MINUTES

Montevallo City Council Work Session July 9, 2018 5:30 p.m. at City Hall

Mayor Hollie Cost, Council Member Matt Walker, Council Member Willie Goldsmith, Council Member Tiffany Bunt and Council Member Jason Peterson were in attendance. Council Member Rusty Nix was absent.

Mayor Cost called the Work Session to order at 5:30 p.m.

The City Clerk introduced Tyler Whitley, a UM Senior who is helping out at City Hall this summer as part of an independent study course. Tyler volunteered with us last year, as well, and is a quick study and has proved a tremendous asset to us. We are fortunate to have him again this year.

Chief Littleton presented the Police Department report:

ABAMA	City Council F	toport
		Date: 07/09/2018
Patrol Report: Total Calls:	Burglaries:	Zone Checks:
Total Cases:	Auto Burglaries:	School Patrols:
Traffic Accidents:	Domestics:	
Traffic Stops:	Assaults:	
Traffic Citations: 153	Fraud/Forgery:	
Total Arrests: 38	Thefts/Attempts:	
Investigations (New Cases	s):	
Felony Cases Pending: 5	Misdemeanor Cases Pendir	ng:
Felony Cases Closed: 6	Misdemeanor Cases Closed	j :
School Resource Report:		
Offense Reports:	Traffic Accident Reports:	Cases Pending: NA
Incident Reports: NA	Arrest Reports:	Cases Closed: NA
Additional Comments:		

Deaths	Suicides	Suicide Attempts	Thefts / Attempts	Robberies	Misc. Offenses	Harass / Reck	Fraud/Forgery	Assaults	DV. Related	Criminal Mischief	Auto Burglaries	Auto Recoveries	Burglaries	Auto Thefts	Total Arrest	Drug Related	Felony Arrests	Misd Arrests	Juvenile Arrests	Alias Arrests	Public Intox Arr	DUI Arrests	Traffic Citations	Traffic Accidents	Non-Criminal	Criminal Cases	Total Reports	
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1	0	0	16	0	18	9	2	2	13	ω	2	0	0	2	37	3	1	12	0	16	2	3	134	11	15	36	101	January-18 February-18
2	0	1	10	2	25	5	2	1	11	0		0	2	0	49	9	7	9	1	18	2	3	117	15	30	70	128	March-18
0	0	0	6	0	18	0	1	0	11	ω	0	0	2	1	33	4	_	11	2	7	3	5	86	20	16	63	96	April-18
->	0	0	5	0	16	7	4	2	15	2	0	0	4	0	37	7	1	4	1	15	1	6	197	18	9	72	117	May-18
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9:01 AM 7/6/2018

The City Clerk noted that Officer Wilder has inspected the lot adjacent to Ammersee Lakes and reports that the owner has cleaned the property as requested. No further action on the part of the Council is necessary.

Mayor Cost informed the Council that Chief Reid is out of town.

Kirk Hamby, Director of Public Works, informed the Council that Phase I of the sidewalk project is complete and that Phase II of the paving project is currently underway. They paved Calmont Woods last week and should be starting on Valley, West, Oak Shelby & Island shortly.

Mr. Hamby said that due to the recent storms his crews are running behind their normal schedule on picking h up limbs. They try to run the route weekly, but our ordinance says we will pick-up twice a month.

The other HVAC bidder has provided a verbal quote. We are expecting his written quote soon.

Council Member Peterson reminded everyone that VallioCycle's Glo-Ride is scheduled for Wednesday at 6:30 p.m. They will meet in front of UMOM.

Mayor Cost said the Arbor & Beautification Board is working on a plan to replace trees as they are damaged and removed from public parks and right-of-ways. She said we need to identify funds for those trees in our budget. She asked Mr. Hamby and Council Member Peterson to work with the Board on this.

Shane Baugh, Director of Parks & Recreation, said this is their slow time of year. Cheerleader registration doubled for the fall this year. Football registration starts Thursday.

Council Member Bunt reported that American Village had over 6,500 people in attendance for their Fourth of July festivities.

