

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
December 11, 2017
6:00 p.m.**

*Presentation of Proclamation for Tree Awareness Month
Presentation of Proclamation to Mr. Chris Meeks honoring his service on the Park Board*

Resolution No. 17-196

Ordinance No. 2679

1. Call to Order:
2. Invocation: Dr. Bill Johnston of Dawson Memorial Baptist Church
3. Roll Call:
4. Reading of Minutes: Council Meeting of November 27, 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

21.11.17 Request for consideration of verbiage corrections to Ordinance 2630 to allow for enforcement clarification – **Andy Gwaltney**

Action Taken: The Planning and Development Committee met on December 4, 2017 and voted 5-0 to recommend dropping this item. The Motion was made by Councilor Wyatt and seconded by Councilor Andress.

28.11.17 **Public Hearing set for December 11, 2017 at 6:00 p.m.** for consideration of condemning a house at the following address: 2535 18th Pl. S. (28 00 07 2 009 005.000) – **Wyatt Pugh**

Action Taken: The Planning and Development Committee met on December 4, 2017 and voted 5-0 to recommend dropping this item due to an error in address. The Motion was made by Councilor Wyatt and seconded by Councilor Andress.

OLD BUSINESS AGENDA

- 18.08.17** Request for consideration of an ABC – 160 – Special Retail (More Than 30 Days) license for 1918 Catering LLC d/b/a 1918 Catering located at 197 Vulcan Road – **Melody Salter, City Clerk**
- 21.09.17** Request to consider change in lodging tax rate for the City of Homewood – **Peter Wright**
- 07.10.17** Request for consideration to hear presentation re investment options on Public Fund Investment Acct from Iberia bank – **Melody Salter/Finance Director**
- 14.10.17** Request for consideration for a directional change to the one way for Reese Street – **Britt Thames**
- 18.10.17** Request to amend FY 17-18 Budget for FY 16-17 encumbrances – **Melody Salter, Finance Director/City Clerk**
- 01.11.17** Request for consideration to allow work within the City Right-of-Way to remove decorative light pole in front of 187 West Oxmoor Road (PID: 29-00-23-2-003-003.000) – **Chris Wade/Property Owner; Vanessa McGrath / Building, Engineering & Zoning Department**
- 04.11.17** **Public Hearing set for December 11, 2017 at 6:00 p.m.** for consideration of the zoning application of the City of Homewood to rezone 68, 70 & 90 Bagby Drive and 245 & 255 Goodwin Crest Drive/Parcel ID Nos. 29-00-15-1-004-007.000,29-00-15-1-004-009.000,29-00-15-1-004-010.000,29-00-15-4-001-001.000 and 29-00-15-4-001-005.000 from C-1(Office Building District) to I-2 (Institutional District) for the purpose of permitting construction of the proposed Homewood Public Safety Center (Note: This request was considered by the Homewood Planning Commission at its meeting of November 7, 2017 resulting in a favorable recommendation by a vote of 5-0) – **Vanessa McGrath / Building, Engineering & Zoning Department**
- 05.11.17** Request to address Homewood Middle School Traffic Concerns – **Britt Thames**
- 11.11.17** **Public Hearing set for December 11, 2017 at 6:00 p.m.** for consideration of Economic Incentive Package for the former Mtn. Brook Inn property – **Mayor McBrayer and Dan Lovell/Graham & Co**
- 13.11.17** **Request to authorize the Mayor to Bid Recycling Services and Set Bid Opening Date** – **Melody Salter/Finance Director/City Clerk**

16.11.17 Request for consideration of declaring the following vehicles/parts surplus property:

Kohler Generator 275 KW Diesel/Model #275R0271/SN 204480
500 Gallon Generator Fuel Tank/SN L402278
2011 International 7400 4X2/VIN 1HTWCAAR2BJ368653
55 Gallon Material Handling Clamp for Forklift
Shop Air Compressor/10 HO
Shop Air Compressor/5 HP
Air Compressor/1 ½ HP

– **Gordon Jaynes/Fleet Maintenance**

18.11.17 Request for consideration to allow work with in the City Right-of-Way to improve alley located behind house located at 306 Redfern St. (PID – 29-00-23-1-001-051.000) – **Ken Gunnels/ Owner; Vanessa McGrath / Building, Engineering & Zoning Department**

19.11.17 Request for consideration to allow a 6 foot wood privacy front yard fence along the right property line beyond the front of the house and tea olive hedges along the front property line located at 10112 Melrose Place (PID – 29-00-13-3-003-011.001) – **Linda Needham/ Owner; Vanessa McGrath / Building, Engineering & Zoning Department**

