Montevallo City Council Work Session July 26, 2021 5:30 p.m. at City Hall

Montevallo City Council Meeting
July 26, 2021
6:00 p.m. at City Hall

Pledge of Allegiance

Meeting Call to Order

Public Hearing: SD21-003 Colonial Oaks Phase 7- Amended Master Plan

This is a request from Bryan Adams, Garden Street Communities Southeast, LLC, property owner, for the approval of an Amended Special District Master Plan for Phase 7 of the Colonial Oaks subdivision to reduce the number of proposed lots, relocate and enlarge open space, and to modify the road network to develop 69 residential lots. The subject property is identified as a part of the Colonial Oaks subdivision and is located in the City of Montevallo off Revolutionary Way, adjacent to and north of County Road 24 and east of Montevallo Road (Alabama Highway 119). The 35.76 acre subject property is zoned R-2 SD, Single Family Special District; Parcel Identification No. 58-23-7-35-1-001-016.000

Approval and/or corrections of the minutes – 07/12/21

Recognitions / Awards: Proclamation National Farmers market Week – Montevallo Chamber of Commerce Recognition of Montevallo 8 Year Old Farm League Allstars World Series Championship Team

Opportunities for citizens to speak to the Council

Committee Reports and Consideration of Bills:

- <u>Public Health & Safety</u> (Police, Fire, Code Enforcement, Housing Abatement and Planning & Zoning). David King-Chair
- <u>Sustainability</u> (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives, and Historical Commission) – <u>Kenny Dukes- Chair</u>
- Recreation, Preservation and Community Development (Parks & Recreation, Youth Athletics, Trails, Annexations)

 Martha Eisenberg- Chair
- <u>Education, Arts & Outreach</u> (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Art Walk, IMPACT) **Lelia Mitchell- Chair**
- Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Main Street) Sonya Swords- Chair

Consent Agenda: Payment of Bills

New Business:

- Request from Olivia Barone Sustainability Coordinator to have funds available for a 2021 Alabama Partners for Clean Air Infrastructure Funding Assistance Program. This grant will be used to purchase Electric Vehicle Charging Stations. Grant Amount \$20,000 City Matching Funds \$5,000 (Location adjacent to City Hall on Victory Building Property)
- Request for purchase of 2 AED (Automatic Defibrillator Device) Units to replace outdated units at Senior Center and Boys and Girls Club in the amount of 2,703.00 from Cardiac Solutions. Rebate for old units \$400.00 Total Cost \$2,303.00
- Request from Kirk Hamby Public Works Director for purchase of Pressure Washer and Power Washing Scrubber (Sidewalks)
 up to \$1,500 from General Fund.

Board Appointments
Other Business:
Citizen Participation:
Adjourn

Old Business: None

MINUTES

Montevallo City Council Work Session
July 26, 2021
5:30 p.m. at City Hall

Mayor Rusty Nix, Council Member David King, Council Member Lelia Mitchell, Council Member Kenneth Dukes, Council Member Sonya Swords, Member Martha Eisenberg were in attendance. Quorum present.

Work Session called to order at 5:30 p.m. by Mayor Rusty Nix.

Discussion: New Business Items

Discussion regarding a request for two new AED (Automatic Defibrillator Device) Units; 1 to replace outdated unit 1 in the Senior Center and 1 to replace outdated unit at the Boys and Girls Club. Units would be purchased from Cardiac Solutions to make all of the City's AED Units from the same company for \$2,703 with a rebate of \$400. See Appendix 1.

Chief Littleton presented the Police Department Monthly Report. Chief Littleton reported there were a Total of 53 Cases: 12 Traffic Accidents, 75 Traffic Citations, 16 Total Arrests, and 2 Thefts. Chief Littleton advised there is no Code Enforcement Report as Officer Wilder is on vacation. See Appendix 2.

Chief Davis gave the Fire Department Monthly Report, with 53 Calls 1st half of July, 35 EMS Calls, 5 Lift Assists, 0 Structure Fires, 0 Brush Fire, 0 Electrical Fire, 1 Vehicle Fires, 5 Fire Alarms, 5 MVC, 1 Assist Other Agency. Chef Davis reported the Fire Prevention Division had a Total of 15 Fire Inspections and Reinspections. See Appendix 3.

Olivia Barone, Sustainability Coordinator presented information to Council on an Alabama Partners for Clean Air Infrastructure Funding Assistance Program Grant for Electric Vehicle (EV) Charging Stations that would be placed at the Victory Building. This would be a draw for the downtown area, an app will help locate them for EV car owners and the match from the City would be 25% which equals \$5,000 for a \$20,000 grant for a total of \$25,000 for the project. The City would charge EV car owners .60 per kilowatt hour with an estimate of 3,000 kilowatts being purchased per year. See Appendix 4.

Mayor Nix called on Kirk Hamby Public Works Director to give his report. Kirk reported the Shelby Humane Society is not taking on any new animals and to keep this in mind if anyone receives calls regarding Animal Control. He reported flooding issues and heavy rains have been taxing the draining system. He reported Hwy 216 cannot accommodate trucks, although it looks as if it can, once turning the trucks go into the ditch. He asked Council if there is a possibility to have a "No Through Trucks" sign. Hwy 216 is a County Hwy and City Clerk Steve Gilbert agreed

to contact Shelby County about sign and remedy. Kirk thanked Council in advance for approving the Pressure Washer and Power Washing Scrubber which will be voted on under New Business.

Montevallo City Council Meeting
July 26, 2021
6:00 p.m. at City Hall

Mayor Rusty Nix, Council Member David King, Council Member Lelia Mitchell, Council Member Kenneth Dukes, Council Member Sonya Swords, Member Martha Eisenberg were in attendance. Quorum present.

Meeting Call to Order - Mayor Rusty Nix called the meeting to order at 6:00 PM

Pledge of Allegiance

Public Hearing: Kelly Huffstutler, PE with CCI Planning & Engineering was present to speak on behalf of the developer Bryan Adams, Garden Street Communities Southeast, LLC, regarding SD21-003 Colonial Oaks Phase 7 — Amended Master Plan. Council Member King commented the original plan was approved September 2020. Amendment is due to discovery of issues with historic sites and wetlands that are nearby, detention pond, no additional ponds needed. Ebenezer Swamp is nearby, and detention pond was deepened two additional feet to help control the discharge into the swamp.

Andrew Porter resident of Colonial Oaks, concerns over conditions of entry to property only one way in and out of subdivision. Council Member Dukes spoke on condition of roads and if they are in disrepair and questioned if Bond would cover repairs. City Clerk to contact Shelby County Development Services for additional information.

Public Hearing: SD21-003 Colonial Oaks Phase 7 - Amended Master Plan - closed at 6:24 p.m. See Appendix 5.

Approval and/or corrections of the Minutes: 07.12.21 - Council Member Dukes made a motion to approve the Minutes as corrected, second Council Member Mitchell, All Ayes, Motion passed.

Recognitions / Awards: Recognition of Montevallo 8-Year-Old Farm League Allstars World Series Championship Team. Certificates were given to the team and coaches with Head Coach and Mayor Rusty Nix taking the lead, Shane Baugh, Head of Parks and Recreation had bats made with their name on the bats and Coach Cottingham assisted with handing them to the team. See Appendix 6.

Proclamation National Farmers Market Week August 1^{st} – August 7^{th} – Montevallo Chamber of Commerce. See Appendix 7.

Mayor Nix called on Council Member Eisenberg to continue with reports.

Council Member Eisenberg calling on Shane Baugh, Head of Parks and Recreation. Shane reported news on sports is transitioning to football program. Trail maintenance has been hindered by the amount of rain received.

Mayor Nix called on Opportunities for citizens to speak to the Council:

Rebecca Beaty 320 Shoshone Drive addressed Council about flooding at residence on many occasions. She sent video and photographs for Council to review flood waters.

Council Member Mitchell called on Savannah Kitchens, Library Director for the Library Report. Savannah reported 18,593 items checked out, 802 database searches, 1,774 WiFi & Computer Sessions, 4 Virtual story times, 4 Dial-A-Story uploads, 19 Children's programs, 6 Teen programs, board games and literacy kits, 2,061 visits to the building, 1,449 program participation, 137 calls, Summer Reading Program: 103 participants, 3,012 books read, 1,449 participants in programs; Upcoming Events: COVID-19 Vaccine Q&A, Mini Music, Mr. Mac is back for Family Storytime; Savannah reported she was chosen as a member of the Rural Library Fellowship and will receive training on how the library can help improve 3rd grade reading scores in Montevallo, the library will receive \$5,000 in grant funding toward the goal of improving 3rd grade reading skills and Parnell Memorial Library (she) is the only library chosen in the State of Alabama. See Appendix 8.

Council Member Mitchell called on Sarah Hogan, Executive Director, Impact Montevallo. Sarah reported that she had a great meeting with the City of Fayette about starting a Junior City Council, GOT Outcomes, Impact has submitted the required application for CADCA's GOT Outcomes Award. Impact applied for the Coalition in Focus award showcasing its short-term outcomes. The application included a submission of our Community Assessment, Logic Model, Strategic Action Plan, Evaluation Communication Plan, Sustainability Plan and a one-page description of outcomes. Sarah reported Impact Montevallo is partnering with Montevallo Main Street on the Youth Banner Project which has expanded and is open to the public. She gave an update on the ANTI-VAPING INITIATIVES and advised Council the City will begin issuing citations for minors in possession or using vaping products. The citation follows State law, section 28-11-13. A fee structure will be set up for the first, second, third offenses and a substance abuse class will be offered in lieu of the violations being placed on record. Sarah reported Impact will partner with Shelby Emergency Assistance (SEA) to provide 100 folders containing informational resources and our SROs will be assisting with passing out supplies to families. Sarah reported the next coalition meeting will be next Tuesday, August 3 at 9 am via Zoom. Anyone that is interested is invited to join them as they discuss upcoming initiatives. See Appendix 9.