Lauren Bartell, Executive Director of the Parnell Memorial Library, reported the following:

CIRCULATION: 3222 items charged

(Decreased by 34%)

ELECTRONIC CIRCULATION: 1637 items charged

COMPUTER USE:	554 users (Increased by 14%)	
STORYTIME/4:	109 (Increased by 14%)	
MOVIES/4:	102	
OTHER CHILDREN'S PROGRAMS/14:504	ļ	
ADULT PROGRAMS/7: 321		
DEPOSITS:		
	6/1/18	\$467.25
	6/5/18	\$200.37
	6/11/2018	\$91.30
	6/18/18	\$187.90
	6/25/18	\$95.70
	6/29/18	\$35.90

\$1078.42

Notes:

Summer Reading ends on July 27th. Prize drawing will take place first week of August.

Ms. Bartell also informed the Council that she is in the process of hiring a part-time worker for Saturdays.

Mayor Cost said Ms. Bartell has been doing a great job updating our website. She asked everyone to let us know if they see anything on the website which needs to be corrected or improved.

Ms. Bartell said a lot of changes will be noticeable in the next few weeks.

Council Member Bunt said the MJCC met two weeks ago. They are still working on holding movies in the park and are trying to iron out all of the details.

Debby Raymond, Revenue Director, informed the Council that she hopes to have a proposed, updated Business License Ordinance to the Council for consideration at their next meeting.

Janice Seaman, Chair of the Montevallo Historical Commission, reported that the Commission has officially voted to recommend that the City maintain ownership of the 33 acres of the Mahler property which Mr. Scott offered to purchase.

She said they also put together a plan for improvements to the Mahler House.

Proposal for the preservation of The Perry Mahler House

By the Montevallo Historic Preservation Commission

On June 26,2018 there was a public hearing with two members of the city council, the mayor, Dee Woodham, chairman of the SCPF and two members of the SCPF house committee, Gary Muehlbauer and Terry Arnold. The entire Montevallo Historic Preservation Commission was present.

After much discussion and Gary Muehlbauer, asking that the MHPC take control of the restoration of the Perry Mahler home, it was decided that the SCPF would present their plan, which was presented at the hearing as hiring an architect and the MHPC would present their plan for phase one.

The MHPC plan for phase one of restoration for the Perry Mahler house is to first address the foundation of the house and all other deteriorating components of the exterior of the structure. We have contacted a contractor (the bid proposal is attached) who has over 40 years experience, in historic preservation, to get a quote for doing all of the following work. Removal of the porch as it is presently collapsing. The porch would be rebuilt and restored to its original appearance when the Mahler's finished their renovation. Repair the damaged sill on the front of the house and all other issues of the foundation including the floor joists that have slipped away from the sills. Also, the cornice boards and soffits are damaged in places and the siding needs to repaired. Painting need to occur where wood has been replaced and further evalution needs to take place to determine if the entire house is in need of painting.

This entire first phase will be permitted through Shelby County and inspected. The contractor will hire the structural engineer who will have substantial experience in historic preservation to determine loads and all

other requirements of Shelby County. We understand that the job will need to be let for bids.

Phase two will address all of the mechanical components of the home ie, HVAC, electrical and plumbing.

Phase three will be repair and restoration of the finishes of the house.

We would like to see the home used for a city museum as in Helena and Columbiana. The Montevallo Historical Society with over one hundred members is the group who has expressed interest in assisting with these efforts.

Courtney Bennet, Montevallo's Main Street Director, noted that their Façade Grant Program has made tremendous improvements along Main Street, asking everyone to take note of the new awning and other improvements at the Type Shop. She also reminded everyone that the next Friday Nights at the Cove event will be July 20th from 7-9 PM.

Mayor Cost noted, as reflected on the Agenda, that the Shoal Creek Park Foundation has also expressed its opposition to selling that portion of the Mahler property to Mr. Scott. She also noted that the Foundation is requesting Council approval for a bridge project at the park. Shelby County has offered to cover \$100,000 of the project cost. The entire project is expected to cost around \$160,000. They will ask MDCD for the remaining \$60,000. If they won't provide the funding then it will come from SCPF funds.

