS OF THIS SURVEY AND DRAWINGS HAVE BEEN COMPLETED IN ACCORDANCE WITH THE CURRENT REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR SURVEYING IN THE STATE OF ALABAMA TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

SURVEYOR:

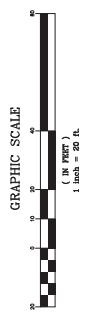


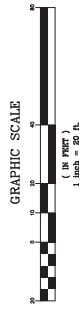
JEFFERY S. KESLER
SURVEYOR
DATE: May 4, 2021
ALABAMA LICENSE NO. 29103



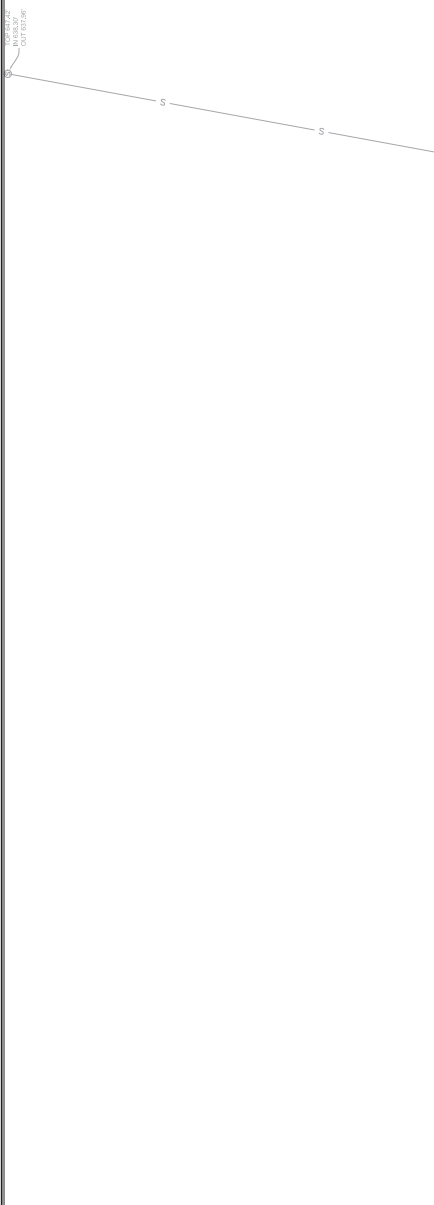
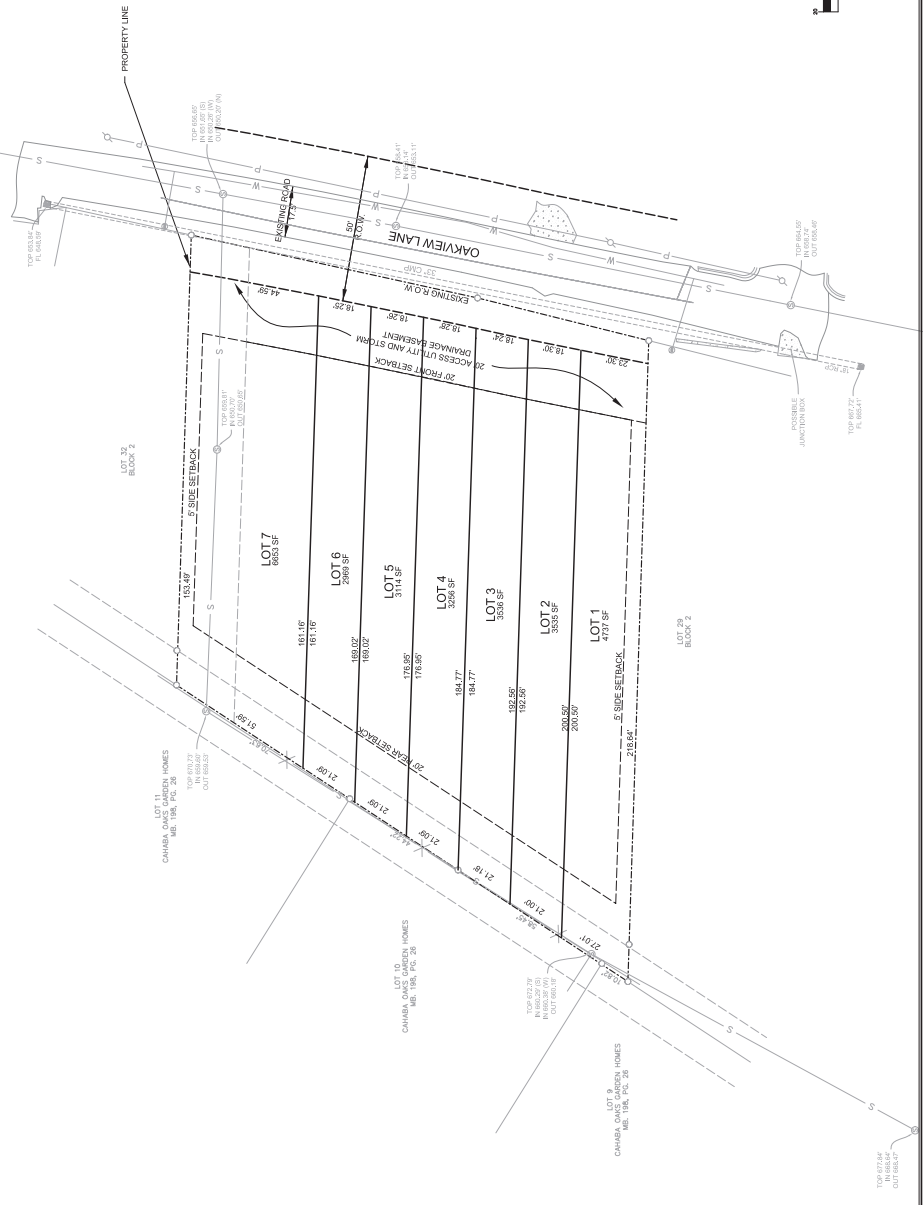
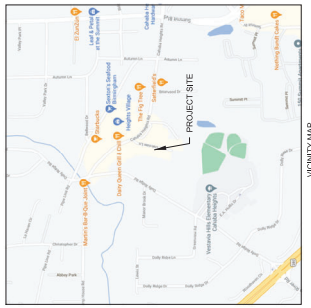
LEGEND

CEP	CONSTRUCTION EXIT PAD
TS	TEMPORARY SEEDING
DC	DUST CONTROL
M	MULCHING
AK	GRASS KEEPING
SB	SEDIMENT BARRIER





SITE DATA TABLE	
TOTAL SITE AREA	26.87 AC
PARCEL ID	28 00 22 0 00 016 00
SETBACK	
FRONT:	20'
REAR:	NONE
SIDE:	7'
PROPOSED UNITS	INST
CURRENT ZONING	R4
PROPOSED ZONING	R4
PARKING REQUIRED	2 SPACES PER UNIT OR 14 TOTAL SPACES
PARKING PROVIDED	15 SPACES





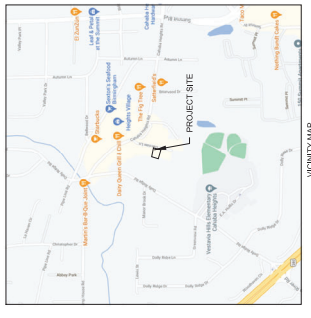
DATE:	JULY 8, 2021
PROJECT:	CC-2 PLOT SITE LAYOUT PLAN
DRAWN BY:	KSS0100
CHECKED BY:	EAF
REVISIONS:	ASL

