

AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
April 10, 2017
6:00 p.m.

Presentation on Senior Games from Knight Eady Sports Group

Resolution No. 17-59

Ordinance No. 2654

- 1. Call to Order:**
- 2. Invocation: Dr. Bill Johnston of Dawson Memorial Baptist Church**
- 3. Roll Call:**
- 4. Reading of Minutes: Council Meeting of March 13, 2017 and Special Called Council Meeting of March 20, 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

09.03.17 Request for consideration of lighting for the flag pole at Lloyd Memorial Triangle – **Mary Ann Kirkpatrick/Jennifer Andress**

Action Taken: The Special Issues Committee met and voted 5-0 to drop this Item. The motion was made by Mr. Gwaltney and seconded by Ms. Andress.

OLD BUSINESS AGENDA

32.07.16 Request to consider Economic Development Incentives for Wildwood South Development - **Mayor McBrayer/Bill Oldacre**

02.09.16 Request to consider lighting on State Farm Parkway – **Peter Wright – Public Safety Committee**

- 01.03.17** **Public Hearing set for April 10, 2017 at 6:00 p.m.** for consideration of a variance to the fence ordinance at 1715 Mayfair Drive – **Angela Thornton/Greg Cobb/Building, Engineering and Zoning Department**
- 05.03.17** **Public Hearing set for April 10, 2017 at 6:00 p.m.** for consideration of a variance to the driveway ordinance at 602 Windsor Drive – **Maria Wiggins/Greg Cobb/Building, Engineering and Zoning**
- 12.03.17** **Public Hearing set for April 10, 2017 at 6:00 p.m.** for consideration to set a public hearing to consider declaring the property located at 2827 16th Place South., PID# 29-00-12-4-014-019.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth”; Ordinance # 1098 "Litter"; and Chapter 11 Health and Sanitation, Article II Litter, Sec 11-42 "Open Storage of certain items" from the "Code of Ordinances" – **Scott Cook/Sanitation Ordinance Inspector**
- 13.03.17** **Public Hearing set for April 10, 2017 at 6:00 p.m.** for consideration to set a public hearing to consider declaring the property located at 2831 16th Place South., PID# 29-00-12-4-014-020.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth”; Ordinance # 1098 "Litter"; and Chapter 11 Health and Sanitation, Article II Litter, Sec 11-42 "Open Storage of certain items" from the "Code of Ordinances" – **Scott Cook/Sanitation Ordinance Inspector**
- 16.03.17** Request to amend FY 16-17 Budgets – **Randy Hambley and Melody Salter, Finance Director/City Clerk**

COMMITTEE REFERRAL AGENDA

- 01.04.17** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration for a variance to the sign ordinance at 124 State Farm Parkway – Teresa Curry/ Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 02.04.17** Request for consideration to work in the City right-of-way (alley) adjacent to 1504-1508 Melrose Place – Robert Dawson/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 03.04.17** Request for consideration to authorize the Mayor to enter into a contract with Sprint Solutions, Inc. for communications services – James Yates/IT Department – **Finance Committee**
- 04.04.17** Request for consideration of presentation related to city-wide traffic study – Britt Thames – **P&D Committee**

- 05.04.17** Request to set a Public Hearing and referral to P& D Committee 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– **P&D Committee**

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

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

- 08.04.17** Request to consider amendments to Level 3 Franchise Agreement– City Attorney – **Finance Committee**

- 09.04.17** Request to consider new City Circulator Route proposed by BJCTA during their budget funding request– Mike Higginbotham – **Special Issues Committee**

- 10.04.17** Request for consideration to work in city right-of-way (alley) adjacent to 1504-1508 Melrose Place– Robert Dawson/Greg Cobb – **Special Issues Committee**

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

- 12.04.17** Request for consideration for Municipal ROW permit/Indemnification Agreement for a new retaining wall at 2800 Montessori Way (Parcel ID#29-00-12-4-014-048.000) – Greg Smith/Creative Montessori and Vanessa McGrath – **Special Issues Committee**

OTHER NEW BUSINESS

- 01.04.17** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration for a variance to the sign ordinance at 124 State Farm Parkway – **Teresa Curry/ Greg Cobb/Building, Engineering and Zoning Department**

- 05.04.17** **Request to set a Public Hearing and referral to P& D Committee** 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**

- 13.04.17** Request for consideration of closing Brookwood Village Street on May 4, 11, and 18, 2017 for Brookwood Live Music – **Jennifer Gowers/GoPro Event Solutions, LLC**
- 14.04.17** Request to authorize Mayor to sign contract with Davis Architects for Parks & Rec bond construction project – **Berkley Squires, Public Services Director & City Attorney**
- 15.04.17** Request to authorize Mayor to sign contract with CMH Architects, Inc. for Public Services Building/Jail bond construction project– **Chief Tim Ross & City Attorney**
- 16.04.17** Request for consideration of approval of vouchers for period of March 20, 2017 through April 9, 2017 – **City Treasurer/Finance Committee**