Montevallo Schools Meet the Teachers will be held on Wednesday, August 11th / Teacher's Workday. School begins for students Thursday, August 12th A-J and Friday, August 13th K-Z and is on Monday, 16th all students attending in person. University of Montevallo Back to School Bash August 23rd, 4 p.m.-6 p.m. at Flower Hill, Summer Preview Day July 30th from 8:30 a.m. – 1:30 p.m.

The Boys and Girls Club has a new Director, Josh Weeks. Interning at the moment and will advise when hired to position permanently.

Council Member Mitchell reported the American Village will be open to the public for Red, White and Blue Days every Monday – Friday, 10:00 a.m. – 4:00 p.m. and will conclude Friday, July 30th.

Council Member Swords called on Courtney Bennett, Executive Director Main Street Montevallo. Courtney reported Friday Nights at the Cove will hold its finale event Friday, July 30th featuring live music by Red Hot Rodeo and sponsored by Bradford Real Estate. Courtney reported in order to better support entrepreneurs and first-time business owners in Montevallo, Main Street is partnering with CO.STARTERS, an internationally recognized network and entrepreneur curriculum, and plans to offer classes starting next spring. Main Street Alabama has chosen Montevallo and Birmingham as pilot sites Main Street Alabama's annual conference will be held on August 18-20 in Gadsden. If you are interested in participating please let Courtney know. Last but not least we are still seeking submissions for our youth street pole banner project. Appendix 10.

Council Member Swords spoke on behalf of Adele Nelson, Montevallo Chamber of Commerce, and reported at the next Market on August 2nd we will celebrate National Farmers' Market week with vendor specials, Antique Tractor, Arts Studio Kids Activity, Scavenger Hunt, Frios and Live Music. The Chamber has been busy with Tinglewood Festival planning, meeting with Montevallo Arts Collaborative, Montevallo Chamber Board, Co-Starters and signing up new members along with coordinating ribbon cuttings. For the first time the Chamber has been invited to have a table at UofM Preview Days. The recent inaugural Job Fair has resulted in 3 new hires. See Appendix 11.

Council Member Swords reported the Finance Committee will meet on Wednesday, July 28th at 5:30 p.m. at City Hall and is open to the public.

Committee Reports and Consideration of Bills:

Council Member King made a motion to pay the bills, second by Council Member Mitchell, All Ayes. Motion passed.

Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement, Planning and Zoning) – reported earlier during work session.

Sustainability (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives, and Historical Commission) – reported earlier during work session.

Recreation, Preservation and Community Development (Parks & Recreation, Youth Athletics, Trails, Annexations) – reported during regular council meeting.

Education, Arts & Outreach (Schools, Library UM, Boys & Girls Club, American Village, Sister City Commission, Artwalk, IMPACT) – Parnell Memorial Library, IMPACT, American Village, UM, and the Boys & Girls Club reported during regular council meeting.

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Main Street) – reported during regular Council Meeting.

New Business: Request from Olivia Barone, Sustainability Coordinator for an Alabama Partners for Clean Air Infrastructure Funding Assistance Program Grant for Electric Vehicle (EV) Charging Stations. The City match would be 25% which equals \$5,000 for a \$20,000 grant for a total of \$25,000 for the project. The City would charge EV car owners .60 per kilowatt hour with an estimate of 3,000 kilowatts being purchased per year. Motion made by Council Member Dukes to accept grant funding request, second by Council Member King, All Ayes, Motion Passed.

Request to purchase two AED Devices (Automatic Defibrillator Device) Units in the amount of \$2,703 from Cardiac Solutions with a rebate for old units of \$400, Total Cost \$2,303, to replace outdated units at Senior Center and the Boys and Girls Club. Motion made by Council Member Mitchell, second by Council Member King, All Ayes, Motion Passed.

Request by Kirk Hamby, Public Works Director for Pressure Washer and Power Washing Scrubber (Sidewalks) up to \$1,500 from General Fund, Motion to approve by Council Member Dukes, second by King, All Ayes, Motion Passed. See Appendix 12.

Old Business: None

Board Appointments: None

Other Business: Consideration of Public Hearing: SD21-003 Colonial Oaks Phase 7 - Amended Master Plan, Motion by Council Member Dukes, Second by Council Member King, Oppose to the Motion Council Member Eisenberg and Council Member Mitchell, Motion Passed.

Citizen Participation:

C.P. Pierson 1131 Oak Street asked Council who is responsible for cleaning the Boys and Girls Club inside and asked Council to consider hiring cleaning company.

There being no further business before the Council, Mayor Rusty Nix called for a Motion to be Adjourned, Motion to adjourn made by Council Member King, second by Council Member Eisenberg, Motion to Adjourn at 7:06 p.m.

Submitted by:

Steve Gilbert

City Clerk / Treasurer



PURCHASE AGREEMENT

is disease saving lives						
CSR Jon Seale	_	Dat	e: Ju	ıly 14, 2021		
CUSTOMER BI	LLING INFORMATION					
Customer: City of Montevallo	Contact Name:					
Address 1: 541 Main St	Title: City Clerk					
Address 2:		205.665	5.2555			
City Montevallo	Fax		2 11 5			
State: AL 35115 Payment: NET 30 DAYS	E-mail: PO Number		<u>@cityofmonte</u>	evallo.com		
AED Devices:	The second second second	Emple Control	Price/each	Cubtatal		
HeartSine 360P AED	68788	Qty 2	\$1,199.00	\$ubtotal \$2,398.00		
HeartSine Pediatric Pad Pak	33029	1	\$209.00	\$209.00		
Treatone rediation ad rak	33023	-	Ψ209.00	\$209.00		
			_			
			-			
Special Request:			Subtotal	\$ 2,607.00		
operal request.			Shipping			
			Tax			
			Totals:			
Notes:		0	1 10	1/m 00		
	2 UNIT	rs Ke	hate -	2,303,00		
Please send payments, purchase orders, and correspondence to:			EMAIL: jseale	@cardiac-solutions.net		
Cardiac Solutions, LLC 2013 Springhill Court Birmingham, AL 35242						
These Terms and Conditions together with this agreement between Buy including AEDs and services (including training, consultation, maintenar 1. Terms and Conditions. This Agreement sets forth the sole and entir services herein and supersedes any contemporaneous oral agreements conditions shall be effective only if made in writing and signed by author effective to bind either Party to the terms hereof. There will be a 3% har 2. Payment, Price & Acceptance. All sales are final and payment for p specified on the order. All prices are F.O.B. Cardiac Solutions designate Solutions to Buyer at Cardiac Solutions designated shipping point. Price provides Cardiac Solutions with a valid tax exemption certificate. Buyer goods. Upon Buyer's receipt, all goods shall be deemed accepted by Bu 888-223-2939 within one business day of delivery, specifying the defect deemed as accepted upon the performance thereof, unless Buyer provid quality of such services within one business day of delivery of services. 3. Training Services. When training has been purchased Cardiac Solut of training classes and Buyer agrees that training classes shall begin no equipment. Buyer understands that Federal or State law may require tra applicable requirements for training of personnel and operation of AEDs the prior approval of Cardiac Solutions. If Buyer cancels a scheduled tra cancellation fee. Unused training expires 12 months from purchase. 4. Customer Obligations. Buyer shall immediately notify Cardiac Solutions (a) if equipment has been used for an emergency or is in need sound), that the unit requires service. Buyer agrees not to defeat, disable Buyer agrees to use the AED(s) covered under this agreement in accordirection outlined in Cardiac Solutions AED Response Protocol. 5. Restocking Fee. Buyer will be required to pay 20% restocking fee By SIGNING THIS AGREEMENT, CUSTOMER REPRESENTS THAT THEY as SOLUTIONS TERMS & CONDITIONS.	nce and other services) purce agreement between the position between them regarding the services of both adding fee for all Credit Card representatives of both adding fee for all Credit Card reducts and services are dutied shipping point. Title and less do not include, and Buyer shall pay all freight, handling layer unless Cardiac Solutions or discrepancies in the quides Cardiac Solutions notice that the later than 30 days after the later than 30	chased here arties regarde same. Are parties. Fa Orders. Lee upon received and insurants of loss of shall pay a grand insurants. Order Eriality or quare specifying thin 5 busin to date that Entruse, and classes or resident and the same designation of the companion mechanic mechanics operating must be same and the operating must be same armust be sam	eunder. Iding the sale of any alteration to the acsimile signature in the sale of invoice, the shall transfer from the sales ance charges for the sales and the sales and the sales are sales are sales and the sales are sales are sales and the sales are sales	goods and hese terms and res shall be unless otherwise om Cardiac tax unless Buyer or shipments of is contacted at 1-kll services shall be repancies in the late the scheduling delivery of the AED of meet all lany class requires by a 100% event of the ther visually or by the AED device. In the late the scheduling late and the late the scheduling late and the late and the late and the late and the late and		
I HAVE READ AND AGREE TO CARDIAC SOLUTIONS, LLC TERMS AND CONDITIONS. Authorized Signature:	Print Name:	Title		Date:		
				110		

