

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
February 27, 2017
6:00 p.m.**

Presentation from Tricia Kirk/Exceptional Foundation

Resolution No. 17-31

Ordinance No. 2651

1. **Call to Order:**
2. **Invocation: Firefighter Tony Franklin of the Homewood Fire Department and Pledge Lead by Exceptional Foundation Scouts**
3. **Roll Call:**
4. **Reading of Minutes: Council Meeting of February 13, 2017**
Motion/Second: _____ / _____
Vote: _____
5. **Board Vacancies/Appointments: Openings for Ward 1 Board of Ed. and Ward 1 HEC, and extend application period for HDRA/IDB to fill Stephen Jones.**
6. **Consent Agenda Items:**
7. **Old Business Agenda Items:**

From Public Safety:

- 26.06.15** Request for consideration to add a crosswalk on Valley Avenue – **Britt Thames (Carried Over 2/6/17)**
- 02.09.16** Request to consider lighting on State Farm Parkway – **Peter Wright (Carried Over 2/6/17)**
- 09.02.17** Request for consideration to add a crosswalk at Malaga and Hollywood – **Jennifer Andress**
- 10.02.17** Request for consideration for a “No Outlet” or “Dead End” sign at Lancaster Road at the base of the hill near Highway 31 – **Linda Tilley/Jennifer Andress/Peter Wright**

From Public Works:

- 17.09.16** Request for consideration of Transition Plan for ADA – **Greg Cobb/Building, Engineering and Zoning Department (Carried Over 1/23/17)**
- 08.02.17** Request for consideration to add a sidewalk on Hampton Drive between Windsor and Devon – **Jennifer Andress**

8. New Business - Committee Referral Agenda: Item No. 28.02.17 – Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 2822 Central Avenue – Justin Drummond/Greg Cobb/Building, Engineering and Zoning Department – Special Issues Committee

9. New Business – Other: : Item No. 28.02.17 – Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 2822 Central Avenue – Justin Drummond/Greg Cobb/Building, Engineering and Zoning Department

10. Mayor’s Comments:

11. Liaisons/Representatives Reports:

12. Announcements:

Approval of Agenda:

Motion/Second: _____/_____

Vote: _____

CONSENT AGENDA

None.

OLD BUSINESS AGENDA

04.01.17 Request for consideration to add lighting to traffic roundabouts by All Saints Church – **Jason Kellen/Barry Smith (Approved by Public Safety Committee on 2/6/17 and referred to Finance Committee at 2/13/17 Council Meeting)**

Report from Finance:

Motion for Adoption: _____/_____

Vote: _____

Resolution No. 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 2/13/17)**

Report from Greg Cobb:

Motion for Adoption: _____/_____

Vote: _____

Resolution No. 17-_____

01.02.17 Public Hearing set for February 27, 2017 at 6:00 p.m. for consideration of a variance to the sign ordinance at 230 Green Springs Highway – **Park Grimmer/Greg Cobb/Building, Engineering and Zoning Department**

Report from Special Issues Committee:

Open Public Hearing:

Comments from Public:

Close Public Hearing:

Comments from Council:

Motion for Adoption: _____/_____

Vote: _____

Resolution No. 17-_____

02.02.17 Public Hearing set for February 27, 2017 at 6:00 p.m. for consideration of a variance to the sign ordinance at 1920 29th Avenue South – **John Bodner/Greg Cobb/Building, Engineering and Zoning Department**

Report from Special Issues Committee:

Open Public Hearing:

Comments from Public:

Close Public Hearing:

Comments from Council:

Motion for Adoption: _____/_____

Vote: _____

Resolution No. 17-_____

03.02.17 Public Hearing set for February 27, 2017 at 6:00 p.m. for consideration of a variance to the fence ordinance at 123 Edgewood Blvd. – **Shay Vail/Greg Cobb/Building, Engineering and Zoning Department**

Report from Special Issues Committee:

Open Public Hearing:

Comments from Public:

Close Public Hearing:

Comments from Council:

Motion for Adoption: _____/_____

Vote: _____

Resolution No. 17-_____

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**

Report from Special Issues Committee:

Motion for Adoption: _____ / _____

Vote: _____

Resolution No. 17- _____

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**

Report from Finance:

First Reading:/City Attorney:

Unanimous Consent: _____ / _____

Roll Call: _____

Motion for Adoption: _____ / _____

Roll Call: _____

Vote: _____

Ordinance No. _____

18.02.17 Request to fund Servis First landscaping as per prior agreement – **President Limbaugh**

Report from Finance:

