

SECOND: Commissioner Edwards
VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 12-01-23-03

BE IT RESOLVED, that the Shelby County Commission hereby approves the following appointments as recommended by Chairman Corley Ellis to the Commission Committees and MPO Sub-committee:

Commissioner Rick Shepherd to serve as the Committee Chairperson of Health and Human Resources, General Services and Public Safety;

Commissioner Larry Dillard to serve as the Committee Chairperson of Environmental, Natural Resources, Roads & Transportation;

Commissioner Dan Acker will serve on the Environmental, Natural Resources, Roads & Transportation Commission Committee;

MPO subcommittee appointments: Randy Cole, Ray Hamilton and David Hunke.

**BUDGET, FINANCE & LEGAL
DOZER UNDERCARRIAGE BID
RESOLUTION 12-01-23-04**

MOTION: Commissioner Hayes – Motion to approve Resolution 12-01-23-04 as presented

SECOND: Commissioner Bearden

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 12-01-23-04

BE IT RESOLVED, that the Shelby County Commission hereby records the award made by the County Manager for the bid for Dozer Undercarriage to the only responsive bidder, Tractor and Equipment.

Said bid is located within the County Manager's Office. Ebid #2011-12-10503.

**UNIVERSITY OF MONTEVALLO
RESOLUTION 12-01-23-05**

MOTION: Commissioner Hayes – Motion to approve Resolution 12-01-23-05 as presented

SECOND: Commissioner Edwards

VOTE ON MOTION: Unanimous

MOTION CARRIED

RESOLUTION 12-01-23-05

WHEREAS, the Shelby County Comprehensive Plan, *A Path to the Future*, adopted by the Shelby County Planning Commission in September 2004 and ratified by the Shelby County Commission in October 2004, explicitly supports efforts to build, develop and redevelop existing places over time to achieve a community of communities and ensures that municipalities are attractive places to live and work by promoting and supporting

growth and development that complements and enhances existing entities or communities; supports municipal efforts to advance walkability, livability and diversity of choice through good community design; supports municipal efforts to maintain, enhance and expand commercially viable downtowns; channels new development into existing or plan-designed centers; supports the provisions of public facilities that encourage and support development in the community core; promotes alternatives to conventional automobile travel including pedestrian and bicycle facilities; supports appropriate improvements or expansions of public infrastructure in communities that accommodate growth on sites, buildings, public infrastructure and transportation facilities that are already in place; integrates community design elements such as street lamps, landscaping, pedestrian crossings and public art into neighborhoods and activity centers to add value through public investments; and supports development of community neighborhood parks that create convenient and attractive recreational opportunities; and

WHEREAS, in recent years Shelby County has provided support for numerous facilities, projects, and programs at the University of Montevallo and within the City of Montevallo, including the construction of a community walking trail from Orr Park through the University Lake to Stephens Park; major parking lot and sidewalk improvements at the University Soccer Field and Tennis Complex; new restroom facilities at the University Tennis Complex, Montevallo Trail and University Baseball Stadium and at the Ebenezer Swamp Environmental Educational Boardwalk; a picnic pavilion near the intramural soccer fields and the improved parking lot for the Montevallo Trail Access along with the University's Baseball Stadium; assessments for the feasibility of locating a hotel and conference center; the conversion of the Old Alabama Power Company Building and other properties for classroom or faculty use; planning for infrastructure improvements on Main Street; the renovation of Farmer Hall for the expansion of student services; and the demolition of two campus buildings and road improvements to assist in traffic management along with constructing improvements on North Boundary Street into a Promenade, and

WHEREAS, 2012 begins the fourth consecutive fiscal year that Shelby County and the University of Montevallo have collaboratively worked on a variety of developments, initiatives and capital improvements that enhance the economic conditions and growth of the University; and

WHEREAS, the City of Montevallo Comprehensive Plan, *College Culture, Country Charm*, adopted by the Montevallo City Council in 2008, called for the City to promote Montevallo as a University town by building a partnership between the City, the University of Montevallo, local schools, institutions, businesses, and area organizations to better utilize each other's resources to address the needs of the community and to foster a greater sense of community by ensuring a walkable, friendly community; and

WHEREAS, the City's Comprehensive Plan Policies and Action Plan includes specific recommendations to explore ways to coordinate facilities planning; to promote and encourage new and diverse businesses to locate in downtown and to support existing businesses; to invest public resources into public enhancement projects that will attract desired private development into downtown such as sidewalk enhancements, façade improvements, plazas, and street furniture; to develop and implement strategies and plans to improve walkability in downtown Montevallo; to establish a business incubator and other resources for developing local talent, enterprises, and commerce; and to develop and promote recreational, artistic, cultural, and entertainment venues and activities; and

WHEREAS, the County, the University of Montevallo and the City of Montevallo have committed to further develop the partnerships, efforts and improvements that are consistent with the strategic growth and development plans of the University of Montevallo as documented in the University's 2009-2014 Strategic Plan, and

WHEREAS, the University of Montevallo plans to increase its existing student enrollment by 500 additional students over the next five years and the University has begun to execute its growth plan by hiring new recruitment staff and investing other resources to implement the planned growth in student enrollment in coming years, and