As noted, the Foundation also recommends using the Mahler house as a caretaker house and having Marty Everse (SCPF board) and someone from Montevallo Historical Commission to co-head the renovation effort. They recommend a MOA with County to have Reed Prince act as general contractor/project manager.

Mayor Cost said this issue has been examined for quite a while and it is time to do something to move forward to preserve the Mahler home. She said, in her opinion, using it as a caretaker home would be a much more cost effective alternative than trying to improve it for some public use.

The Foundation also requests City Council authorize them to write a pollinator grant. No matching funds are required.

The Foundation also recommends acceptance of Mike Hardig's "Pasture Succession Project."

Shoal Creek Pasture Succession Project

Management Plan

OBJECTIVE: To manage the natural successional sequence that will occur on Shoal Creek Park pasturelands after livestock are permanently removed.

BACKGROUND: Grasslands and pasturelands persist by virtue of recurring disturbances (e.g. fires, mowing, herbivore grazing) that prevent the recruitment of shrub and trees species. When left undisturbed, grasslands and pasturelands will undergo an ecological process known as *succession*. Succession entails a gradual transition in floral (and faunal) composition over time. It begins when seeds from adjacent woodlands (some already present in the topsoil) germinate and it proceeds through a series of stages wherein earlier-colonizing species are displaced by later-colonizing species, ultimately reaching a climax stage that will persist until being disturbed again. The rate of succession and the specific outcome depend on many factors including soil characteristics, hydrologic conditions, and proximity of seed sources. (See Figure 1 below.)

GOAL: To produce and maintain a park-like environment with uneven-aged stands of volunteer native and benign non-native species that affords park visitors with a rich ecologic experience and provides habitat suitable for the conservation of the indigenous flora and fauna.

DURATION OF MANAGEMENT PLAN: Twenty years.

PROCEDURE:

- 1. Remove livestock.
- 2. Install permanent reference posts (Figure 2.)
- 3. Remove perimeter and interior fences.
- 4. Identify permanent grassland park areas.
- 5. Create trail system.
- 6. Monitor volunteer recruitment for non-native pernicious invasive species. Eradicate immediately upon discovery by pruning or herbicide treatment:
 - a. Privet (Ligustrum sinense, L. japonicum, et al.)
 - b. Chinese Tallow Tree (*Triadica sebifera*)
 - c. Bradford Pear Tree (*Pyrus calleryana*)
 - d. Cogon Grass (Imperata cylindrical)
 - e. Japanese Climbing Fern (Lygodium japonicum)
 - f. Kudzu (*Pueraria montana* var. *lobata*)
 - g. Tropical Soda Apple (Solanum viarum)
 - h. Non-native roses (i.e. Rosa multiflora, R. laevigata, R. bracteata)
- 7. Create uneven-aged stands with a 5-year artificial disturbance cycle. Uneven-aged stands create vertical structure and provide more habitat alternatives for the animals. (See Figure 3 below.)
 - a. Year 5 brush hog 75% of original acreage

- b. Year 10 brush hog 66% of previously brush hogged acreage
- c. Year 15 brush hog 50% of previously (i.e. Year 10) brush hogged acreage
- 8. Maintain permanent grassland park areas by continuous seasonal mowing.
- 9. Maintain trail system.
- 10. Continue to monitor for invasive species recruitment and eradicate as necessary for duration of plan.
- 11. Prune and otherwise maintain as necessary established recruits in plots that will undergo no further disturbance, as necessary for the duration of the plan.
- 12. Assess management results and re-evaluate development goals twenty years after plan initiation.

RESPONSIBILITIES:

The Shoal Creek Park Board/Committee will be responsible for ensuring that this management plan is executed as described and scheduled.

The Shoal Creek Park Board/Committee will be responsible for monitoring the successional status of the managed acres and for invasive species identifications.

