

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
April 24, 2017
6:00 p.m.**

Resolution No. 17-65

Ordinance No. 2654

1. **Call to Order:**
2. **Invocation: Pastor Nic Seaborn of Raleigh Avenue Baptist Church**
3. **Roll Call:**
4. **Reading of Minutes: Council Meeting of April 10, 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

- 09.04.17** Request to consider new City Circulator Route proposed by BJCTA during their budget funding request – **Mike Higginbotham**

Action Taken: Action Taken: After a lengthy discussion with representatives from the BJCTA the Committee voted 4-0 to drop after the BJCTA only proposed the route as a trial for 90 days and then if the City decided to pick up this route it would increase the City costs. The motion was made by Mr. Higginbotham and seconded by Ms. Andress.

OLD BUSINESS AGENDA

- 32.07.16** **Public Hearing set for April 24, 2017 at 6:00 p.m. to consider Economic Development Incentives for Wildwood South Development - Mayor McBrayer/Bill Oldacre**
- 04.12.16** Request for consideration of Central Avenue Parking – **Britt Thames**
- 29.02.17** Request for consideration to add street lights in the Rosedale Community – **Britt Thames/Andy Gwaltney**

- 11.04.17** Request for consideration of fence installation/barrier at 521 and 538 Edgeknoll Lane – **Anna & Steven Schrimpf/Julie & Corey Johnson/Andrew Wolverton**
- 05.03.17** Request to set a Public Hearing for May 8, 2017 at 6:00 p.m. to consider violation of driveway ordinance – **Greg Cobb/Building, Engineering and Zoning Department/City Attorney**
- 12.03.17** **Public Hearing carried over from 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 (Carried Over 4/10/17)**
- 13.03.17** **Public Hearing carried over from 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 (Carried Over 4/10/17)**
- 01.04.17** **Public Hearing set for April 24, 2017 at 6:00 p.m.** for consideration for a variance to the sign ordinance at 124 State Farm Parkway – **Teresa Curry/ Greg Cobb/Building, Engineering and Zoning Department**
- 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**
- 03.04.17** Request for consideration to authorize the Mayor to enter into a contract with Sprint Solutions, Inc. for communications services – **James Yates/IT Department**
- 05.04.17** **Public Hearing set for April 24, 2017 at 6:00 p.m.** for consideration of the zoning application of Charles Jason Emerson on behalf of the current property owner Cindy Wade to rezone 285 Palisades Boulevard/Parcel ID No. 29-00-14-4-005-005.000 from C-1 (Office Building District) to GURD (Greensprings Urban Renewal District) for the purpose of establishing a retail business (Note: this Request was considered by the Homewood Planning Commission at its meeting of April 4, 2017 resulting in a favorable recommendation by a vote of 6-0)– **Vanessa McGrath, Sr. Planner**

- 08.04.17** Request to consider amendments to Level 3 Franchise Agreement – **City Attorney**
- 12.04.17** Request for consideration for Municipal ROW permit/Indemnification Agreement for a new retaining wall at 2800 Montessori Way (Parcel ID#29-00-12-4-014-048.000) – **Greg Smith/Creative Montessori and Vanessa McGrath**
- 18.04.17** Request to approve and authorize Mayor to sign contract and fund demographer for Homewood Board of Education’s use of bond proceeds – **President Limbaugh**

COMMITTEE REFERRAL AGENDA

- 18.04.17** Request to consider FY 17-18 budget request from the BJCTA – Walter Jones/Melody Salter – **Finance Committee**
- 19.04.17** Request for consideration of an Ordinance participating in the State of Alabama 2017 “Back-to-School” Sales Tax Holiday on July 21-23, 2017 – City Clerk – **Finance Committee**
- 20.04.17** Request to authorize the Mayor to send out Requests for Proposals (RFP’s) and set bid opening date for the Mayfair Sidewalk Project – Alex Wyatt – **Finance Committee**
- 21.04.17** Request for consideration to declare surplus miscellaneous unclaimed property at the Police Department – **Chief Ross/Melody Salter**

OTHER NEW BUSINESS

- 22.04.17** Request to authorize one voting delegate of the City of Homewood Council to vote at the Alabama League of Municipalities Annual Convention May 20-23, 2017 in Birmingham, AL – **Melody Salter/City Clerk/President Limbaugh**
- 23.04.17** Request to consider authorizing the Mayor to sign a Re-Assignment Agreement between the City of Homewood and Allcom Radio to re-assign the American Tower Lease to Allcom – **Chief Bresnan**
- 24.04.17** Request for consideration of approval of vouchers for period of April 10, 2017 through April 23, 2017 – **City Treasurer/Finance Committee**