

**MEETING OF THE CITY COUNCIL OF
THE CITY OF HOMEWOOD, ALABAMA**

January 14, 2019

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, January 14, 2019 at City Hall at 6:00 p.m.

Councilor McClusky moved to appoint Councilor Alex Wyatt as acting President Pro-Tempore. Councilor Smith seconded the motion.

Councilor Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

At this time, Councilor Wyatt presented a Proclamation to the Junior League of Birmingham for Human Trafficking Awareness Month.

The invocation was given by Councilor Walter Jones, after which the pledge of allegiance was given.

The meeting was called to order by Councilor Alex Wyatt at 6:08 p.m.

Upon Roll Call, the following were present: Andy Gwaltney, Mike Higginbotham, Andrew Wolverton, Patrick McClusky, Walter Jones, Barry Smith, Alex Wyatt, and Jennifer Andress, constituting a quorum of Council members. Also present were: Mike Kendrick, City Attorney; Robert W. Burgett, Acting City Clerk; and J.J. Bischoff, Chief of Staff.. Absent: Britt Thames, Peter Wright and Bruce Limbaugh.

At this time, Councilor Smith moved to dispense with the reading of the Minutes of the Special Called Council Meeting of December 3, 2018 and approve them as distributed. Councilor Andress seconded the motion.

Councilor Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

At this time, Councilor Smith moved to dispense with the reading of the Minutes of the Special Called Council Meeting of December 17, 2018 and approve them as distributed. Councilor Andress seconded the motion.

Councilor Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

Councilor Address opened the application period for the Historic Preservation Commission for Ward 5 to close on February 25, 2019 at 4:30 p.m.

At this time, Councilor Wyatt amended the published Council Agenda to add the following items to the Consent Agenda: Item No. 16.11.18 – Request to authorize the Mayor to sign contract for ATT FirstNet Portal – Brandon Broadhead/Fire Department; Item No. 04.12.18 – Request for consideration for painting and lighting for SOHO Garage – Jennifer Address.

Councilor Wyatt then amended the published Council Agenda to add the following items to the Old Business Agenda: Item No. 02.12.18 – Request for consideration for a sign for the tunnel at the Piggly Wiggly under Hwy 31 – Jennifer Address; Item No. 18.12.18 – Request to transfer funds to Engineering Line Item – Britt Thames; Item No. 06.12.18 – Request for consideration for a tent variance at 1400 Oxmoor Road (Trinity United Methodist Church) – Tori Tenniswood/Greg Cobb, BEZ; Item No. 19.12.18 – Request to set a Public Hearing for January 28, 2019 at 6:00 p.m. for consideration of a variance to the fence ordinance at 1511 Ridge Road – Josh Willens/Greg Cobb.

Councilor Wyatt then amended the published Council Agenda to add the following items to the Committee Referral Agenda and the Other New Business Agenda: Item No. 13.01.18 – Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 1651 Independence Drive – Greg Cobb, BEZ – Special Issues Committee; Item No. 14.01.19 – Request to set a Bid Opening and referral to the Finance Committee for Park Connector – Greg Cobb, BEZ – Finance Committee

Councilor Smith moved for the approval of the Council Agenda as amended. Councilor McClusky seconded the motion.

Councilor Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

CONSENT AGENDA

16.11.18 Request to authorize the Mayor to sign contract for ATT FirstNet Portal – Brandon Broadhead/Fire Department (Carried over 12/10/18)

Action Taken: The Finance Committee met on January 14, 2019 and voted 4-0 to recommend dropping this item. The motion was made by Councilor Smith and seconded by Councilor Higginbotham.

04.12.18 Request for consideration for painting and lighting for SOHO Garage – Jennifer Andress (Carried over Council 12/10/18)

Action Taken: The Finance Committee met on January 14, 2019 and voted 4-0 to recommend removing lighting and tabling this item. The motion was made by Councilor Smith and seconded by Councilor Higginbotham.

Councilor McClusky moved for the approval of the amended Consent Agenda. Councilor Smith seconded the motion.

Councilor Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

OLD BUSINESS AGENDA

The first item on the Agenda under Old Business was Item No. 20.10.18 – Public Hearing continued from December 17, 2018 at 6:00 p.m. for consideration of condemning house at 1627 Saulter Road (PID #28-00-18-3-001-021.000) – Wyatt Pugh (Continued and Carried over 12/3/18).