PROJECT: OAKVIEW LANE TOWNHOMES
 TITLE: SITE LAYOUT PLAN
 ADDRESS: VESTAVA HILLS, ALABAMA
 PROJECT NO.: KSS0100

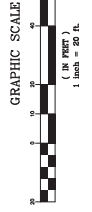
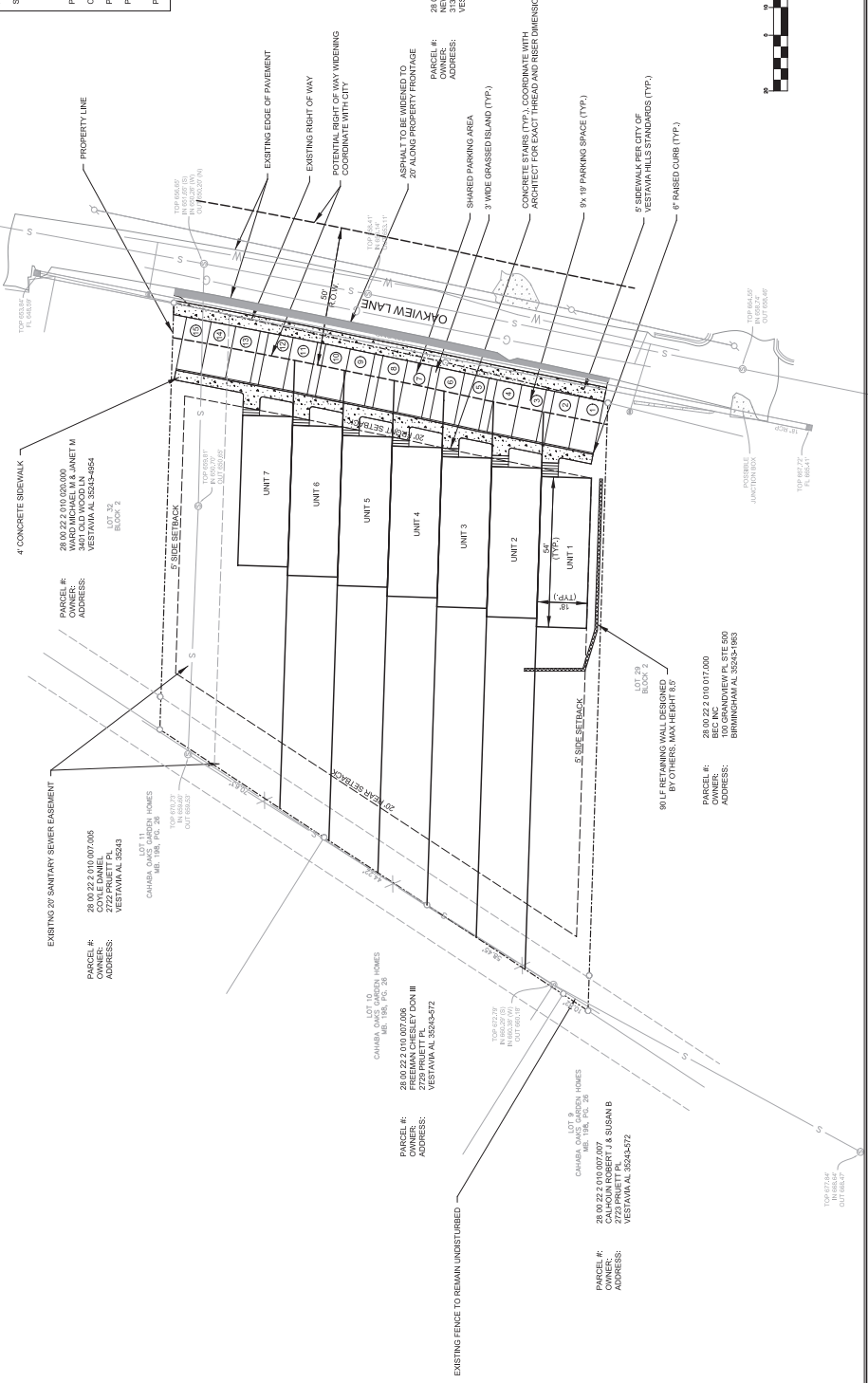
120 BISHOP CIRCLE, SUITE 300
 BIRMINGHAM, AL 35124
 TEL - (205) 403-9158
 FAX - (205) 403-9175



C2.0
 SHEET NO. 11



SITE DATA TABLE	
TOTAL SITE AREA	60,87 AC
PARCEL ID	28.00.22.010.016.00
SETBACK	
FRONT:	20'
SIDE:	NONE
REAR:	20'
PROPOSED UNITS	7
CURRENT ZONING	INST
PROPOSED ZONING	R4
PARKING REQUIRED	2 SPACES PER UNIT OR 14 TOTAL SPACES
PARKING PROVIDED	15 SPACES



4 CONCRETE SIDEWALK
 PARCEL #:
 28.00.22.010.020.000
 OWNER:
 3401 OLD WOOD LN
 VESTAVA AL 35243-1804
 LOT # 32
 BLOCK # 4

EXISTING OF SANITARY SEWER EASEMENT
 PARCEL #:
 28.00.22.010.007.005
 OWNER:
 COYLE DANIEL
 2722 PRINETT PL
 VESTAVA AL 35243

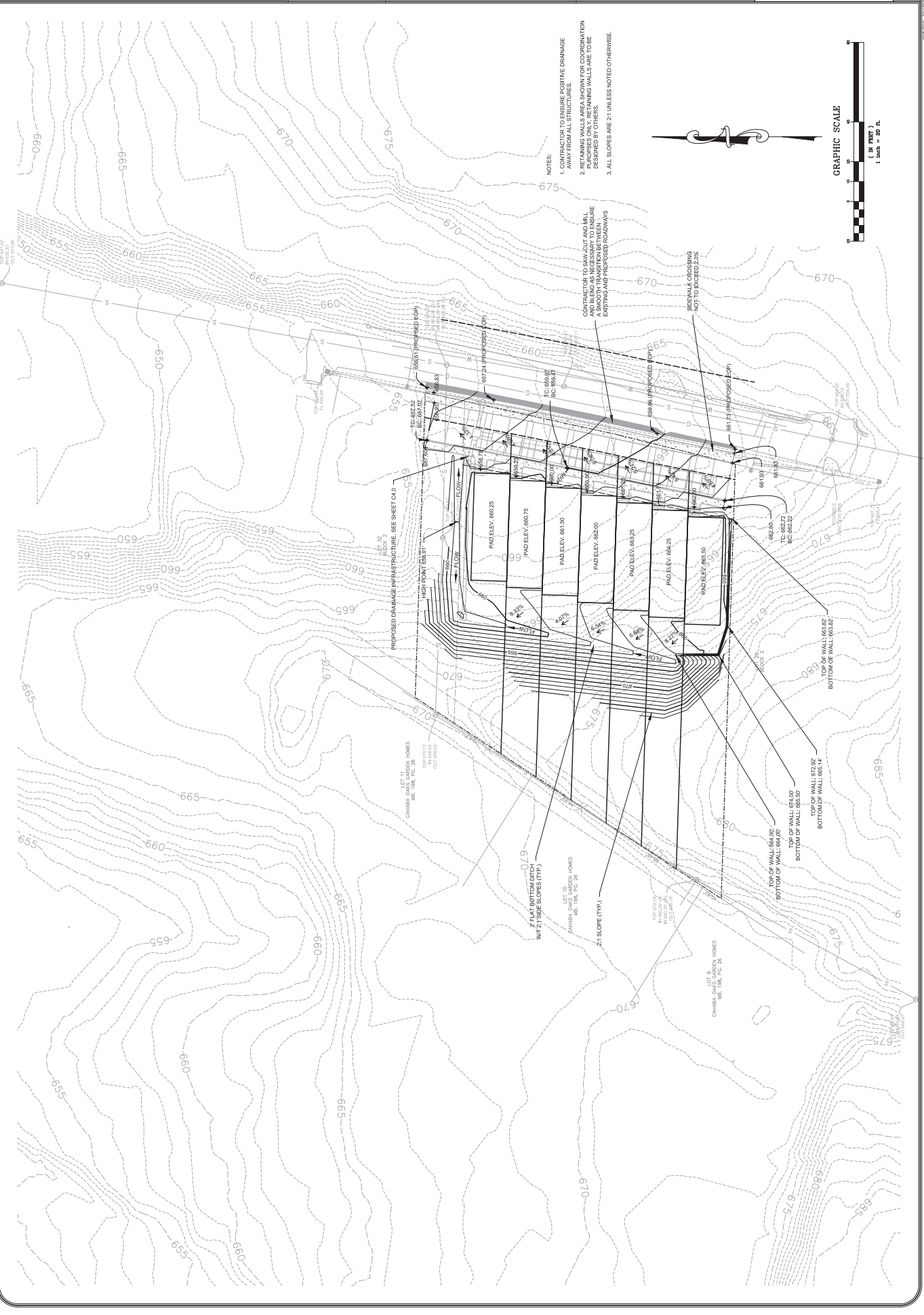
EXISTING OF SANITARY SEWER EASEMENT
 PARCEL #:
 28.00.22.010.007.005
 OWNER:
 COYLE DANIEL
 2722 PRINETT PL
 VESTAVA AL 35243

