

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
February 13, 2017
6:00 p.m.**

Presentation from Mr. Bob Tedrow/Homewood Arts Council

Resolution No. 17-23

Ordinance No. 2647

1. **Call to Order:**
2. **Invocation: Buddy Scales, Minister of Music from Remlap Baptist Church**
3. **Roll Call:**
4. **Reading of Minutes: Council Meeting of January 9, 2017 and January 23, 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

- 04.12.16** Request for consideration of Central Avenue Parking – **Britt Thames**
- 02.01.17** Request for consideration to work in the City Right-of-Way for Barber Dairy at 126 Barber Court for the proposed installation of a poured-in-place concrete storm water control box pending indemnification agreement – **Dean Foods/Wynn Echols/Engineers of the South/Vanessa McGrath/Building, Engineering and Zoning Department (Carried over 1/23/17)**
- 04.01.17** Request for consideration to add lighting to traffic roundabout by All Saints Church – **Jason Kellen/Barry Smith (Carried Over 1/23/17) – Finance Committee**

- 13.01.17** Request for consideration to declare property at 1900 26th Avenue South surplus property and for sale – **Greg Cobb/Building, Engineering and Zoning Department (Carried over 1/23/17)**
- 14.01.17** Request for consideration for permission to work in the City Right-of-Way at 1926 29th Avenue South – **Roy Cornelius/Greg Cobb/Building, Engineering and Zoning Department**
- 15.01.17** **Public Hearing set for February 13, 2017 at 6:00 p.m.** for consideration for a variance to the sign ordinance at 3450 Independence Drive – **Dee Mantione/Greg Cobb/Building, Engineering and Zoning Department**
- 16.01.17** **Public Hearing set for February 13, 2017 at 6:00 p.m.** for consideration for a variance to the driveway ordinance at 308 Ridge Drive – **Sam Croft/Greg Cobb/Building, Engineering and Zoning Department**
- 17.01.17** Request for consideration to close Oak Grove Road between Raleigh Avenue and Hall Avenue for the West Homewood Street Fest on May 13, 2017 from 3:00 p.m. to 9:00 p.m. – **Justin Limbaugh/Andrew Wolverton**
- 18.01.17** Request to consider the levy of sales tax in the Police Jurisdiction – **Melody Salter/Finance Director**
- 20.01.17** Request for consideration of an ABC 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises) for Triple Dynasty LLC d/b/a Black Pearl Asian Cuisine located at 180 State Farm Parkway – **City Clerk (Carried over 1/23/17)**
- 24.01.17** Request to accept ALDOT Project Number: NH-0149(501) Planning, Resurfacing, Safety Widening, Loop Detectors, Guardrail End Anchors and Permanent Traffic Stripe on SR-149 from 1021.57' South of SR-38(US-280) to Columbiana Road and to authorize the Mayor to sign contract – **Greg Cobb/Building, Engineering and Zoning Department (Carried over 1/23/17)**
- 25.01.17** Request for consideration of a crosswalk on the corner of Manhattan and Clermont – **Britt Thames**