Councilor Smith stated that she met with Mr. Wyatt Pugh and they put together a list for the owner to address and gave him a deadline of January 25, 2019 to complete the work. Councilor Smith further stated that Mr. Pugh has sent the owner the list and they have communicated and he was hiring someone to get the work done and knew that if the work was not complete by their next meeting date that they would proceed with the condemnation.

Councilor Wyatt asked if they should carry this over until the next Council Meeting.

Councilor Smith replied yes.

Councilor McClusky asked if permits had been pulled.

Councilor Smith replied that she was not sure but Mr. Pugh would have that information.

Councilor Wyatt stated that he believed that part of the plan was by the January 28, 2019 Council Meeting, that the owner not only had a plan in place but had pulled permits.

Councilor Smith replied yes and stated that the work may not all be complete but the permits should be pulled that would show the plans the owners had.

Councilor Wyatt stated that, without objections, this item would be carried over. There were no objections.

The next item on the Agenda under Old Business was Item No. 03.12.18 – Bid Opening set for January 14, 2019 at 4:30 p.m. for Watch Tower – Sgt. Jerry Suttles/Police Dept.

Councilor Jones stated the Finance Committee met earlier tonight, prior to the Council Meeting, and voted 4-0 to approve Flir as the sole bidder which was within budget at under \$183,000.00.

Councilor Wyatt asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

Resolution No. 19-01

(A Resolution accepting the bid from Flir for Watch Tower)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 19-01.

Councilor Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 11.12.18 – Public Hearing set for January 14, 2019 at 6:00 p.m. for consideration to rezone property at 1409 Wild Forest Drive (PID #28-00-18-4-000-024.000) from an R-6 (Attached Dwelling District) to a C-1 (Office Building District): Applicant: Wes Cline for Owner LMOB Properties LLC for the purpose to bring the property into compliance with the zoning ordinance which does not allow parking as a primary use on a residentially zoned piece of property (The Planning Commission had a unanimous vote of 7-0 for a favorable recommendation of the rezone) – Wyatt Pugh.

Mr. Wes Kline addressed the Council and stated that the request was to rezone a piece of property next to an office building owned by Dr. Barry McClain at 10 Old Montgomery Highway. Mr. Kline further stated that Dr. McClain was a tenant and bought the property two years ago and sold the top floor to another doctor and they had turned it into condos. Mr. Kline added that at the previous hearing they went through a re-platting and that was approved and so now this parking lot did not comply with the zoning so they were asking to rezone to C-1 to bring the parking lot into compliance. Mr. Kline further added that the office building was self-contained.

Councilor Smith asked if this was the building across from Armory Road that was being worked on right now.

Mr. Kline replied yes and stated that the top floor was being renovated by the doctors and provided a drawing that showed the property.

Councilor Wyatt declared the Public Hearing opened at 6:29 p.m.

Councilor Wyatt asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this item. There was no response from the audience.

Councilor Wyatt declared the Public Hearing closed at 6:31 p.m.

Councilor Wyatt asked if the Council had any questions or comments regarding this item.

Councilor Wolverton asked if it was a residential condo.

Councilor Smith replied that it was called a condo because they divided the space but it was not going to be residential condominiums.

Mr. Kline replied that it was an office condo.

Councilor Smith stated that the only thing that was currently out of compliance was the parking lot and the rezone request to try to bring that area into compliance.

Councilor Gwaltney asked to verify that there were no plans to develop the rest of that lot.

Mr. Greg Cobb replied no and stated that it was on the side of a hill and it was a parking lot that was built by the church that was really on residential property but it would be zoned the same as the office building so that would really clean it up.

Councilor Gwaltney asked if it would remain a parking lot.

Mr. Cobb replied yes.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 6:31 p.m.:

Ordinance No.

(An Ordinance to rezone property at 1409 Wild Forest Drive (PID #28-00-18-4-000-024.000) from an R-6 (Attached Dwelling District) to a C-1 (Office Building District))

Councilor Smith moved for the unanimous consent of the proposed Ordinance as read. Councilor Andress seconded the motion.

Councilor Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a roll call vote, the votes were: Yeas: Councilors Gwaltney, Higginbotham, Wolverton, McClusky, Jones, Smith, Wyatt, and Andress.

The motion for unanimous consent carried.