	January-21	February-21	March-21	April-21	May-21	June-21	July-21	August-21	September-21	October-21	November-21	December-21	Total
Total Reports	79	84	78	91	64	100	53						549
Oriminal Cases	38	53	51	63	33	45	23						306
Non-Criminal	13	10	12	8	11	12	7						73
Fraffic Accidents	8	7	12	14	8	18	12						79
raffic Citations	83	144	388	311	130	206	75						1337
OUI Arrests	2	5	5	3	4	9	1						29
Public Intox Arr	4	3	3	0	4	1	4						19
Alias Arrests	8	4	11	7	4	4	2						40
Juvenile Arrests	0	0	0	0	0	2	0					<u> </u>	2
Misd Arrests	27	21	14	11	5	10	6				·		94
elony Arrests	5	7	6	11	2	4	3						38
Orug Related	11	12	6	15	5	3	1						53
Total Arrest	57	52	45	28	24	28	16						250
Auto Thefts	0	2	0	1	1	1	0						5
Burglaries	0	0	0	2	0	0	0						2
Auto Recoveries	1	2	0	0	0	0	0						3
Auto Burglaries	0	1	0	0	0	0	0						1
Criminal Mischief	1	4	2	0	0	0	0						7
OV. Related	8	10	7	7	6	16	8						62
Assaults	2	0	3	5	1	6	0						17
Fraud/Forgery	1	0	1	3	0	0	0						5
larass / Reck	1	5	1	4	1	0	1						13
/lisc. Offenses	19	9	13	10	18	24	9						102
Robberies	0	0	0	0	1	0	0						1
hefts / Attempts	6	9	8	7	7	4	2						43
Suicide Attempts	0	0	0	0	0	0	0						0
Suicides	0	0	0	0	0	0	0						0
Deaths	0	0	0	0	0	0	0						0

Chief Davis Fire Department Report - City Council 7-26-2021

7/1/21-7/15/21

EMS- 35

Lift assist- 5

Structure Fire-

Brush Fire-

Electrical Fire -

Vehicle Fire- 1

Fire Alarm - 5

MVC- 5

Fuel Spill -

Assist other agency- 1

Assist Public-

Assist with water-

Total for calls 1st half of July-53

Montevallo Fire and Rescue

Montevallo, AL

This report was generated on 7/23/2021 11:34:06 AM

ECONOCIO MATERIA DE LA CONTRACTION DEL CONTRACTION DEL CONTRACTION DE LA CONTRACTION

Inspection Result for Inspection Type for Date Range

InspectionType: All Types | Start Date: 07/01/2021 | End Date: 07/15/2021

ID	OCCUPANCY	DATE	INSPECTOR	INSP. RESULTS	NOTES
nspection Type	: Annual				
MAINST00848	McDonalds	07/06/2021	Barrow, Heather	Correction Notice Issued	
MAINST00808	Happy Dollar	07/06/2021	Barrow, Heather	Correction Notice Issued	
MAINST00844	Subway	07/06/2021	Barrow, Heather	Correction Notice Issued	
VALLEYST0012 05-2	Milestone Academy	07/06/2021	Barrow, Heather	Correction Notice Issued	Back gate must be fixed within 2 weeks. Must be able to have all children and adults leave the building through the back gate.
VALLEYST0012 59-5	JPH CPA LLC	07/06/2021	Barrow, Heather	Passed	
VALLEYST0064 0	Montevallo Chiropractic Center	07/08/2021	Barrow, Heather	Correction Notice Issued	
MAINST00609	LaConchita Bakery	07/08/2021	Barrow, Heather	Correction Notice Issued	Advised business they could not fry any foods until the fire prevention office tells them otherwise.
MAINST00619	Owen Gallery	07/08/2021	Barrow, Heather	Correction Notice Issued	
MAINST00910	Regions Bank	07/08/2021	Barrow, Heather	Correction Notice Issued	
HWY25004633	Tractor Supply	07/15/2021	Barrow, Heather	Correction Notice Issued	Bushes trimmed and extension cord in chicken coop removed
MAINST00619	Owen Gallery	07/15/2021	Barrow, Heather	Passed	
SALEMRD0033	Montevallo Family Medicine	07/15/2021	Barrow, Heather	Correction Notice Issued	Janet was not in the office and will be back in the office Monday.
ISLANDST0098 1	The Flower Shop	07/15/2021	Barrow, Heather	Passed with Comments	Fire extinguisher must be 10 pound ABC that is serviced annually by next year.
WADSWORTH0 0711	Montevallo Family Dentistry	07/15/2021	Barrow, Heather	Correction Notice Issued	Mrs Shunnarah stated she had not been able to find anyone to come service the system. Stated she will call when they get it finished.
		Total # In	spections for: Annual:	14	
Inspection Type	: Pre-Plan				
ASHRD001105	Slice Pizza	07/14/2021	Barrow, Heather	Pending	Walkthrough of Slice pizza with Greg Darden from the county
		Total # Insp	pections for: Pre-Plan:	1	
		ТОТ	AL # INSPECTIONS:	15	



Steve Gilbert

From:

Olivia Barone

Sent:

Wednesday, July 21, 2021 3:08 PM

То:

Steve Gilbert 7.26 Council

Subject: Attachments:

City of Montevallo - SemaConnect Quote.pdf

Good afternoon Steve!

I have reached out to 3 EV charging companies with only one having sent me a quote so far. The company is called SemaConnect. I have attached their quote for Council on Monday. Their quote is about \$15,000 while I believe the other companies I'm waiting for are a going to be more expensive, around \$20,000. I'll say this at council as well, but the grant requires network capabilities for payments and reporting. Those adds on, as I'm sure you're aware, cost more.

I believe we should apply for \$20,000 with a \$5,000 match coming from the City. Totally \$25,000.

In either case, any extra grant funds could be used towards the larger victory space upgrade (with the intention being put towards installation, running conduit, etc. for the chargers).

For the agenda, this is the Alabama Partners for Clean Air Infrastructure Funding Assistance Program and I'm asking council to vote to approve the \$20,000 application with a 25% match of \$5,000 coming from the city.

Thanks! Let me know if you need anything else from me in the meantime! Olivia

Olivia Barone
City of Montevallo
Sustainability Coordinator
P: 205-665-2555 ext. 061
C: 205-732-0538
Sustainable Montevallo Website
Sustainable Montevallo Facebook Page



LilyPad EV 9801 W. 100th Terr Overland Park, KS 66212 (913) 269-2453 keith.anderson@lilypadev.com www.lilypadev.com

Quote

ADDRESS

Montevallo, AL Olivia Barone 541 Main Street Montevallo, AL 35115

SHIP TO

Montevallo, AL Olivia Barone 541 Main Street Montevallo, AL 35115 US QUOTE # 2154

DATE 07/21/2021

SALES REP

Keith Anderson

DESCRIPTION	OTV	FAOU		
	QTY	EACH	AMOUNT	
ChargePoint:CT4021-GW1 Dual Output Gateway Option, Bollard Unit - 208/240V @30A with Cord Management	2	5,408.00	10,816.00	
ChargePoint:CPCLD-COMMERCIAL-5 5yr Prepaid Commercial Cloud Plan.	4	1,319.00	5,276.00	
ChargePoint:CT4001-CCM Bollard Concrete Mounting Kit. Bolts: 5/8 - 11 x 9, F1554 Grade 55 hot-dipped galvanized threaded bolts - 3 ea. Nuts: 5/8 - Heavy Galvanized Hex Nuts (DH Rated) - 12 ea. Washers: Galvanized Washers (ASTM F436) - 9 ea. Plastic Template - 1 ea	2	86.00	172.00	
ChargePoint:CT4000-ASSURE5 5yr Prepaid Assure Plan	2	2,246.00	4,492.00	
ChargePoint:CPSUPPORT-ACTIVE Initial Station Activation & Configuration Service includes activation of cloud services and configuration of radio groups, custom groups, connections, access control, visibility control, pricing, reports and alerts. One time initial service per station.	2	0.00	0.00	
ChargePoint:CPSUPPORT-SITEVALID Customer works with their own contractor to perform the construction and station installation. CPSUPPORT-SITEVALID is used to validate the installation has been performed per ChargePoint published requirements. The on-site validation consists of checking electrical capacity, transformers, panels, breakers, wiring, cellular coverage, and that the station installation meets all ChargePoint published requirements and local codes. A site is defined as a group of stations that are installed within 150 feet of each other. A successful Site Validation is a prerequisite to purchase ChargePoint Assure. CPSUPPORT-SITEVALID is priced for up to 5 stations that exist within the same 150 feet group of stations.	1	0.00	0.00	
Note Note:Due to a Global Supply Chain Crisis that is affecting electronic, plastics, and components, suppliers are struggling to meet commitments resulting in increased costs across the board. Ocean and air freight channels are overloaded resulting in worldwide costs for	2	577.00	1,154.00	

DESCRIPTION	A Commence of the Commence of	QTY	EACH	AMOUNT
hundreds of piece parts. Therefore, beginning ChargePoint will be imposing a temporary Log seamless transition into and out of this crisis prices of the equipment.	ı on August 6th 2021 gistics fee that will hav			
Sales Tax Sales Tax calculated by AvaTax on Wed 21 J	lul 20:16:34 UTC 2021	1	0.00	0.00
STANDARD TERMS & CONDITIONS:	SUBTO	 ΓAL		21,910.00
Quote good for 30 days	TAX (0%	6)		0.00
Payment Terms: Net 30	SHIPPI	İG		420.00
 Manufacturer standard warranty applies Standard Lead-time: 30-60 days Shipping: FOB Origin, Freight Prepaid & Charged Back 	TOTAL		\$22,	330.00

