AGENDA COUNCIL MEETING CITY OF HOMEWOOD January 13, 2020 6:00 p.m.

Announcement of 2020 Homewood Stormwater Management Program Plan's Public Comment Period

Presentation of Proclamation recognizing January as National Human Trafficking Awareness Month (See Item No. 14.12.19)

Resolution No. 20-01

Ordinance No. 2770

- 1. Call to Order:
- 2. Invocation:
- 3. Roll Call:
- 4. Reading of Minutes: December 9, 2019 and December 16, 2019
- 5. Board Vacancies/Appointments:
- 6. Additions to Agenda:

7. CONSENT AGENDA

27.02.18 Request to address traffic concerns on Short Oxmoor Road – Walter Jones (Tabled 3/21/18)

Action Taken: The Finance Committee met on January 6, 2020 and voted 4-0 to take this item off of the table. The motion was made by Councilor Smith and seconded by Councilor Higginbotham. The Committee then voted 4-0 to drop this item. The motion was made by Councilor Smith and seconded by Councilor Higginbotham.

03.11.19 Request for consideration for an extension of alleyway behind 716 Broadway – Councilor McClusky

Action Taken: The Public Works Committee met on January 6, 2020 and voted 3-0 to drop this item. The motion was made by Councilor McClusky and seconded by Councilor Hardin.

21.04.19 Reaffirm crosswalk at Raleigh Ave and Greensprings Hwy – Andrew Wolverton/Mike Higginbotham

Action Taken: The Public Safety Committee met on January 6, 2020 and voted 3-0 to drop this item. The motion was made by Councilor Wolverton and seconded by Councilor Andress.

8. **OLD BUSINESS AGENDA** Public Hearing held on December 9, 2019 at 6:00 p.m. for consideration of 10.11.19 condemning house at 1649 28th Ave S (PID #29-00-12-4-014-004.00) – Wyatt Pugh (Public Hearing held and closed on 12/9/19 and Item Carried Over 12/16/19) 11.11.19 Public Hearing held December 9, 2019 at 6:00 p.m. for consideration of condemning house at 618 Hambaugh Ave (PID #29-00-14-4-011-024.00) – Wyatt Pugh (Public Hearing held and closed on 12/9/19 and Item Carried Over 12/16/19) 13.11.19 Public Hearing held December 9, 2019 at 6:00 p.m. for consideration of condemning house at 1117 Hardwick Lane (PID #29-00-22-4-013-009.000) – Wyatt Pugh (Public Hearing held and closed on 12/9/19 and Item Carried Over 12/16/19) 22.11.19 Public Hearing continued from December 16, 2019 at 6:00 p.m. to consider declaring the property located at 413 Poinciana Dr. PID# 29-00-07-4-019-007.000 a public nuisance due to a violation of Ordinance's 1910 & 1750 "Excessive Growth" - Scott Cook, Code Enforcement, Police Dept (Public Hearing held and contiued on 12/16/19 and Item Carried Over) 25.10.19 Request to authorize Mayor to sign loan documents with Bryant Bank for Capital Vehicle Purchases Budgeted for FY 19-20 – Robert Burgett/Finance Director 14.12.19 Request for consideration of a No Trafficking Proclamation – Councilors Patrick

McClusky and Jennifer Andress

10.

COMMITTEE REFERRAL AGENDA

01.01.20 Request for consideration of HDRA Update – Jared Vanderbleek/Councilor **Andress – Finance Committee** 02.01.20 Request for consideration of placing an ad in the Homewood Chamber of Commerce Magazine - Warren Caldwell/Starnes Publishing/Councilor Smith - Finance Committee 03.01.20 Request to authorize the Mayor to sign an agreement with Jefferson County for a GIS consortium - Brandon Broadhead, E-911 - Finance Committee 04.01.20 Request for consideration of Freshwater LandTrust and In-Stream Litter Collection - Rusha Smith, Freshwater LandTrust Executive Director and Sally LaRue, Outreach Director/Councilor Andress – Public Works Committee 05.01.20 Request for discussion of policy regarding repeat ordinance violators – Councilor **Andress – Special Issues Committee** 06.01.20 Request to surplus various City property – Melody Salter, CPA/City Clerk/Assistant Finance Director – Finance Committee 07.01.20 Request to set a Public Hearing and referral to the Planning and **Development Committee** for consideration to rezone property at 1619 Oxmoor Road (PID #29-00-13-1-013-002.000) from a R-5 (Attached Dwelling Unit District) to a C-1 (Office Building District): Applicant: River Brook LLC dba River Brook Design & Construction/Owner(s): Leigh & Kevin Misso for the purpose to permit the utilization of an existing building for a design and construction services business. (The Planning Commission had a vote of 7-0 for an unfavorable recommendation of the rezone) – Wyatt Pugh – Planning and **Development Committee**

OTHER NEW BUSINESS

O7.01.20 Request to set a Public Hearing for consideration to rezone property at 1619 Oxmoor Road (PID #29-00-13-1-013-002.000) from a R-5 (Attached Dwelling Unit District) to a C-1 (Office Building District): Applicant: River Brook LLC dba River Brook Design & Construction/Owner(s): Leigh & Kevin Misso for the purpose to permit the utilization of an existing building for a design and construction services business. (The Planning Commission had a vote of 7-0 for an unfavorable recommendation of the rezone) – Wyatt Pugh

- 08.01.20 Request for consideration to adopt a resolution for payroll change from semimonthly to biweekly – Melody Salter, City Clerk
- **09.01.20** Request for consideration of approval of vouchers for period of December 17, 2019 through January 13, 2020 **City Treasurer**
- 11. Mayor Comments:
- 12. Liaisons/Representatives Reports:
- 13. Announcements: