

**MEETING OF THE CITY COUNCIL OF
THE CITY OF HOMEWOOD, ALABAMA**

March 12, 2018

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, March 12, 2018 at City Hall at 6:00 p.m.

At this time, President Limbaugh invited Former Vestavia City Councilor Steve Ammons to address the Council.

Mr. Ammons addressed the Council and stated that he was running for Jefferson County Commission, District 5 and shared information about himself and his platform.

The invocation was given by President Limbaugh, after which the Pledge of Allegiance was given.

The meeting was called to order by President Limbaugh at 6:04 p.m.

Upon Roll Call, the following were present: Andy Gwaltney, Britt Thames, Mike Higginbotham, Andrew Wolverton, Patrick McClusky, Barry Smith, Alex Wyatt, Jennifer Address, Peter Wright and Bruce Limbaugh, constituting a quorum of Council members. Also present were: Mike Kendrick, City Attorney; Melody Salter, City Clerk; J.J. Bischoff, Chief of Staff, and Mayor Scott McBrayer. Absent: Walter Jones.

At this time, Councilor Smith moved to dispense with the reading of the Minutes of the Council Meeting of February 12, 2018 and approve them as amended. Councilor Address seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

At this time, Councilor Smith moved to dispense with the reading of the Minutes of the Council Meeting of February 26, 2018 and approve them as amended. Councilor Address.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

Councilor Andress moved to reopen the application periods for the Homewood Downtown Redevelopment Authority and Industrial Development Board. Councilor Wolverton seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

Councilor Higginbotham moved to re-appoint Jonathan Hunt to the Homewood Environmental Commission At-Large position. Councilor Smith seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

Councilor Gwaltney moved to reopen the application period for the Ward 1 Library Board position to close on March 26, 2018 at 4:30 p.m. Councilor Thames seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

Councilor Andress moved to reopen the application period for the Ward 5 Homewood Environmental Commission. Councilor Wright seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

Councilor Wright moved to re-appoint Keith Stansell to the Ward 5 Park Board. Councilor Andress seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

Councilor Higginbotham moved to open the application period for an At-Large Homewood Environmental Commission position to close on March 26, 2018 at 4:30 p.m. Councilor Smith seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

At this time, President Limbaugh amended the published Council Agenda to add the following item to the Committee Referral Agenda: Item No. 09.03.18 – Request to authorize the Mayor to sign contract with Gonzales-Strength to design crosswalk at Marriott on Lakeshore – Jennifer Andress – Public Safety Committee and Finance Committee.

President Limbaugh further amended the published Council Agenda to add the following item to the Other New Business Agenda: Item No. 10.03.18 – Request to change City Council Meeting from March 26, 2018 to March 19, 2018 due to Spring Break – Council President Bruce Limbaugh.

Councilor Higginbotham moved for the approval of the Agenda as amended. Councilor Gwaltney seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

CONSENT AGENDA

27.02.18 Request to address traffic concerns on Short Oxmoor Road – **Walter Jones**

Action Taken: The Public Safety Committee met on March 5, 2018 and voted 5-0 to recommend dropping this item. The motion to drop was made by Councilor Andress and seconded by Councilor Wyatt.

Councilor Smith moved for the approval of the Consent Agenda. Councilor Wyatt seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

OLD BUSINESS AGENDA

The first item on the Agenda under Old Business was Item No. 04.02.18 – Public Hearing set for March 12, 2018 at 6:00 p.m. for consideration of the zoning application of

the City of Homewood to rezone 1700 and 1708 29th Court South/Parcel ID Nos. 28-00-07-3-026-008.000 & 28-00-07-3-026-010.000 from C-1 (Office Bldg. District) and C-4 (Central Business District) to I-2 (Institutional District) zoning classification for the purpose to rezone two parcels in order to have consistent zoning on multiple properties allowing for future development. (Note: This request was considered by the Homewood Planning Commission at its meeting of February 6, 2018 resulting in a favorable recommendation by a vote of 6-0) – Vanessa McGrath / Building, Engineering & Zoning Department.

Councilor Thames stated that the Planning and Development Committee met on February 20, 2018 and voted 5-0 to send this item back to the full Council without a recommendation pending the Public Hearing.