WHEREAS, in 2009 the City of Montevallo was selected to participate in the Alabama Communities of Excellence (ACE) Program; and during a Community Assessment Meeting on December 16, 2009 as part of

Phase 1 of the ACE Program, city officials and community stakeholders made a variety of recommendations critical to Montevallo's continued growth and development which included, among other things: making improvements to Main Street; attracting a lodging facility downtown; strengthening relationships with the University of Montevallo, the Alabama National Cemetery and American Village; placing an emphasis on downtown as an economic engine for the entire community; improving pedestrian and bike pathways linking downtown with City parks, trails, neighborhoods and the University of Montevallo; and developing an arts incubator downtown; and

WHEREAS, more specifically, the University of Montevallo plans to allocate resources to relocate selected campus programs of study and to place classrooms on or near Main Street and to partner with Shelby County and the City of Montevallo to implement capital improvements applicable to this project and other development initiatives, including, but not limited to, a potential hotel, the City of Montevallo's proposed pedestrian promenade project, arts and entertainment venues, and other facilities or infrastructure improvements, and

WHEREAS, Montevallo citizens, business owners, University of Montevallo representatives, elected and appointed city leaders, and other community stakeholders helped to draft a Downtown Montevallo Redevelopment Plan for the City; and

WHEREAS, the Downtown Redevelopment Plan, which was adopted by the City Council in March 2009, identified a number of critical capital improvements within Montevallo's Urban Core which must be addressed, including, but not limited to: creating a Promenade along North Boundary Street linking the University of Montevallo from Oak Street to Orr Park at Island Street; replacing or repairing utilities along Main Street; making improvements to sidewalks and pathways downtown to improve accessibility, and improving the physical appearance and functionality of Main Street from Valley Street to West Street; and

WHEREAS, the population of the City of Montevallo grew by 31 percent during the last decade according to the U.S. Census Bureau and the City continues to experience growth that requires ongoing improvement and expansion of its infrastructure and facilities; and

WHEREAS, the City of Montevallo continues its distinction of supporting the most walkable community in the Greater Birmingham region with 10.7 percent of its workers commuting to work by walking according to the most recent U.S. Census Bureau data; and

NOW, THEREFORE, BE IT RESOLVED by the Shelby County Commission that the Commission hereby directs the County Manager to take any and all necessary actions to provide resources, services and assistance with projects that enhance the economic conditions and growth of the University of Montevallo, to include, but not be limited to:

- Developing and/or participating in agreements that identify and implement projects that enhance the economic conditions and growth of the University of Montevallo;
- Creating a Promenade along North Boundary Street linking the University of Montevallo from Oak Street to Orr Park;
- Acquiring, improving and renovating buildings for use by the University for classrooms, departments and other suitable activities as may be identified by the partners;
- Improving utilities, buildings, sidewalks and other infrastructure;
- Developing a lodging facility;
- Strengthening relationships and connectivity with the American Village, Alabama National Cemetery, and other City and area activity centers;

- Supporting initiatives that advance the University of Montevallo as a catalyst for economic development and improvements throughout the County;
- Improving pedestrian and bicycle facilities that link the downtown and the University of Montevallo with parks, trails, neighborhoods and other points of interest;
- Developing and/or administering a Montevallo Development Authority or associated entity;
- Supporting the University's advancements with its art programs and the Michael Stephens Business School's assistance with small business development centers; and
- Investing in associated facilities and infrastructural projects and programs that support the educational and tourism initiatives applicable to the University of Montevallo.

The expenditures associated with the above initiatives or projects shall come from the county's lodging tax revenues that are utilized for economic development and tourism projects in Shelby County.

The County Commission Chair and County Manager are directed to perform actions and execute documents applicable to this resolution.

**FAMILY CONNECTION
RESOLUTION 12-01-23-06**

MOTION: Commissioner Hayes – Motion to approve Resolution 12-01-23-06 as presented

SECOND: Commissioner Allison

VOTE TO MOTION: Unanimous

MOTION CARRIED

RESOLUTION 12-01-23-06

WHEREAS, Shelby County Commission recognizes and commends Family Connection, Inc. for its administration of Shelby County's award of the 2009 American Reinvestment and Recovery Act's Homelessness Prevention and Rapid Re-Housing (HPRP) Program provided through the United States Department of Housing and Urban Development and the Alabama Department of Economic and Community Affairs and;

WHEREAS, during the grant award period, between September 2009 and September 2011, Family Connection, Inc. assisted 246 Shelby County citizens with financial assistance, case management and housing relocation & stabilization services, during a period of economic downturn. This assistance allowed 96 families who experienced employment reduction or loss, to either stay in their homes or quickly become housed and ultimately stabilized.

WHEREAS, Family Connection, Inc. has played a significant role in economic recovery in the Shelby County community, which is in direct relationship to its mission of: "Strengthening communities by building strong youth and families". Additionally, the agency fulfills its mission through additional, ongoing invaluable programs provided to Shelby County youth and families.

THEREFORE, BE IT RESOLVED that appreciation and gratitude is extended to Family Connection, Inc. and its professional leadership and staff for administrative expertise and altruistic service to the Shelby County community.