- Customer responsible to verify AT&T/Verizon 4G cell coverage of -85dbm or better at installation location. -70dbm is better than -85dbm.
- Returns of unopened packages subject to restocking charges. Opened packages may not be returned.
- If installation included inquote, we reserve the right to invoice you for the charging station products at delivery and for installation when complete.
- Any Installation costs do not include unforeseen rock or other obstacles found while trenching or boring

PAYMENT INSTRUCTIONS

for entry into your accounting system

Send Wire or ACH payments to:

LilyPad EV

Bank: United Missouri Bank

Routing# 101000695

Checking# 9871859819

-or-

Send Payment Check to

LilyPad EV

c/o UMB Bank

7109 W 80th St

Overland Park, KS 66204

Accepted By

Accepted Date



Electric Vehicle Charging Station Order Form

Prepared By

Cindy Hall

Quote Name

City of Montevallo

Email

cindy.hall@semaconnect.com

Quote Number Q-14706

Created Date

6/17/2021

Bill To Name

City of Montevallo

Phone

205-665-2555 ext. 061

Contact Name

Olivia Barone

Email

obarone@cityofmontevallo.com

Bill To

1120 Overland Road

Ship To

1120 Overland Road

Montevallo, AL 32115

Montevallo, AL 32115

SemaConnect is pleased to extend this offer of Electric Vehicle Charging Station products and services. By signing this document you are committing to order the charging station solution as defined below.

Product and Services Description

- · SemaConnect Commercial-Grade Smart EV Charging Station(s) with Mounting Device(s)
- Full Service Program includes:
 - Network Service Program: Cloud-based management software, 1-800 driver support, dedicated cellular data communications and 24x7x365 state-of-health monitoring.
 - · Warranty Program: Full Replacement Service with no repair cycle

Product		List Price	Discount \$	Quantity	Subtotal
SemaConnect S6 Charging Stations w/ One Year Full Service - Dual Pe	destal w/ CMS	\$7,780.00	\$1,200.00	2.00	\$13,160.00
Please Note: Shipping and Handling is an estimate. Final cost will be	Total Price				\$13,160.00
provided after your order ships. Sales tax will be charged in select states based on the current rate and the ship to address unless a sales tax exemption form is received prior to shipping.	Shipping and Handling				\$440.00
	Grand Total				\$13,600.00
Network Service Fees					
Network Service Fees will begin after Full Service Program is complete and will be billed annually.	Yearly Network Service Fee				\$480
	Delivery Schedule	Delivery	within 4 weel	k(s) of plac	ing the Order

This signed document shall serve as a Purchase Order for the proposed project

Price does not include exact shipping fees or sales tax Quoted price is valid for 30 days from Created Date

Accepted by:

· Shipment within 60 days of Order: Invoice for 100% of

Name

project price upon shipment with Net 30 day terms

Title

Shipment 60 days or greater of Order: Invoice for 25% upon

Signature

order placement, 75% upon shipment with Net 30 day terms

Date

REPORT TO THE MONTEVALLO CITY COUNCIL

Department of Development Services

July 26, 2021

SD21-003 Colonial Oaks Phase 7- Amended Master Plan

Note: On June 17, 2021 the Montevallo Planning and Zoning Commission reviewed and recommended approval of the amended Master Plan for Case No. SD21-003 Colonial Oaks Phase 7-Amended Master Plan.

This is a request from Bryan Adams, Garden Street Communities Southeast, LLC, property owner, for the approval of an Amended Special District Master Plan for Phase 7 of the Colonial Oaks subdivision to reduce the number of proposed lots, relocate and enlarge open space, and to modify the road network to develop 69 residential lots. The subject property is identified as a part of the Colonial Oaks subdivision and is located in the City of Montevallo off Revolutionary Way, adjacent to and north of County Road 24 and east of Montevallo Road (Alabama Highway 119). The 35.76 acre subject property is zoned R-2 SD, Single Family Special District; Parcel Identification No. 58-23-7-35-1-001-016.000.

Previous Approval

The Montevallo Planning & Zoning Commission reviewed and recommended approval of an amendment to Phase 7 of the Colonial Oaks Special District (SD20-005) on August 20, 2020, to allow 82 total lots. The 2020 lot distribution included 48 70-foot wide lots and 34 80-foot wide lots with an average lot size of 11,565 square feet and an overall desnity of 2.29 units per acre. The City Council approved the amendment to Phase 7 of the Colonial Oaks Special District on September 14, 2020.

Proposed Amendment

A Waters of the United States (WOTUS) study and a Cultural Resource Survey for the property were being finalize when the master plan for Phase 7 was previously approved. The WOTUS study determined the extent of wetlands on the subject property. The Cultural Resource Survey discovered areas on the property that contained remnants of culturally significant items that should remain undisturbed in the north eastern portion of the property and along Ebenezer Church Road. Specifically, these items included artifacts and remnants of a previous school house located on the subject property.

The proposed amendments to Colonial Oaks Phase 7 accounts for the Cultural Resource Area and wetlands. The proposed amendment includes 69 total lots that range in size from 9,600 square feet to 23,109 square feet with an average lot size of 11,920 square feet and an overall density of 1.93 units per acre. The proposed amendment also includes an adjustment to the road network and an increase to overall open space. The three proposed amendments to the approved master plan are identified below.

- 1. A reduction in the overall lot count, and
- 2. The relocation and an increase in dedicated open space, and
- 3. Modification of the approved road network.

Lot Count and Layout

C	Colonial Oaks	Phase 7 Lot Types		
rentit sustant for	70-foot wide lots	75-foot wide lots	80-foot wide lots	Total Lots
2020 Master Plan	48	0	34	82
2021 Proposed Amendment	9	20	40	69

Pursuant to an approval of the amended Special District Master Plan, the applicant is required to submit a preliminary plat to be approved by the Montevallo Planning and Zoning Commission and a Land Disturbance Permit approved by the City Engineer.

Due to land clearing activities that will be required for the development of the roadways and storm water management; and the sensitivity of these activities occurring adjacent to the Ebenezer Swamp requiring mitigation of wetland areas on the site the Land Disturbance Permit and Best Management Plan for the project must be approved and bonded in conjunction with and prior to approval of the preliminary plat.

The U.S. Army Corp of Engineers and ADEM permits related to wetland disturbance and storm water and erosion control Best Management Plan (NPDES permit) must be in place as a requirement of the Land Disturbance Permit.

The NPDES permit has been approved by ADEM and a copy has been added to the case file. The Corps permit is still in review at the time of this report.

SUMMARY

The proposed amendment to the Colonial Oaks Phase 7 Amended Master Plan is consistent with the previously approved Colonial Oaks Phase 7 Special District. The amended master plan reduces the number lots and increases the total area of open space. Lot sizes are consistent with previously approved phases of development. The proximity of the development to Ebenezer Swamp and the cultural resources area will continue to remain a factor for careful consideration throughout the development review and observation during construction.

The following information should be submitted pursuant to amendment approval:

- Applicant submitting a fully engineered preliminary plat that meets all requirements of the Zoning Ordinance and Subdivision Regulations of the City of Montevallo;
- Applicant submitting an application for final plat approval within two (2) years of approval of each preliminary plat. Failure to apply may necessitate reapplication for preliminary plat approval; and
- Any amendments, additions, deletions, alterations or changes to the approved Special
 District plan shall require the review and approval of an amendment to the approved
 Special District plan by the City of Montevallo Planning & Zoning Commission and
 Montevallo City Council.

The following item is attached with this report:

 June 21, 2021 staff report to the Planning and Zoning Commission and supporting documents.

REPORT TO THE

MONTEVALLO PLANNING & ZONING COMMISSION

Department of Development Services

June 17, 2021

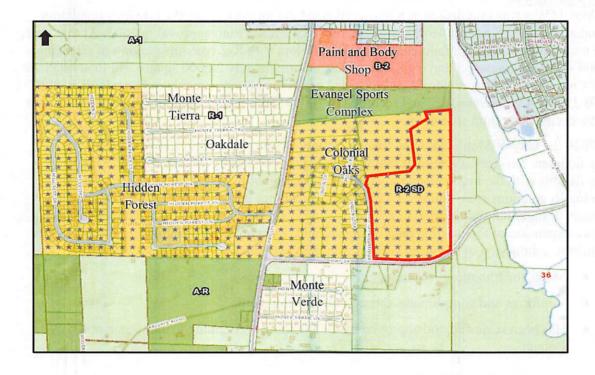
SD21-003 Colonial Oaks Phase 7- Amended Master Plan

This is a request from Bryan Adams, Garden Street Communities Southeast, LLC, property owner, for the approval of an Amended Special District Master Plan for Phase 7 of the Colonial Oaks subdivision to reduce the number of proposed lots, relocate and enlarge open space, and to modify the road network to develop 69 residential lots.

The subject property is identified as a part of the Colonial Oaks subdivision and is located in the City of Montevallo off Revolutionary Way, adjacent to and north of County Road 24 and east of Montevallo Road (Alabama Highway 119). The 35.76 acre subject property is zoned R-2 SD, Single Family Special District; Parcel Identification No. 58-23-7-35-1-001-016.000.

