

AGENDA
CITY OF HOMEWOOD
SPECIAL CALLED COUNCIL MEETING
May 22, 2017
5:00 p.m.

Proclamation to Homewood Middle School's Lacrosse Team for winning State Championship

Resolution No. 17-85

Ordinance No. 2657

1. **Call to Order:**
2. **Invocation:**
3. **Roll Call:**
4. **Reading of Minutes: Council Meeting of May 8, 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

None.

OLD BUSINESS AGENDA

- 05.04.17** **Public Hearing set for May 8, 2017 at 6:00 p.m.** for consideration of the zoning application of Charles Jason Emerson on behalf of the current property owner Cindy Wade to rezone 285 Palisades Boulevard/Parcel ID No. 29-00-14-4-005-005.000 from C-1 (Office Building District) to GURD (Greensprings Urban Renewal District) for the purpose of establishing a retail business (Note: this Request was considered by the Homewood Planning Commission at its meeting of April 4, 2017 resulting in a favorable recommendation by a vote of 6-0)– **Vanessa McGrath, Sr. Planner (Carried Over 5/8/17)**
- 20.04.17** **Bid Opening May 22, 2017 at 5:00 p.m.** for the Mayfair Sidewalk Project – **Alex Wyatt**

- 01.05.17** Request for consideration of declaring the following surplus property: 2001 Ford Turtle Van Terra VIN: 1FDSE35L91HA55088 – **Berkley Squires/Public Services Director**
- 02.05.17** Request for consideration of declaring the following surplus property: 2002 Chevy Impala VIN: 2G1WF52K829206334 – **Sgt. Jerry Suttles/Police Department (Note: on 5/1/17 Finance Committee voted to add 1997 Chevrolet Suburban, VIN: 1GK GK26R4VJ709644, 2006 Ford 500, VIN: 1FAFP23166G187708, and 2006 Ford 500, VIN: 1FAFP23166G187711 for surplus)**
- 03.05.17** Request for consideration for amendments to the FY 16-17 General Fund Budget and Special Revenue Budget – **Melody Salter/Finance Director**
- 04.05.17** Request for consideration of an Ordinance levying Ad Valorem taxes for 2017 – **City Attorney**
- 05.05.17** Request for consideration of an Ordinance granting an Exemption from Ad Valorem taxes for 2017 – **City Attorney**
- 06.05.17** **Public Hearing set for May 22, 2017 at 5:00 p.m.** for consideration of a variance to the sign ordinance at 400 Green Springs Highway – **Garry Potts/Greg Cobb/Building, Engineering, and Zoning Department**
- 08.05.17** **Public Hearing Set for May 22, 2017 at 5:00 p.m.** for consideration of a variance to the fence ordinance at 201 Montgomery Lane in order to extend a side yard chain link fence beyond the front line of the house – **Betty West, owner/Wyatt Pugh, Building Official**
- 09.05.17** **Public Hearing Set for May 22, 2017 at 5:00 p.m.** for consideration of a variance to the sign ordinance at 1250 Columbiana Road –**Sandy Owens/Greg Cobb/Building, Engineering, and Zoning Department**
- 11.05.17** **Public Hearing Set for June 12, 2017 at 6:00 p.m.** for consideration of the zoning application of Coker Holdings, LLC on behalf of the current property owner Tim Coker to rezone 2756 BM Montgomery Street/Parcel ID No. 28-00-07-3-008-006.000 to amend the development plan for MXD (Mixed Use District Zoning Classification) for the purpose to permit the enlargement of an existing structure requiring both Planning Commission and City Council approval in the Mixed Use District Zoning (Note: this Request was considered by the Homewood Planning Commission at its meeting of May 2, 2017 resulting in a favorable recommendation by a vote of 7-0)– **Vanessa McGrath, Sr. Planner**

- 14.05.17** Request for consideration of an ABC 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises) for Balaji, LLC d/b/a Hampton Inn located at 30 State Farm Parkway – **City Clerk (Carried over 5/8/17)**

COMMITTEE REFERRAL AGENDA

- 20.05.17** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration for a variance to the sign ordinance at One Lakeshore Parkway– **Jordan Vaughn/Greg Cobb/Building, Engineering and Zoning Department**

OTHER NEW BUSINESS

- 20.05.17** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration for a variance to the sign ordinance at One Lakeshore Parkway– **Jordan Vaughn/Greg Cobb/Building, Engineering and Zoning Department**

- 21.05.17** Request for consideration to authorize the Mayor to sign an agreement with nCourt – **John Morgan/Magistrate Supervisor**

- 22.05.17** Request for consideration of approval of vouchers for period of May 8, 2017 through May 21, 2017 – **City Treasurer/Finance Committee**