EXISTING FENCE TO REMAIN UNDISTURBED
 PARCEL #:
 28.00.22.010.007.007
 OWNER:
 FREEMAN, CHESELEY DON III
 2722 PRINETT PL
 VESTAVA AL 35243-472

EXISTING FENCE TO REMAIN UNDISTURBED
 PARCEL #:
 28.00.22.010.007.007
 OWNER:
 FREEMAN, CHESELEY DON III
 2722 PRINETT PL
 VESTAVA AL 35243-472

90' L.F. RETAINING WALL DESIGNED
 BY OTHERS. MAX HEIGHT 8' 6"
 PARCEL #:
 28.00.22.010.017.000
 OWNER:
 BEECHER, ANDREW P L, SITE 500
 BIRMINGHAM AL 35243-1903

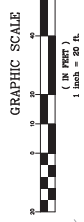
28.00.22.000.001.000
 NEW MERILE METHUEN CHURCH
 1000 WOODLAND RD
 VESTAVA AL 35243-5245
 PARCEL #:
 OWNER:
 ADDRESS:



- NOTES:
1. CONTRACTOR TO FINISH POSITIVE DRAINAGE 1.00' FROM WALL STRUCTURES.
 2. RETAINING WALLS ARE TO BE SHOWN FOR COORDINATION PURPOSES ONLY. RETAINING WALLS ARE TO BE DESIGNED BY OTHERS.
 3. ALL SLOPES ARE AS UNLESS NOTED OTHERWISE.

CONTRACTOR TO SAW-CUT AND MILL FILL RETAINING WALLS TO PROVIDE A SMOOTH TRANSITION BETWEEN EXISTING AND PROPOSED ROADWAYS.

SIDEWALK CROSSING NOT TO EXCEED 2.25%



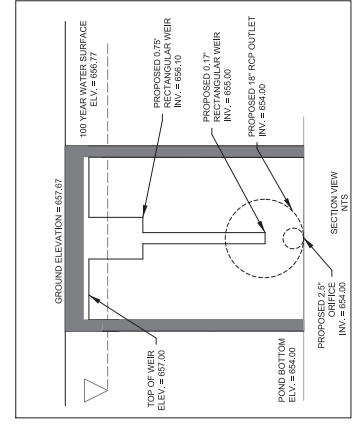
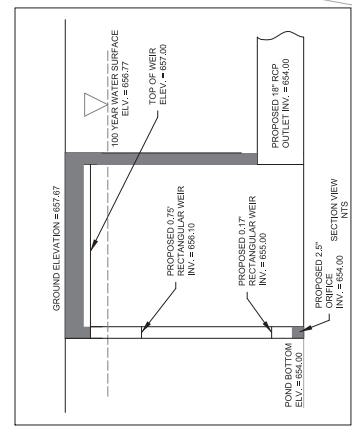
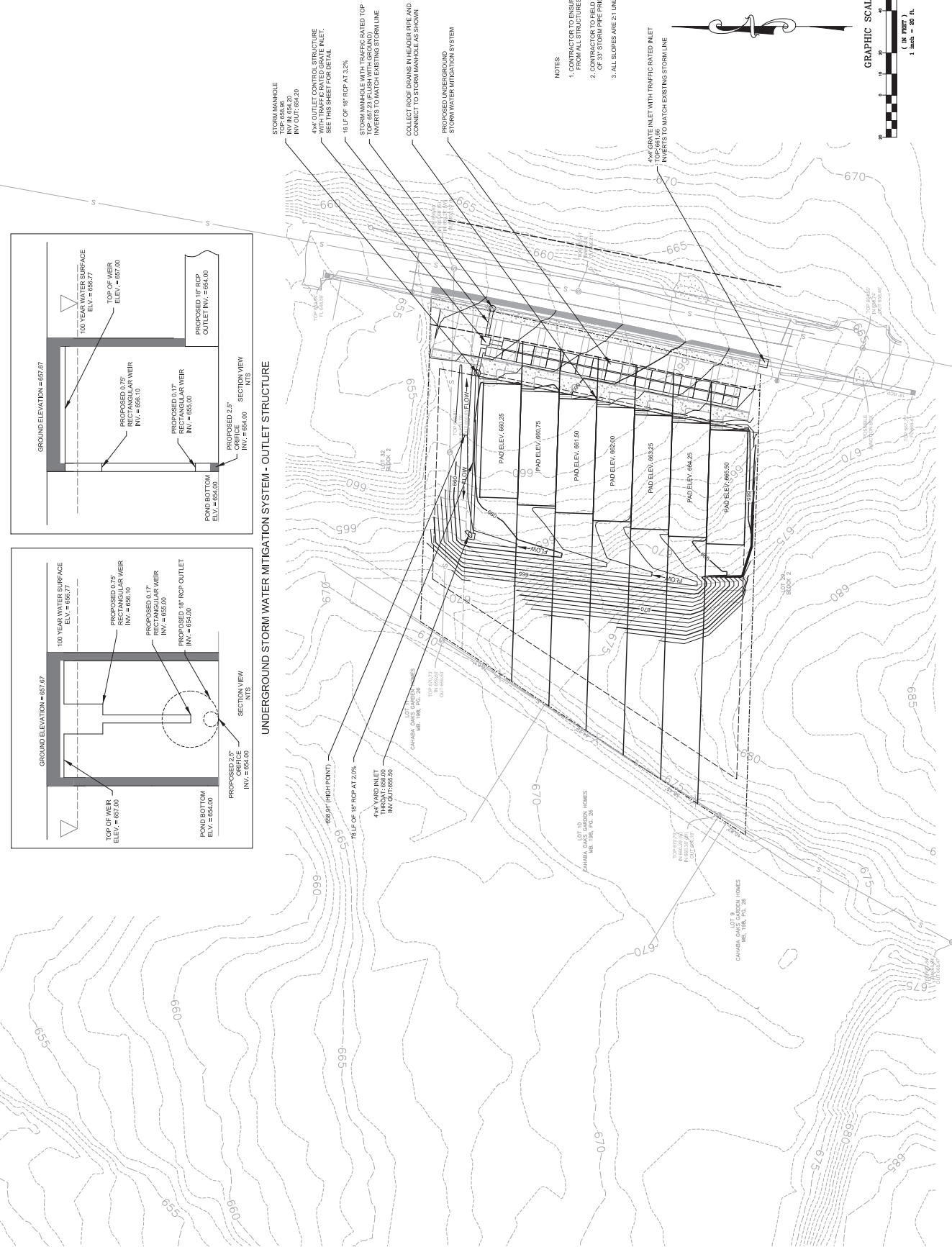


DATE:	JULY 8, 2021
PROJECT:	OAKVIEW LANE TOWNHOMES
TITLE:	DRAINAGE PLAN
CLIENT:	VESTAVIA HILLS, ALABAMA
DESIGNER:	KESSON
CHECKED BY:	EMF
DATE:	

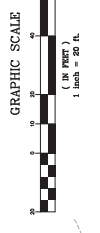
PROJECT: OAKVIEW LANE TOWNHOMES
 TITLE: DRAINAGE PLAN
 CLIENT: VESTAVIA HILLS, ALABAMA
 DESIGNER: KESSON
 CHECKED BY: EMF
 DATE:

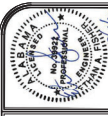
120 BISHOP CIRCLE, SUITE 300
 PRICHARD, AL 35124
 TEL - (205) 403-9158
 FAX - (205) 403-9175

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 ENGINEERING DESIGN GROUP, LLC
 CIVIL ENGINEERING • LAND SURVEYING
 (205) 403-9175
C4.0



- NOTES:
1. CONTRACTOR TO ENSURE POSITIVE DRAINAGE AWAY FROM ALL STRUCTURES.
 2. CONTRACTOR TO FIELD VERIFY LOCATION AND DEPTH OF 36" STORM PIPE PRIOR TO CONSTRUCTION.
 3. ALL SLOPES ARE 2:1 UNLESS NOTED OTHERWISE.





