

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD
February 10, 2020
6:00 p.m.**

Presentation by Bradley Byrne, Senate Candidate

Resolution No. 20-13

Ordinance No. 2770

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: January 27, 2020**
- 5. Board Vacancies/Appointments:**
- 6. Additions to Agenda:**

7. CONSENT AGENDA

- 09.12.19** Request to consider permitted murals/public art addendum to the Sign Ordinance – **Andrew Wolverton/Jennifer Andress**

Action Taken: The Planning and Development Committee met on February 3, 2020 and voted 4-0 to recommend dropping this item. The motion was made by Councilor Andress and seconded by Councilor Wolverton.

- 12.01.19** Request for consideration of speeding issues on Raleigh Avenue – **Mike Higginbotham**

Action Taken: The Public Safety Committee met on February 3, 2020 and voted 4-0 to recommend dropping this item. The motion was made by Councilor Thames and seconded by Councilor Andress.

- 12.01.17** Request for consideration to address traffic concerns at 3100 Independence Drive – **Walter Jones**

Action Taken: The Public Safety Committee met on February 3, 2020 and voted 4-0 to recommend dropping this item. The motion was made by Councilor Andress and seconded by Councilor Thames.

8.

OLD BUSINESS AGENDA

- 10.11.19** **Public Hearing held on December 9, 2019 at 6:00 p.m.** for consideration of 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 1/27/20)**
- 07.01.20** **Public Hearing set for February 10, 2020 at 6:00 p.m.** 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**
- 05.11.19** Request to authorize the Mayor to sign contract with the Birmingham Jefferson Transit Authority for FY19-20 services – **Robert Burgett, Finance Director/Melody Salter, City Clerk**
- 10.12.19** Request to amend FY 19-20 Budget for FY 18-19 Encumbrances – **Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant Finance Director**
- 06.01.20** Request to surplus various City property – **Melody Salter, CPA/City Clerk/Assistant Finance Director**
- 13.01.20** Request to consider fee basis for our Property & Casualty and Worker's Compensation agent of record, Cobbs Allen & Hall – **Councilors Smith and Wyatt**
- 24.01.20** Request to authorize the Mayor to sign renewal contract with Stryker for cardiac monitors – **Lori Stoney, Battalion Chief/EMS Director**
- 25.01.20** Request to sponsor July 4th Thunder on the Mountain Fireworks (Vulcan Park Foundation) – **JJ Bischoff, Chief of Staff**
- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Britt Thames**
- 16.01.20** Request for permission to work in the City right-of-way adjacent to 3105 Overton Drive – **Mr. Shaw/Greg Cobb, BEZ**

- 17.01.20** Request to set a Public Hearing for consideration of a variance to the Driveway Ordinance adjacent to 149 Gillon Drive and permission to work in City Right-of-Way – **Mr. Paul Harbin/Greg Cobb, BEZ**
- 27.01.20** Request to set a Public Hearing for consideration of a variance to the Driveway Ordinance at 509 Devon Drive and permission to work in City Right-of-Way – **Greg Cobb, BEZ/Kevin Harrod**

9.

COMMITTEE REFERRAL AGENDA

- 01.02.20** Request for updates on Greensprings Revitalization – Berkley Squires, Public Works Director – **Public Works Committee**
- 02.02.20** Request for permission to close West Linwood Drive for Block Party on May 17, 2020 – Ellie Thomson, Berkley Squires – **Public Safety Committee**
- 03.02.20** Request to enter into an agreement with St. Vincent’s Occupational Health – Mayor Scott McBrayer – **Finance Committee**
- 04.02.20** Request to authorize expenditures for 2020 Census participation– Councilors Andress and Smith – **Finance Committee**
- 05.02.20** Request for consideration to discuss revenue auditing services for the City – Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/ Assistant Finance Director –**Finance Committee**
- 06.02.20** Request for consideration of funding street improvements–Councilors Gwaltney and Thames – **Finance Committee**
- 07.02.20** Request for presentation by Homewood City Schools Foundation on their Capital Campaign Legacy for Learning – Councilor Andress – **Finance Committee**

10.

OTHER NEW BUSINESS

- 08.02.20** Request to authorize the Mayor to sign Right-of-Way Agreement with ALDOT for LED lighting upgrades – **Berkley Squires, Public Works Director**
- 09.02.20** Request for consideration of approval of vouchers for period of January 28, 2020 through February 10, 2020 – **City Treasurer**

- 11. Mayor Comments:**
- 12. Liaisons/Representatives Reports:**
- 13. Announcements:**