President Limbaugh declared the Public Hearing opened at 6:14 p.m.

President Limbaugh asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this item.

Mr. Taylor Schoel of Schoel Engineering addressed the Council and stated that he was representing the Bell Center who was looking to rezone to I-2 from two parcels of C-1 and C-4.

Councilor Wright asked why the rezoning was needed.

Councilor Thames replied that they were taking two parcels and subdividing them back into one parcel so they had to have the same zoning for both parcels and since it was currently used for institutional uses there was no need to keep them commercial.

Councilor Wright asked if there were any construction plans or was just a matter of consistent zoning.

Mr. Schoel replied that there was a proposed redevelopment project.

Ms. Vanessa McGrath stated that the plan was to tear down the existing buildings and building a new building.

Mr. Kendrick asked if this rezoning required a development plan.

Ms. McGrath replied that it did not require a development plan.

President Limbaugh asked if there was anyone else in the audience who wished to speak in favor of, or in opposition to, this item. There was no response from the audience.

President Limbaugh declared the Public Hearing closed at 6:17 p.m.

President Limbaugh asked if the Council had any questions or comments regarding this item. There was no response from the Council.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 6:24 p.m.:

Ordinance No.

(An Ordinance to rezone 1700 and 1708 29th Court South/Parcel ID Nos. 28-00-07-3-026-008.000 & 28-00-07-3-026-010.000 from C-1 (Office Bldg. District) and C-4 (Central Business District) to I-2 (Institutional District) zoning classification for the purpose to rezone two parcels in order to have consistent zoning on multiple properties allowing for future development)

Councilor Thames moved for the unanimous consent of the proposed Ordinance as read. Councilor Gwaltney seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a roll call vote, the votes were: Yeas: Councilors Gwaltney, Thames, Higginbotham, Wolverton, McClusky, Smith, Wyatt, Address, Wright, and Limbaugh.

The motion for unanimous consent carried.

At this time, Mr. Kendrick presented the following Ordinance for the Council's consideration:

Ordinance No. 2688

(An Ordinance to rezone 1700 and 1708 29th Court South/Parcel ID Nos. 28-00-07-3-026-008.000 & 28-00-07-3-026-010.000 from C-1 (Office Bldg. District) and C-4 (Central Business District) to I-2 (Institutional District) zoning classification for the purpose to rezone two parcels in order to have consistent zoning on multiple properties allowing for future development)

Councilor Smith moved for the enrollment and adoption and publication according to law of Ordinance No. 2688. Councilor Wyatt seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a roll call vote, the votes were: Yeas: Councilors Gwaltney, Thames, Higginbotham, Wolverton, McClusky, Smith, Wyatt, Address, Wright, and Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 15.02.18 – Public Hearing set for March 12, 2018 at 6:00 p.m. for a variance to the sign ordinance at 1045 Broadway Park – Candice Watson/Greg Cobb, BEZ.

Councilor Smith stated that the Special Issues Committee met on February 20, 2018 and voted 4-0 to send this item back to the full Council without a recommendation pending the Public Hearing.

President Limbaugh declared the Public Hearing opened at 6:20 p.m.

President Limbaugh asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this item.

Mr. Greg Cobb addressed the Council and stated that this request was for a variance for multiple signs but were not oversized. Mr. Cobb further stated that this was for a new building on the corner of Broadway and Greensprings.

Councilor Andress asked if this was the property where they were building another building that would block the view.

Mr. Cobb replied yes.

Councilor Andress asked if the sign would face Broadway.

Mr. Ron Macbeth of Shades Creek Dental addressed the Council and replied yes that there was a tower on the northeast corner but one of the signs was facing back toward the apartment complex and one was facing east; however, with the trees and another building going up the existing sign would not be visible so they were also requesting a backlit canopy sign very similar to Jackson's on the backside of the building.

Councilor Smith stated that the backside of the building faced Broadway before the intersection at Greensprings.

Councilor Wright asked if the one on the side would be needed even though it would be facing the new building.

Mr. Macbeth replied yes and stated that the landlord put a tower up with gooseneck lighting on two of the signs that would be backlit back onto the tower but would not look good if there was nothing there so they wanted something new.

