

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

Resolution No. 17-42

Ordinance No. 2653

1. **Call to Order:**
2. **Invocation:**
3. **Roll Call:**
4. **Reading of Minutes: Council Meeting of February 27, 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

- 13.01.13** Request for consideration to obtain the services of a technical utilization consultant to review and recommend software and hardware needs for City Hall – **Walter Jones (Tabled 06/16/14)**

Action Taken: The Finance Committee met and voted 5-0 to take off the table. The motion was made by Ms. Smith and seconded by Mr. Thames. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Mr. Thames and seconded by Mr. Wright.

- 04.08.15** Request for consideration of the Charter Cable Franchise Agreement – **City Attorney (Tabled 08/31/15)**

Action Taken: The Finance Committee met and voted 5-0 to take off the table. The motion was made by Mr. Wright and seconded by Ms. Smith. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Mr. Wright and seconded by Mr. Higginbotham.

02.08.16 Request for consideration of a franchise agreement with Mobilitie, LLC for permission to install a utility pole in the City Right-of-Way – **Rick Frier/Melody Salter/City Clerk/Greg Cobb/Building, Engineering and Zoning Department (Tabled 9/19/16)**

Action Taken: The Finance Committee met and voted 5-0 to take off the table. The motion was made by Ms. Smith and seconded by Mr. Thames. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Mr. Thames and seconded by Mr. Wright.

08.02.17 Request for consideration to add a sidewalk on Hampton Drive between Windsor and Devon – **Jennifer Andress (Carried Over 2/27/17)**

Action Taken: The Public Works Committee met and voted 4-0 to recommend dropping this item. The motion was made by Mr. McClusky and seconded by Mr. Wyatt.

OLD BUSINESS AGENDA

17.09.16 Request for consideration of Transition Plan for ADA – **Greg Cobb/Building, Engineering and Zoning Department (Carried Over 2/27/17)**

01.02.17 Request for consideration of a variance to the sign ordinance at 230 Green Springs Highway (for parapet signage) – **Park Grimmer/Greg Cobb/Building, Engineering and Zoning Department (Carried over from the 2/27 Council Meeting)**

20.02.17 **Public Hearing set for March 13, 2017 at 6:00 p.m.** for consideration of a variance to the sign ordinance at 915 Valley Ridge Drive – **Bobby George/Greg Cobb/ Building, Engineering and Zoning Department**

21.02.17 Request for consideration to add a street light at 924 South Forest Drive – **Randy Hambley/Traffic Maintenance Division/Police Department**

22.02.17 Request for consideration to add a street light at Frisco Street – **Britt Thames**

23.02.17 Request for consideration to purchase ad in support of The 2017 Homewood Magazine – **Barry Smith**

24.02.17 Request to amend FY 16-17 Budgets – **Melody Salter/Finance Director/Mayor McBrayer**

- 26.02.17** Request to authorize Mayor to sign contract with Strada Professional Services to evaluate wetlands behind Mason Corporation – **Mayor McBrayer (Carried over from the 2/27 Council Meeting)**
- 28.02.17** **Public Hearing set for March 13, 2017 at 6:00 p.m.** for consideration of a variance to the sign ordinance at 2822 Central Avenue – **Justin Drummond/Greg Cobb/Building, Engineering and Zoning Department**
- 29.02.17** Request for consideration to add various crosswalks and street lights in the Rosedale Community – **Britt Thames/Andy Gwaltney**

COMMITTEE REFERRAL AGENDA

- 01.03.17** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration for a variance to the fence ordinance at 1715 Mayfair Drive – Angela Thornton/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**

OTHER NEW BUSINESS

- 01.03.17** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration for a variance to the fence ordinance at 1715 Mayfair Drive – **Angela Thornton/Greg Cobb/Building, Engineering and Zoning Department**
- 02.03.17** Request for consideration of approval of vouchers for period of February 27, 2017 through March 12, 2017 – **City Treasurer/Finance Committee**