

REGULAR MEETING OF THE CITY COUNCIL, LINCOLN, ALABAMA

January 24, 2017

The City Council of the City of Lincoln, Alabama met in regular session in the Council Chambers at City Hall on Tuesday, January 24, 2017 at 6:00 p.m. Mayor Watson called the meeting to order and upon roll call the following answered present: Mayor Watson, Councilmembers Sadie Britt, Billy Pearson, Jennie Jones, Shelly L. Barnhart and Joey Callahan. Invocation was given by Councilmember Pearson and Mayor Watson led the Pledge of Allegiance.

Mayor Watson opened the Public Hearing for the following proposed zoning changes: (1) Re-zone Randall Poe and Christopher Martin property located at 267 Shelton Shores Drive, Lincoln, Alabama from RS-1 Residential Single Family District to RE Residential Estate District; (2) Amend ARTICLE VI, Section 603, Table 6-1 to add requirements for fee simple manufactured home lots and single family residential high density lots; (3) Amend ARTICLE VI, Section 604.02, B, to remove the wording "and be less than eight years old"; (4) Amend ARTICLE VI, Section 604.04, E, 4b to add the wording "unless restored to like new condition"; (5) Amend ARTICLE VI, Section 604.05, Table 6-2 to add housing type SF Detached 1+ acres with guidelines for allowing multiple homes on a lot; (6) Amend ARTICLE VI, Section 608.03, G, to remove the wording "be placed no less than ten (10) feet to the rear of the front building line of the front plane of the structure, whichever is greater" and replace with "meet the setback requirement for the front lot line as set in Table 6-1" and (7) Amend ARTICLE IX, Section 907 to set a fee schedule for applications related to the Lincoln Planning and Zoning Ordinance. There were no public comments and Mayor Watson closed the Public Hearing.

Councilmember Britt made a motion to approve the minutes of January 10, 2017; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Barnhart made a motion to approve the minutes of January 17, 2017; second by Jones. The vote was Ayes: Jones, Barnhart and Callahan; Abstain – Britt and Pearson.

Mayor Watson presented Ordinance 2017-08 to re-zone Randall Poe and Christopher Martin property located at 267 Shelton Shores Drive, Lincoln, Alabama from RS-1 Residential Single Family District to RE Residential Estate District. Councilmember Pearson made a motion to accept the first reading as having been read; second by Britt. Councilmember Callahan questioned the allowed uses in a RE Residential Estate District and after discussion made a motion to table the ordinance. After further discussion, Councilmember Callahan withdrew the motion to table. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Ordinance 2017-09 which amends Article VI and IX of the zoning ordinance. Councilmember Pearson made a motion to accept the first reading as having been read; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan. Councilmember Britt made a motion to suspend the rules that would otherwise prohibit the immediate consideration of Ordinance 2017-09; second by Pearson. The vote was Pearson –

Aye, Britt – Aye, Jones – Aye, Barnhart – Aye, Callahan – Aye and Mayor Watson – Aye. Motion passed unanimously. Councilmember Barnhart made a motion to adopt Ordinance 2017-09; second by Callahan. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2017-12 authorizing the Mayor to renew the Service Agreement with L.P. Campbell Company for 2017 with an annual fee of \$12,000. Councilmember Jones made a motion to adopt Resolution 2017-12; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Mayor Watson presented Resolution 2017-13 conveying 20.0 acres in the Lincoln Industrial Park; assigning and transferring all of the city's rights and responsibilities under a ground lease agreement dated September 13, 2016 with the Talladega County Economic Development Authority; and assigning and transferring all of the city's rights and responsibilities under a contract agreement dated October 5, 2016 to construct a speculative building on said 20.0 acres to The Industrial Development Board of the City of Lincoln. Councilmember Callahan made a motion to adopt Resolution 2017-13; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

Councilmember Jones made a motion to amend the budget category 1000-420000-101-535 in the amount of \$2,857 and budget category 1000-420000-102-535 in the amount of \$1,143 for the purchase of active shooter response vests; second by Pearson. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.

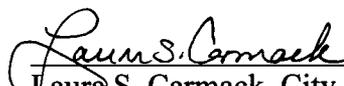
Mayor Watson read a proclamation designating the week of February 18-25 as FFA Week.

There being no further business to come before the Council, Pearson made a motion to adjourn; second by Barnhart. The vote was Ayes: Britt, Pearson, Jones, Barnhart and Callahan.



Carroll L. Watson, Mayor

Attest:



Laura S. Carmack, City Clerk