The City of Montevallo will be responsible for performing (or contracting to perform) the scheduled mechanical disturbances (i.e. brush hogging), the periodic removal of invasive species, the regular seasonal mowing of permanent grassland park areas, and continued trail maintenance.

Forest Succession and Wildlife

Old Field Succession

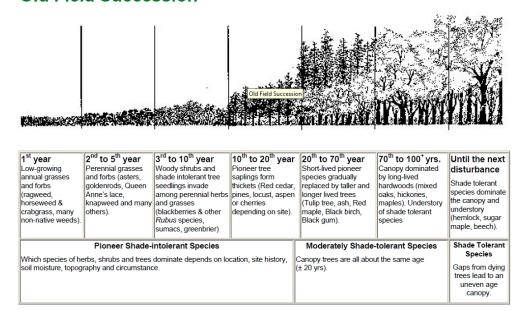


Figure 1. Floristic stages of *old field succession*, which occurs when agricultural lands (e.g. pastures and fields) are left undisturbed.

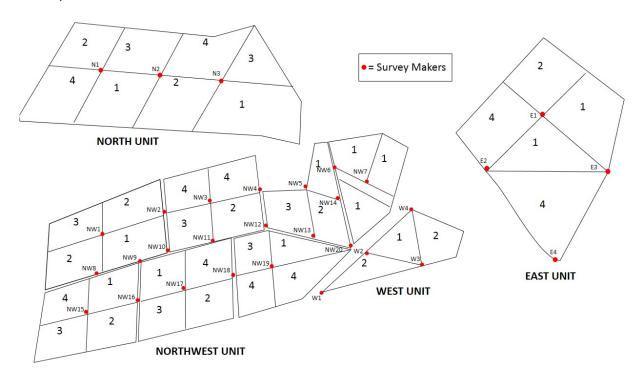


Figure 2. Management Units and Survey Markers.

NW1	33.125502 -86.850447	NW11	33.125420 -86.848913
NW2	33.125759 -86.849578	NW12	33.125578 -86.848156
NW3	33.125875 -86.848944	NW13	33.125446 -86.847499
NW4	33.126017 -86.848250	NW14	33.125912 -86.847142
NW5	33.126049 -86.847626	NW15	33.124574 -86.850660
NW6	33.126299 -86.847215	NW16	33.124716 -86.849942
NW7	33.126113 -86.846764	NW17	33.124848 -86.849296
NW8	33.125040 -86.850538	NW18	33.125017 -86.848619
NW9	33.125188 -86.849926	NW20	33.125109 -86.848075
NW10	33.125297 -86.849527		

- W1 33.124786 -86.847523
- W2 33.125301 -86.846826
- W3 33.125134 -86.845997
- W4 33.125788 -86.846142
- E1 33.123989 -86.843126
- E2 33.123463 -86.843743
- E3 33.123471 -86.842414
- E4 33.122631 -86.842983
- N1 33.127335 -86.844790
- N2 33.127288 -86.844092
- N3 33.127222 -86.843358



Figure 3. A hypothetical management template for Shoal Creek Park North and Northwest Pastures. The numbered plots would be management units, which would be disturbed in accordance with the schedule given below. (The trail system is notional.)

Management Schedule:

- 1 Units left undisturbed for the duration of the management plan
- 2, 3, & 4 Units disturbed during fifth year of management plan
- 3 & 4 Units re-disturbed during tenth year of management plan
- 4 Units re-disturbed during fifteenth year of management plan

Mayor Cost said this plan would allow the property to grown to its natural state over time without a lot of expense on our part.

The Mayor invited everyone to attend the Bicentennial Flag presentation at the Chamber Luncheon – August 15^{th} . The cost is \$12 per person.

Under "Old Business," Mayor Cost pointed out the need to set a date for a Work Session regarding the new branding guide (logo) for city and wayfinding.

She noted that it appears everyone is opposed to selling a portion of the Mahler property to Mr. Scott.

The Mayor said she did receive a call from the new SPIRE rep. She is investigating the status of our request.