DISCUSSION

Colonial Oaks is located in the City of Montevallo off Revolutionary Way, adjacent to and north of County Road 24 and east of Montevallo Road (Alabama Highway 119). Land uses surrounding the subject property include residential subdivisions. South of the subject property is the Monte Verde subdivision, zoned R-1, Single-Family Residential District in unincorporated Shelby County and other single family and rural properties zoned A-1, Agricultural District. West of the subject property are the subdivisions Monte Tierra and Oakdale, zoned R-1, Single-Family Residential District, in unincorporated Shelby County and Hidden Forest, zoned R-2 SD, Single-Family Residential Special District within the city limits of Montevallo. North of the subject property includes the Evangel Sports Complex zoned A-R, Agricultural Residential District in the city of Montevallo.



	Colonial Oaks to Date	
The services	Approval Date	Units or Lots
Original Master Plan	2003	228 total units
Phase I	May 2005	23 units
Phase II	September 2020	25 units
Phase III –Preliminary Plat	June 2019	7 units
Phase IV- Preliminary Plat	June 2019	36 units
Future Phase V & VI- Preliminary Plats	TBD	49 units
Phase 7	September 2020	82 units
Proposed Amendment to Phase 7 Master Plan	Proposed June 2021	69 units
Amended Master Plan	Proposed June 2021	209 total units

Site Description

Colonial Oaks was established as a master planned community under the previous regulatory standards (D-2 zoning) for Montevallo and received Master Plan approval in 2003. At that time, the total buildout for the subdivision included 228 lots with R-2 type lots ranging in size from 9,000 -12,000 square feet and eight, Estate lots, approximately 22,000 square feet in area. Phase I of Colonial Oaks was reviewed and recorded under the previous regulatory standards in 2007 (MB 39, PG 45) and amended and recorded in 2008 (MB 39, PG 115) to identify common area and a designated pump station lot.

In 2010 the City of Montevallo and Shelby County Development Services entered into a Development Services Agreement that included updating Zoning, Subdivision and Flood Regulations with the implementation and administration of those regulations. The current Zoning Regulations were adopted by the City Council in February, 2012. The SD, Special District designation was applied to previously approved D-2 developments that included areas where expansion of the existing development could occur with the potential for additional lots subject to submission of a revised site development plan that:

- Meets the minimum requirements of the ordinance;
- Conforms and compliments the existing development;
- Has been reviewed and approved by the Planning and Zoning Commission and City Council.

Any changes to previously approved Site Development Plans, Master Plans or Preliminary Plats require Planning Commission and City Council approval and will be reviewed pursuant to the R-2, Single Family Residential zoning district with special consideration of Article 18, Special Districts of the Zoning Ordinance of the City of Montevallo.

Colonial Oaks, Phases II, III and IV were submitted for preliminary plat approval in 2017 under the 2012 regulatory standards. Preliminary plat approval was granted in August, 2019. Phase II, containing 25 lots was recorded in September of 2020 (MB 53, PG 28). The proposed Colonial Oaks, Phase 7, located east of Revolutionary Way, is to be developed by a different developer than previous phases under the same 2012 regulatory standards (currently adopted standards).

Environmental Features

Ebenezer Swamp

The subject property is located directly adjacent to Ebenezer Swamp and the University of Montevallo Ebenezer Swamp Ecological Preserve. The preserve is an upland hardwood swamp



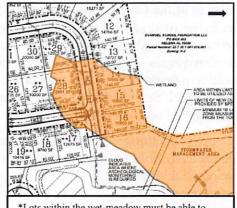


on Spring Creek, made accessible by a boardwalk built and maintained by the University of Montevallo. The dominant tree is the Tupelo Gum, with a rich mixture of other hardwoods and Loblolly Pine and an abundance of various wetland species of flora and fauna. Prior to the approval of the 2020 master plan the applicant and his team, along with the City Engineer met with Dr. Hardig of the University of Montevallo to discuss possible impacts or concerns related to Ebenezer Swamp. Dr. Hardig identified that Ebenezer Swamp is home to two very rare species, both of which are located in close proximity to the proposed development: *Xyris tennesseensis* (Tennessee Yellow-eyed Grass) and *Elimia bellacrenata* (Princess Elimia), a snail species that was presumed extinct until being discovered in Ebenezer Swamp. *Xyris tennesseensis* is listed as a Federally Endangered species. The current state rank for *E. bellacrenata* is S-1 and its global rank is G1 (Definition: Critically imperiled globally because of extreme rarity.

Wetlands

The applicant has engaged Spectrum Environmental to delineate the Waters of the United States (WOTUS, including wetlands) for the subject property. The delineation of the wetland line does encroach into the development at lots 14, 15, 16, 17, 28 and 29 (shown right). This area has been identified as a wet-meadow. The ground holds moisture and may be spongy but does not typically display standing water outside a growing season. The growing season is typically the period between the last and first frost in a calendar year.

The applicant, along with their Environmental Consultant has submitted an application to the U.S. Army Corp of Engineers for a permit to allow for development within the WOTUS. The permit will be

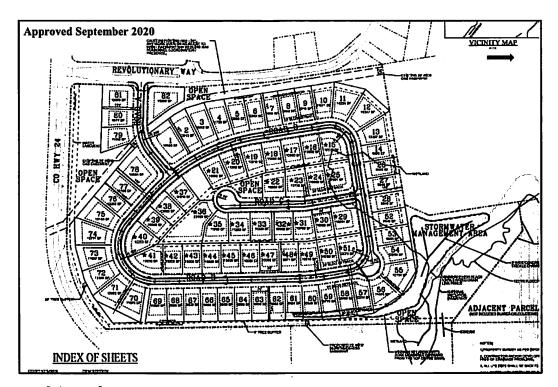


*Lots within the wet-meadow must be able to demonstrate acceptable compaction allowances for construction.

posted for public comment and will include the various requests related to work within the wetland area for the construction of the subdivision and installation of utilities. Additionally, any permit issued by the U.S. Army Corp of Engineers will be in addition to a NPDES issued by the Alabama Department of Environmental Management and a Land Disturbance Permit approved by the city. The Land Disturbance Permit must be approved and in place prior to any construction activities on site.

Approved Colonial Oaks Phase 7 - Master Plan

The Montevallo Planning & Zoning Commission reviewed and recommended approval of an amendment to Phase 7 of the Colonial Oaks Special District (SD20-005) on August 20, 2020, to allow 82 total lots. The lot distribution included 48 70-foot wide lots and 34 80-foot wide lots that range in size from 9,600 square feet to 23,109 square feet with an average lot size of 11,565 square feet and an overall desnity of 2.29 units per acre. The City Council approved the amendment to Phase 7 of the Colonial Oaks Special District on September 14, 2020.



Proposed Amendment

A Waters of the United States (WOTUS) study and a Cultural Resource Survey for the property were being finalize when the master plan for Phase 7 was approved. The WOTUS study determined the extent of wetlands on the subject property. The Cultural Resource Survey discovered areas on the property that contained remnants of culturally significant items that should remain undisturbed in the north eastern portion of the property and along Ebenezer Church Road. Specifically, these items included artifacts and remnants of a previous school house located on the subject property.

The applicant, along with their Environmental Consultant, Spectrum Environmental, has submitted an application to the U.S. Army Corp of Engineers for a permit to allow for development within the WOTUS. The permit was posted for public comment and included the various requests related to work within the wetland area for the construction of the subdivision and installation of utilities. Any permit issued by the U.S. Army Corp of Engineers will be in addition to a National Pollutant Discharge Elimination System permit (NPDES) issued by the Alabama Department of Environmental Management and a Land Disturbance permit approved by the city. The Land Disturbance Permit must be approved and in place prior to any construction activities on site.

The proposed amendments to Colonial Oaks Phase 7 include three revisions to the approved master plan.

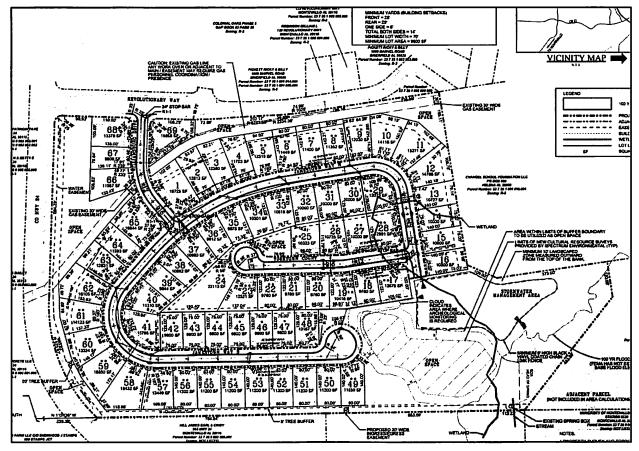
- 1. A reduction in the overall lot count, and
- 2. The relocation and an increase in dedicated open space, and
- 3. Modification of the approved road network.

Lot Count and Layout

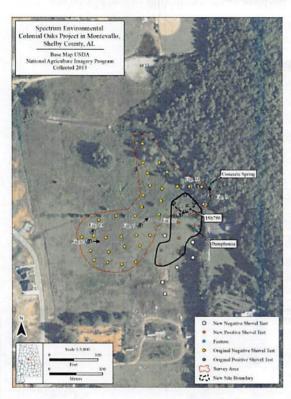
The proposed Colonial Oaks Phase 7 amended master plan proposes a total of 69 lots, including:

- 9 70-foot wide lots,
- 20 75-foot lots and
- 40 80-foot wide lots

These lots range in size from 9,600 square feet to 23,109 square feet with an average lot size of 11,920 square feet and an overall density of 1.93 units per acre. Setbacks are proposed to remain consistent with other phases of Colonial Oaks: front and rear yard setbacks of 25 feet and side yard setbacks of six feet on one side with a total of 14 feet. The proposed amended master plan is shown below.



