AGENDA COUNCIL MEETING CITY OF HOMEWOOD March 30, 2020 6:00 p.m.

Resolution No. 20-47

Ordinance No. 2773

- 1. Call to Order:
- 2. Invocation/Pledge:
- 3. Roll Call:
- 4. Reading of Minutes: March 4, 2020 and March 9, 2020
- 5. Board Vacancies/Appointments:
- 6. Additions to Agenda:

7. CONSENT AGENDA

Public Hearing held on March 9, 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-1c (Office Building District with Proffered Conditions): 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 (Public Hearing closed on 3/9/20 and Item Carried Over)

Action to be Taken: This Item will be carried over until the first Council meeting in May.

08.10.19 Public Hearing set for March 30, 2020 at 6:00 p.m. for consideration for the city to vacate land between 904 Highland Road and 909 Irving Road – Holly Polk and Will Gardner/Wyatt Pugh/Greg Cobb, BEZ

Action to be Taken: This Public Hearing will be continued until the first Council meeting in May.

Public Hearing set for April 13, 2020 at 6:00 p.m. for consideration to rezone property at 2927 Central Avenue (PID 28-00-07-3-035-009.000) from a C-1 (Office Building District) to I-2 (Institutional District): Applicant: Chris Eckroate/Owner(s): Catholic Diocese of Birmingham to permit the development

of a surface parking lot in support of adjacent Our Lady Sorrows Church (The Planning Commission had a vote of 6-0 for a favorable recommendation of the rezone) – Wyatt Pugh

Action to be Taken: This Public Hearing will be continued until the first Council meeting in May.

8.	OLD BUSINESS AGENDA
06.02.20	Request for consideration of funding street improvements – Councilors Gwaltney and Thames
25.04.17	Request for consideration of 18th Street Revitalization Project - Britt Thames
02.03.20	Request to authorize the Mayor to sign contract with Cintas for Fleet uniforms – Gordon Jaynes, Fleet Maintenance
03.03.20	Request to change a position in Streets & Sanitation from Labor Supervisor to Permit Coordinator – Berkley Squires, Public Services Director
04.03.20	Request for consideration of potential bond repayment options — Councilors McClusky, Thames, Jones, and Wyatt
05.03.20	Request for consideration of reimbursement for pump rental and property repair costs related to flooding at 2832 Linden Avenue – Mark and Darby Westfall, Hummingbird Properties, LLC/Wyatt Pugh and Greg Cobb, BEZ
06.03.20	Request to consider expenditures from E911 and Court Corrections for Public Safety Construction—Chief Tim Ross/Police, Chief Nick Hill & Brandon Broadhead/Fire Department, Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant Finance Director
07.03.20	Request to consider increased expenditures for recycling expense due to increased billing for number of houses serviced —Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant Finance Director
09.03.20	Request to close a section of Oak Grove Road between Raleigh Avenue and Hall Avenue on May 30th (for Street Fest) and August 29th (for Back to School Bash) from 12:00-11:00 pm.—Councilors Wolverton and Higginbotham, West Homewood Neighborhood Association, and Rusty Holley

11.03.20	Request for consideration to place video/streaming technology in the Council Committee Room for the purpose of recording/broadcasting Committee Meetings – Councilor Higginbotham
9.	COMMITTEE REFERRAL AGENDA
17.03.20	Request to consider adding crosswalks at the intersection of Forest Drive and Cliff Place in Edgewood- Clark Bailey/Councilor Patrick McClusky - Public Safety Committee
18.03.20	Request to consider permission to install a parking pad in the City Right-of-Way at 1200 Roseland Drive – Ryan Thompson and Wyatt Pugh/BEZ – Special Issues Committee
19.03.20	Request for permission to remove live tree in City Right-of-Way at 140 West Oxmoor Rd – Paul Ross/Central Paper and Wyatt Pugh and Greg Cobb/BEZ – Special Issues Committee
10.	OTHER NEW BUSINESS
20.03.20	Request for Council to ratify the Mayor's Proclamation of Existence of Local Emergency due to the COVID-19 virus issued March 16, 2020 – Mayor Scott McBrayer
21.03.20	Request for Council to authorize the Mayor and City Clerk or Finance Director to expend public funds for budgeted expenses – City Attorney Mike Kendrick
22.03.20	Request to Authorize the Mayor to sign supplemental agreement with GMC for additional work related to design changes, traffic analysis and Right of Way Acqusition for 18 th Street Project with 80/20% cost match with ALDOT (Project # CMAQ-TA15 (903)- Street Improvements along 18 th St and Valley Ave – Wyatt Pugh/BEZ and Keith Strickland/GMC
23.03.20	Request to Authorize the Mayor to sign contract with GMC for construction engineering services for the 18 th Street Project – Wyatt Pugh/BEZ and Keith Strickland, GMC

- 24.03.20 Request to cancel all April, 2020 meetings of City of Homewood Boards and their committees. These meetings will be moved to May for their first scheduled meetings Council President Peter Wright/City Attorney
- 25.03.20 Request for consideration of approval of vouchers for period of March 10, 2020 through March 30, 2020 City Treasurer
- 11. Mayor Comments:
- 12. Liaisons/Representatives Reports:
- 13. Announcements:

Zoom Online Meeting Number: 618-000-498

1st Option:

Join online through your computer or app with this link:

https://zoom.us/i/618000498

(If you click this link from a device/phone, this link will NOT work until you have downloaded the app)

2nd Option:

Join through the app if you already have Zoom downloaded

Meeting #: 618-000-498

3rd option:

Join by phone call (This option is audio ONLY. All participants will be muted during this meeting)

1-646-558-8656

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