

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING**

April 22, 2019

6:00 p.m.

*Presentation of Proclamation recognizing Retirement of Dr. Betty Winches from the Board of Education
Presentation of Proclamation to Homewood Firefighters for Search and Rescue of Reverend Sid Burgess*

Resolution No. 19-50

Ordinance No. 2740

- 1. Call to Order:**
- 2. Invocation: Pastor Sid Burgess, Edgewood Presbyterian Church**
- 3. Roll Call:**
- 4. Reading of Minutes: April 8, 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

None.

OLD BUSINESS AGENDA

- 09.03.19** Request 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 (Public Hearing held and closed 4/8/19; Item Carried Over)**
- 18.03.19** **Public Hearing continued from 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. (Carried over 04/08/19)**

- 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. (Carried over 04/08/19)**
- 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**
- 15.04.19** **Public Hearing set for April 22, 2018 at 6:00 p.m.** for consideration for a variance to the sign ordinance at 2829 19th Street South – **Daniel Von Hagel/Greg Cobb, BEZ**
- 20.04.19** **Public Hearing set for May 20, 2018 at 6:00 p.m.** Committee for consideration of possible vacation of alley on 18th Street – **President Limbaugh**
- 01.04.19** Request for consideration to declare miscellaneous interior and patio furniture from the Senior Center surplus – **Berkley Squires, Director/Parks and Rec**
- 02.04.19** Request for consideration to authorize the Mayor to sign a contract with the BJCTA –**Robert W. Burgett, Finance Director**
- 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**
- 04.04.19** Request for consideration for re-paving 31/Shades Cahaba Tunnel –**Jennifer Andress**
- 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**
- 06.04.19** Request for consideration of bid for Homewood Police Department FFE – **Jeffrey Black, CMH Architects/Melody Salter, City Clerk**
- 07.04.19** Request for consideration to set a bid opening for Spring Tree Planting – **Amy Milam, HEC/Melody Salter, City Clerk**
- 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**

- 14.04.19** Request to amend Fiscal Year 2018-2019 budgets– **Berkley Squires/Robert W. Burgett, Finance Director**
- 12.04.19** Request to work in the City Right-of-Way at 2829 19th Street South – **Dale Bright/Greg Cobb, BEZ**
- 13.04.19** Request to work in the City Right-of-Way at 400 Shades Creek Parkway – **John Millhouse/Greg Cobb, BEZ**

COMMITTEE REFERRAL AGENDA

- 22.04.19** Request to authorize the Mayor to sign contract with Alabama Power to maintain, insure and change over to LED lighting all public lighting that is owned by either Alabama Power or the City of Homewood– **Berkley Squires and Barry Smith– Finance Committee**
- 23.04.19** Request for consideration to add stop sign at the Gainswood/Grace Street intersection – **Britt Thames – Public Safety Committee**
- 24.04.19** Request for consideration of Historic Preservation Commission updates – **Barry Smith – Special Issues Committee**
- 25.04.19** Request for permission to work in the city right-of-way to install a drainage pipe across a section of Woodland Park to Griffin Brook from house at 501 Woodland Drive – **Bob Grantham/Wyatt Pugh/Greg Cobb, BEZ – Special Issues Committee**
- 26.04.19** **Request to set a Bid Opening** for Fuel Tank at Station 3 and referral to the Finance Committee – **Chief Bresnan, Fire Dept. – Finance Committee**
- 27.04.19** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the fence ordinance to add a section of fencing across city alley right-of-way at 1575 Valley View Circle – **John Mark Rives/Wyatt Pugh/Greg Cobb, BEZ – Special Issues Committee**
- 28.04.19** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a modification of a previously granted variance to the Homewood Fence Ordinance to allow 6-ft privacy fence to remain along front property line at 612 Hambaugh Avenue – **Jeremy Galloway/Wyatt Pugh/Greg Cobb, BEZ – Special Issues Committee**

OTHER NEW BUSINESS

- 26.04.19** **Request to set a Bid Opening** for Fuel Tank at Station 3 and referral to the Finance Committee – **Chief Bresnan, Fire Dept.**
- 27.04.19** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the fence ordinance to add a section of fencing across city alley right-of-way at 1575 Valley View Circle – **John Mark Rives/Wyatt Pugh/Greg Cobb, BEZ**
- 28.04.19** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a modification of a previously granted variance to the Homewood Fence Ordinance to allow 6-ft privacy fence to remain along front property line at 612 Hambaugh Avenue – **Jeremy Galloway/Wyatt Pugh/Greg Cobb, BEZ**
- 29.04.19** Request for consideration of an ABC 020 – Restaurant Retail Liquor license for 2COR910, LLC d/b/a Tostadas located at 1831 28th Ave S, N175 (Letters of No Objections received from Fire and Police Depts) – **Melody Salter, City Clerk**
- 30.04.19** Request for consideration of approval of vouchers for period of April 8, 2019 through April 21, 2019 – **City Treasurer/Finance Committee**