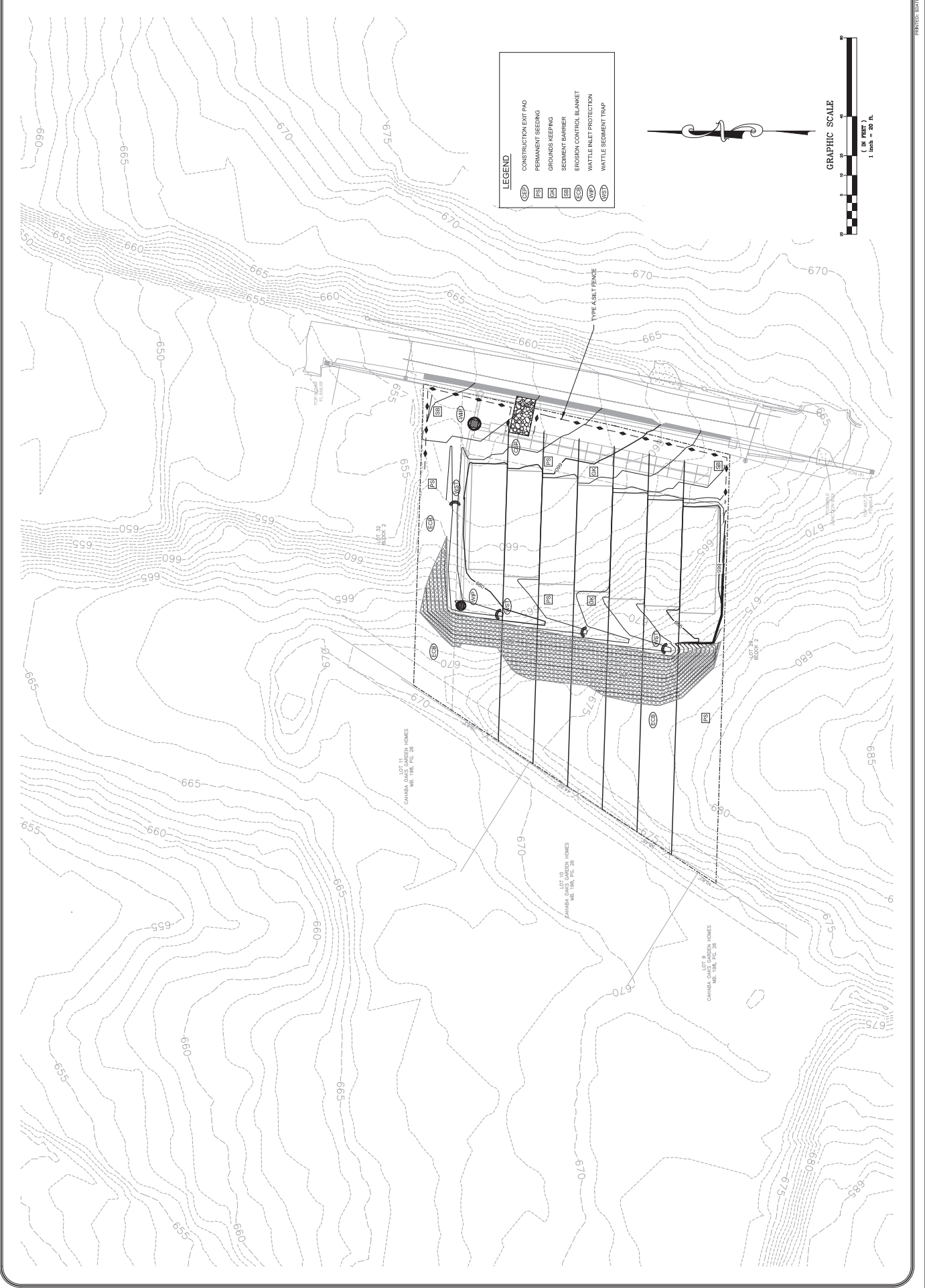
DATE:	JULY 8, 2021
PROJECT:	PHASE II EROSION CONTROL PLAN
CLIENT:	OAKVIEW LANE TOWNHOMES
DESIGNER:	8303 EPC
CHECKED BY:	MAJ
DATE:	
REVISIONS:	

PROJECT: OAKVIEW LANE TOWNHOMES
 TITLE: PHASE II EROSION CONTROL PLAN
 LOCATION: VESTAVIA HILLS, ALABAMA

120 BISHOP CIRCLE, SUITE 300
 PRICHARD, AL 35124
 TEL - (205) 403-9158
 FAX - (205) 403-9175

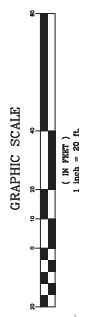
8303 EPC
 ENGINEERING DESIGN GROUP, LLC
 CIVIL ENGINEERING • LAND SURVEYING
 (205) 403-9158

C5.0
 SHEET TITLE: PHASE II EROSION CONTROL PLAN



LEGEND

	CONSTRUCTION SILT PAD
	PERMANENT SEEDING
	GROUNDS KEEPING
	SEDIMENT BARRIER
	EROSION CONTROL BLANKET
	WATTLE INLET PROTECTION
	WATTLE SEDIMENT TRAP





DATE:	JULY 8, 2021
DATE:	06-9-2017 UTILITY PLAN.DGN
PROJECT NO.:	KESS0100
CHECKED BY:	EAF
DESIGNED BY:	MSL
REVISIONS:	

