

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
April 8, 2019
6:00 p.m.**

Resolution No. 19-45

Ordinance No. 2737

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: March 18, 2019**
- 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

- 16.03.19** Request for consideration for awards for the community, on behalf of the Beautification Board – **Jennifer Andress**

Action Taken: The Finance Committee met on April 1, 2019 and voted 5-0 to recommend dropping this item as plaques could be handled in house. The motion was made by Councilor Smith and seconded by Councilor Wright.

OLD BUSINESS AGENDA

- 09.03.19** **Public Hearing set for April 8, 2019 at 6:00 p.m.** for consideration to amend the development plan at 2762 (2756) B M Montgomery Street (PID #28-00-07-3-008-006-000) Applicant: Coker Holdings, LLC for Owner: Tim Coker for the purpose to relocate existing commercial building and replace with a new two-story 6,000 sq. ft. mixed use building (The Planning Commission had a unanimous vote of 6-0 for a favorable recommendation of the amendment to the previously approved development plan) – **Wyatt Pugh (Carried over 03/18/19)**

- 04.03.19** Request for consideration to move the two on-street handicap parking spaces at the intersection of Oxmoor Road and Peerless Avenue – **Randy Hambley**
(Carried over 03/18/19)
- 18.03.19** **Public Hearing set for April 8, 2019 at 6:00 p.m.** for consideration of a variance to the sign ordinance at 2823 Central Avenue, Suite 107 – **Rayford Cook/Greg Cobb, BEZ Dept.**
- 17.03.19** Request for consideration to rename a section of roadway from Columbiana Road to Green Springs Hwy from Lakeshore Drive to Raleigh Ave. and changing addresses of 924 and 1000 Columbiana Road to the 900 block of Green Springs Hwy. for less confusion in dispatching to the locations – **Hannah Smith, 9-1-1 Office/Homewood Police Dept.**
- 22.03.19** Request for consideration for agreement between RPC and City concerning the Homewood Citywide sign code – **Britt Thames**
- 11.03.19** Request to address safety concerns and consider traffic calming measures along Oak Grove Road between Raleigh Ave and Hall Ave – **Andrew Wolverton/Mike Higginbotham**
- 06.02.19** Request for consideration of an ordinance limiting timeframe of hotel stays within the city limits of Homewood, AL – **Patrick McClusky**
- 15.02.19** **Public Hearing set for April 22, 2018 at 6:00 p.m.** for consideration of a variance to the driveway ordinance at 515 Rumson Road – **Will Smith/Greg Cobb, BEZ**
- 08.03.19** **Public Hearing set for April 22, 2018 at 6:00 p.m.** for consideration for a variance to the driveway ordinance to add a second entrance at 311 LeJeune Way – **Deborah Smith/Wyatt Pugh, BEZ**
- 13.02.19** Request to consider downtown signage plan – **Britt Thames, Andy Gwaltney, and Jennifer Andress**
- 04.02.19** Request for consideration to vacate the alley adjacent to 2560 18th Street South – **Jarred Lewis/Greg Cobb, BEZ**

COMMITTEE REFERRAL AGENDA

- 01.04.19** Request for consideration to declare miscellaneous interior and patio furniture from the Senior Center surplus – **Berkley Squires, Director/Parks and Rec – Finance Committee**
- 02.04.19** Request for consideration to authorize the Mayor to sign a contract with the BJCTA –**Robert W. Burgett, Finance Director – Finance Committee**
- 03.04.19** Request to authorize the Mayor to sign software-hardware contract for SOHO parking enforcement solution – **Chief Tim Ross/John Self, Police Department – Finance Committee**
- 04.04.19** Request for consideration for re-paving 31/Shades Cahaba Tunnel –**Jennifer Andress – Finance Committee**
- 05.04.19** Request for consideration to donate parcel of land to the City of Homewood (PID # 28 00 07 3 014 004.000) (Legal Description: Lot 18, Block 7, Rosedale Park, Less RD RW) – **Matt Akin/Melody Salter, City Clerk – Finance Committee**
- 06.04.19** Request for consideration of bid for Homewood Police Department FFE – **Jeffrey Black, CMH Architects/Melody Salter, City Clerk– Finance Committee**
- 07.04.19** Request for consideration to set a bid opening for Spring Tree Planting – **Amy Milam, HEC/Melody Salter, City Clerk– Finance Committee**
- 08.04.19** Request for presentation of audit results for fiscal year ended September 30, 2018 by BMSS – **Robert W. Burgett, Finance Director/Melody Salter, Assistant Finance Director – Finance Committee**
- 09.04.19** Request to the authorize the Mayor to sign the contract renewal with Predpol– **Chief Tim Ross/Sgt. Jerry Suttles, Police Dept./Melody Salter, City Clerk – Finance Committee**
- 10.04.19** Request for consideration to add crosswalks at the intersection of Oxmoor Road and Edgeknoll Drive as well as Oxmoor Road and Edgeknoll Lane – **Julie Johnson/Carol Wiget/Andrew Wolverton – Public Safety Committee**
- 11.04.19** Request for update on Homewood Curve – **Britt Thames – Planning and Development Committee**
- 12.04.19** Request to work in the City Right-of-Way at 2829 19th Street South – **Dale Bright/Greg Cobb, BEZ – Special Issues Committee**

- 13.04.19** Request to work in the City Right-of-Way at 400 Shades Creek Parkway – **John Millhouse/Greg Cobb, BEZ – Special Issues Committee**
- 14.04.19** Request to amend Fiscal Year 2018-2019 budgets– **Berkley Squires/Robert W. Burgett, Finance Director – Finance Committee**
- 15.04.19** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration for a variance to the sign ordinance at 2829 19th Street South – **Daniel Von Hagel/Greg Cobb, BEZ – Special Issues Committee**

OTHER NEW BUSINESS

- 15.04.19** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration for a variance to the sign ordinance at 2829 19th Street South – **Daniel Von Hagel/Greg Cobb, BEZ**
- 16.04.19** Request to authorize one voting delegate of the City of Homewood Council to vote at the Alabama League of Municipalities Annual Convention held May 4-7, 2019 in Mobile, AL – **Melody Salter, City Clerk**
- 17.04.19** Request for consideration of resolution supporting Rep. Faulkner’s Bill on Vaping Concerns– **Jennifer Andress**
- 18.04.19** Request for consideration of approval of vouchers for period of March 18, 2019 through April 7, 2019 – **City Treasurer/Finance Committee**