

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
September 25, 2017
6:00 p.m.**

*Presentation to Halcyann Badham for Constitution Week
Presentation by the Chamber of Commerce*

Resolution No. 17-142

Ordinance No. 2670

1. **Call to Order:**
2. **Invocation:**
3. **Roll Call:**
4. **Reading of Minutes: Council Meeting of September 18, 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

- 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)

29.08.17 Request for consideration of the Finance Committee’s recommendations of the 2017-2018 Budgets and adoption of Resolutions appropriating sums and amounts for the following Funds:

- (1) General – Includes Cost of Living Allowance (COLA) of 2%**
- (2) Grants**
- (3) 7 Cents Gas Tax**
- (4) 4 Cents & 5 Cents Gas Tax**
- (5) Board of Education Trust Fund**
- (6) Debt Service**
- (7) Capital Projects Fund**
- (8) Environmental Escrow**
- (9) Insurance**
- (10) E-911**
- (11) Corrections/Jail**
- (12) Corrections/Court**
- (13) Court Special**
- (14) Inspection Technology**
- (15) GOW 16 Construction**
- (16) Judicial Administrative**

30.08.17 **Public Hearing Continued to September 25, 2017 at 6:00 p.m.** for consideration of a variance to the sign ordinance at 279 Lakeshore Parkway – Valerie Foster/Greg Cobb/Building, Engineering and Zoning Department **(Carried over 9/18/17)**

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 9/18/17)**

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**
- 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 9/18/17)**

COMMITTEE REFERRAL AGENDA

- 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 – **Public Safety Committee**
- 20.09.17** Request for consideration of an ABC – 040 – Retail Beer (On or Off Premises) and an ABC – 060 – Retail Table Wine (On or Off Premises) for Hero Acquisition Co LLC d/b/a Hero Doughnuts located at 3027 and 3029 Central Avenue – Melody Salter, City Clerk – **Public Safety Committee**
- 21.09.17** Request to consider change in lodging tax rate for the City of Homewood – Peter Wright – **Finance Public Committee**
- 22.09.17** Request to consider presentation from Homewood Board of Education on bond construction project and funding bills incurred for infrastructure improvements as part of this project – Walter Jones and Melody Salter, Finance Director– **Finance Committee**
- 23.09.17** Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 1760 Oxmoor Road – Vanessa McGrath – **Special Issues Committee**

OTHER NEW BUSINESS

- 23.09.17** Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 1760 Oxmoor Road – **Vanessa McGrath**
- 24.09.17** Request for consideration of approval of vouchers for period of September 18, 2017 through September 24, 2017– **City Treasurer/Finance Committee**