

**AGENDA
CITY OF HOMEWOOD
SPECIAL CALLED
COUNCIL MEETING
April 10, 2017
6:00 p.m.**

Resolution No. 17-59

Ordinance No. 2654

1. Call to Order:
2. Invocation: Dr. Bill Johnston of Dawson Memorial Baptist Church
3. Roll Call:
4. Reading of Minutes: Council Meeting of March 13, 2017 and Special Called Council Meeting of March 20, 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

- 09.03.17** Request for consideration of lighting for the flag pole at Lloyd Memorial Triangle – Mary Ann Kirkpatrick/Jennifer Andress

Action Taken: The Special Issues Committee met and voted 5-0 to drop this Item. The motion was made by Mr. Gwaltney and seconded by Ms. Andress.

OLD BUSINESS AGENDA

- 32.07.16** Request to consider Economic Development Incentives for Wildwood South Development - Mayor McBrayer/Bill Oldacre (Carried over 3/20/17)
- 01.03.17** **Public Hearing set for April 10, 2017 at 6:00 p.m.** for consideration of a variance to the fence ordinance at 1715 Mayfair Drive – Angela Thornton/Greg Cobb/Building, Engineering and Zoning Department

- 05.03.17** **Public Hearing set for April 10, 2017 at 6:00 p.m.** for consideration of a variance to the driveway ordinance at 602 Windsor Drive – **Maria Wiggins/Greg Cobb/Building, Engineering and Zoning**
- 12.03.17** **Public Hearing set for April 10, 2017 at 6:00 p.m.** for consideration to set a public hearing to consider declaring the property located at 2827 16th Place South., PID# 29-00-12-4-014-019.000 a public nuisance due to a violation of Ordinance's 1910 & 1750 "Excessive Growth"; Ordinance # 1098 "Litter"; and Chapter 11 Health and Sanitation, Article II Litter, Sec 11-42 "Open Storage of certain items" from the "Code of Ordinances" – **Scott Cook/Sanitation Ordinance Inspector**
- 13.03.17** **Public Hearing set for April 10, 2017 at 6:00 p.m.** for consideration to set a public hearing to consider declaring the property located at 2831 16th Place South., PID# 29-00-12-4-014-020.000 a public nuisance due to a violation of Ordinance's 1910 & 1750 "Excessive Growth"; Ordinance # 1098 "Litter"; and Chapter 11 Health and Sanitation, Article II Litter, Sec 11-42 "Open Storage of certain items" from the "Code of Ordinances" – **Scott Cook/Sanitation Ordinance Inspector**
- 16.03.17** Request to amend FY 16-17 Budgets – **Randy Hambley and Melody Salter, Finance Director/City Clerk**

COMMITTEE REFERRAL AGENDA

- 02.09.16** Request to consider lighting on State Farm Parkway – **Peter Wright (Referred to Finance 4/3/17) – Finance Committee**
- 01.04.17** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration for a variance to the sign ordinance at 124 State Farm Parkway – Teresa Curry/ Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 02.04.17** Request for consideration to work in the City right-of-way (alley) adjacent to 1504-1508 Melrose Place – Robert Dawson/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 03.04.17** Request for consideration of a line item transfer for Sanitation to move \$20,000 from 17-530500 Fuel to 17-540300 Vehicle Maintenance – Berkley Squires/Melody Salter – **Finance Committee**
- 04.04.17** Request for consideration to authorize the Mayor to enter into a contract with Sprint Solutions, Inc. for communications services – James Yates/IT Department – **Finance Committee**

OTHER NEW BUSINESS

- 01.04.17** **Request to set a Public Hearing and referral to the Special Issues Committee**
for consideration for a variance to the sign ordinance at 124 State Farm Parkway –
Teresa Curry/ Greg Cobb/Building, Engineering and Zoning Department
- 05.04.17** Request for consideration of closing Brookwood Village Street on May 4, 11, and
18, 2017 for Brookwood Live Music – **Jennifer Gowers/GoPro Event**
Solutions, LLC
- 06.04.17** Request for consideration of approval of vouchers for period of March 20, 2017
through April 9, 2017 – **City Treasurer/Finance Committee**