

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
May 8, 2017
6:00 p.m.**

Resolution No. 17-77

Ordinance No. 2655

1. **Call to Order:**
2. **Invocation: Reverend Derek Jacks of Homewood Cumberland Presbyterian Church**
3. **Roll Call:**
4. **Reading of Minutes: Council Meeting of April 24, 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

21.11.16 Request for consideration to clear and possibly pave area appearing to be a former street continuing off Shadow Lane Drive and past the corner of Edgehill Rd–
Kristin Davis/Jennifer Andress (Tabled 2/6/17)

Action Taken: The Committee voted 4-0 to take this off the table. The motion was made by Council member Higginbotham and seconded by Council member Gwaltney.

The Committee voted 4-0 to drop this item after Council member Andress said Greg Cobb of BEZ Department can add this to connect with Windsor Drive. The motion to drop was made by Council member Higginbotham and seconded by Council member Gwaltney.

04.02.17 Request for consideration for lighting, a porta potty, and trash receptacles for the Lakeshore Trail – **Jennifer Andress (Tabled 2/21/17)**

Action Taken: The Committee voted 4-0 to take this off the table. The motion was made by Council member Andress and seconded by Council member Gwaltney.

The Committee voted 4-0 to drop this item after Council member Andress said there was one trash can added and she would bring this item back up for lighting during budget meetings for FY 17-18. The motion to drop was made by Council member Higginbotham and seconded by Council member Andress.

OLD BUSINESS AGENDA

29.02.17 Request for consideration to add street lights in the Rosedale Community – **Britt Thames/Andy Gwaltney**

05.03.17 **Public Hearing set for May 8, 2017 at 6:00 p.m.** to consider violation of driveway ordinance – **Greg Cobb/Building, Engineering and Zoning Department/City Attorney**

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**

06.04.17 Request for presentation of preliminary FY 15-16 audited financial results – **Melody Salter, Finance Director/City Clerk**

07.04.17 Request for presentation of mid-year review – **Melody Salter, Finance Director/City Clerk**

11.04.17 Request for consideration of fence installation/barrier at 521 and 538 Edgeknoll Lane – **Anna & Steven Schrimpf/Julie & Corey Johnson/Andrew Wolverton**

19.04.17 Request for consideration of an Ordinance participating in the State of Alabama 2017 “Back-to-School” Sales Tax Holiday on July 21-23, 2017 – **City Clerk**

- 20.04.17 Request to authorize the Mayor to send out Requests for Proposals (RFP's) and set bid opening date for the Mayfair Sidewalk Project – **Alex Wyatt**
- 26.04.17 Request to consider FY 17-18 budget request from the BJCTA – **Walter Jones/Melody Salter**
- 27.04.17 Request for consideration of a franchise agreement with Mobilitie, LLC– **Rick Frier/Melody Salter/City Clerk/Greg Cobb/Building, Engineering and Zoning Department**
- 28.04.17 Request for consideration of a transfer of fiber optic franchise agreement with Southern Light, LLC– **City Attorney/Melody Salter, City Clerk**
- 29.04.17 Request for consideration of recommendation for program manager for B.O.E – **Walter Jones**

COMMITTEE REFERRAL AGENDA

- 01.05.17 Request for consideration of declaring the following surplus property: 2001 Ford Turtle Van Terra VIN: 1FDSE35L91HA55088 – Berkley Squires/Public Services Director – **Finance Committee**
- 02.05.17 Request for consideration of declaring the following surplus property: 2002 Chevy Impala VIN: 2G1WF52K829206334 – Sgt. Jerry Suttles/Police Department – **Finance Committee**
- 03.05.17 Request for consideration for amendments to the FY 16-17 General Fund Budget and Special Revenue Budget – Melody Salter/Finance Director – **Finance Committee**
- 04.05.17 Request for consideration of an Ordinance levying Ad Valorem taxes for 2017 – City Attorney – **Finance Committee**
- 05.05.17 Request for consideration of an Ordinance granting an Exemption from Ad Valorem taxes for 2017 – City Attorney – **Finance Committee**
- 06.05.17 **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the sign ordinance at 400 Green Springs Highway – Garry Potts/ Greg Cobb/Building, Engineering, and Zoning Department – **Special Issues Committee**
- 07.05.17 Request to install two new power poles in the City Right-of-Way – Mike Isaacs/Crown Castle/Building, Engineering, and Zoning Department – **Special Issues Committee**

- 08.05.17 Request to set a Public Hearing and referral to the Special Issues Committee** 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 – **Special Issues Committee**
- 09.05.17 Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the sign ordinance at 1250 Columbiana Road – Sandy Owens/Greg Cobb/Building, Engineering, and Zoning Department – **Special Issues Committee**
- 10.05.17 Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration of the zoning application of F.R.Z. LLC on behalf of the current property owner Fred Shunnarah to rezone 819 Green Springs Highway/Parcel ID No. 29-00-23-1-002-002.000 from GURD (Greensprings Urban Renewal District) to R-7 (Attached Dwelling Unit District) for the purpose to permit the development of new townhouses (Note: this Request was considered by the Homewood Planning Commission at its meeting of May 2, 2017 resulting in a unfavorable recommendation by a vote of 0-7) – Vanessa McGrath, Sr. Planner – **Planning and Development Committee**
- 11.05.17 Request to set a Public Hearing and referral to the Planning and Development Committee** 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– **Planning and Development Committee**
- 12.05.17 Request for consideration of Petition of Annexation for the property located at 1400 Shades Crest Road– Melba Kane/Jolene Mills/City Clerk – Planning and Development Committee**
- 13.05.17 Request for consideration of codification options with corresponding costs – Melody Salter, City Clerk – Finance Committee**

OTHER NEW BUSINESS

- 06.05.17** **Request to set a Public Hearing and referral to the Special Issues Committee** 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** **Request to set a Public Hearing and referral to the Special Issues Committee** 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
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- 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**
- 15.05.17** Request for consideration of Engineering Drawings for Central Ave and amend the General Fund Engineering Services line item 01-12-520200 for a not to exceed \$20,000 amount – **Walter Jones/Melody Salter/Greg Cobb**
- 16.05.17** Request for consideration of a Resolution to authorize the Mayor to execute an agreement with B.L. Harbert International LLC for Construction Manager Services for the Public Safety and Park Projects – **City Attorney**
- 17.05.17** Request for consideration to authorize the Homewood Environmental Commission to apply for Tree City USA recognition for the City of Homewood – **Mike Higginbotham**
- 18.05.17** Request for consideration of approval of vouchers for period of April 24, 2017 through May 7, 2017 – **City Treasurer/Finance Committee**