Due to the required preservation of the "cultural resource area", located in the northeast portion of the property, several lots were removed from the approved master plan design. The approved master plan included 82 total residential lots in Phase 7. The amended master plan reduces the total lot count for Phase 7 to 69 lots, for a total reduction of 13 lots (approximatley 16 percent).



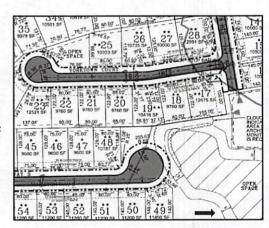
Cultural Resource Area

In addition to the WOTUS study by Spectrum Environmental, a survey of potential cultural resources was also conducted for the proposed development in cooperation with the Office of Archaeological Research at the University of Alabama. This study was conducted in November of 2020 and finalized in March of 2021. During the initial cultural resources survey, one archaeological site was documented within the boundaries of the survey area and several Historical Architectural Resources were also identified. Site testing was conducted both on the subject property and extending to areas outside of the development boundary. The full study area suggested that the artifacts located on site are indicative of a previous schoolhouse once located just south of the project area. Further investigation of local resources as indicated in the report corroborate that a schoolhouse and house were previously located on the property west of the current Ebenezer United Methodist Church

parking lot. Prehistoric artifacts were also observed in these areas and the site is recommended eligible for inclusion in the National Register of Historic Places by the report. A full copy of the report is provided at the end of this report.

Access

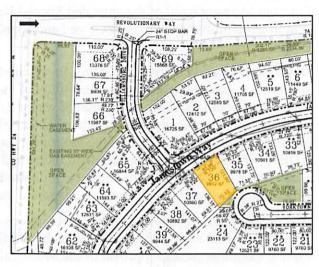
A single access is proposed for Phase 7 via
Revolutionary Way at the existing pavement cut with
an internal street network consisting of two cul-de-sac
roadways and a stub street. Due to the designation and
preservation limits of the cultural resource area, the
previous loop road cannot be constructed and now
ends in a stub street to the north and a cul-de-sac to the
east. The cul-de-sac for Jamestown Way South has
been designed with a slightly larger radius. The larger
radius will help preserve the turning movements of the
roadway and provide additional room for parked
bicycles and parked vehicles of persons who may be
exploring the open space and designated cultural resource area.

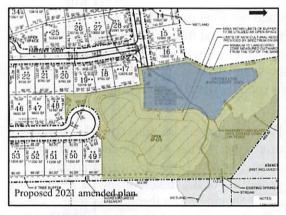


The previously adopted amendment eliminated the requirement of sidewalks on each side of the roadways due to the development proximity to Ebenezer Swamp, a highly sensitive and protected ecosystem. The elimination of sidewalks as approved in the 2020 master plan provides for a reduction of impervious surface while having a neutral effect on the overall internal circulation patterns for residents, and emergency services. The elimination of the sidewalk will be formalized through the Preliminary Plat process.

Open Space

Four designated open space areas were identified in the 2020 approved master plan including the storm water management area. These open space areas totaled 10.5 acres or approximately 28% of the total site area. Two of the designated open space areas remain located along the outer fringe or boundary of the property, along both County Road 24 and Revolutionary Way. Two other areas of open space were located at the bulb of the Yorktown Court cul-de-sac and adjoining Jamestown Way north of the intersection with Williamsburg Drive. The common area along Jamestown Way is now proposed as Lot 36 on the amended master plan (shown right, in yellow).





The proposed Colonial Oaks Phase 7 amended master plan includes the addition of approximately three acres of designated open space adjoining the storm water management area. The additional open space includes the designated cultural resource preservation area. This area may continue to be used by residents for passive recreation. This area connects the stub street for Jamestown Way North and the cul-de-sac for Jamestown Way South (shown left). Open space accounts for approximately 33 percent or 11.94 acres of the property develoment and an increase of five percent.

Storm Water

Storm water for the proposed development will be collected via the street curb and gutter system along with sheet flow capture into a single retention pond located in the southeast corner of the property. This location helps to create a physical buffer and filtration of storm water runoff prior to discharge back into the neighboring Ebenezer Swamp. The applicant's Engineer and Environmental Consultant have begun conversations on how to create the least impact to Ebenezer Swamp that will collect development run-off, provide a level of filtration and allow for recharge of the neighboring wetland soils. This process of storm water collection evaluation will undergo more detailed review during the preliminary plat review.

Impact on Community Facilities and Infrastructure

The Montevallo Sewer and Water Board has completed a review of the proposed amendment to the Special District and provided comments that, if the amendment is approved, will be addressed during the preliminary plat review.

Chief Davis has reviewed the proposed amendment to the Special District and has no comments at this time regarding the amendment to the master plan.

The addition of 69 single family homes, with a standardized calculation 0.62 children per single family home, could provide approximately 43 new students for the Montevallo School System.

Development Process

Pursuant to an approval of the amended Special District Master Plan, the applicant is required to submit a preliminary plat to be reviewed and approved by the Montevallo Planning and Zoning Commission.

Due to land clearing activities that will be required for the development of the roadways and storm water management; and the sensitivity of these activities occurring adjacent to the Ebenezer Swamp requiring mitigation of wetland areas on the site it is recommended that the Land Disturbance Permit and Best Management Plan for the project be reviewed, approved and bonded prior to final approval of the preliminary plat. The U.S. Army Corp of Engineers and ADEM permits related to wetland disturbance and the NPDES are required to be in place as a requirement of the Land Disturbance Permit. The Land Disturbance Permit is reviewed by the City Engineer who makes a recommendation to the Montevallo City Council for final approval.

Any amendments, additions, deletions, alterations or changes to the approved Special District master plan shall require the review of such modifications by the Montevallo Planning and Zoning Commission and approval of the Montevallo City Council in a public hearing.

Planning Summary

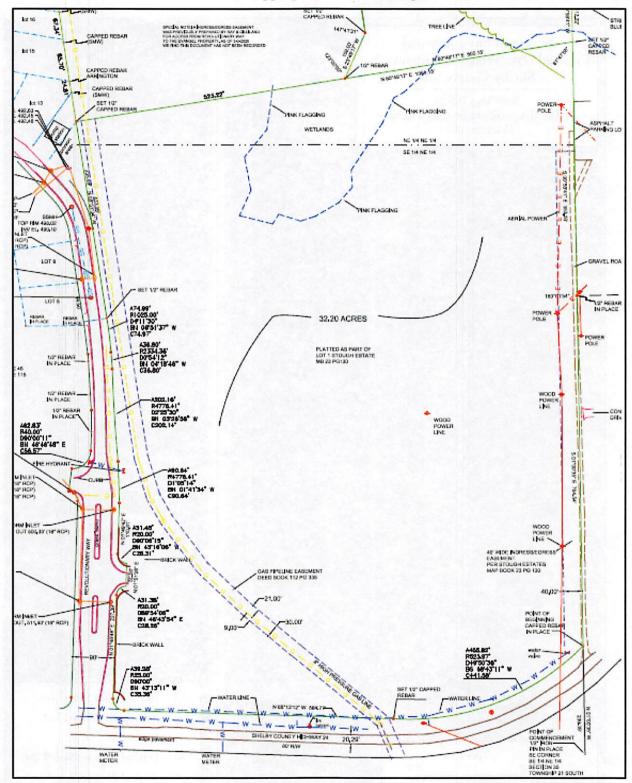
Special Districts are authorized for the purpose of providing optional methods of land development that encourages imaginative solutions to environmental design problems, including infill development. Areas so established shall be characterized by a unified building and site development program providing for coordinated open space and architectural treatment. The Special District zoning binds the amendment request to a specific development proposal and site development plan.

The proposed amendment to the Colonial Oaks Master Plan for Phase 7 is consistent with the previously approved Colonial Oaks Phase 7 Special District Master Plan. The amended master plan reduces the number lots and increases the amount of open space. Lot sizes are consistent with previously approved phases of development. The proximity of the development to Ebenezer Swamp will continue to remain a factor for careful consideration throughout the development review and construction. The applicant has made efforts to communicate with local resources and engage professional Environmental Consultants to ensure proper consideration of the neighboring Ecological Preserve is consistent throughout the development process.

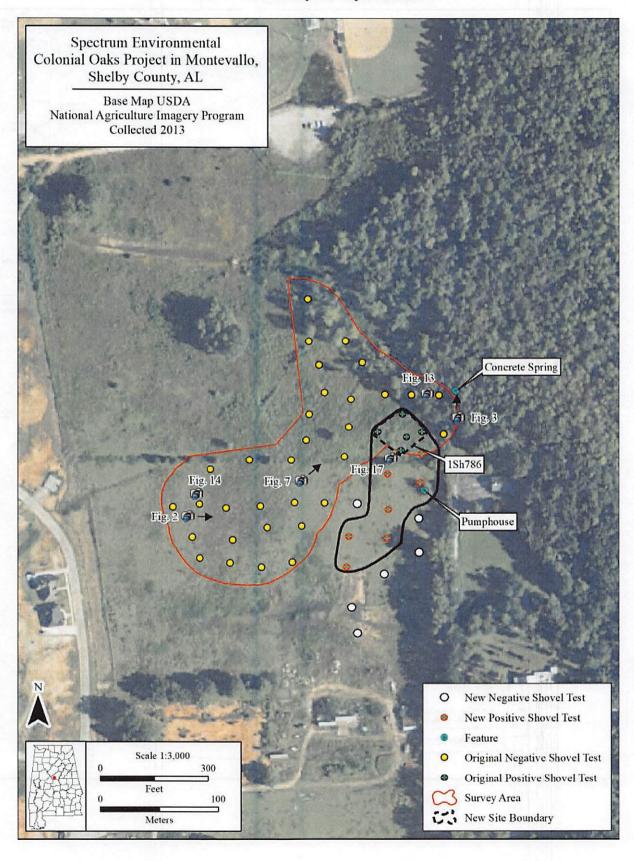
The following information should be submitted pursuant to amendment approval:

- Applicant submitting a fully engineered preliminary plat that meets all requirements of the Zoning Ordinance of the City of Montevallo;
- Applicant submitting an application for final plat approval within two (2) years of approval of each preliminary plat. Failure to apply may necessitate reapplication for preliminary plat approval; and
- Any amendments, additions, deletions, alterations or changes to the approved Special
 District plan shall require the review and approval of an amendment to the approved
 Special District plan by the City of Montevallo Planning & Zoning Commission and
 Montevallo City Council.

