

**JUDICIAL ADMINISTRATION, EMERGENCY MANAGEMENT & LAND PLANNING  
COMMITTEE**

**Chairman – Commissioner Joe Knight**

**EMERGENCY MANAGEMENT AGENCY**

*Mr. Jim Coker*

1. **Alabama Law Enforcement Agency – Contract #6817**  
2014 HSG SMA Cooperative Agreement

Grant Award: \$45,000.00

2. **Alabama Law Enforcement Agency – Contract #6818**  
2014 HSG LET Cooperative Agreement

Grant Award: \$45,000.00

**BOARD OF REGISTRARS**

*Mr. Barry Stephenson*

*No items submitted.*

**INSPECTION SERVICES**

*Mr. Bill Mullins*

*No items submitted.*

**LAND PLANNING & DEVELOPMENT SERVICES**

3. **Zoning Cases: (2) Public Hearing Required:**

A. **Z-2014-023** Adger Volunteer Fire Department, owners; Philip Dodson, agent. Change of zoning on Parcel ID# 37-17-0-0-95 in Section 17 Twp 19 Range 5 West from R-1 (Single Family) to INSTITUTIONAL-2 to bring all fire department owned property into compliance with the zoning regulations, and to allow construction of a community storm shelter. (Case Only: 7302 Johns Road; Adger, AL 35006) (ADGER)(3.8 Acres M/L)

B. **Z-2014-022** Charlotte Ann and Austin H. Bolton, owners; Charles Ramsey, agent. Change of zoning on Parcel ID# 12-15-2-0- part of 3 in Section 15 Twp 16 Range 1 West from A-1 (Agriculture) to INSTITUTIONAL-2 for an apartment building for the elderly (ages 55 and older). (Case Only: 5841 Chalkville Road; Birmingham, AL 35235) (TRUSSVILLE)(4.5 Acres M/L)

**Recommendation: Approval with contingencies and covenants:**

**Contingencies:**

1. Approved road access from the City of Trussville;

2. A letter from the Center Point Fire Department certifying coverage of the development as proposed; and,
3. Approval of a preliminary drainage study by the Department of Roads and Transportation.

**Covenants:**

1. A geotechnical study shall be submitted to the Department of Land Planning and Development Services determining the suitability of the site for the development;
2. The site plan and building façade plan to be approved by the Planning and Zoning Commission;
3. All site lighting shall be directed downward;
4. Any freestanding signs shall be monument signs; and,
5. There shall be no more than 56 units.

**Additional Covenants Recommended by Staff:**

6. The use of the property is restricted to a home for the aged only; and,
7. Reversion if no development takes place within two (2) years of approval.

4. **ABC Board Beverage Case – Public Hearing NOT Required.**

- A. **B-2014-012** AA Food Marts LLC, applicant; Abid Ghani and Ashok Kumar, members/store managers, d/b/a Chalkville Mountain Texaco., requests approval of (050) Retail Beer (Off Premises Only) and (070) Retail Table Wine (Off Premises Only) on Parcel ID# 12-15-2-000-001.013 in Sec 15 Twp 16 Range 1W. Zoned C-1 (Commercial)(Site Location: 5706 Chalkville Mountain Rd., Birmingham 35235) (CHALKVILLE)

**DISTRICT ATTORNEY**

*Hon. Brandon Falls / Hon. Arthur Green*

*No items submitted.*

**PROBATE COURT**

*Judge Alan King*

*No items submitted.*

**STATE COURTS**

*Judge Houston Brown*

*No items submitted.*

**LAW LIBRARY**

*No items submitted.*

**CIRCUIT CLERK**

*Ms. Anne-Marie Adams*

5. Resolution to approve compensation for Annie Marie Adams, Circuit Clerk as Absentee Elections Manager.

**911 EMERGENCY COMMUNICATIONS DISTRICT**

*Mr. Howard Summerford*

*No items submitted.*

**DISTRICT 4 REPORT/OTHER BUSINESS**

*Commissioner Knight*

6. Resolution to appoint Jody Harris for a second term on the Center Point Fire & Rescue Board.
7. Resolution to appoint Rick Sloan for a full term on the Center Point Fire & Rescue Board.
8. Resolution honoring Chief William C. "Billy" Hewitt on his retirement as Fire Chief for the City of Tarrant.