



Minutes of the City of Calera Council Meeting – February 18, 2019

The Council of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, February 18, 2019 at 6:30 p.m., in a regular meeting. Mayor Graham presiding.

Mayor and Council Members Present:

Jon G. Graham, Mayor
Chris Bunn, Council Member
Philip Busby, Council Member
Ernest Montgomery, Council Member
Kay Snowden Turner, Council Member
Alan Watts, Council Member

Absent:

David Bradshaw, Council Member

Guests:

Adrienne Turner, Markus Snowden

Mayor Graham called the meeting to order at 6:30 p.m.

Word of Prayer and Pledge of Allegiance:

Jason Jarvis opened the meeting with prayer and the Pledge of Allegiance.

Approval of Minutes:

Council Member Watts made a motion to approve and dispense with the reading of the following minutes:

Regular Meeting – February 4, 2019
Work Session – February 4, 2019

Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Bunn, Busby, Graham, Montgomery, Turner, Watts

NAYS: None

Motion Passed

OLD BUSINESS:

No old business

NEW BUSINESS

PUBLIC HEARING

Alcoholic Beverage Control Board Applications presented for Toki Sushi Steakhouse

Trade Name: Toki Sushi Steakhouse

Applicant: Toki, Inc.

Type License: 040 – Retail Beer (On Premises Only)

Type License: 060 - Retail Table Wine (On Premises Only)

Location: 8176 Highway 31 South, Calera, Alabama 35040

Council Member Bunn made a motion to approve the Alcoholic Beverage License Application for Toki, Inc. - on premises only. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Bunn, Busby, Graham, Montgomery, Turner, Watts

NAYS: None

Motion Passed

Ordinance No. 2019-01 – Grove Properties, LLC Rezoning Request MR to B2 (See Attached)

Council Member Bunn moved unanimous consent of the Council is given for immediate action upon said Ordinance. Council Member Turner second said motion and upon vote the results was as follows:

AYES: Graham, Bunn, Busby, Montgomery, Turner, Watts

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Montgomery moved Ordinance No. 2019-01 be adopted. Council Member Busby seconded said motion and upon vote the results was as follows:

AYES: Graham, Bunn, Busby, Montgomery, Turner, Watts

NAYS: None

Motion Passed – Adopted this 18th day of February, 2019

Ordinance No. 2019-02 – Waterford, LLC Rezoning Request PUD / M1 to RG (See Attached)

Council Member Turner moved unanimous consent of the Council is given for immediate action upon said Ordinance. Council Member Watts second said motion and upon vote the results was as follows:

AYES: Graham, Bunn, Busby, Montgomery, Turner, Watts

NAYS: None

The Mayor declared said motion carried and unanimous consent given.

Council Member Turner moved Ordinance No. 2019-02 be adopted. Council Member Montgomery seconded said motion and upon vote the results was as follows:

AYES: Graham, Bunn, Busby, Montgomery, Turner, Watts

NAYS: None

Motion Passed – Adopted this 18th day of February, 2019

Council Member Busby made a motion to adjourn the meeting at 6:41 p.m.

Approved this 4th day of March, 2019.

Jon G. Graham, Mayor

ATTEST:

Connie B. Payton, City Clerk

Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2019-01

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **January 8, 2019** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: MR (Municipal Reserve District)

To: B2 (General Business District)

Council Member Bunn moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2019-01. Council Member Turner seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Graham, Bunn, Busby, Turner

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Montgomery moved that Ordinance No. 2019-01 be adopted. Council Member Busby seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Graham, Watts, Bunn, Busby, Turner

NAYS: None

Mayor Graham declared Ordinance No. 2019-01 adopted.

Adopted this 18th day of February, 2019.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor



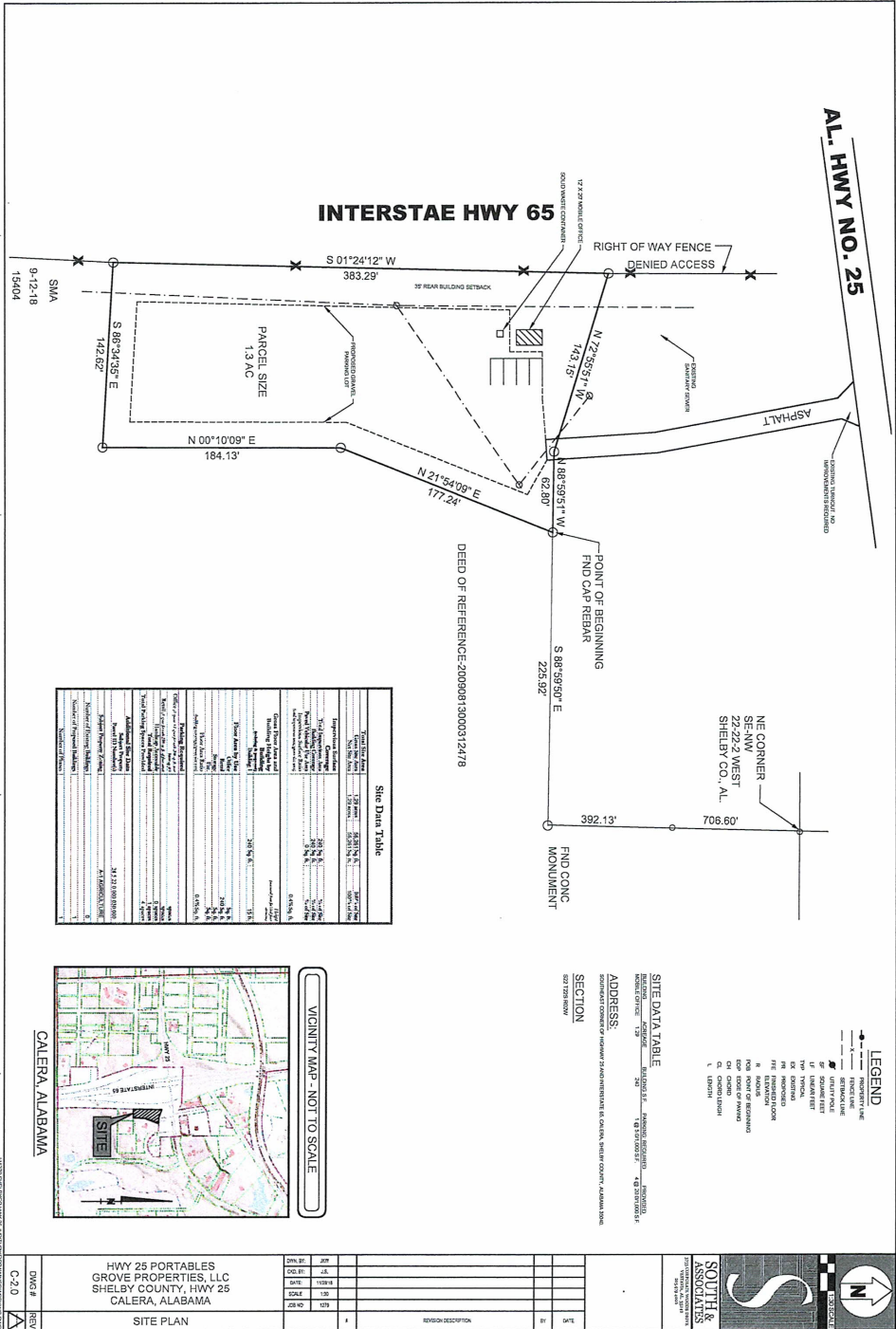


Date: 12-10-2018

Shelby County, AL Property Record Information

Page: 1

PIN#: 28 5 22 0 000 030.000		Assessment Year: 2017		T22S R02W Sec22	
Owner Name		Owner Name			
TURNER HENRY					
Address		Address		City, State Zip	
938 TIMBERLINE CIR				CALEBA, AL 35040	
Site Information					
Subdivision Name:		Primary Lot:		Secondary Lot:	
Block: 000		Map Book: 0		Map Page: 0	
Lot Dimension 1: 381.64		Lot Dimension 2: 206.34		Acres: 1.39	
Municipality: Unincorporated					
Description					
COM NE COR SE 1/4 NW 1/4 S1098.73 TO S ROW HWY 25 WLY 22S. 15 ALG ROW TO POB CONT WLY ALG ROW 163.19 S381.64 E143.15 N184.2 NEL Y206.34 TO POB					
Remarks					
DB 319 PG 648;RB 96 PG 204;					
Document Links					
https://probatedrecords.shelbyal.com/DocDescMain.aspx?sk=20090813000312470					
https://probatedrecords.shelbyal.com/DocDescMain.aspx?sk=20030716000450780					



Mayor Graham introduced the following Ordinance:

ORDINANCE NO. 2019-02

WHEREAS, the Planning Commission of the City of Calera, Alabama conducted a public hearing on **January 8, 2019** and has recommended changes in the City of Calera zoning map, and advises that said zoning is in compliance with the City of Calera Comprehensive Plan, and

WHEREAS, the Council of the City of Calera, Alabama has conducted a public hearing after proper legal and actual notice to landowners to consider changes in the zoning map recommended by the Planning Commission.

IT IS THEREFORE ORDAINED BY THE MAYOR AND
COUNCIL OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

That the zoning request of property described in **Exhibit A** be rezoned as follows:

From: PUD / M1 (Planned Unit Development / Light Industrial District)

To: RG (Residential Garden District)

Council Member Turner moved that unanimous consent of the Council be given for immediate action upon Ordinance No. 2019-02. Council Member Watts seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Watts, Graham, Bunn, Busby, Turner

NAYS: None

Thereupon, the Mayor declared said motion carried and unanimous consent given for the consideration of said Ordinance.

