Montevallo City Council Work Session May 9, 2022 5:30 p.m. at City Hall

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Pledge of Allegiance

Meeting Call to Order

Approval and/or corrections of the minutes – 04.25.22

Recognitions / Awards: MJCC Most Civically Engaged Member Award, Recognition of MJCC Seniors, Introduction of New MJCC Officers – Junior Mayor Olivia Gilbert

Opportunities for Citizens to speak to the Council:

Committee Reports and Consideration of Bills:

- Public Health & Safety (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) **Kenny Dukes- Chair**
- 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**
- <u>Finance, Economic Development & Tourism</u> (Finance, MDCD, IDB, Chamber, Main Street) **Sonya Swords- Chair**

Consent Agenda: Payment of Bills

New Business:

- Heritage Trace Rezoning Case No. SD22-001 Heritage Trace Amended Master Plan: CITY OF MONTEVALLO ORDINANCE NO. 05092022-700, An Ordinance Rezoning Certain Property From R2 - Special District to the Agricultural - Residential District
- Acceptance of Resolution SD22-006 Gardner Special District- R-2 to SD from the Montevallo Planning and Zoning Commission
- Adoption of Memorandum of Understanding between the City of Montevallo, AL and the Shoal Creek Park Foundation, regarding planned improvements to Shoal Creek Park and the Mahler Home.
- Approval of Shoal Creek Park Foundation Fund Raising Brochure
- Approval of proposed Shoal Creek Park Trail Route Map.
- Adoption of Resolution 05092022- 337 authorizing the Mayor to enter into a Contract Agreement with Emergency Equipment Professionals, Inc. for the purpose of purchasing a Pierce Enforcer PUC Pumper #958 Fire Engine.

Old Business:

Board Appointments: Julie Smitherman to the Design Review Committee. Term to Expire 05.09.25

Other Business: None

Citizen Participation:

Adjourn