The Mayor noted that Mr. Hamby addressed HVAC Service Contract item earlier.

She also informed everyone there will be a Transit Meeting on July 16th at 2:30 p.m. at City Hall. We are planning a pilot project in Montevallo to provide bus service within our city. It will start during the fall. Initially, it will be a free service. This will be a great way to get students from campus, as well as the rest of us, out to the stores along Hwy 25, for example. She said everyone is encouraged to attend the meeting in order to provide their input on the routes and so forth. The Mayor said she is extremely excited about this new service.

Montevallo City Council Meeting July 9, 2018 6:00 p.m. at City Hall

Mayor Hollie Cost, Council Member Matt Walker, Council Member Willie Goldsmith, Council Member Tiffany Bunt and Council Member Jason Peterson were in attendance. Council Member Rusty Nix was absent.

Pledge of Allegiance

PUBLIC HEARING:

1	Robbit Her 7/5/18
	Bill Alosson
	Fe Thy
	Delity Laymond
	Hayring Mynuse
	Sherry Vallida
	Sersan Godwin
	Melin Da By 4 Cy
	J. Kom D. Baylay
	Annamurie Wallace
	Atondal Theren
	Kerneth Dukes
	Ren 4 Heard
	BEN WATSON
	BEN WATSON Lguren Bartell Thoma Silly 25. Buddy Freeman
	Buddy Freeman

Mayor Cost called the first Public Hearing to order at 6:01 p.m.

1) Case No SD18-002 Patriot Point Master Plan Amendment

This is a request from Jason Spinks, Western REI, LLC, for approval of an amendment to the Patriot Point Master Plan to reduce the number of lots from 32 to 24 and modify the side yard setbacks from 0 feet on one side and 6 feet on the other to 3 feet on either side yard. Patriot Point is located on Highway 119 near the intersection of Country Hills Road and 119.

The project engineer, Ben Watson, explained the request.

The City Clerk noted that this request was reviewed at the Planning Commission and that they recommended that the Council approve this request.

Mayor Cost asked if anyone was in attendance either in favor of or against this item. No one spoke. Hearing no opposition, the Mayor closed the Hearing at 6:02 p.m.

2) Case No SD18-004 Ammersee Lakes Sector 2 Special District Amendment

The Mayor opened this hearing at 6:02 p.m.

This is a request from Thomas Bagley, Bagley Properties, for approval of an amendment to the Ammersee Lakes Master Plan to reduce the rear yard setback of properties in sector 2 of this development from 25 feet to 20 feet and reduce the front yard setback from 25 feet to 10 feet on lot 45A to accommodate the triple road frontage on that lot. The Ammersee Lakes subdivision is located off Alabama Highway 119, one-quarter mile south of the intersection of Highway 22 and Alabama 119.

Tom Bagley, the developer of Ammersee Lakes, explained his request to the Council. He said this will allow him to build the larger, 1400 SF homes that people want these days.

Once again, the City Clerk noted that this request was reviewed at the Planning Commission and that they recommended that the Council approve this request.

Mayor Cost asked if anyone was in attendance either in favor of or against this item. No one spoke. Hearing no opposition, the Mayor closed the Hearing at 6:07 p.m.

Meeting Call to Order - Mayor Cost called the regular meeting to order at 6:07 p.m.

Approval and/or corrections of the minutes - 06/25/2018 - Council Member Peterson made a motion to approve the Minutes from June 25, 2018. Council Member Bunt seconded. Council Member Walker ABSTAINED. ALL OTHERS VOTED AYE . . . MOTION APPROVED.

Recognitions / Awards: NONE

Mayor Cost once again welcomed Tyler Whitley and noted how happy we all are that Mike Wilder is serving as our Code Enforcement Officer.

Opportunities for citizens to speak to the Council:

Susan Godwin expressed her concern regarding the absence of American Flags in our downtown during the 4^{th} of July celebrations.