Councilor Andress asked if the request was for three signs.

Mr. Macbeth replied that the request was just for two signs.

President Limbaugh asked if there was anyone else in the audience who wished to speak in favor of, or in opposition to, this item. There was no response from the audience.

President Limbaugh declared the Public Hearing closed at 6:23 p.m.

President Limbaugh asked if the Council had any questions or comments regarding this item.

Councilor Wright asked when the new building was supposed to be constructed.

Mr. Kendrick replied that the property was currently for sale.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

Resolution No. 18-29

(A Resolution for a variance to the sign ordinance at 1045 Broadway Park)

Councilor Gwaltney moved for the adoption and enrollment of Resolution No. 18-29. Councilor Smith seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried on a vote of 9-1. Councilor Higginbotham voted no.

The next item on the Agenda under Old Business was Item No. 16.02.18 – Public Hearing set for March 12, 2018 at 6:00 p.m. for a fence variance at 1810 25th Court South to allow 15 feet of netting on top of a five feet chain link fence – Vanessa McGrath.

Councilor Smith stated that the Special Issues Committee met on February 20, 2018 and voted 4-0 to send this item back to the full Council without a recommendation pending the Public Hearing.

President Limbaugh declared the Public Hearing opened at 6:25 p.m.

President Limbaugh asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this item.

Ms. Vanessa McGrath addressed the Council and stated that the code enforcement officer stopped the building of a fence at the Islamic School a few months ago and they had come in with a plan of how they wanted the fence to look, which was a fence with chain link on the bottom and netting on the top for the playground area so that the balls wouldn't roll down onto 18th Street.

Councilor McClusky asked if this was for a playground or ball field.

Mr. Mohammad Saleem addressed the Council and stated that they would use the area for sports such as soccer and football and that it was for a field they were trying to build for the kids and the fence was to secure them inside the field so they would have a place to play other than the parking lot.

Councilor Thames asked if they had a contractor doing the work for them.

Mr. Saleem replied no.

Councilor Thames stated that this was not the first time he had been stopped after starting a project without pulling the proper permit or getting the proper permission.

Mr. Saleem stated that he was sorry for those issues.

Councilor Thames stated that there was a lot of heavy equipment on the property now and asked if they were properly permitted.

Ms. McGrath replied that they had a land disturbance permit to clear property and they were approved two years ago for a parking lot below this and they got a land disturbance permit to do some grading work to finish that project.

Councilor Thames asked if the permit period was still opened.

Ms. McGrath replied yes and stated that they just opened it last week or the week before.

Councilor Smith asked if they discussed at the committee meetings that there were going to be gates and asked if they would be modified to accommodate the netting.

Ms. McGrath replied yes.

Councilor Higginbotham asked if the variance was for the netting that exceeded the height of the fence or was there a portion of the fence that also needed a variance.

Ms. McGrath replied that if they used the existing structure that they built then yes, the top structure would be too high.

Councilor Smith asked to verify that the variance was for the additional height.

Ms. McGrath replied yes.

Councilor Thames asked to verify that they built the structure without a permit and now they wanted a variance for the height of the structure.

Ms. McGrath replied yes.

Councilor Smith asked if the part that was too high was the part that would connect the netting.

Ms. McGrath stated that they were looking at a five foot fence but the netting part would put them over the height allowance.

Councilor Wolverton asked what height it was currently where the gate was.

Mr. Saleem replied it was ten feet high there.

Councilor Wolverton asked if there was already a structure that was ten feet.

Councilor Smith replied that that part of the fence would be twenty feet.

Councilor McClusky asked if the design that was distributed was what they wanted to do and asked if the existing fence would come down.

Mr. Saleem replied that they were going to put the chain link fence on the structure.

Councilor McClusky asked to verify that it was a five foot fence running half way down the first section and asked how much had been built with the iron structure that was up now.

Mr. Saleem replied that there a 50 foot by 100 foot section built and was not four way but was only two way.

Councilor McClusky asked if his proposal was to build that same iron structure all the way around.

Mr. Saleem replied no and stated that they were just trying to secure the areas to secure the kids within the fence.

Councilor McClusky stated that right now there was just iron in one place or all the way down.

Mr. Saleem replied that the parts that were done in iron went around the back.

Councilor McClusky asked if all the areas on the depiction that stated “50 feet” were the current iron areas.

Mr. Saleem replied yes.

Councilor McClusky stated that he thought the entry was the gate which was what was shown as iron.

Mr. Saleem replied that they already had an entry for the kid's existing playground.

Councilor McClusky asked Mr. Saleem to show him on the drawing where the gate was.

Mr. Saleem showed on the depiction where the gate would be.

Councilor McClusky asked if all of it was iron.

Mr. Saleem stated that only three sections were iron.

Ms. McGrath stated that everywhere there were crosses were where there was iron.

President Limbaugh stated that they didn't want balls flying out into 18th Street but he was frustrated by construction taking place without a permit.

Mr. Saleem replied that he apologized for that but they were assuming that with these plans that they would not have to pull a permit for it but once the inspector showed up they stopped work and immediately contacted the city.

Councilor Wright asked if he was going to remove and take out all of the iron work that was covering the three spots and replace it with a low fence and netting.

Mr. Saleem replied that they were planning on using the existing structure.

Councilor Wright stated that this approach to remedy the problem of containing the balls appeared much more attractive and less obtrusive for that community than the other option and they were asking for a variance for this but he would be much more agreeable to a variance that was not going to be as obtrusive to the general area. Councilor Wright stated that he was sorry so much work was performed but that was one reason they had those permit requirements.

Councilor Smith asked if there was a way to adjust what had been done.

Mr. Saleem replied that it was possible.

Councilor Smith stated that she thought he would probably have a better reception from the Council if he could tell them that the fence was going to be five feet tall, there would be netting that would go to twenty feet and that some of the iron would disappear..

Mr. Saleem stated that the bar in the middle was just put in for the reinforcement because it was twenty feet high but the chain link was going to be five feet at the bottom.

President Limbaugh stated that, to verify, everything over five feet would be netting but the framework was what was higher.

Mr. Saleem replied yes.

Councilor Smith asked if the crossbars that were there would go away.

Mr. Saleem replied no.

Ms. McGrath stated that she thought he was worried that it would not be able to stand if it didn't have the crossbars.

Councilor Wright stated that he was looking at an example that did not have all the bars that had simple netting all the way across and was probably less costly and would be an easier, cleaner way to remedy the issue.

Ms. McGrath stated that he may be able to speak to the inspectors to see if they felt like any of those bars could be removed or not.

Councilor Thames asked that, since there was not a contractor over the project, if they were confident that the twenty foot tall iron framework that would be surrounding children was structurally sound.

Ms. McGrath replied that it had not been inspected so she could not say at this time.

President Limbaugh asked if they could ask the Building, Engineering, and Zoning Department to do a little more research before they closed the Public Hearing.

Ms. McGrath replied yes.

Councilor Smith stated that she would like to hold the Public Hearing open so there could be some additional due diligence before they approved anything.

President Limbaugh stated that, without objections, the Public Hearing would be continued to March 19, 2018. There was no objection.

The next item on the Agenda under Old Business was Item No. 04.12.17 – Request for consideration of funding for sidewalk project with stone work at 1808 Mayfair Drive – Jonathan Pennington/Peter Wright.

Councilor Wright stated that the Public Works Committee met on February 20, 2018 and failed in Committee and then came to Council and was carried over. Councilor

Wright further stated that there was a companion item that was in another committee to address funding issues on this so they talked about the subject again and what they had was a proposal for a sidewalk project with a difficult slope and Mr. Cobb was here to speak to that, but with the difficult slope in the yard, the sidewalk work was done but it did not mesh well with the yard so the city was going to need to come back and do some more work to improve it and what they discussed in committee last week was the homeowner proposal to remedy the issue with a little wall and a proposal to share in that cost by funding between \$500-700.00 based on the latest proposal and that would be more economical for the city than for the city to come in on its own to remedy the problem. Councilor Wright further stated that he was requesting Council approval for funding but the homeowner would still have to come back and get right-of-way approval.