COMMITTEE REFERRAL AGENDA

- 01.02.17** **Request to set a Public Hearing and referral to the Special Issues Committee**
for consideration of a variance to the sign ordinance at 230 Green Springs
Highway – Park Grimmer/Greg Cobb/Building, Engineering and Zoning
Department – **Special Issues Committee**
- 02.02.17** **Request to set a Public Hearing and referral to the Special Issues Committee**
for consideration of a variance to the sign ordinance at 1920 29th Avenue South –
John Bodner/Greg Cobb/Building, Engineering and Zoning Department – **Special
Issues Committee**
- 03.02.17** **Request to set a Public Hearing and referral to the Special Issues Committee**
for consideration of a variance to the fence ordinance at 123 Edgewood Blvd. –
Shay Vail/Greg Cobb/Building, Engineering and Zoning Department – **Special
Issues Committee**
- 04.02.17** Request for consideration for lighting, a porta potty, and trash receptacles for the
Lakeshore Trail – Jennifer Andress – **Special Issues Committee**
- 05.02.17** Request for consideration to work in city right-of-way at 1017 Oxmoor Road –
David Main/Bacon Construction Co./Wyatt Pugh/Building, Engineering and
Zoning Department – **Special Issues Committee**
- 06.02.17** Request for consideration to work in the city right-of-way at 1769 South
Lakeshore Drive – John Gray/Greg Cobb/Building, Engineering and Zoning
Department – **Special Issues Committee**
- 07.02.17** Request for consideration to work in the city right-of-way at 100 Green Springs
Highway – Buck Malone/Greg Cobb/Building, Engineering and Zoning
Department – **Special Issues Committee**
- 08.02.17** Request for consideration to add a sidewalk on Hampton Drive between Windsor
and Devon – Jennifer Andress – **Public Works Committee**
- 09.02.17** Request for consideration to add a crosswalk at Malaga and Hollywood – Jennifer
Andress – **Public Safety Committee**
- 10.02.17** Request for consideration for a “No Outlet” or “Dead End” sign at Lancaster
Road at the base of the hill close near Highway 31 – Linda Tilley/Jennifer
Andress/Peter Wright – **Public Safety Committee**

- 11.02.17** Request for consideration of declaring the following surplus property: 1999 Chevy Tahoe 4x4 VIN: 3GNEK18R3XG124009; 2008 F-250 SD Ext. Cab Pickup VIN: 1FTSX20R28EB42959; 2000 Ford F150 Ext. Cab 2x4 VIN: 1FTRX17W81NA63631 – Gordon Jaynes/Fleet Maintenance Superintendent – **Finance Committee**

OTHER NEW BUSINESS

- 01.02.17** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the sign ordinance at 230 Green Springs Highway – **Park Grimmer/Greg Cobb/Building, Engineering and Zoning Department**
- 02.02.17** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the sign ordinance at 1920 29th Avenue South – **John Bodner/Greg Cobb/Building, Engineering and Zoning Department**
- 03.02.17** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the fence ordinance at 123 Edgewood Blvd. – **Shay Vail/Greg Cobb/Building, Engineering and Zoning Department**
- 12.02.17** Request for consideration of an ABC 020 – Restaurant Retail Liquor for Eat Chi Town Foods LLC d/b/a Vinnie Baggs located at 1006 Oxmoor Road – **City Clerk**
- 13.02.17** Request for consideration of an ABC 020 – Restaurant Retail Liquor for H and H Eats LLC d/b/a SOHO Social located at 1830 29th Avenue S, Suite 160 – **City Clerk**
- 14.02.17** Request for consideration of an ABC 040 – Retail Beer (On or Off Premises) and 060 Retail Table Wine (On or Off Premises) for Homewood Marketttable LLC d/b/a Maketttable located at 1830 29th Avenue S, Suite 175 – **City Clerk**
- 15.02.17** Request for consideration of declaring the following City Clerk/Finance Department's furniture surplus property: large L-shaped office wooden desk; two standard wooden office desks with four drawers, two-drawer wooden filing cabinet; two office desks with partitions and metal filing cabinets and drawers; laminate desk/table with keyboard tray; wooden round table with four upholstered conference armchairs; wooden credenza with drawers and sliding doors; wooden bookcase with three shelves and sliding doors; wooden executive office desk with drawers; wooden office desk with hutch – **City Clerk**

- 16.02.17** Request for consideration to authorize the Mayor to sign contract with Brunson White for IT assessment and fund as per FY 16-17 General Fund Budget – **Walter Jones/Melody Salter/Finance Director**
- 17.02.17** Request for consideration of approval of vouchers for period of January 23, 2017 through February 12, 2017 – **City Treasurer/Finance Committee**