Motion for Adoption: _____ / _____

Vote: _____

Resolution No. 17- _____

19.02.17 Request to fund and authorize the Mayor to sign Phase 4 mitigation study related to the West Homewood Odor Issues – **Walter Jones**

Report from Finance:

Motion for Adoption: _____ / _____

Vote: _____

Resolution No. 17- _____

Added From Public Safety:

26.06.15 Request for consideration to add a crosswalk on Valley Avenue – **Britt Thames**
(Carried Over 2/6/17)

Report from Public Safety:

First Reading:/City Attorney:

Unanimous Consent: _____ / _____

Roll Call: _____

Motion for Adoption: _____ / _____

Roll Call: _____

Vote: _____

Ordinance No. _____

02.09.16 Request to consider lighting on State Farm Parkway – **Peter Wright (Carried Over 2/6/17)**

Report from Public Safety:

Motion for Adoption: _____ / _____

Vote: _____

Resolution No. 17- _____

09.02.17 Request for consideration to add a crosswalk at Malaga and Hollywood –
Jennifer Andress

Report from Public Safety:

First Reading:/City Attorney:

Unanimous Consent: _____ / _____

Roll Call: _____

Motion for Adoption: _____ / _____

Roll Call: _____

Vote: _____

Ordinance No. _____

10.02.17 Request for consideration for a “No Outlet” or “Dead End” sign at Lancaster Road at the base of the hill near Highway 31 – **Linda Tilley/Jennifer Andress/Peter Wright**

Report from Public Safety:

First Reading:/City Attorney:

Unanimous Consent: _____/_____

Roll Call: _____

Motion for Adoption: _____/_____

Roll Call: _____

Vote: _____

Ordinance No. _____

Added From Public Works:

17.09.16 Request for consideration of Transition Plan for ADA – **Greg Cobb/Building, Engineering and Zoning Department (Carried Over 1/23/17)**

Report from Public Works:

Motion for Adoption: _____/_____

Vote: _____

Resolution No. 17-_____

08.02.17 Request for consideration to add a sidewalk on Hampton Drive between Windsor and Devon – **Jennifer Andress**

Report from Public Works:

Motion for Adoption: _____/_____

Vote: _____

Resolution No. 17-_____

COMMITTEE REFERRAL AGENDA

- 20.02.17** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the sign ordinance at 915 Valley Ridge Drive – Bobby George/Greg Cobb/ Building, Engineering and Zoning Department – **Special Issues Committee**
- 21.02.17** Request for consideration to add a street light at 924 South Forest Drive – Randy Hambley/Traffic Maintenance Division/Police Department – **Public Safety Committee/Finance Committee**
- 22.02.17** Request for consideration to add a street light at Frisco Street –Britt Thames – **Public Safety Committee/Finance Committee**
- 23.02.17** Request for consideration to purchase ad in support of The 2017 Homewood Magazine – Barry Smith – **Finance Committee**
- 24.02.17** Request to amend FY 16-17 Budgets – **Melody Salter/Finance Director/Mayor McBrayer – Finance Committee**
- 28.02.17** Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 2822 Central Avenue – Justin Drummond/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**

Approval of Amended CRA:

Motion/Second: _____/_____

Vote: _____

OTHER NEW BUSINESS

- 20.02.17** **Request to set a Public Hearing and referral to the Special Issues Committee**
for consideration of a variance to the sign ordinance at 915 Valley Ridge Drive –
Bobby George/Greg Cobb/ Building, Engineering and Zoning Department

Public Hearing set for _____ at 6:00 p.m.

- 25.02.17** Request for consideration of a three (3) year audit contract with RiverTree
Systems, Inc. – **Jim Thomas/RiverTree Systems, Inc./City Clerk**

Motion for Adoption: _____/_____

Vote: _____

Resolution No. 17- _____

- 26.02.17** Request to authorize Mayor to sign contract with Strada Professional Services to
evaluate wetlands behind Mason Corporation – **Mayor McBrayer**

Motion for Adoption: _____/_____

Vote: _____

Resolution No. 17- _____

- 27.02.17** Request for consideration of approval of vouchers for period of February 13, 2017
through February 26, 2017 – **City Treasurer/Finance Committee**

Motion for Adoption: _____/_____

Vote: _____

Resolution No. 17- _____

- 28.02.17** Request to set a Public Hearing and referral to the Special Issues Committee for
consideration of a variance to the sign ordinance at 2822 Central Avenue – **Justin
Drummond/Greg Cobb/Building, Engineering and Zoning Department**

Public Hearing set for _____ at 6:00 p.m.