Councilor Smith stated that the Finance Committee met on March 5, 2018 and voted 5-0 to recommend approval of funding up to \$750.00 from Small Infrastructure pending approval of Council.

President Limbaugh asked if the Council had any questions regarding the Public Works and Finance Committees' recommendations.

Councilor Wyatt asked if they were dealing with the permission to work in the right-of-way and indemnity agreement later.

Councilor Wright replied yes.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

Resolution No. 18-30

(A Resolution for funding up to \$750.00 sidewalk project with stone work at 1808 Mayfair Drive)

Councilor Smith then moved for the adoption and enrollment of Resolution No. 18-30.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 22.09.17 – Request for update on Homewood Board of Education Bond Construction Project and Funding – Walter Jones and Melody Salter, Finance Director/City Clerk.

Councilor Smith stated that the Finance Committee met on March 5, 2018 and voted 5-0 to recommend waiving city permit fees.

President Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

Resolution No. 18-31

(A Resolution for waiving city permit fees for the Homewood Board of Education Bond Construction Project)

Councilor Smith then moved for the adoption and enrollment of Resolution No. 18-31.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 08.02.18 – Request to authorize Mayor to sign agreement with Bryant Bank for Credit Card Processing Services and to purchase needed machines – Melody Salter/Finance Director/City Clerk.

Councilor Smith stated that the Finance Committee met on March 5, 2018 and voted 5-0 to recommend approval.

President Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

Resolution No. 18-32

(A Resolution to authorize Mayor to sign agreement with Bryant Bank for Credit Card Processing Services and to purchase needed machines)

Councilor Smith then moved for the adoption and enrollment of Resolution No. 18-32.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 23.02.18 – Request for consideration in increasing fees for races held in Homewood – Jennifer Andress/Chief Ross.

Councilor Smith stated that the Finance Committee met on March 5, 2018 and voted 5-0 to recommend approval of increasing fee to \$50.00.

President Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 6:49 p.m.:

Ordinance No.

(An Ordinance to rezone 1700 and 1708 29th Court South/Parcel ID Nos. 28-00-07-3-026-008.000 & 28-00-07-3-026-010.000 from C-1 (Office Bldg. District) and C-4 (Central Business District) to I-2 (Institutional District) zoning classification for the purpose to rezone two parcels in order to have consistent zoning on multiple properties allowing for future development)

Councilor Higginbotham moved for the unanimous consent of the proposed Ordinance as read. Councilor Smith seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a roll call vote, the votes were: Yeas: Councilors Gwaltney, Thames, Higginbotham, Wolverton, McClusky, Smith, Wyatt, Andress, Wright, and Limbaugh.

The motion for unanimous consent carried.

At this time, Mr. Kendrick presented the following Ordinance for the Council's consideration:

Ordinance No. 2689

(An Ordinance to rezone 1700 and 1708 29th Court South/Parcel ID Nos. 28-00-07-3-026-008.000 & 28-00-07-3-026-010.000 from C-1 (Office Bldg. District) and C-4 (Central Business District) to I-2 (Institutional District) zoning classification for the purpose to rezone two parcels in order to have consistent zoning on multiple properties allowing for future development)

Councilor Higginbotham moved for the enrollment and adoption and publication according to law of Ordinance No. 2689. Councilor Wyatt seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a roll call vote, the votes were: Yeas: Councilors Gwaltney, Thames, Higginbotham, Wolverton, McClusky, Smith, Wyatt, Address, Wright, and Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 13.02.18 – Request for consideration of ethics and OMA training requirements for City of Homewood Board appointees – Mike Higginbotham.

Councilor Smith stated that the Special Issues Committee met on March 5, 2018 and voted 5-0 to recommend approval of online video training.

President Limbaugh stated that, without objection, this item would be referred to the Finance Committee. There was no objection.

The next item on the Agenda under Old Business was Item No. 22.02.18 – Request for consideration for Small Cell Tower at corner of Aspen Drive – Greg Cobb.

Councilor Smith stated that the Special Issues Committee met on March 5, 2018 and voted 5-0 to recommend approval with addition of a light.

President Limbaugh asked if the Council had any questions or comments regarding the Special Issues Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

Resolution No. 18-33

(A Resolution for Small Cell Tower with light at corner of Aspen Drive)

Councilor Smith then moved for the adoption and enrollment of Resolution No. 18-33.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 03.02.18 – Request for consideration for changes from the zoning sub-committee to amend the Zoning Ordinance – Vanessa McGrath.

Councilor Thames stated that the Planning and Development Committee met on March 5, 2018 and voted 4-0 to recommend sending this item back to the full Council without a recommendation pending a Public Hearing to be set by Council.

President Limbaugh stated that, without objection, the Public Hearing would be set for April 9, 2018 at 6:00 p.m. There was no objection.

COMMITTEE REFERRAL AGENDA

- 01.03.18** Request for consideration to work in the city right-of-way adjacent to 123 Edgewood Blvd. – Scott Fuller / Greg Cobb BEZ – **Special Issues Committee**
- 02.03.18** Request for consideration to remove a mature tree within the city right-of-way at 431 Cliff Place – William Morton, homeowner/Wyatt Pugh, BEZ – **Special Issues Committee**
- 03.03.18** Request for consideration to purchase full page ad in support of The 2018 Homewood Magazine – Barry Smith – **Finance Committee**
- 04.03.18** Request for consideration to fund up to \$6,500.00 for a security camera at the soccer park – Barry Smith and Jennifer Andress – **Finance Committee**
- 05.03.18** Request for consideration to add a stop sign at the intersection of St. Charles and Irving Road – Britt Thames – **Public Safety Committee**
- 06.03.18** Request to set bid opening date for consideration of purchasing video equipment for use in Rosewood Hall – James Yates – **Finance Committee**
- 09.03.18** Request to authorize the Mayor to sign contract with Gonzales-Strength to design crosswalk at Marriott on Lakeshore – Jennifer Andress – **Public Safety Committee and Finance Committee**

Councilor Smith moved for the approval of the Committee Referral Agenda as amended. Councilor Gwaltney seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

OTHER NEW BUSINESS

The next item on the Agenda under Other New Business was Item No. 07.03.18 – Request to authorize the Mayor to sign ALDOT approved contract with GMC for the 18th Street Project – Mayor McBrayer.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

Resolution No. 18-34

(A Resolution to authorize the Mayor to sign ALDOT approved contract with GMC for the 18th Street Project)

Councilor Thames moved for the adoption and enrollment of Resolution No. 18-34. Councilor Andress seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 08.03.18 – Request for consideration of approval of vouchers for period of February 26, 2018 through March 11, 2018 – City Treasurer/Finance Committee.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

Resolution No. 18-35

(A Resolution approving vouchers for period of February 26, 2018 through March 11, 2018)

Councilor Thames moved for the adoption and enrollment of Resolution No. 18-35. Councilor Higginbotham seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item considered under Other New Business was Item No. 10.03.18 – Request to change City Council Meeting from March 26, 2018 to March 19, 2018 due to Spring Break – Council President Bruce Limbaugh.

Councilor Gwaltney moved for approval. Councilor Smith seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

Councilor Thames stated that the Planning and Development Committee would meet on March 19, 2018 at 5:30 p.m. Councilor Thames further stated that he wanted to thank the Council for the approval of the 18th Street engineering contract.

Councilor Wolverton stated he was looking forward to the development of West Homewood and looking at more parking options for the businesses there.

Councilor McClusky stated that the Public Safety Committee would meet on March 19, 2018 at 5:45 p.m.

Councilor Smith stated that the Finance Committee would meet on March 19, 2018 at 5:00 p.m. and the Special Issues Committee would meet on March 19, 2018 at 4:45 p.m.

Councilor Wyatt stated that the Homewood Athletic Foundation would be having Cornapalooza at Red Hills Brewery Sunday from 1:30 p.m. to 6:00 p.m.

Councilor Andress stated that there was a Mattress Sale Fundraiser for the High School from 10:00 a.m. to 5:00 p.m. benefitting Homewood Athletics.

Councilor Wright stated that the Public Works Committee would not need to set a meeting.

There being no further business to come before the Council, the meeting was, on a motion duly made, adjourned at 6:59 p.m.