At this time, Mr. Kendrick presented the following Ordinance for the Council's consideration:

Ordinance No. 2728

(An Ordinance to rezone property at 1409 Wild Forest Drive (PID #28-00-18-4-000-024.000) from an R-6 (Attached Dwelling District) to a C-1 (Office Building District))

Councilor Smith moved for the enrollment and adoption and publication according to law of Ordinance No. 2728. Councilor Andress seconded the motion.

Councilor Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a roll call vote, the votes were: Yeas: Councilors Gwaltney, Higginbotham, Wolverton, McClusky, Jones, Smith, Wyatt, and Andress.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 12.12.18 – Public Hearing set for January 14, 2019 at 6:00 p.m. for consideration of a variance to the sign ordinance at 1 West Lakeshore Drive – David Brandt/Greg Cobb, BEZ.

Mr. Greg Cobb addressed the Council and stated that this was a variance for an additional attached sign that was 32 square foot which was within the allowed space for a sign but was an additional attached sign.

Councilor Wyatt declared the Public Hearing opened at 6:35 p.m.

Councilor Wyatt asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this item.

Mr. David Brandt from Fravert Services addressed the Council and stated that he understood the concerns from the committee about the additional sign with the existing free standing signage but Patriot Health was asking for what would be the smallest sign on the building because they had no representation on the other two existing signs whatsoever but they were a business and they just wanted their name recognized on the building. Mr. Brandt further stated that since the last committee meeting he had been examining his drawings and he was looking at the more holistic shot and asked if instead of having the three signs off to the left if he were to get the blessing of the building owner to put the proposed Patriot Health Care Sign in the bottom right quadrant of the façade, therefore balancing out the configuration.

Councilor Wyatt declared the Public Hearing closed at 6:37 p.m.

Councilor Wyatt asked if the Council had any questions or comments regarding this item.

Councilor Jones asked if there was a reason his client did not come tonight.

Mr. Brandt replied no and stated that he did not work directly for them but thought they may not have thought there would have been an issue or reason to come back but would come back if needed and he would be glad to come back again with more graphics.

Councilor Jones stated that he would like to see a sign strategy for the building.

Mr. Brandt stated that he would be back on January 28, 2019 to present a signage master plan for another multi-tenant building because the Homewood Master Plan indicates that they cannot have more than one sign on the building but what if it was a multi-tenant building and the guy who gets his sign first was fine but not everyone else because the ordinance read that they could only have one sign on the building yet there were multiple businesses in the building so to that effect because of the way the ordinance was written, if they were to adopt a master plan that did not show specific signs on a building but showed “x” number of tenants and each tenant would be allowed a sign on the building that was not to exceed a certain size and if the City Council adopted that and Mr. Cobb and the Planning Committee were the steward of those plans then once he came in with an application and Mr. Cobb could check to see if it followed the Master Plan and they would forego the need to come back to City Council every time a business wanted a sign on a building. Mr. Brandt further stated that for the purposes of this building he would be glad to engage the owner of this building and try to lay something out that would follow a rule of thumb that tells what each tenant can have.

Mr. Kendrick stated that the problem was that they never knew how someone would subdivide a building because this changed from last time when they told them there would not be another tenant.

Mr. Brandt replied that they did not think that they would have anyone else in there but if anything happened to a Master Plan they would come back and get the amended changes approved by Council but until that happened it would be a document that assuming no changes happened to the tenant configuration, Mr. Cobb and his department would be the ones to bypass the need to put the variance requests on the agendas.

Councilor McClusky stated that it came up in committee that the inside was split up so another healthcare group could come in there but the last sign that went on that building barely passed and it was in good faith that it was going to be the last one that was going to go on there so he had no idea what was left inside the building so they could build out again in two weeks.

Mr. Brandt stated that all the other groups in the building were represented on the pylon sign and this group was not and no work was allowed on the sign because once something was so busy people would stop looking at it so he understood their view point but his challenge was to figure out how to explain that they would not be allowed that sign although other businesses in the building did have them but he fully understood the aesthetic of it but they might be able to put something on the bottom right hand quadrant that would look better or he could come back with a Master Plan and they could reassess from the angle.