Mayor Cost noted that we have over 90 American Flags installed along Hwy 119 and other places throughout town in observance of Independence Day. Unfortunately, our new light poles downtown do not have flag brackets on them. The poles that had the flag brackets were removed during construction. She said we have discussed using flag banners with the new banner brackets or devising an alternative means of adding flags back downtown. She assured Ms. Godwin that the absence of flags downtown was not meant to be a sign of disrespect.

Ms. Godwin said the people of Montevallo will remember this at the next election.

H. G. McGaughy also expressed his displeasure with the absence of flags downtown. He said we should be able to figure out a solution to this. He said there are a lot of people in town who would volunteer to help install brackets or put up flags if that was needed.

Mayor Cost said she thinks it would be great if we had a Citizen Flag Corps of some kind in Montevallo and that she would talk to Mr. McGaughy more about that later.

Mr. McGaughy said this is an important issue and that some people in town have said we didn't have flags downtown because of our "liberal" administration.

Mayor Cost assured Mr. McGaughy that love of county and respect for our flag is not a liberal or conservative issue. She said she deeply respects our flag and that we are working to address this concern.

Ray Hearn asked about flooding issues along Commerce Street.

Mr. Hamby said they are aware of the flooding concerns and do everything they can to make sure the drainage system stays clear.

Ms. Patricia Gilmore said she has flooding issues at her home on Selma Rd, as well. She said it pools along Selma Rd but also comes from behind her home and affects her house. She said her termite bond was canceled recently because of the water impacting her foundation.

Mayor Cost noted that when the Dailey Park Project was designed she and the city engineer met with Ms. Gilmore and requested an easement along the back side of her property in order to install a drainage pipe. At that time, Ms. Gilmore refused to grant us that easement. She was told at that time that water would continue to flow through her property as a result.

Bobby Pierson had some suggestions about placing smaller flags in the landscaped areas along Main Street instead of attaching new brackets on the poles.

Mayor Cost said they would keep his suggestions in mind.

Sherry Valdes suggested we take the banners down and have flag brackets attached for use during patriotic holidays.

Kenneth Dukes noted that schools start in less than a month and he suggested that we need volunteers to serve as crossing guards at major intersections surrounding the schools. He suggested the City could help train the volunteers.

Mayor Cost asked Chief Littleton to discuss this issue with Officer Pace and see if there is anything we could do to help.

Another resident chimed in that a Safety Patrol is a good idea.

Committee Reports and Consideration of Bills:

Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement) – Discussed earlier.

Sustainability (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives) – Discussed earlier.

Recreation, Preservation and Community Development (Parks & Recreation, Golf Course, Youth Athletics, Trails, Planning & Zoning, Annexations,) – Discussed earlier.

Education, Arts & Outreach (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk) – Discussed earlier.

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Historical Commission, Main Street) – Discussed earlier.

Council Member Goldsmith made a motion to approve payment of the bills as presented. Council Member walker seconded. ALL AYES... MOTION APPROVED.

Consent Agenda: NONE

New Business:

Council Member Walker made a motion to suspend the rules and leave the regular order of business to consider 2 amendments to the Zoning Ordinance. Council Member Bunt seconded. Mayor Cost, Council Member Walker, Council Member Goldsmith, Council Member Bunt and Council Member Peterson VOTED AYE . . . MOTION APPROVED.

Council Member Peterson made a motion to amend the Patriot Point Master Zoning as recommended by the Planning Commission. Council Member Walker seconded. Mayor Cost, Council Member Walker, Council Member Goldsmith, Council Member Bunt and Council Member Peterson VOTED AYE ... MOTION APPROVED.

ORDINANCE 300-07092018

AMENDMENT OF THE MONTEVALLO CODE – "APPENDIX F" OF THE ZONING ORDINANCE OF THE CITY OF MONTEVALLO

WHEREAS, on February 14, 2012, the Montevallo City Council adopted the Zoning Regulations of the City of Montevallo; and,

WHEREAS, the Montevallo Planning Commission recommends that it is timely and appropriate to amend the Patriot Point Special District as detailed in "Appendix F" of the ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Montevallo City Council that "Appendix F" of the City of Montevallo Zoning Regulations be and the same hereby are amended to provide for the following:

1) Patriot Point Master Plan Amendment

An amendment to the Patriot Point Master Plan to reduce the number of lots from 32 to 24 and modify the side yard setbacks from 0 feet on one side and 6 feet on the other to 3 feet on either side yard.