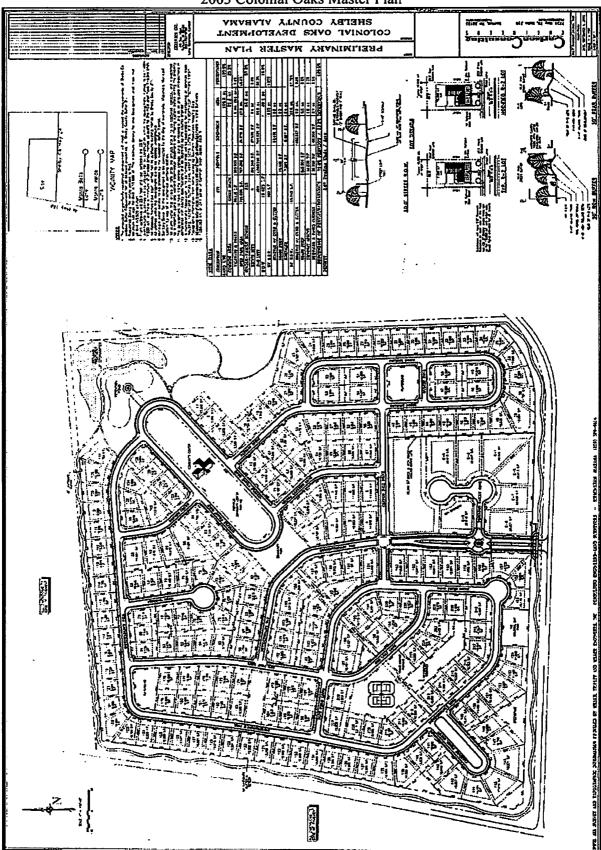
Wetland mapping from WOTUS Report



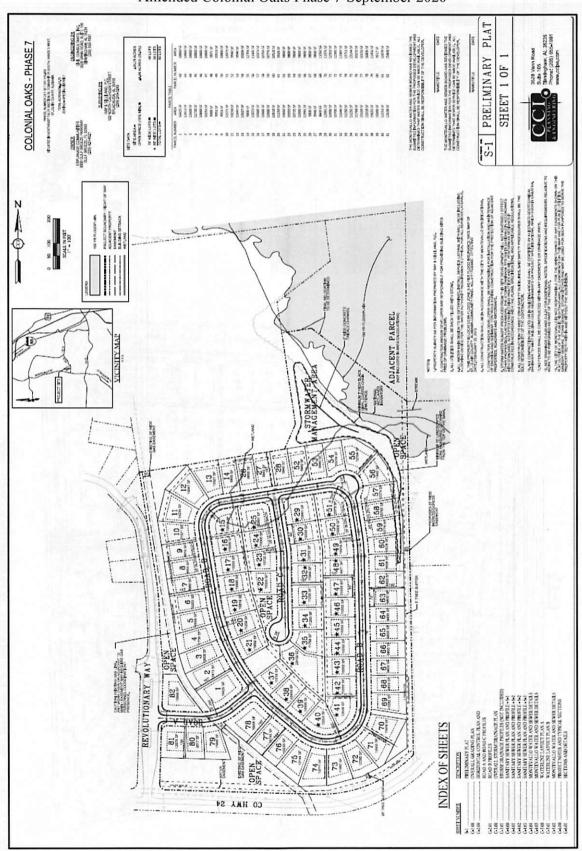
Cultural Resource Report Map March 2021

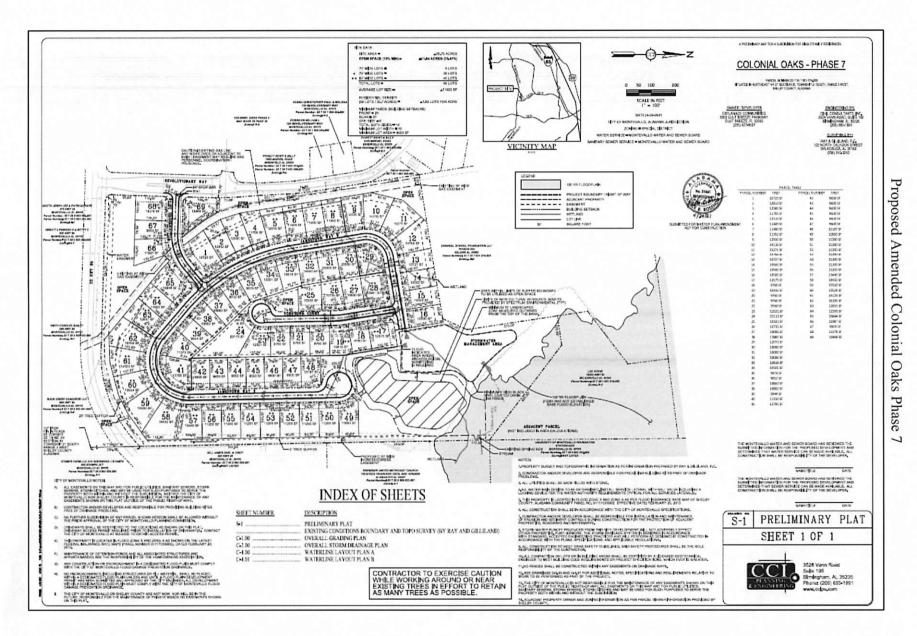


2003 Colonial Oaks Master Plan



Amended Colonial Oaks Phase 7-September 2020





Steve Gilbert

From: JOE WUJCIK <yckmass@aol.com>
Sent: Friday, July 16, 2021 6:09 PM

To: Steve Gilbert

Subject: Colonial Oaks Phase 7

To whom it May Concern,

Thank you for letting me comment.

I am a resident in Colonial Oaks.

The meadow is a special place next to the Ebenezer Ecological Preserve.

A significant amount of important bird habitat and prairie-meadow will be destroyed.

It is an incredible ecosystem that is rare for our county.

It should actually be made into a Park with boardwalks and interpretative signs for people to see.

How can we call ourselves Colonial Oaks if we cut down all the Oaks?

So

A water retention pond is not needed!

The only reason you need another retention pond is because there will be so much concrete and asphalt that natural drainage is compromised. The natural vegetation and drainage work great. Take a look at the retention pond in the original development.

Birds, ducks and wildlife do not even use it!

Mud hole.

Please reconsider a NATURAL drainage, marsh system that would actually enhance wildlife habitat. Not another fenced in mud pond.

The development also shows six (6) homes still in the WETLANDS . I thought this was illegal in our State!

I don't know much, and the older I get the less know, but I think this is a terrible idea for future generations.

Surely, there are more appropriate areas to develop. I think this project is being rushed because it is convenient.

Please take your TIME and make sure this is in Montevallo and Shelby County's best interest.

Thank you.

PS. The new Shoal Creek Park is a wonderful example of land preservation!

One of the Biggest attractions in Middle Alabama! Can't even get a parking place on weekends.

It even has been classified as an Alabama Birding Trail Hotspot!

This needs to be the future for the

"Ebenezer Meadows Grassland".

Sent from my iPhone

Recognition of Montevallo 8-Year-Old Farm League Allstars World Series Championship Team

The Montevallo Farm League 8U was undefeated in the Silver Bracket winning the 8U BPA World Series.

Team members: Brian Jones, Luke Pickern, Nik Wiltz, Dacion White, Kadarrius McElroy, Bryson Sumrall, Chanse Dubose, Kylan Purnell, Joseph Henandez and Levi Amell.

Coaches: Ronnie Cottingham(head), Brian Pickern, Blaine Sumrall, Ronald Wiltz, and Ken Mims.

United States Dept. of Agriculture Office of the Secretary Washington, DC 20250

	2. 3. AW(15)	
·		

NATIONAL FARMERS MARKET WEEK

August 1st - 7th, 2021

By the MONTEVALLO CITY COUNCIL & MAYOR of Montevallo, Alabama
A PROCLAMATION

WHEREAS Alabama farmers and ranchers provide citizens with access to healthful, locally, and regionally produced foods through farmers markets, which are expanding and evolving to accommodate the demand for a diverse array of agricultural products, and

WHEREAS farmers markets and other agricultural direct marketing outlets provide infrastructure to assist in the distribution of farm and value-added products, thereby contributing approximately \$9 billion each year to the U.S. economy, and

WHEREAS farmers markets serve as significant outlets by which small-to-medium, new and beginning, and veteran agricultural producers market agricultural products, generating revenue that supports the sustainability of family farms and the revitalization of rural communities nationwide, and

WHEREAS the Montevallo City Council and Mayor recognizes the importance of expanding agricultural marketing opportunities that assist and encourage the next generation of farmers and ranchers; generate farm income to help stimulate business development and job creation; build community connections through rural and urban linkages; and more;

NOW, THEREFORE, to further awareness of farmers markets' contributions to Montevallo life, I, Rusty Nix, Montevallo Mayor, do hereby proclaim the week of August 1st - 7th, 2021, as Montevallo Farmers' Market Week, in conjunction with the observance of National Farmers Market Week. I call upon Montevallo citizens and community to celebrate farmers markets with appropriate observance.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of July 2021, the two-hundred forty-fifth year of the Independence of the United States of America.