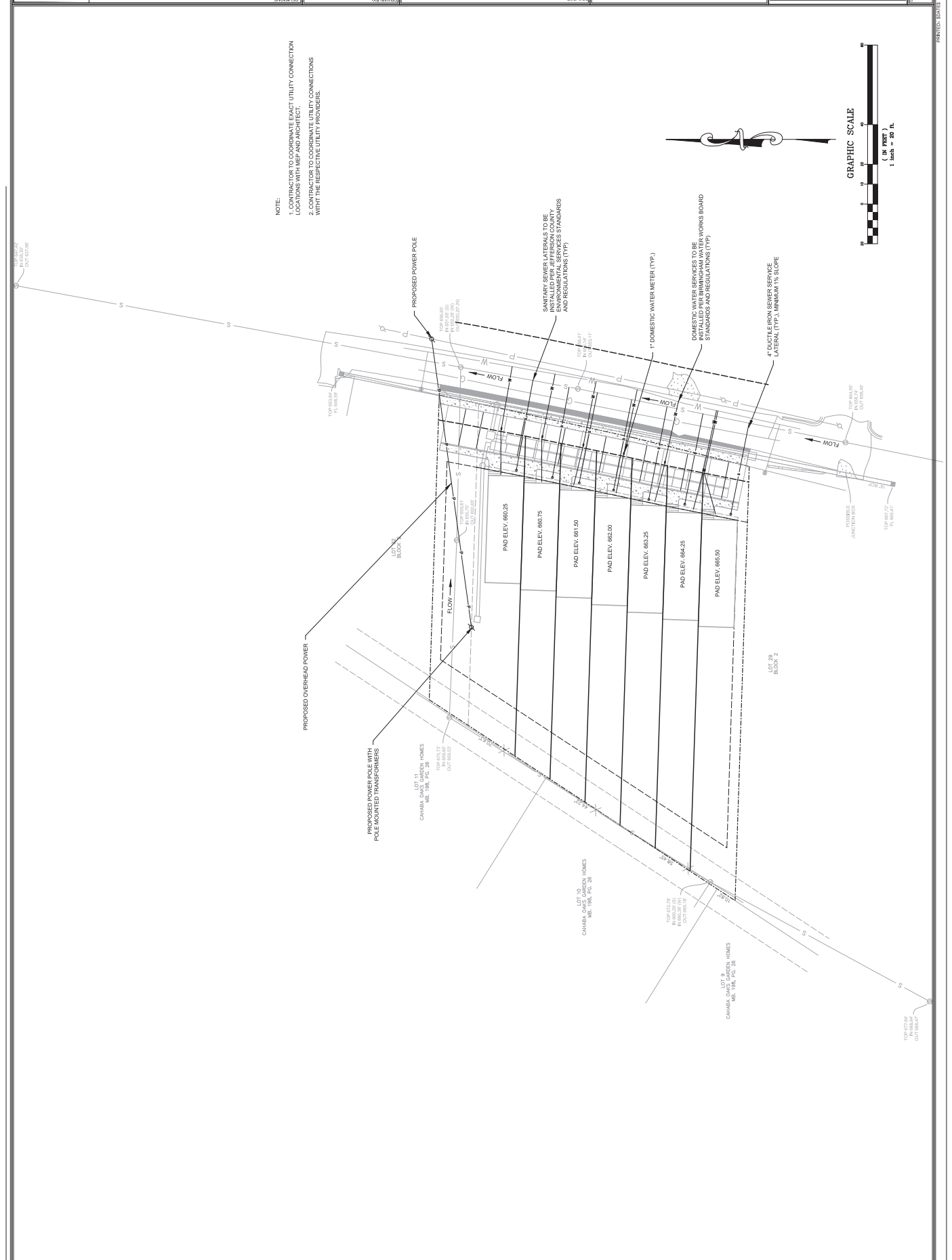
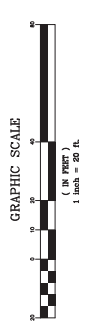
PROJECT: OAKVIEW LANE TOWNHOMES
 TITLE: UTILITY PLAN
 ADDRESS: VESTAVA HILLS, ALABAMA

120 BISHOP CIRCLE, SUITE 300
 PRICHARD, AL 35124
 TEL - (205) 403-9158
 FAX - (205) 403-9175

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C6.0
 SHEET NO.

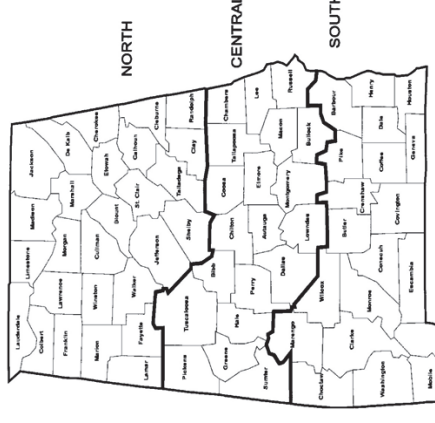
- NOTE:
1. CONTRACTOR TO COORDINATE EXACT UTILITY CONNECTION LOCATIONS WITH MEP AND ARCHITECT.
 2. CONTRACTOR TO COORDINATE UTILITY CONNECTIONS WITH THE RESPECTIVE UTILITY PROVIDERS.





Species	Seeding Rate/Ac	North	Central	South
Birmingham, Common	40 lbs	Apr 1-July 1	Mar 15-July 15	Feb 1-Nov 15
Birmingham, Penobscot	30 lbs 5 lbs	Mar 1-July 1	Mar 1-July 1	Mar 1-July 15
Birmingham, Hybrid	Solid Soil	Anytime	Anytime	Anytime
Birmingham, Hybrid (Lawn Types)	Spring 15¢/lb	Mar 1-Aug 1	Mar 1-Aug 1	Feb 15-May 1
Service 1 TB	40 lbs 10 lbs	Mar 15-July 15	Mar 15-July 15	Feb 15-July 15
Service 2 Common	40 lbs 10 lbs	Mar 15-July 15	Mar 15-July 15	Feb 15-July 15
Service 3 Penobscot	40 lbs	Apr 1-July 15	Mar 15-July 15	Mar 15-July 15

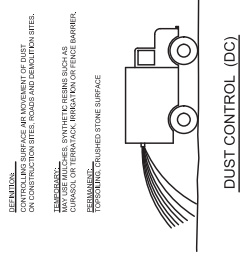
Figure FS-1 Geographical Areas for Species Adaptation



Note: Site conditions should be fully and expertly considered by qualified design professionals. (nasty) adjustments in planting dates by qualified design professionals.

Table MU-1 Matching Materials and Application Rates

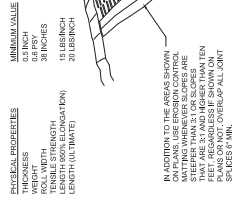
Material	Rate (per 1000 sq ft)	Notes
Straw (with Seed)	1-2" - 3" (15 lbs - 30 lbs)	Spread by hand or machine. Anchor when used by hand.
Straw Alone (no seed)	2-3" - 3" (15 lbs - 30 lbs)	Spread by hand or machine. Anchor when used by hand.
Wattle Chips	4.5 lbs (15 lbs - 30 lbs)	Spread by hand or machine. Anchor when used by hand.
Black Straw	12 lbs (45 lbs - 90 lbs)	Spread by hand or machine. Will not show the straw.
Permat Turf	10-20 tons (400 lbs - 800 lbs)	Will wash off slopes. Treat with 12 lbs nitrogen.



DUST CONTROL (DC)

DESIGN BASIS:
1. DESIGN BASED ON CURRENT AMERICAN GREEN HYDRATION OR APPROVED ALTERNATE.

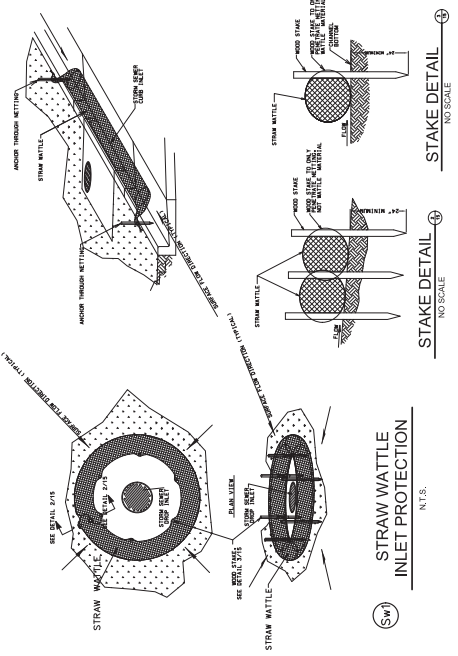
REQUIREMENTS:
1. PROTECTIVE SOIL STABILIZATION COVERING.
2. MATING OR HYDRATED WITH PROPERLY LINED CHANNELS. OR SHOULDERINGS. IT ALSO REINFORCES CHANNELS. CHANNELS OF EROSION DURING STORM EVENTS.



MINIMUM VALUE:
WEIGHT: 6 LBS
TENSILE STRENGTH: 15 LB INCH
LENGTH (SINGLE DIMENSION): 15 FT
LENGTH (TOTAL LENGTH): 15 FT

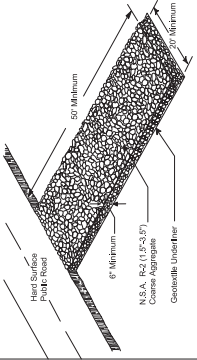
IN ADDITION TO THE AREAS SHOWN ON PLANS, USE EROSION CONTROL STRIPES THAT ARE 3" OR MORE FEET WIDE AND 15 FEET LONG. REINFORCE WITH STEEL OVERLAP ALL JOINT SPACES AT MIN.

EROSION CONTROL BLANKET - (ECB)



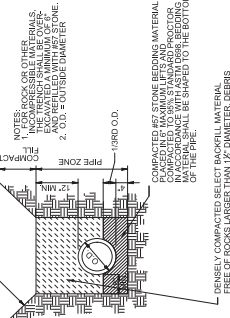
STRAW WATTLE INLET PROTECTION

TYPE-A SILT FENCE - (SB)

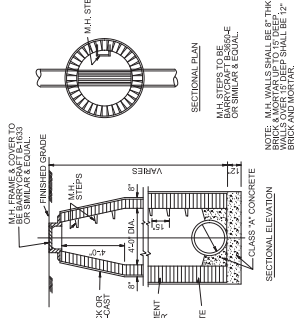


CONSTRUCTION EXIT PAD - (CEP)

TRENCH SIDE SLORES TO PROVIDE SAFE WORKING CONDITIONS. SAFETY REQUIREMENTS TEST ABLE BY THE LOCAL HEALTH AND SAFETY ADMINISTRATION (OSHA).

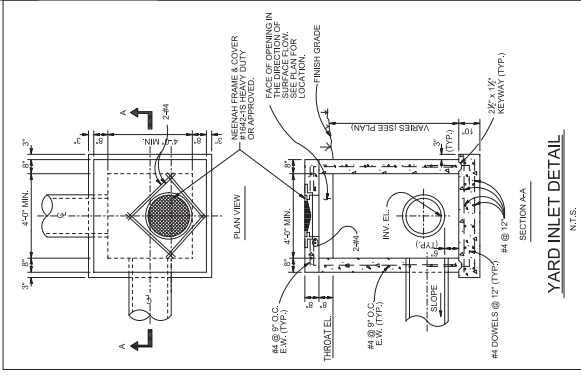


PIPE BEDDING DETAIL



STANDARD STORM MANHOLE

NOTE: BRICK NOT ALLOWED FOR SANITARY MANHOLES. SEE SPECIFICATIONS.



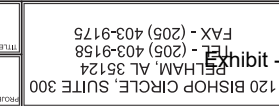
YARD INLET DETAIL



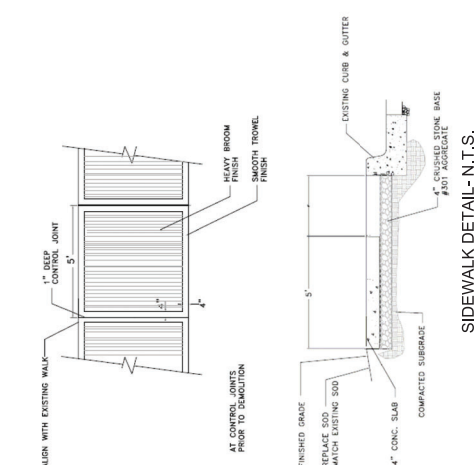
DATE:	JULY 8, 2021
PROJECT NO.:	7/1/2021
PROJECT NAME:	CHAMBERMAXX
CHECKED BY:	EAJ
DATE:	
REVISIONS:	

PROJECT: OAKVIEW LANE TOWNHOMES
 TITLE: DETAILS AND SECTIONS
 CLIENT: VESTAVA HILLS, ALABAMA

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 PRICHARD, AL 35124
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DYODS™
 Design Your Own Detention System

CHAMBERMAXX™

For design assistance, drawings, and pricing send completed worksheet to: dyods@contech-epi.com

CONTECH
 construction products inc.

Project Summary

Date:	7/1/2021
Project Name:	Oakview Lane
City, State:	Vestava Hills, AL
County:	Jefferson
Designed By:	GP
Company:	Contech
Telephone:	(205) 957-3228

Enter information in Blue Cells

ChamberMaxx Calculator

Storage Volume Required (cf):	2,500
Chamber Invert Depth Below Asphalt (ft):	4.03
Limiting Width (ft):	14
Porous Stone Backfill Included For Storage:	Yes
Depth A: Porous Stone Above Chamber (in):	6
Depth C: Porous Stone Below Chamber (in):	6
Stone Porosity (0 to 40%):	40
Waterway Area (ft²):	10.76

System Sizing Use Custom Layout (if right) for layout adjustment

Chambers:	30 Chambers
Chamber Storage:	1,832 cf
Porous Stone Storage:	1,243 cf
Total Storage Provided:	2,874 cf
Rectangular Footprint (W x L):	11 ft x 228.5 ft
	115.0% of Req'd Storage

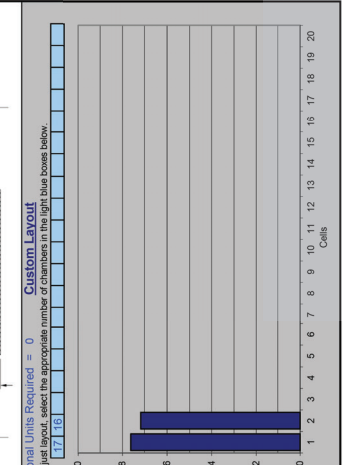
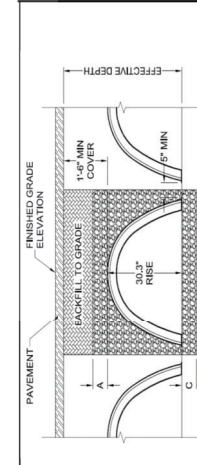
CONTECH Materials

ChamberMaxx Middle Units:	29 Chambers @ 7'1" installed length
ChamberMaxx Start Units:	2 Chambers @ 8' installed length
ChamberMaxx End Units:	2 Chambers @ 7'5" installed length
Manifold Fittings (1 manifold):	1 ea Tees and Tee Elbow
Scour Protection Netting:	11 Ft long x 7.5 wide
Approximate Truckloads:	1 Trucks

Construction Quantities

Final Excavation:	254 cy (assumes 4" asphalt)
Final Backfill:	115 cy
Remaining Backfill To Asphalt:	62 cy backfill per specifications
Non-Woven Geotextile:	293 sq/ft top and sides of excavation

**Construction Quantities are approximate and should be verified upon final design



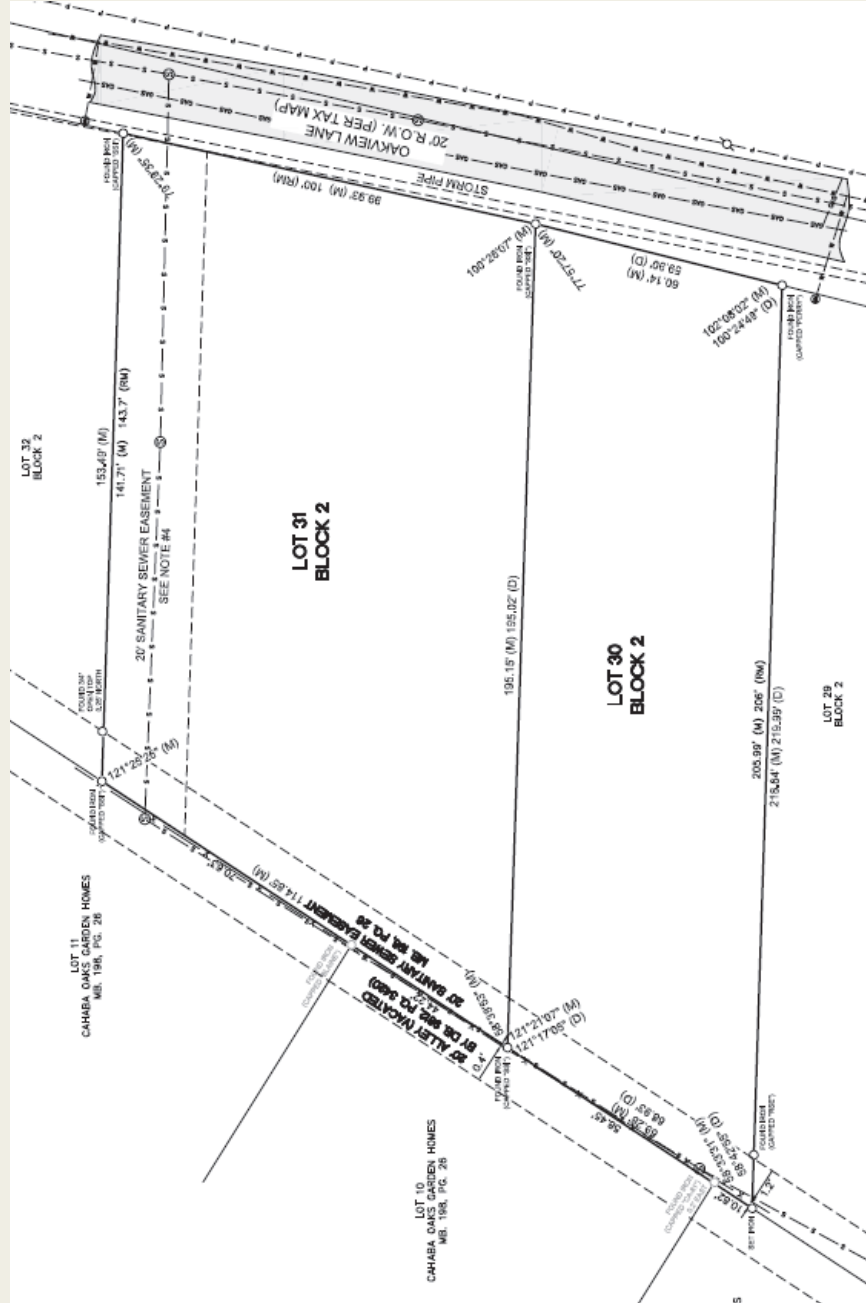
4224 & 4228
OAKVIEW LANE

Vestavia Hills, Alabama

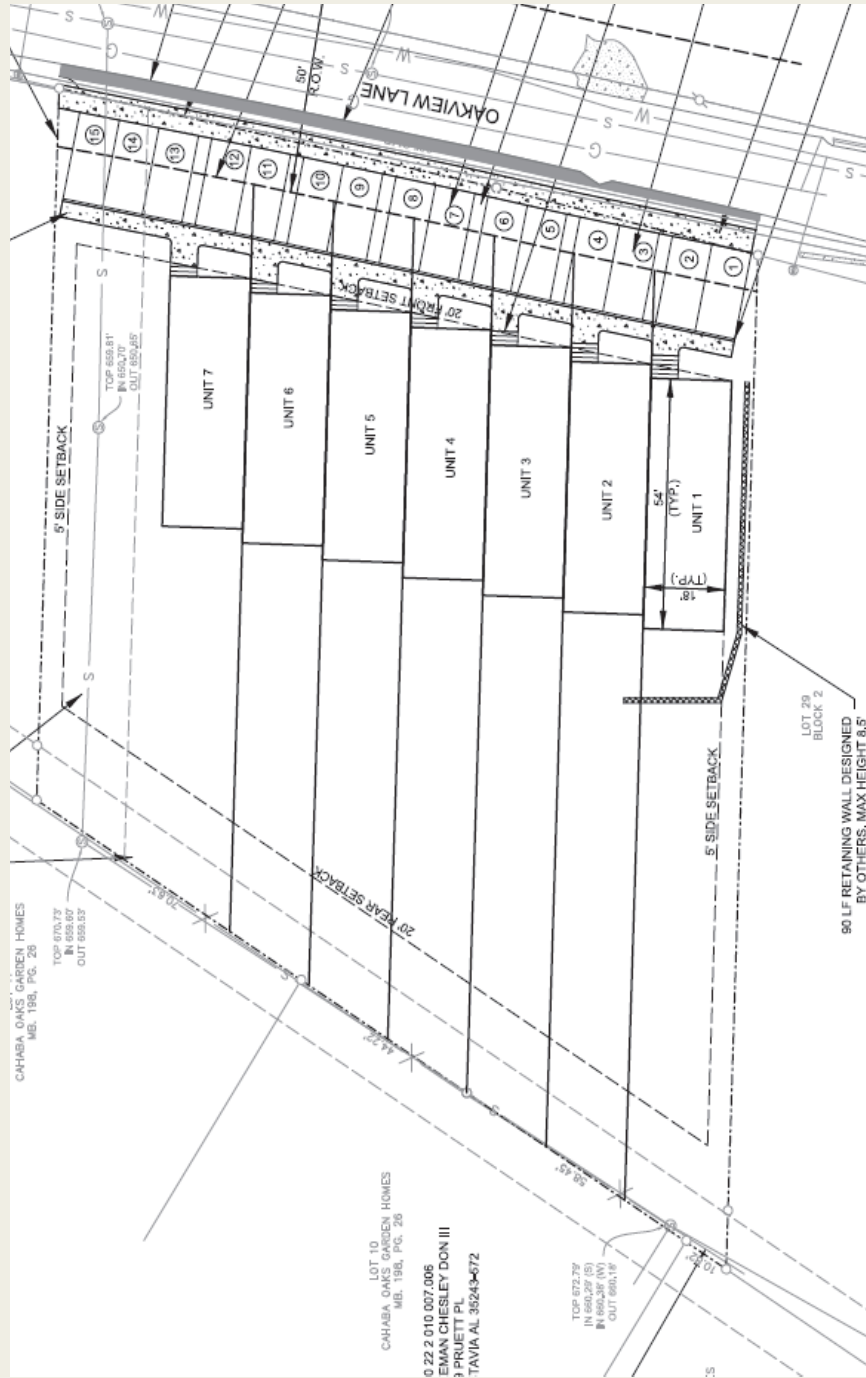
Existing Property



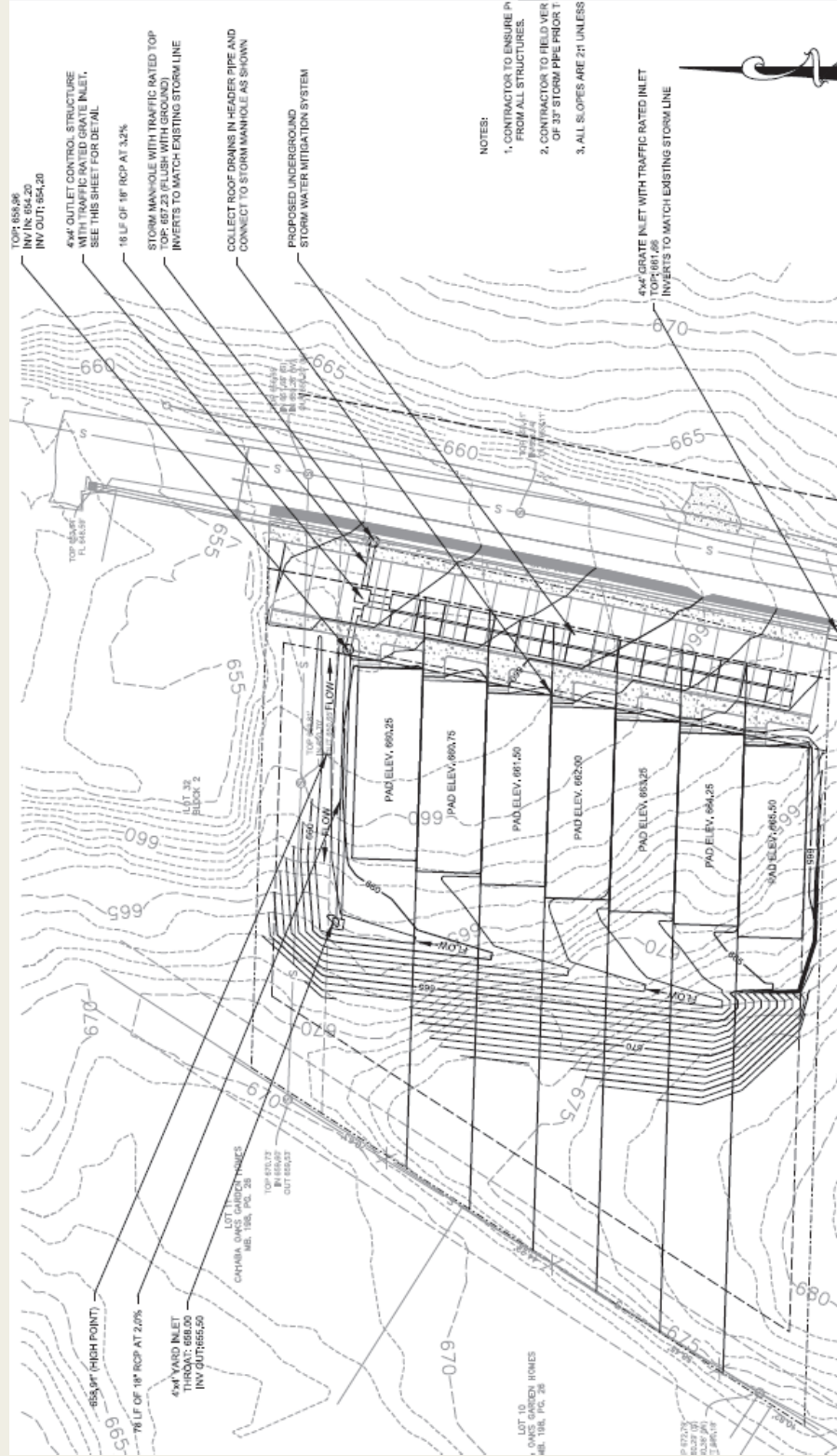
Existing Lots



Proposed Layout



Drainage Plan

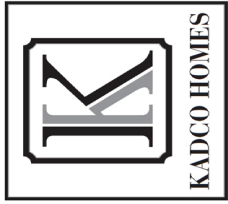


- The property is currently zoned Institutional which allows for uses such as Assisted Living Facilities, Nursing Homes, Churches, and Rehab Facilities. We feel given the surrounding properties that residential townhomes are a better fit.
- The property has single family detached homes to the West and multiple Commercial pieces around it. We feel residential townhomes provide an appropriate transitional use and end users will enjoy the walkability of the area visiting the surrounding shops and restaurants.
- Typically, residential townhomes do not attract many people with school aged children so we do not anticipate any real impact to the school system.