 $Parcel \ Identification \ Numbers: 58-27-1-02-0-006-005.000, 58-27-1-02-0-006-006.000, 58-27-1-02-0-006-007.000, 58-27-1-02-0-006-008.000, 58-27-1-02-0-006-009.000, 58-27-1-02-0-006-010.000, 58-27-1-02-0-006-011.000, 58-27-1-02-0-006-012.000, 58-27-1-02-0-006-013.000, 58-27-1-02-0-006-014.000, 58-27-1-02-0-006-015.000, 58-27-1-02-0-006-016.000, 58-27-1-02-0-006-017.000, 58-27-1-02-0-006-018.000, 58-27-1-02-0-006-019.000, 58-27-1-02-0-006-020.000, 58-27-1-02-0-006-021.000, 58-27-1-02-0-006-022.000, 58-27-1-02-0-006-023.000, 58-27-1-02-0-006-024.000, 58-27-1-02-0-006-025.000, 58-27-1-02-0-006-026.000 58-27-1-02-0-006-027.000, 58-27-1-02-0-006-028.000$

ADOPTED AND APPROVED THIS THE 9th DAY OF JULY, 2018.

Hollie C. Cost, Mayor
ATTEST:
Herman Lehman, City Clerk

Council Member Peterson made a motion to amend the Ammersee Lakes Sector 2 Special District Zoning as recommended by the Planning Commission. Council Member Goldsmith seconded. Mayor Cost, Council Member Walker, Council Member Goldsmith, Council Member Bunt and Council Member Peterson VOTED AYE ... MOTION APPROVED.

ORDINANCE 301-07092018

AMENDMENT OF THE MONTEVALLO CODE – "APPENDIX F" OF THE ZONING ORDINANCE OF THE CITY OF MONTEVALLO

WHEREAS, on February 14, 2012, the Montevallo City Council adopted the Zoning Regulations of the City of Montevallo; and,

WHEREAS, the Montevallo Planning Commission recommends that it is timely and appropriate to amend the Ammersee Lakes Special District as detailed in "Appendix F" of the ordinance:

NOW, THEREFORE, BE IT ORDAINED by the Montevallo City Council that "Appendix F" of the City of Montevallo Zoning Regulations be and the same hereby are amended to provide for the following:

1) Ammersee Lakes Sector 2 Special District Amendment

An amendment to the Ammersee Lakes Master Plan to reduce the rear yard setback of properties in sector 2 of this development from 25 feet to 20 feet and reduce the front yard setback from 25 feet to 10 feet on lot 45A to accommodate the triple road frontage on that lot.

 $Parcel \ Identification \ Numbers: 58-27-1-02-0-004-020.000, 58-27-1-02-0-004-021.000, 58-27-1-02-0-004-022.000, 58-27-1-02-0-004-023.000, 58-27-1-02-0-004-024.000, 58-27-1-02-0-004-015.000, 58-27-1-02-0-004-016.000, 58-27-1-02-0-004-017.000, 58-27-1-02-0-004-018.000, 58-27-1-02-0-004-019.000, 58-27-1$

ADOPTED AND APPROVED THIS THE 9th DAY OF JULY, 2018. Hollie C. Cost, Mayor ATTEST: Herman Lehman, City Clerk

Council Member Bunt made a motion to return to the regular order of business. Council Member Peterson seconded. Mayor Cost, Council Member Walker, Council Member

Goldsmith, Council Member Bunt and Council Member Peterson VOTED AYE ... MOTION APPROVED.

Shoal Creek Park Foundation (SCPF) is against selling any land, recommends saying no to Scott proposal – This was for informational purposes only.

