

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
February 11, 2019
6:00 p.m.**

Resolution No. 19-17

Ordinance No. 2731

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: January 28, 2019**
- 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

- 17.06.17** Request to consider records retention policy – **Melody Salter/City Clerk**
(Tabled 8/7/17)

Action Taken: The Finance Committee met on January 28, 2019 and voted 5-0 to remove this item from the table. The motion was made by Councilor Higginbotham and seconded by Councilor Wright. The Committee then voted 5-0 to drop this item. The motion was made by Councilor Higginbotham and seconded by Councilor Smith.

- 03.01.19** Request for consideration to address parking issues on Malaga/Bonita cul-de-sac – **John Burdeshaw/Jennifer Andress/Peter Wright (Carried Over 1/28/19)**

Action Taken: The Public Safety Committee met on January 28, 2019 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Andress and seconded by Councilor Wyatt.

OLD BUSINESS AGENDA

- 20.10.18** Consideration to condemn house at 1627 Saulter Road (PID #28-00-18-3-001-021.000) – **Wyatt Pugh (Carried over 1/28/19)**
- 08.01.19** **Public Hearing continued from January 28, 2019 at 6:00 p.m.** for consideration of a variance to the fence ordinance at 210 Raymond Drive – **Ben Green/Greg Cobb, BEZ (Carried over 1/28/19)**
- 10.01.19** **Public Hearing set for February 11, 2019 at 6:00 p.m.** 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 (Carried over 1/28/19)**
- 13.01.19** **Public Hearing continued from January 28, 2019 at 6:00 p.m.** for consideration of a variance to the sign ordinance at 1651 Independence Drive – **Greg Cobb, BEZ (Carried over 1/28/19)**
- 24.01.19** Request for consideration to authorize the Mayor to sign an agreement with the Alabama Historical Commission to establish Homewood as a certified local government – **Historic Preservation Commission/Barry Smith (Carried over 1/28/19)**
- 22.09.18** Request for the consideration to transfer a portion of Lakeshore Pkwy. for a portion Greensprings highway with ALDOT – **Mayor Scott McBrayer / Jarvis Leonard, ALDOT**
- 23.11.18** Request to review city per diem meal account policy for city employees – **Barry Smith**
- 15.01.19** Request for consideration to transfer \$200,000.00 to Highway Public Road Cooperative District – **Jennifer Andress/Peter Wright**
- 16.01.19** Request for consideration to authorize the Mayor to sign contracts with Siarum Communications, LLC for network at 123 Oxmoor Road to replace network at 120 Oxmoor Road – **James Yates**
- 19.01.19** Request for consideration for a crosswalk across Oxmoor Road at Seminole at Trinity United Methodist Church – **Jennifer Andress/Britt Thames/Andy Gwaltney**

20.01.19 Request for consideration for a crosswalk across Reese Street at Central Avenue – **Jennifer Andress/Britt Thames/Andy Gwaltney**

COMMITTEE REFERRAL AGENDA

01.02.19 Request to authorize the Mayor to sign annual contract renewal for uniforms with Cintas – **Gordon Jaynes/Fleet Maintenance – Finance Committee**

02.02.19 Request for consideration to purchase the alley adjacent to 405 Cliff Place – **Michael Thomason/Greg Cobb, BEZ – Finance Committee**

03.02.19 Request to authorize the Mayor to sign a purchase agreement with AT&T (to interface 911 phone controller with new phone system) – **Brandon Broadhead/Fire Dept. – Finance Committee**

04.02.19 Request for consideration to vacate the alley adjacent to 2560 18th Street South – **Jarred Lewis/Greg Cobb, BEZ – Public Works Committee**

05.02.19 Request for consideration of a presentation on municipal solar projects – **Robert Hanson/Barry Smith – Special Issues Committee**

06.02.19 Request for consideration of an ordinance limiting timeframe of hotel stays within the city limits of Homewood, AL – **Patrick McClusky – Special Issues Committee**

07.02.19 **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the fence ordinance at 2830 16th Place South – **Jonathan Kelly/Greg Cobb, BEZ – Special Issues Committee**

OTHER NEW BUSINESS

07.02.19 **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the fence ordinance at 2830 16th Place South – **Jonathan Kelly/Greg Cobb, BEZ**

08.02.19 Request for consideration of approval of funding agreement for Highway 280 Cooperative District – **Jennifer Andress/Peter Wright**

09.02.19 Request for consideration of approval of vouchers for period of January 28, 2019 through February 10, 2019 – **City Treasurer/Finance Committee**