Councilor Gwaltney stated that he did not think throwing the variance at their feet and saying that because they were a new tenant they were going to deprive them of a sign was the right way to look at this because the fact of the matter was that the landlord continued to subdivide the building so it really should fall on his feet with his tenants to meet the ordinances and fixing the two massive signs that were outside the building and fixing the signs that were on two, possibly three sides of the building, Councilor Gwaltney further stated that he did not think a Master Sign Plan for the building where they could just slap all the names of the businesses was the way to go. Councilor Gwaltney added that he thought the landlord needed to rethink the whole thing.

Councilor Wyatt stated that his business was in a multi-tenant building and gave the rights to a sign to one tenant and everyone else knew going in that they were not allowed to put a sign up.

Mr. Brandt stated that this might be part of a Master Plan that the biggest tenant might get a sign and not everyone else may be able to.

Councilor Gwaltney moved for approval. Councilor Andress seconded the motion.

Councilor Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion failed on a vote of 0-8.

The next item on the Agenda under Old Business was Item No. 14.12.18 – Public Hearing set for January 14, 2019 at 6:00 p.m. to consider declaring the property located at 151 Wildwood Pkwy. (PID# 29-00-23-3-001-001.014) a public nuisance due to a violation of Ordinance #1750 & #1910 “Excessive Growth” – Scott Cook, Code Enforcement, Police Department.

Mr. Scott Cook addressed the Council and stated that this was a vacant lot next to Taco Casa in the Wildwood Development and the property was owned by AHP Enterprises at 2127 7th Avenue South, Birmingham and notices were sent out about the original public nuisance and again for the Public Hearing and both times the certified mail came back return to sender and unable to forward so he had no contact with the owner and nothing had been done to the property.

Councilor Wyatt declared the Public Hearing opened at 6:51 p.m.

Councilor Wyatt asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this item. There was no response from the audience

Councilor Wyatt declared the Public Hearing closed at 6:51 p.m.

Councilor Wyatt asked if the Council had any questions or comments regarding this item. There was no response from the Council.

Councilor Smith asked if there had ever been anything on this lot.

Mr. Cook replied no, and stated that it had always been a vacant lot.

Councilor Wolverton asked if it was just the vacant lot or if this was part of the property shown behind the lot.

Mr. Cook replied that it was just for the vacant lot.

At this time, Mr. Kendrick presented the following Resolution for the Council’s consideration.

Resolution No. 19-02

(A Resolution declaring the property located at 151 Wildwood Pkwy. (PID# 29-00-23-3-001-001.014) a public nuisance due to a violation of Ordinance #1750 & #1910 “Excessive Growth”)

Councilor Smith then moved for the adoption and enrollment of Resolution No. 19-02. Councilor Higginbotham seconded the motion.

Councilor Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 15.12.18 – Public Hearing set for January 14, 2019 at 6:00 p.m. to consider declaring the property located at 1616 Barry Ave. (PID# 29-00-12-1-008-002.000) a public nuisance due to a violation of Ordinance #1098 “Litter”, and Ordinance #1310 “Open and Unenclosed Storage” and Ordinance #1750 & #1910 “Excessive Growth” – Scott Cook, Code Enforcement, Police Department.

Mr. Scott Cook addressed the Council and stated this property was assessed in the name of Gary and Stacy Brown at the same address and notices were sent to them both for the public nuisance and for the Public Hearing and mail came back return to sender unclaimed, unable to forward. Mr. Cook further stated that since these letters went out Mr. Griffin, who he assumed was now the owner, saw the property posted, called him last week, and had made a few good steps in getting it taken care of it.

Councilor Wyatt declared the Public Hearing opened at 6:54 p.m.

Mr. George Griffin at 301 Sterrett Avenue addressed the Council and stated that his wife was Stacy Brown who was the owner and they had to move in with his father who was 88 and lived over on Sterrett Avenue and they had to move in sooner than they intended and over the summer he had some health issues and that caused him delays there but they decided they were going to start working on the house and get it cleaned up to sell it and was available now to take care of it.

Councilor Wyatt asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this item.

Councilor Wyatt declared the Public Hearing closed at 6:57 p.m.

Councilor Wyatt asked if the Council had any questions or comments regarding this item. There was no response from the Council.

Councilor Smith asked Mr. Cook for his recommendation.

Mr. Cook replied that Mr. Griffin contacted him last Friday and he had done a lot and was already 95 percent there and he felt confident that he would complete the rest of the work.

Councilor Smith made a motion to drop this item. Councilor Gwaltney seconded the motion.

