

LAND PLANNING COMMITTEE
Chairman – Commissioner Knight

INSPECTION SERVICES
Mr. Bill Mullins

No items submitted.

LAND PLANNING & DEVELOPMENT SERVICES

1. Zoning Cases (6):

A. **Z-2014-007** Ebert Investments LLC, owners; Herbert Beville, Jr., agent; requests a change of zoning on Parcel ID# 40-8-3-4-2, in Section 8 Twp 19 Range 2 West from R-T (Residential Townhouse) and E-1 (Estate) to R-T (Residential Townhouse) to consolidate zoning for a townhouse development. (Case Only: 2479 Old Rocky Ridge Road, Birmingham, 35216)(ROCKY RIDGE)(3.98 Acres M/L)

Recommendation: Denied for lack of evidence that the site challenges can be overcome.

B. **Z-2014-008** Meta Beth Monasco, owner; Steven Gilbert, agent; requests a change of zoning on Parcel ID# 6-7-0-0-5.0, in Section 7 Twp 15 Range 4 West for compliance for a proposed two-lot subdivision resulting in one (1) commercial lot zoned C-1 (Commercial), and one (1) residential lot zoned A-1 (Agriculture). (Case Only: 8433 Bagley Road, Dora, 35062)(CORNER)(2.6 Acres M/L)

Recommendation: Approval with covenant: Permanently remove vegetation as directed by the Department of Roads and Transportation to maintain clear sight distance for access.

C. **Z-2014-009** Ken E. and Sherry McFarland, owners; Walter Lynn Northcutt, agent; requests a change of zoning on Parcel ID# 31-15-3-0-4.0, in Section 15 Twp 18 Range 5 West from INSTITUTIONAL-1 to A-1 (Agriculture) for construction of a new residence and 2,100 square-foot barn. (Case Only: 6200 Warrior River Road, Hueytown, 35023)(CONCORD)(3.05 Acres M/L)

Recommendation: Approval with covenants: 1) No mobile homes shall be permitted for any purpose other than Temporary Emergency Relief; and, 2) no livestock shall be permitted on the premises.

D. **Z-2014-010** Jeremy R. Wright, owner; requests a change of zoning on parts of Parcel ID# 43-21-4-0-8.0, 43-22-3-0-10.0, & 11.0, in Sections 21 & 22 Twp 20 Range 5 West from A-1 (Agriculture) to E-2 (Estate) for an eight (8) lot single family residential subdivision, with four (4) of the eight (8) lots designated not for

development. (Case Only: 6550 Eastern Valley Road, McCalla, 35111)(MCCALLA)(5.41 Acres M/L)

Recommendation: Approval with covenant: No driveway accessing Eastern Valley Road shall be permitted on Lot 4.

- E. **Z-2014-011** Thomas Bookout, owner; requests a change of zoning on Parcel ID# 16-10-0-0-71.0 in Section 10 Twp 16 Range 5 West from A-1 (Agriculture) to I-2(A) (Industrial) for expansion of an automobile salvage business. (Case Only: 6083 Flat Top Road, Dora, 35062)(WEST JEFFERSON)(2.55 Acres M/L)

Recommendation: Approval with contingency and covenants: Contingency: Weems Road will be vacated; and, Covenants: 1) There shall be a 25 foot natural and planted buffer along Flat Top Road and adjoining A-1 property with an extension of the existing fence behind the buffer; and, 2) the owner shall maintain the current mosquito control program for this business for this property.

- F. **Z-2014-012** James W. Pitt, owner; requests a change of zoning on Parcel ID# 9-27-2-0-10.0 in Section 27 Twp 15 Range 1 West from INSTITUTIONAL-1 to A-1 (Agricultural) for expansion of an existing residential property. (Case Only: 5636 Dewey Heights Road, Pinson, 35126)(PINSON)(1.65 Acres M/L)

Recommendation: Approval

2. ABC Board Beverage Case - Public Hearing Not Required (1)

- A. **B-2014-004** Mt Olive Pit Stop Inc., applicant; Leslie Pesnell, president/store manager, d/b/a Mt Olive Pit Stop requests approval of a (050) Retail Beer and (070) Retail Table Wine (Off Premise) licenses on Parcel ID# 14-03-3-004-001.000 in Sec 03 Twp 16, Range 3W. Zoned C-1 (Commercial) (Site Location: 2300 Mount Olive Rd, Mount Olive 35117) (MOUNT OLIVE)

STORM WATER MANAGEMENT

Ms. Zhaleh McCullers

No items submitted.

BOARD OF REGISTRARS

Mr. Barry Stephenson

No items submitted.

EMERGENCY MANAGEMENT AGENCY

Mr. Allen Kniphfer

3. **Alabama Emergency Management Agency – Contract #6163**

25% Federal Funding Increase for the FY13 Emergency Management Performance Grant
(Acknowledgement Only)

Contract Term: 10/01/12 – 12/31/13
Funds Setup Only: \$10,382.00

DISTRICT ATTORNEY

Hon. Brandon Falls / Hon. Arthur Green

4. **Shannon O’Guin - Contract #5993**

Salary Agreement for one DDA for payment of County salary portion through the State.

Contract Term: N/A
Original Budget: \$3,343,818.00
Current Remaining Budget: \$1,933,498.79
Requested Amount: \$43,512.75
Remaining Budget After Requested Amount: \$1,889,986.04
30 Day Cancellation: No

PROBATE COURT

Judge Alan King

5. **Election Systems & Software - Contract #6098**

This contract is for the purchase of ballot on demand printer, ballot printing equipment and software. The machines will be used during the Election process. Various General Service and Probate Court Employees will operate the printer to produce ballots. ES & S is a sole source provide authorized by the Secretary of State of Alabama.

Contract Term: 3 years
Original Budget: \$1,977,240.00
Current Remaining Budget: \$1,872,235.97
Requested Amount: \$315,000.00
Remaining Budget After Requested Amount: \$1,557,235.97
30 Day Cancellation: Yes

6. **Election Systems & Software - Contract #6100**

This contract is for the purchase of a high speed digital image (ballot) scanner; report printer; audit printer; battery backup, two (2) USB cables, three (3) 8GB thumb drives, start-up kit and dust cover. The machines will be used during the Election process. Various General Service and Probate Court Employees will operate the scanner to produce ballots. ES & S is a sole source provide authorized by the Secretary of State of Alabama.

Contract Term: 3 years
Original Budget: \$1,977,240.00
Current Remaining Budget: \$1,557,235.97
Requested Amount: \$105,520.00

Remaining Budget After Requested Amount: \$1,451,715.97
30 Day Cancellation: Yes

FAMILY COURT

Mr. Randy Jones

7. Resolution to pay for services provided per invoices received.

YOUTH DETENTION

Mr. Tommy Rouse

No items submitted.

STATE COURTS

Judge Houston Brown

No items submitted.

CIRCUIT CLERK

Ms. Anne-Marie Adams

No items submitted.

LAW LIBRARY

Ms. Laura Covington

No items submitted.

ANIMAL CONTROL

Commissioner Knight

No items submitted.

E-911

Chief Howard Summerford

No items submitted.

OTHER BUSINESS

Commissioner Joe Knight