SCPF recommends building a bridge near the footbridge and 2 miles of trail. The county surprised us with 100k in support for this 160k project. Rob Miller (trail comm. chair, SCPF secretary), Terry Arnold, Mike Hardig, Dee Woodham and Shane Baugh will work with Trey Gauntt to locate the trails. Will ask MDCD for 60k, and if they won't, then \$ will come from SCPF funds- Council Member Bunt made a motion to approve pursuing the construction of the bridge at SCP as described, subject to final details being brought before the Council for approval at a later date. Council Member Walker seconded. ALL AYES . . . MOTION APPROVED.

SCPF recommends using the Mahler house as a caretaker house and having Marty Everse (SCPF board) and someone from Montevallo Historical Commission to co-head the renovation effort. They recommend a MOA with County to have Reed Prince act as general contractor/project manager – The Council discussed the plans. It was recommended that the Council consider this proposal along with the proposal submitted by the Historical Commission and make a decision at a subsequent meeting.

SCPF requests City Council authorize them to write a pollinator grant – Mayor Cost noted this grant would not require a match from the city. Council Member Walker made a motion to authorize the SCPF to pursue this grant. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.

SCPF recommends acceptance of Mike Hardig's "Pasture Succession Project" - The Council discussed the plans. Council Member Peterson made a motion to approve the plans. There was no second. The motion DIED.

Council Member Walker said he would like time to study this proposal in more depth. It was recommended that Dr. Hardig be asked to attend the next meeting so that the Council could ask him questions regarding his proposal.

The Mayor reminded everyone about the invitation to attend the Bicentennial Flag presentation at Chamber Luncheon – August 15 at \$12 per person.

Old Business:

Adoption of new branding guide (logo) for city and wayfinding – Set Work Session Date – The date was set for July 30th at 4:30 p.m. at City Hall.

Offer from Mr. Scott to purchase the portion of the Mahler property across from the house – update - The Mayor noted that the consensus of everyone we've talked to seems to be that we should keep this property. The Council agreed. The City Clerk said he would inform Mr. Scott that there is no interest in selling at this time.

SPIRE / ALAGASCO -update - Discussed earlier.

HVAC Service Contract - City Hall & Library - update - Discussed earlier.

Board Appointments: NONE

Other Business:

Mayor Cost reminded everyone of the July 16th transit meeting.

The Mayor asked Council Member Walker to work with the Park Board and Historical Commission regarding the placement of informational signage at Orr Park.

Citizen Participation:

Janice Seaman addressed the Council regarding proposed trails at Shoal Creek Park, cautioning that they should not be built without first conducting proper archeological surveys. Moreover, she took exception with the Shoal Creek Park Foundation's proposal for the Mahler home and expressed her tremendous displeasure with the manner in which they formulated their recommendation to the Council. She said that Ms. Mahler's Executor, Gary Muehlbauer, had recommended that the Historical Commission take the lead on the restoration project and his recommendation was ignored by the SCPF.

Bobby Pierson asked for additional details on the Bicentennial Flag presentation.

Mayor Cost explained that representatives from the State will be here that day to present us, and other organizations in town, with Bicentennial Flags to be flown in recognition of our state's 200th birthday.

Kenneth Dukes expressed his support for a local bus route, noting the success of Columbiana's bus route.

Ms. Gilmore asked where the bridge will be built.

Mayor Cost explained the pedestrian bridge will be constructed across the creek at Shoal Creek Park.

Brenda Hines asked about the status of our Strategic Plan, as well as the proposed plan for SCP.

The Mayor noted we are still waiting on the final results of the Strategic Plan and that the

Pasture Plan at SCP involves letting the area grow back naturally.

Council Member Walker thanked Mayor Cost for her efforts related to the Transit Project, stressing the importance of public transportation to low income individuals. He said this is a tremendous step forward for Montevallo.

Mayor Cost said she is very excited about this project.

There being no further business before the Council, Council Member Peterson made a motion to adjourn. Council Member Walker seconded. ALL AYES . . . MOTION APPROVED. MEETING ADJOURNED at 6:46 p.m.

Submitted by:

Herman Lehman City Clerk