



**Vestavia Hills
City Council Agenda
February 27, 2023
6:00 PM**

1. Call to Order
2. Roll Call
3. Invocation - Sam Williamson, Vestavia Hills Chaplain
4. Pledge Of Allegiance
5. Approval Of The Agenda
6. Announcements, Candidates and Guest Recognition
7. City Manager's Report
8. Councilors' Reports
9. Approval Of Minutes of January 23, 2023 (regular meeting)

Old Business

10. Public Hearing - Ordinance 3149 - Rezoning - 3951 Wall Street - Request to rezone property located at 3951 Wall Street from Vestavia Hills R-4 (medium density residential district) to Vestavia Hills B-2 (general business district); Jeff Lett, Owner; Frank Skidmore, Representing
11. Public Hearing - Ordinance Number 3150 - An Ordinance Calling an Ad Valorem School Tax Election in the City of Vestavia Hills on May 9, 2023
12. Public Hearing - Resolution Number 5441 - A Resolution Authorizing the City Manager to Fund a Special Municipal School Tax Election on May 9, 2023
13. Public Hearing - Resolution Number 5442 - A Resolution authorizing a new support structure in the right-of-way adjacent to 2285 Sterling

Ridge Circle; 1601 Gentilly Drive; 2500 Chatwood Road; 181 Castlehill Drive; Acquanetta Love, Crown Castle, representing

New Business

14. Ordinance Number 3153 - An Ordinance authorizing the Mayor and City Manager to execute and deliver an amended agreement with Ingenuity, Inc. for Tag Registration Software
15. Ordinance Number 3154 - An Ordinance Authorizing and Directing the Approval and Acceptance of an Offer by Gresham Smith Dated October 5, 2022 Proposing to Redesign the Pedestrian Bridge and to Update the Construction Plans Thereof; To Authorize and Direct That The Mayor And City Manager Execute and Deliver the Third Supplemental Agreement by and between the City Of Vestavia Hills, Alabama ("City"), as 'Owner," and Gresham Smith, as "Architect/Engineer," a Copy of which is attached hereto, marked as Exhibit One and Incorporated into this Ordinance Number 3154 verbatim as though set out fully herein; and to Authorize and Direct the City Manager to take such other, further and additional actions necessary for Gresham Smith to commence with the Professional Design, Engineering and Architectural Services
16. Resolution Number 5444 - A Resolution authorizing the City Manager to execute and deliver and agreement with Jefferson County to utilize voting tabulators, poll pads and other voting equipment for the upcoming School Tax Election scheduled for May 9, 2023.

New Business Requesting Unanimous Consent

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

17. Public Hearing - A Resolution Authorizing the City Manager to take the Actions Necessary to Obtain Needed Vehicles for Police Administration through a Vehicle Leasing Service
18. Time Of Adjournment
19. Citizens Comments

SPECIAL NOTICE CONCERNING CITY COUNCIL MEETINGS

Due to the COVID-19 safety advice given by the ADPH, the City Council work sessions and meetings are available via video-conference and teleconference. If you choose not to attend in person, you may still participate. Following are instructions for three options to participate remotely.

COMPUTER PARTICIPATION (view/participate in real time)

To participate in by videoconference, click <https://us02web.zoom.us/j/5539517181>. When the Zoom.us window opens in your browser, click "Allow" so that the page may open to a waiting room. The host will open the meeting and bring all into the meeting room at that time. All participants will be automatically muted upon entrance to the meeting. If you wish to speak during time(s) identified for public input, activate the "Raise Hand" feature and unmute yourself by toggling the mute button. When the Mayor recognizes you and gives you the floor, state your name and address for the record and then you may address the Council.

Using the icons on the Zoom screen, you can:

- Mute/unmute your microphone (far left)
- Turn on/off camera ("Start/Stop Video")
- View Participants – opens a pop-out screen that includes the "Raise Hand" icon that you may use to raise a virtual hand
- Change your screen name displayed in the participant list and video window
- Toggle between "speaker" and "gallery" views – "Speaker view" shows the active speaker; "Gallery view" tiles all of the meeting participants

TELEPHONE PARTICIPATION (view/participate in real time)

To participate by telephone, dial 312.626.6799 and enter the meeting ID: 455 534 3275. All participants will be automatically muted upon entrance to the meeting. If you wish to speak during time(s) identified for public input, press *6 on your phone keypad to unmute yourself. Then state your name and wait for the Mayor to recognize you. When the Mayor recognizes you and gives you the floor, state your name and address for the record and then address the Council.

TEXT AND/OR EMAIL (prior to the meeting or in real time)

If you do not wish to join the meeting but would like to ask a question or make a statement regarding an item on the agenda, you may email the City Council directly at City.Council@vhal.org. You may also text your question/statement to City Council at 205.517.1370. Both of these options are available prior to and during each work session and meeting. Be sure to provide your name and address for the record and your comments will be recited to the City Council as the corresponding item is being addressed. Note: As a matter of record, your name and address are required. If identification is not provided, your comment/question will not be presented.

Zoom meetings may be recorded. By participating in the meeting, you are consenting to be recorded. Zoom-bombing is a cyber-crime and is punishable by law. In the event of an attendee intruding into any City of Vestavia Hills Zoom meeting, the online broadcast will be ended immediately. Council and/or board members may be readmitted but online attendees will not. Although Zoom-bombing is not a frequent occurrence, those wishing to make public comment should attend the meeting in person.