Montevallo City Council Work Session January 9, 2023 5:30 p.m. at City Hall

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Pledge of Allegiance

Meeting Call to Order

Public Hearing Case: Z22-008 Beelman Addition Rezoning A-R to M-1

This is a request from Clay Holland, representing Holland Family LLP and Holland Real Estate Company, LLC, property owners, for the approval of a change in the zoning district boundary of approximately 25 acres from A-R, Agricultural Residential District to M-1, Light Industrial District to allow for the expansion of a commercial trucking operation.

The subject property is located on Industrial Park Road behind the Beelman Truck Company in the City of Montevallo. The property is zoned M-1, Light Industrial District and A-R, Agricultural Residential District; Parcel Identification Nos. 58-27-8-27-0-001-001.001 (part), 58-36-1-02-0-001-003.000 (part) and 58-27-8-27-0-001-002.002.

Close of Public Hearing

Approval and/or corrections of the minutes – 12.27.22

Recognitions / Awards: Proclamation for Human Trafficking Awareness Month

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
- <u>Recreation, Preservation and Community Development</u> (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) MJCC 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:

- Resolution 12152022-009 from the Montevallo Planning and Zoning Commission Case Number Z22-008 Beelman Addition Rezoning A-R to M-1.
- Resolution 01092023-001 changing the City's Personnel Policies and Procedures Manual Section 6.3.3. Maximum Annual Leave Accrual. Beginning January 31, 2023, limiting the maximum number of annual leave hours that can be accrued by employees. See Appendix 1.
- Resolution 01092023-002 changing the City's Personnel Policies and Procedures Manual Section 6.3.7. Part-time Employees Sick and Annual Leave. See Appendix 1.
- Resolution 01092023-003 changing the City's Personnel Policies and Procedures Manual Section 6.4.4. Use of Sick Leave and establishing a Paid Bereavement Policy. See Appendix 1.
- Resolution 01092023-004 authorizing the expenditure of ARPA Funds up to an amount of \$135,000 to buy back accrued annual leave from City Employees. Appendix 1
- Resolution 01092023-005 authorizing the Mayor to enter negotiations for the purchase real property located at 540 Main Street on behalf of the City of Montevallo for the purpose of establishing a City Hall Annex Building. (ARPA Funding) Appendix 1

Old Business: Ordinance #12272022-911. An Ordinance creating the Montevallo Emergency Medical Services (MEMS) as a separate department of the City of Montevallo and establishing a Department Head to be appointed by the City Council upon recommendation of the Mayor. (Second Reading)

Board Appointments: None

Other Business: None

Citizen Participation:

Adjourn