Rusty Nix, Mayor	

Parnell Memoria'

Library

UNE 2021

APPENDIX 8

CITIZEN SAVINGS:

AMERICAN LIBRARY ASSOCIATION LIBRARY VALUE CALCULATOR



18,593

tems Checked Out
*increase from newly
reported ebook
circulation

802

Database searches

1774

WiFi & Computer Sessions \$317,926.70 by using the library

PROGRAMS & SERVICES (7)

- 4 virtual storytimes
- 4 Dial-A-Story uploads
- 19 Children's Programs
- 6 Teen programs
- 2 Adult programs
- board games and literacy kits

2,061

1,449

137

Visits to the Building

Program Participation

Phone Calls

DIRECTOR'S NOTES

- Summer Reading Program
 - 103 participated in the reading challenges
 - 3.012 books read
 - 1,449 participants in programs
 - includes 134 BookBox participants
- Upcoming Events
 - August 10 at 12:00 pm is the COVID-19 Vaccine Q&A Session with a CRNP from Bibb Medical Center
 - casual lunch 'n learn where you can ask the questions about the vaccine that are important to you & your family
 - funded by the ALA Libraries Transforming Communities Grant
 - o Mini Music begins Tuesday, August 10 at 10:00 am
 - a FREE music and movement class for ages 1 4 with a caregiver, every Tuesday at 10. Funded by Parnell Memorial Library Foundation.
 - Mr. Mac is back August 11! Family Storytime resumes Wednesdays at 9:15 in library meeting room
 - We've got the August event calendar at the library and on our website (www.parnellmemoriallibrary.org) so be sure to check out what's happening at the library each month.
- Rural Library Fellowship
 - I was selected as a member of the Rural Library Fellowship, sponsored by Partners for Education and the Institute for Museums and Library Services (IMLS)
 - I'll get training on how the library can help improve third grade reading scores in Montevallo
 - we'll receive \$5,000 in grant funding to create programs to realize that goal of improving third grade reading scores
 - only library in Alabama chosen yay Montevallo!



APPENDIX 9

City Council Meeting July 26, 2021

Ms. Sarah Hogan, Impact Montevallo's Program Coordinator, reported:

- **FAYETTE:** We had a great meeting with the City of Fayette regarding our Junior City Council, thank you to those that participated in the meeting. They were very impressed with our youth and look forward to visiting us soon as they begin to establish their own junior city council.
- GOT Outcomes: IMPACT has submitted our required application for CADCA's GOT
 Outcomes Award. IMPACT applied for the Coalition in Focus award showcasing our
 short-term outcomes. The application included a submission of our Community
 Assessment, Logic Model, Strategic Action Plan, Evaluation Plan, Evaluation
 Communication Plan, Sustainability Plan and a One-page description of outcomes.
- YOUTH BANNER PROJECT: We are excited about the partnership with Montevallo Main Street on the Youth Banner Project that is open to the public. Courtney will give you an update during her report.
- ANTI-VAPING INITIATIVES: As I mentioned at last Council, the city will begin issuing citations for minors in possession or using vaping products. The citation follows State law, section 28-11-13. The citations will be issued by all police officers at any location within the city. A fee structure will be ultimately up to Judge Portella, but would be at least \$25 for the first offence, at least \$50 for the second offense, at least \$150 for the third offense. An option for the minor and guardian to attend a substance use class will be offered in lieu of the violation being placed on record per the discretion of Judge Portella. The class will be taught by one or our SROs at least once a semester. I have included a flyer that will be provided to parents and students beginning this week at school registration sessions.
- SEA BACK TO SCHOOL: Shelby Emergency Assistance will hold a back to school supplies drive-thru parade on Monday, August 2. IMPACT has partnered with SEA to provide 100 folders containing informational resources including our community resource booklet, cups and bottles of bubbles. Our SROs will also be assisting with passing out supplies to families.

- **COALITION MEETING:** Our next coalition meeting will be next Tuesday, August 3 at 9:00 am via Zoom. Please join us as we discuss upcoming initiatives and invite others to join us. Our meetings are open to anyone who is interested.
- YOUTH COORDINATOR: Please join me in thanking Ms. Morgan Gray for her time serving as our youth coordinator. Morgan will be leaving this week to become an Art Teacher in St. Clair County. This part-time job is funded through our DFC grant and the position will be posted over the next few weeks.
- Any questions or comments?

VAPING VIOLATION ENACTED



WHAT?

The City of Montevallo will be issuing nontraffic citations to minors, anyone under the legal age of 21, who are in possession of vaping substances and/or devices.

WHERE?

The citations will be issued by all Montevallo Police Officers at any location within the city, including school grounds.

WHY?

Research indicates that e-cigarettes are especially harmful to the developing brain, making teens particularly vulnerable and at risk.

Vaping is addictive and known to cause serious lung and heart issues.

How?

According the Code of Alabama, Section 28-11-13, it is unlawful for any minor to purchase, use, possess or transport tobacco, tobacco product or alternative nicotine product within the State of Alabama.

PENALTY? Any violator will receive a uniform nontraffic citation from a Montevallo Police Officer. The offender will be required to appear in Municipal court with a guardian. Montevallo's Municipal Judge will determine fees and court costs. An option for the offender and a guardian to attend an educational class regarding substance use will be available. The class will be offered by one of our school resource officers at least once a semester on a Saturday at City Hall. Fees for violation are subject to change with violators being charged at least \$25 for the first violation, \$50 for the second violation and \$150 for the third violation.

Judge Victor Portella







Chief Jeremy Littleton



Report to City Council

July 26, 2021

APPENDIX 10

Updates

- Our final Friday Nights at the Cove event of the summer will be held this upcoming Friday, July 30, featuring live music by Red Hot Rodeo and sponsored by Bradford Real Estate Group. Wasabi Juan's food truck and M & M's Lemonade Stand will be on site as well. Bradford will be offering giveaways all week, and we encourage folks to follow their Facebook page for updates. Please join us at 6:30 PM on Friday, and don't forget to bring your chair!
- In order to better support entrepreneurs and first-time business owners in Montevallo, Main Street is partnering with CO.STARTERS, an internationally recognized network and entrepreneur curriculum, and plans to offer classes starting next spring. We are currently in the process of fundraising for the program and recruiting program facilitators. In addition, Main Street Alabama has chosen Montevallo and Birmingham as pilot sites for a small scale manufacturing workshop being coordinated by the National Main Street Center. This event will be held in the fall, and we will share more details soon. Although we are still in the early stages of planning for both of these initiatives, we are very excited to be able to offer these resources to new and aspiring small business owners in our community and the surrounding region. I will update you as details are finalized. If you know any businesses willing to partner with us as sponsors, please let me know.
- Main Street Alabama's annual conference will be held on August 18-20 in Gadsden. Currently 8
 Main Street representatives plan to attend. If the mayor or any council members would like to
 join us at the conference for one day or all three days, please let me know and I will share more
 details with you.
- We are still seeking submissions for our youth street pole banner project. Please share this with any students you may know aged 5-18. These can be Montevallo residents, or Montevallo stakeholders who live in other areas in the region. Additional copies are available in the foyer at City Hall.

Respectfully submitted, Courtney Bennett, Executive Director

Steve Gilbert

From:

Montevallo Chamber of Commerce <montevallochamber@gmail.com>

Sent:

Sunday, July 25, 2021 12:31 PM

To:

Sonya Swords; Sonya Swords

Cc:

Rusty Nix; David King; Lelia Mitchell; Kenneth Dukes; Martha Eisenberg; Steve Gilbert

Subject:

7/26/21 Chamber/Council Report

Due to the Montevallo Chamber hosting the 2021 Montevallo Farmers' Market I will not be able to attend tonight's council meeting Below is the Chamber Report -

Chamber City Council Report

07/26/2021

The next Market on August 2, we will celebrate National Farmers' Market week with vendor specials, Antique Tractor, Arts Studio Kids Activity, Scavenger Hunt, Frios and Live Music

! National Farmers' Market Week 2021 Proclamation under Recognitions on tonight's agenda

Chamber has been busy with hosting weekly Farmers' Market, Tinglewood Festival planning, meeting with Montevallo Arts Collaborative, Montevallo Chamber Board, Co-Starters and signing-up two new members and planning ribbon cuttings - Hair and Healing at 10:30am and Campus Village at 11:30am, both on Sat 8/7.

Montevallo Job Fair has already resulted in at least 3 new hires!

As of right now Soul Spot Montevallo is still on track for the Sat. 7/31 Ribbon Cutting 10am at 728 Main St.

For the first time. Montevallo Chamber has been invited to host a table at UM Preview Day on Fri July. 30 - High School & Community College students who are interested in UM. The Chamber will be welcoming the attendees and passing out City Info Packets.

Thank you -



Adele Nelson Executive Director

Montevallo Chamber of Commerce P.O. Box 270 Montevallo, AL 35115 **205.665.1519 office**

www.montevallocc.com

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APPENDIX 12

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Q&A (2)

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