

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
August 22, 2022
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. City Manager’s Report
 - a. Presentation of FY2023 Budget Message
8. Certificate of Recognition – Susan Downs, Ms. Senior Alabama 2022
9. Councilors’ Reports
10. Financial Reports
11. Approval Of Minutes – August 8, 2022 (Work Session), and August 8, 2022 (Regular Meeting)

[Approved as presented](#)

Old Business

12. Ordinance Number 3110 – Rezoning – 3912 Wooten Drive; Rezone From Vestavia Hills R-2 (Medium Density Residential) To Vestavia Hills B-2 (General Business District) With Conditions; Mountain Heights Lawn Care, LLC, Owner

[Approved with conditions](#)

New Business

13. Resolution Number 5404 – A Resolution Approving An Alcohol License For CEC Entertainment LLC D/B/A Chuck E. Cheeses; 500 Olde Towne Road; Requesting An 040-Retail Beer (On And Off Premises) And 060-Retail Table Wine (On Or Off Premises); David A. Deck, Rodolfo Rodriguez, Jr., And David McKillips, Executives [Postponed to Sept 12](#)
14. Ordinance Number 3119 - An Ordinance Authorizing The Mayor And City Manager To Execute And Deliver An Intergovernmental Infrastructure Economic Development Agreement With Jefferson County [Approved](#)

New Business Requesting Unanimous Consent)

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

15. Public Hearing – Ordinance Number 3117 – An Ordinance approving and adopted the final 10% of the fiscal year 2022 budgets for the City of Vestavia Hills
16. Public Hearing – Ordinance Number 3118 – 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, 2022 Until September 30, 2023
17. Resolution Number 5405 – A Resolution Authorizing An Increase In Salary And Wages And Adoption Of New Pay Plans For Employees
18. Ordinance Number 3120 – An Ordinance Authorizing The Mayor And City Manager To Accept A Proposal For Redesign And Updated Construction Plans For The Proposed Pedestrian Bridge Over Us-31 And To Accept Funding For Said Redesign From Aldot With An 80/20 Local Match
19. Citizens Comments
20. Time Of 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.