

**REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF HOMEWOOD, ALABAMA**

May 9, 2016

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, May 9, 2016 at City Hall at 6:00 p.m. The invocation was given by Walt Davis of Beeson Divinity School/Samford University, after which the pledge of allegiance was given.

The meeting was called to order by Council President Bruce Limbaugh.

Upon Roll Call, the following were present: Michael Hallman, Britt Thames, Fred Hawkins, Vance Moody, Walter Jones, Barry Smith, Rich Laws, Peter Wright and Bruce Limbaugh. Absent: Patrick McClusky and Alex Wyatt. Also present were: Mike Kendrick, City Attorney; and Melody Salter, Acting City Clerk.

At this time, Mrs. Smith moved to dispense with the reading of the Minutes of the Regular Meeting of the City Council of March 21, 2016 and approve them as distributed. Mr. Jones seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

Mrs. Smith moved to dispense with the reading of the Minutes of the Regular Meeting of the City Council of April 11, 2016 and approve them as distributed. Mr. Jones seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

Mr. Limbaugh asked if the Council had any recommendations or appointments to be made regarding board vacancies.

Mr. Jones stated that the application period for the Ward 3 Library Board vacancy was open and would close on May 20, 2016 at 5:00 p.m.

At this time, Mr. Limbaugh amended the published Council Agenda to add the following items to the Committee Referral Agenda: Item No. 12.05.16 ó Request to consider on street parking and safety concerns on Oxmoor Circle ó Harry

Donaldson/Vance Moody ó Public Safety Committee; Item No. 13.05.16 ó Request for consideration to declare certain real property surplus and authorize Mayor McBrayer to enter into an easement agreement of said property to ServisFirst Bank as follows:

- (1) A part of three alleys situated in the N.W. ¼ of section 7, Township 18 South, Range 2 West
- (2) 20 foot wide alley as recorded in Map Book 212, Page 29
- (3) 15 foot wide alley recorded in Map Book 212, page 29 ó City Attorney ó Finance Committee.

Mr. Thames moved to approve the Council Agenda as amended. Mr. Moody seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The first item considered on the Agenda, taken out of order, was Item No. 10.05.16 ó Request for consideration to change the second council meeting of May 2016 from May 23, 2016 to May 16, 2016 ó Bruce Limbaugh, Council President.

Mr. Jones asked if the meeting could be moved to May 30, 2016.

Mr. Limbaugh replied that May 30, 2016 was Memorial Day.

Mr. Thames moved to change the second council meeting of May 2016 from May 23, 2016 to May 16, 2016. Mrs. Smith seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion.

On a voice vote, the motion carried without dissent.

CONSENT AGENDA

22.03.16 Request for consideration of removal of Cyprus Trees behind SOHO Square between parking lot and the 18th Street Business District ó Greg Cobb/Building, Engineering and Zoning Department/Mayor McBrayer.

Action Taken: The Public Works Committee met on May 2, 2016 and voted 3-0 to recommend dropping this Item.

Mr. Moody moved to approve the Consent Agenda as published. Mr. Thames seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

OLD BUSINESS

The next item on the Agenda under Old Business was Item No. 21.04.16 ó Public Hearing May 23, 2016 at 6:00 p.m. for consideration of the zoning application from City of Homewood on behalf of the current property owner, Circle K Store, Inc. to rezone the property located at 1250 Columbiana Road/Parcel ID No. 29-00-24-3-006-001.001 from C-1 (Jefferson County Commercial) to C-2 (Neighborhood Shopping District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 - (Note: this Request was considered by the Homewood Planning Commission at its meeting of March 1, 2016 resulting in a favorable recommendation by a vote of 8-0) – Vanessa McGrath/BEZ Department.

Mr. Moody moved to change the Public Hearing to June 13, 2016 at 6:00 p.m. Mr. Wright seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion.

Mr. Jones asked if the meeting had to be scheduled for May 23, 2016 due to timing of notifications to the public.

Mr. Limbaugh replied no.

Mr. Jones asked to verify that the hearing would be set for the first meeting in June 2016.

Mr. Limbaugh replied yes.

Mr. Limbaugh asked if the Council had any further questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 22.04.16 - Public Hearing May 23, 2016 at 6:00 p.m. for consideration of the zoning application from City of Homewood on behalf of the current property owner, Southeast Medical Homewood, LLC to rezone the property located at 35 West Lakeshore Drive/Parcel ID No. 29-00-24-3-006-002.000 from C-P (Jefferson County Preferred Commercial) to C-1 (Office

Building District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 - (Note: this Request was considered by the Homewood Planning Commission at its meeting of March 1, 2016 resulting in a favorable recommendation by a vote of 7-0-1) ó Vanessa McGrath/BEZ Department.