Councilor Wyatt asked if the Council had any questions or comments regarding the motion.

Councilor Jones asked Mr. Griffin if he owned the Griffin Cemetery.

Mr. Griffin replied no but it was his understanding that it was owned by a relative in Kentucky.

Councilor Jones stated that they would like to get that addressed as well.

Mr. Griffin stated that his grandfather used to be the caretaker but he did not have that information handy.

On a voice vote, the motion carried without dissent.

The next item considered under Old Business was Item No. 02.12.18 – Request for consideration for a sign for the tunnel at the Piggly Wiggly under Hwy 31 – Jennifer Andress.

Councilor Jones stated that the Finance Committee met earlier tonight, prior to the Council Meeting, and voted 4-0 to recommend approval of funding of three signs for \$1,485.00 coming out of Small Infrastructure.

Councilor Wyatt asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

Councilor Jones then moved for approval for funding the three signs.

Councilor Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item considered under Old Business was Item No. 18.12.18 – Request to transfer funds to Engineering Line Item – Britt Thames.

Councilor Jones stated that the Finance Committee met and voted 4-0 to recommend approval of moving \$75,000.00 to 01-12-520200, Engineering Line Item from Reserve Contingency.

Councilor Wyatt asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

Resolution No. 19-03

(A Resolution to transfer funds to Engineering Line Item)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 19-03.

Councilor Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item considered under Old Business was Item No. 06.12.18 – Request for consideration for a tent variance at 1400 Oxmoor Road (Trinity United Methodist Church) – Tori Tenniswood/Greg Cobb, BEZ.

Councilor Smith stated that Special Issues Committee met earlier tonight, prior to the Council Meeting, and voted 4-1 to recommend approval, after hearing report that road closure permit was received and road closure issues were worked on through amended hours of operation at Church Child Care Center.

Councilor Wyatt asked if the Council had any questions or comments regarding the Special Issues Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

Resolution No. 19-04

(A Resolution for a tent variance at 1400 Oxmoor Road (Trinity United Methodist Church))

Councilor Smith then moved for the adoption and enrollment of Resolution No. 19-04.

Councilor Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

COMMITTEE REFERRAL AGENDA

- 01.01.19** Request for consideration of petition for annexation for the property located at 314 Happy Lane – **Robert Hubbard/Robert W. Burgett, Acting City Clerk – Planning and Development Committee**
- 02.01.19** Request for consideration to address water leak on Yorkshire Road –**Jennifer Andress/Peter Wright – Public Works Committee**
- 03.01.19** Request for consideration to address parking issues on Malaga/Bonita cul-de-sac – **John Burdeshaw/Jennifer Andress/Peter Wright – Public Safety Committee**
- 04.01.19** Request for consideration of budget amendments – **Robert W. Burgett, Finance Director – Finance Committee**
- 05.01.19** Request for consideration of amending FY18/19 budget for prior year encumbrances – **Robert W. Burgett, Finance Director – Finance Committee**
- 06.01.19** Request for consideration of declaring the following vehicle surplus: 2006 Ford 500 (VIN: 1FAFP23166G116721) – **Lt. Didcoct/Chief Tim Ross, Police Dept. – Finance Committee**
- 07.01.19** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the fence ordinance at 1511 Ridge Road – **Josh Willens/Greg Cobb, BEZ – Special Issues Committee**
- 08.01.19** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the fence ordinance at 210 Raymond Drive – **Ben Green/Greg Cobb, BEZ – Special Issues Committee**
- 09.01.19** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the sign ordinance at 1712 28th Avenue South – **Bob Tedrow/Greg Cobb, BEZ – Special Issues Committee**
- 10.01.19** **Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration to rezone property at 510 Tamworth Lane (PID #28-00-17-2-002-015.000) from an NPD (Neighborhood Preservation District) to a C-4b (High Rise Office/Commercial District): Applicant/Owner: AUM Homewood, LLC for the purpose to incorporate a small portion of property into an adjacent larger parcel under the same ownership for the use in conjunction with the

planned development of a new hotel (The Planning Commission had a unanimous vote of 7-0 for a favorable recommendation of the rezone) – **Wyatt Pugh – Planning and Development Committee**

12.01.19 Request for consideration of speeding issues on Raleigh Avenue – **Mike Higginbotham – Public Safety Committee**

13.01.19 **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the sign ordinance at 1651 Independence Drive – **Greg Cobb, BEZ – Special Issues Committee**

14.01.19 **Request to set a Bid Opening and referral to the Finance Committee** for Park Connector – **Greg Cobb, BEZ – Finance Committee**

Councilor McClusky moved for the approval of the amended Committee Referral Agenda. Councilor Higginbotham seconded the motion.

Councilor Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

OTHER NEW BUSINESS AGENDA

The next item on the Agenda under Other New Business was Item No. 19.12.18 – Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the fence ordinance at 1511 Ridge Road – Josh Willens/Greg Cobb, BEZ.

Councilor Wyatt stated that, without objections, the Public Hearing would be set for January 28, 2019 at 6:00 p.m. There were no objections.

The next item on the Agenda under Other New Business was Item No. 08.01.19 – Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the fence ordinance at 210 Raymond Drive – Ben Green/Greg Cobb, BEZ.

Councilor Wyatt stated that, without objections, the Public Hearing would be set for January 28, 2019 at 6:00 p.m. There were no objections.

The next item on the Agenda under Other New Business was Item No. 09.01.19 – Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 1712 28th Avenue South – Bob Tedrow/Greg Cobb, BEZ.

Councilor Wyatt stated that, without objections, the Public Hearing would be set for January 28, 2019 at 6:00 p.m. There were no objections.

The next item on the Agenda under Other New Business was Item No. 10.01.19 – Request to set a Public Hearing and referral to the Planning and Development Committee for consideration to rezone property at 510 Tamworth Lane (PID #28-00-17-2-002-015.000) from an NPD (Neighborhood Preservation District) to a C-4b (High Rise Office/Commercial District): Applicant/Owner: AUM Homewood, LLC for the purpose to incorporate a small portion of property into an adjacent larger parcel under the same ownership for the use in conjunction with the planned development of a new hotel (The Planning Commission had a unanimous vote of 7-0 for a favorable recommendation of the rezone) – Wyatt Pugh.

Councilor Wyatt stated that, without objections, the Public Hearing would be set for February 11, 2019 at 6:00 p.m. There were no objections.

The next item on the Agenda under Other New Business was Item No. 11.01.19 – Request for consideration of approval of vouchers for period of December 17, 2018 through January 13, 2019 – City Treasurer/Finance Committee.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

Resolution No. 19-05

(A Resolution for approval of vouchers for period December 17, 2018-January 17, 2019)

Councilor Smith moved for the adoption and enrollment of Resolution No. 19-05. Councilor Andress seconded the motion.

Councilor Wyatt asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item considered under Other New Business was Item No. 13.01.19 – Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 1651 Independence Drive – Greg Cobb, BEZ.

Councilor Wyatt stated that, without objections, the Public Hearing would be set for January 28, 2019 at 6:00 p.m. There were no objections.

The next item considered under Other New Business was Item No. 14.01.19 – Request to set a Bid Opening for Patriot Park Bridge Connector – Greg Cobb, BEZ.

Councilor Wyatt stated that, without objections, the Bid Opening would be set for February 25, 2019 at 4:30 p.m. There were no objections.

Mr. J.J. Bischoff addressed the Council and stated that the State of the City Address was tomorrow at The Club at 11:30 a.m. and the Salamander Festival was Saturday, January 26, 2019 at the Senior Center starting at 3:00 p.m.

Councilor Wyatt stated that the Planning and Development Committee would meet on January 28, 2019 at 5:15 p.m.

Councilor McClusky stated that the Public Safety Committee would meet on January 28, 2019 at 4:30 p.m. and Public Works would meet on January 28, 2019 at 5:45 p.m.

Councilor Jones stated that the Finance Committee would meet on January 28, 2019 at 5:00 p.m.

Councilor Smith stated that the Special Issues Committee would meet on January 28, 2019 at 5:30 p.m.

Councilor Andress stated that the Jefferson County Commission passed their easement request so they were about to start Phase 2 of the Greenway Project. Councilor Andress further stated that they had their first meeting of the Bridge Co-Op and they made their first deposit of \$190,000.00.

Councilor Wyatt stated that a Council Work Session would be set for January 28, 2019 at 4:15 p.m. regarding the ruling of the Lid Bill Election.

There being no further business to come before the Council, the meeting was, on a motion duly made, adjourned at 7:10 p.m.