Council Member Turner moved that Ordinance No. 2019-02 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

AYES: Montgomery, Graham, Watts, Bunn, Busby, Turner

NAYS: None

Mayor Graham declared Ordinance No. 2019-02 adopted.

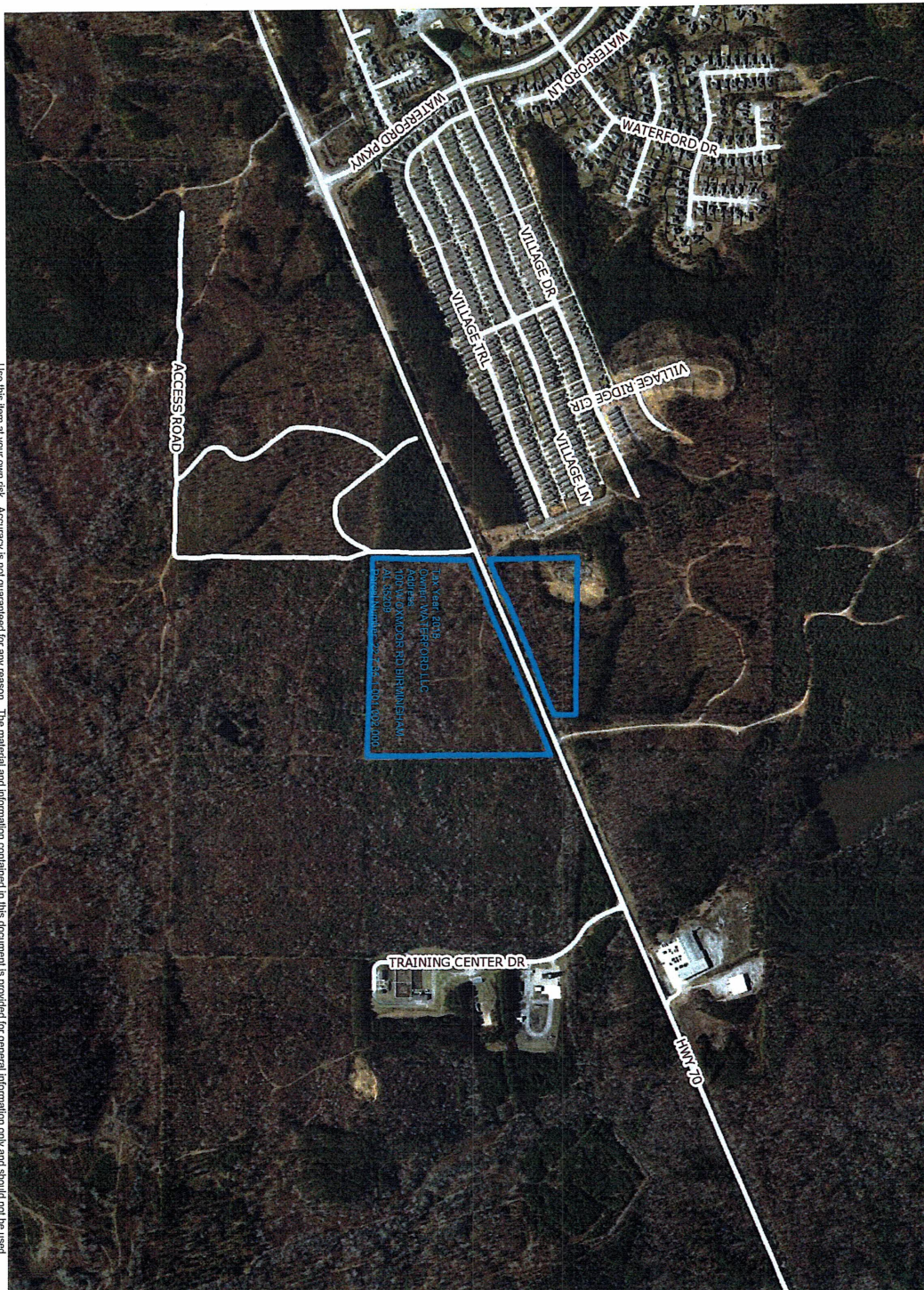
Adopted this 18th day of February, 2019.

Connie B. Payton, City Clerk

Jon G. Graham, Mayor

Shelby County Land Information
Date Printed: 11/27/2018

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WATERFORD

← CALERA

AL-70

← COLUMBIANA

WATERFORD - MILL POINT
COMBINED ACCESS TO AL-70
EXHIBIT

MILL
POINT

PLAN ADDS:
22-70' WIDE LOTS
25-80' WIDE LOTS