22.11.17 **Public Hearing set for December 18, 2017 at 6:00 p.m.** for consideration of the zoning application of the City of Homewood to rezone 123 West Oxmoor Road; 100 & 900 Homewood Park West; and 240 Snow Drive/Parcel ID Nos. 29-00-22-3-000-009.000; 29-00-22-4-003-008-000; 29-00-27-1-000-003.000; 29-00-27-2-000-001.000; 29-00-22-3-000-008.000; 29-00-22-4-003-007.000; 29-00-27-2-000-002.000 from M-1(Light Manufacturing District) and I-1 (Institutional District) to I-3 (Institutional District) for the purpose of rezoning seven (7) parcels for consistent zoning owned by the City of Homewood to permit the development of West Homewood Park (Note: This request was considered by the Homewood Planning Commission at its meeting of November 15, 2017 resulting in a favorable recommendation by a vote of 6-0) – Vanessa McGrath / Building, Engineering & Zoning Department – **Planning and Development Committee**

25.11.17 **Public Hearing set for December 11, 2017 at 6:00 p.m.** for consideration of condemning a house at the following address: 1705 26th Ave. S. (28 00 07 3 006 001.000) – **Wyatt Pugh**

- 26.11.17** **Public Hearing set for December 11, 2017 at 6:00 p.m.** for consideration of condemning a house at the following address: 2522 18th Pl. S. (28 00 07 2 009 012.000) – **Wyatt Pugh**
- 27.11.17** **Public Hearing set for December 11, 2017 at 6:00 p.m.** for consideration of condemning a house at the following address: 2522 Central Ave. (28 00 07 2 011 003.000) – **Wyatt Pugh**
- 29.11.17** **Public Hearing set for December 11, 2017 at 6:00 p.m.** for consideration of condemning a house at the following address: 1701 26th Ave. S. (28 00 07 3 006 003.000) – **Wyatt Pugh**
- 30.11.17** **Public Hearing set for December 18, 2017 at 6:00 p.m.** for consideration of condemning a house at the following address: 528 Yorkshire Dr. (28 00 17 2 010 020.000) – **Wyatt Pugh**
- 31.11.17** **Public Hearing set for December 18, 2017 at 6:00 p.m.** for consideration of condemning a house at the following address: 2516 17th St. S. (28 00 07 2 013 001.000) – **Wyatt Pugh**
- 32.11.17** **Public Hearing set for December 18, 2017 at 6:00 p.m.** for consideration of condemning a house at the following address: 1612 25th Ct. S. (28 00 07 2 006 008.000) – **Wyatt Pugh**
- 33.11.17** **Public Hearing set for December 18, 2017 at 6:00 p.m.** for consideration of condemning a house at the following address: 2708 17th St. S. (28 00 07 3 009 037.001) – **Wyatt Pugh**
- 34.11.17** **Public Hearing set for December 18, 2017 at 6:00 p.m.** for consideration of condemning a house at the following address: 1613 25th Ct. S. (28 00 07 2 013 002.000) – **Wyatt Pugh**

COMMITTEE REFERRAL AGENDA

- 01.12.17** Request to address Homewood Middle School Traffic Concerns – **Britt Thames**
– **Public Safety Committee**
- 02.12.17** Request to amend the FY 17-18 budgets – Melody Salter, Finance Director –
Finance Committee
- 03.12.17** Request for consideration of refunding certain portion of City Government
Warrants – City Attorney – **Finance Committee**

- 04.12.17** Request for consideration of funding for sidewalk project with stone work at 1808 Mayfair Drive – Jonathan Pennington/Peter Wright – **Public Works Committee and Finance Committee**
- 05.12.17** Request for consideration to set Bid Opening for Public Safety Center Bid Package 1 – Abatement and Demolition – John Hanson/Berkley Squires – **Finance Committee**
- 06.12.17** Request for consideration of declaring the following vehicles/parts surplus property:
 2003 Chevy Pickup/VIN 1GCCS19XX38160681
 2006 Ford 500/VIN 1FAFP23116G187714
 2006 Ford Crown Vic/VIN 2FAFP71WX6X156290
 2002 Chevy Tahoe/VIN 1GNEC13V62J176873
 – Gordon Jaynes/Fleet Maintenance – **Finance Committee**
- 07.12.17** Request for consideration of proposal from Volatile Analysis for continued monitoring of odor issues in West Homewood – Barry Smith – **Finance Committee**
- 08.12.17** **Request for consideration to set a Public Hearing and referral to the Special Issues Committee** for a variance to the Homewood Sign Ordinance for an oversized sign at 800 Green Springs Highway, Urban Air – Wes Daniel, Daniel Signs, Inc./Wyatt Pugh, BEZ – **Special Issues Committee**
- 09.12.17** **Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration of condemning a house at the following address: 2531 18th Pl. S. (28 00 07 2 009 005.000) – Wyatt Pugh – **Planning and Development Committee**

OTHER NEW BUSINESS

- 08.12.17** **Request for consideration to set a Public Hearing and referral to the Special Issues Committee** for a variance to the Homewood Sign Ordinance for an oversized sign at 800 Green Springs Highway, Urban Air – **Wes Daniel, Daniel Signs, Inc./Wyatt Pugh, BEZ**
- 09.12.17** **Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration of condemning a house at the following address: 2531 18th Pl. S. (28 00 07 2 009 005.000) – **Wyatt Pugh**
- 10.12.17** Request for consideration of approval of vouchers for period of November 27, 2017 through December 10, 2017 – **City Treasurer/Finance Committee**