- Institutional zoning allows for structure heights of 45 feet. Our townhomes will be roughly 35 feet tall which will be less imposing for the surrounding neighbors.



CONCEPTUAL FRONT ELEVATIONS





About KADCO Homes

We have been in business here in Birmingham for over 35 years. With a strong and consistent focus on the Vestavia area market, we have helped create communities such as Wellington Park, Cambridge, Kensington, Panorama Brook, Crossbridge, Cobblestone, Westminster, The Cove at Overton, Pumphouse Village, & more.

We are currently working on several communities in Vestavia such as Vestavia Terrace townhomes, Natchez Drive, Poe Drive at Overton Village, Fairhaven Manor, and The Arbor at Rocky Ridge. You can find out more about us by visiting kadcohomes.com

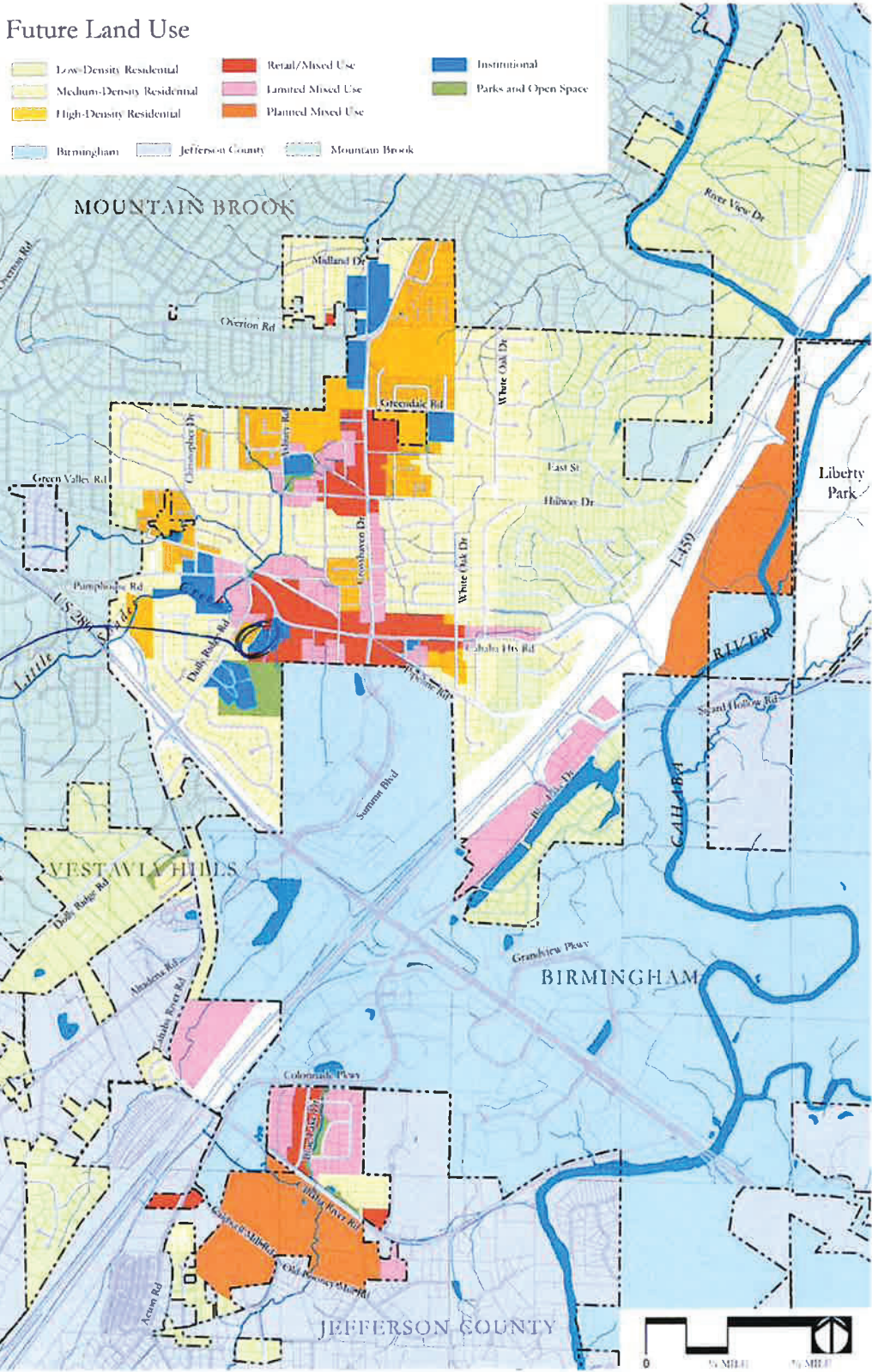




Zoning 1

PARCELID	2800222010018000
DISTRICT	020
ESN_NUM	62
PROPADD	4228 OAKVIEW LN
TAX_TOWNSH	28
SECTION	22
QSECTION	2
BLOCK	010
PARCEL	018000
VH_ZONING	Inst-1
ZNG_ORD	1994
ZNG_ORD_DT	03/21/2003
ZNG_ORD2	

Zoom 13



Subject Parcel

Figure 4: Future Land Use Map