

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
October 9, 2017
6:00 p.m.**

Resolution No. 17-167

Ordinance No. 2672

1. **Call to Order:**
2. **Invocation: Father Balta from Our Lady of Sorrows Catholic Church**
3. **Roll Call:**
4. **Reading of Minutes: Council Meeting of September 18, 2017 and Council Meeting of September 25, 2017**
5. **Board Vacancies/Appointments:**
6. **Consent Agenda Items:**
7. **Old Business Agenda Items:**
8. **New Business - Committee Referral Agenda:**
9. **New Business – Other:**
10. **Mayor’s Comments:**
11. **Liaisons/Representatives Reports:**
12. **Announcements:**

CONSENT AGENDA

05.02.17 Request for consideration to work in city right-of-way at 1017 Oxmoor Road – **Daniel Main/Bacon Construction Co./Wyatt Pugh/Building, Engineering and Zoning Department (Tabled 4/3/17)**

Action Taken: The Special Issues Committee met October 2, 2017 and Councilor Gwaltney moved to take this item off the Table. Councilor Andress seconded the motion. The motion carried on a 4-0 vote. Councilor Gwaltney then moved to drop this item. Councilor Higginbotham seconded the motion. The motion carried on a 4-0 vote.

04.03.17 Request for consideration to work in the city right-of-way for a parking pad at 1618 Ridge Road – **Karen Sullivan/Barry Smith (Tabled 5/1/17)**

Action Taken: The Special Issues Committee met October 2, 2017 and Councilor Andress moved to take this item off the Table. Councilor Higginbotham seconded the motion. The motion carried on a 4-0 vote.

Councilor Andress then moved to drop this item. Councilor Higginbotham seconded the motion. The motion carried on a 4-0 vote.

16.05.16 Request for consideration to address tree ordinance revisions – **Homewood Environmental Commission/Michael Hallman (Tabled 5/15/17)**

Action Taken: The Special Issues Committee met October 2, 2017 and Councilor Higginbotham moved to take this item off the Table. Councilor Andress seconded the motion. The motion carried on a 4-0 vote. Councilor Higginbotham then moved to drop this item. Councilor Gwaltney seconded the motion. The motion carried on a 4-0 vote.

OLD BUSINESS AGENDA

12.05.17 **Public Hearing set for November 13, 2017 at 6:00 p.m.** for consideration of Petition of Annexation for the property located at 1400 Shades Crest Road – **Melba Kane/Jolene Mills/City Clerk (Carried over 9/18/17 for Public Hearing)**

19.08.17 Request for consideration of changing the construction working hours defined in Section 5.9.1: Regulations concerning the issuance of building and construction permits – **Andy Gwaltney (Carried over 9/25/17)**

06.09.17 **Public Hearing set for October 9, 2017 at 6:00 p.m.** for consideration to set a public hearing to consider declaring the property located at 1801 Kensington Rd., PID# 28-00-18-2-010-008.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” – **Scott Cook, Code Enforcement**

07.09.17 **Public Hearing set for October 9, 2017 at 6:00 p.m.** for consideration to set a public hearing to consider declaring the property located at 1000 Forest Brook Dr., PID# 29-00-27-4-001-002.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” – **Scott Cook, Code Enforcement**

08.09.17 **Public Hearing set for October 9, 2017 at 6:00 p.m.** to consider declaring the property located at 1602 Ridge Rd., PID# 29-00-13-4-007-023.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” – **Scott Cook, Code Enforcement**

10.09.17 **Public Hearing set for October 9, 2017 at 6:00 p.m.** for consideration of a variance to the sign ordinance at 1745 Oxmoor Road – **Alex Wyatt**

13.09.17 Request for consideration for Phase 2 Greenway Project – **Jennifer Andress (Referred from Public Works 9/25/17)**

- 15.09.17** Request for consideration of traffic/safety concerns on Kent Drive – **Andrew Wolverton (Carried over 9/25/17)**
- 18.09.17** Request to approve expenditures of Exhibit A from HPM Management on behalf of the Board of Education from Construction Fund – **Walter Jones (Carried over 9/25/17)**
- 19.09.17** Request for consideration of an ABC – 050 – Retail Beer (Off Premises Only) and an ABC – 070 – Retail Table Wine (Off Premises Only) for M and A International Market LLC d/b/a M and A International Market located at 250 Green Springs Highway – **Melody Salter, City Clerk**
- 23.09.17** **Public Hearing set for October 23, 2017 at 6:00 p.m.** for consideration of a variance to the sign ordinance at 1760 Oxmoor Road – **Vanessa McGrath**
- 25.09.17** Request for consideration for ADA Transition Plan – **Vanessa McGrath/ Building, Engineering and Zoning Department**

COMMITTEE REFERRAL AGENDA

- 01.10.17** Request for consideration of temporary closure of Le Jeune Way to cut-through traffic during Birmingham Water Works project – Jennifer Andress – **Public Safety Committee**
- 02.10.17** Request for consideration crosswalk at Bonita Drive and Poinciana Drive on the north side of the neighborhood – Jennifer Andress – **Public Safety Committee**
- 03.10.17** Request for consideration of lighting for the Bonita Drive, La Prado, and Ventura Avenue area – Jennifer Andress – **Public Safety Committee**
- 04.10.17** Request for consideration to authorize the Mayor to sign a three year WAN Maintenance Contract – James Yates – **Finance Committee**
- 05.10.17** Request for consideration to declare miscellaneous computers and equipment surplus – James Yates – **Finance Committee**
- 06.10.17** Request to authorize the Mayor to sign contract with BJCTA for FY 17-18 services and funding – **Melody Salter/Finance Director – Finance Committee**
- 07.10.17** Request for consideration to hear presentation re investment options on Public Fund Investment Acct from Iberia bank re – **Melody Salter/Finance Director – Finance Committee**

08.10.17 Request to set a Public Hearing and **Referral to the Special Issues Committee** for consideration of a variance to the fence ordinance at 112 Hollywood Blvd – Christopher Allison/Wyatt Pugh/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**

OTHER NEW BUSINESS

08.10.17 **Request to set a Public Hearing** and referral to the Special Issues Committee for consideration of a variance to the fence ordinance at 112 Hollywood Blvd – Christopher Allison/Wyatt Pugh/Greg Cobb/Building, Engineering and Zoning Department

09.10.17 **Request for consideration to set a Public Hearing** to consider declaring the property located at 2900 16th Pl. So. , PID# 29-00-12-4-014-022.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” – **Scott Cook, Code Enforcement, Police Dept.**

10.10.17 Request to authorize the Mayor to sign contract with Homewood Chamber of Commerce for FY 17-18 services and funding – **Melody Salter/Finance Director**

11.10.17 Request to authorize the Mayor to sign contract with JettyTrip Media for FY 17-18 website and social media services – **Brian Wallace and Melody Salter/Finance Director**

12.10.17 Request for consideration of approval of vouchers for period of September 25, 2017 through October 8, 2017– **City Treasurer/Finance Committee**