Mr. Wright moved to change the Public Hearing to June 13, 2016 at 6:00 p.m. Mrs. Smith seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 23.04.16 ó Public Hearing May 23, 2016 at 6:00 p.m. for consideration of the zoning application from City of Homewood on behalf of the current property owner, One West Associates, Inc. to rezone the property located at #1 West Lakeshore Drive/Parcel ID No. 29-00-24-3-006-001.000 from C-1 (Jefferson County Commercial) to C-2 (Neighborhood Shopping District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 - (Note: this Request was considered by the Homewood Planning Commission at its meeting of March 1, 2016 resulting in a favorable recommendation by a vote of 8-0) ó Vanessa McGrath/BEZ Department.

Mr. Wright moved to change the Public Hearing to June 13, 2016 at 6:00 p.m. Mr. Hawkins seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 32.04.16 ó Public Hearing May 23, 2016 at 6:00 p.m. for consideration to review changes to Appendix A: Zoning Ordinance Article II. Definitions and Article IV: District Uses in Section A. NPD Neighborhood Preservation District ó Vanessa McGrath/Planning Commission.

Mrs. Smith moved to change the Public Hearing to June 13, 2016 at 6:00 p.m. Mr. Moody seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 24.04.16 ó Request for consideration of an increase in parking fines ó Britt Thames (Report ó Public Safety Committee Meeting held on May 2, 2016).

Mr. Thames stated that the Public Safety Committee met on May 2, 2016 and voted 4-0 to recommend increasing parking fines to \$20.00 plus court costs.

Mr. Limbaugh asked if the Council had any questions or comments regarding the Public Safety Committee's recommendation. There was no response from the Council.

Mr. Hallman moved to increase parking fines to \$20.00 plus court costs as well as increase parking fines for fire lanes to \$100.00 plus court costs. Mr. Moody seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration:

Ordinance No.

(An Ordinance to amend schedule of fines for traffic infractions)

Mr. Hallman moved for unanimous consent of the proposed Ordinance as read. Mr. Moody seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. Jones, Mrs. Smith, Mr. Laws, Mr. Wright and Mr. Limbaugh.

The motion for unanimous consent carried.

At this time, Mr. Kendrick presented the following Ordinance for the Council's consideration:

Ordinance No. 2600

(An Ordinance to amend schedule of fines for traffic infractions)

Mr. Thames moved for the adoption and enrollment and publication according to law of Ordinance No. 2600. Mr. Hawkins seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion.

Mr. Jones stated that to avoid such drastic increases in the future he would like to see fines monitored closer.

Mr. Thames asked what Mr. Jones meant by monitor.

Mr. Jones replied that he thought they needed to do a better job of making small increases over time as opposed to having a five-fold increase.

Mr. Thames stated he agreed with Mr. Jones and that they arrived at this number by looking at surrounding municipalities to get Homewood in line with them but going forward he agreed that they should not wait so long before an increase.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. Jones, Mrs. Smith, Mr. Laws, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 36.04.16 ó Request for consideration of crosswalk additions ó Britt Thames (Report ó Public Safety Committee Meeting held on May 2, 2016).

Mr. Thames stated that the Public Safety Committee met on May 2, 2016 and voted 4-0 to recommend adding a crosswalk at Clermont Drive and Sutherland Place.

Mr. Limbaugh asked if the Council had any questions or comments regarding the Public Safety Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration:

Ordinance No.

(An Ordinance to add a crosswalk at Clermont Drive and Sutherland Place)

Mrs. Smith moved for unanimous consent of the proposed Ordinance as read. Mr. Thames seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. Jones, Mrs. Smith, Mr. Laws, Mr. Wright and Mr. Limbaugh.

The motion for unanimous consent carried.

At this time, Mr. Kendrick presented the following Ordinance for the Council's consideration:

Ordinance No. 2601

(An Ordinance to add a crosswalk at Clermont Drive and Sutherland Place)

Mr. Thames moved for the adoption and enrollment and publication according to law of Ordinance No. 2601. Mr. Moody seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. Jones, Mrs. Smith, Mr. Laws, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 35.04.16 ó Public Hearing for May 9, 2016 at 6:00 p.m. for consideration of a sign variance to the Sign Ordinance at 3048 Independence Drive ó John Hutchinson/Greg Cobb/Building,

Engineering and Zoning Department (Report of Special Issues Committee Meeting held on May 2, 2016)

Mr. Limbaugh declared the Public Hearing opened.

Mr. Hawkins stated the Special Issues Committee met May 2, 2016 at voted 4-0 to send this item back to the full council without a recommendation pending the Public Hearing.

Mr. Limbaugh asked if there was anyone in the audience who wished to speak in favor of, or in opposition to this Item.

Ms. Stephanie Smith of Reliable Sign Services addressed the Council and stated that this was for a sign they were proposing for Stock and Trade who currently did not have a sign on the front of their building so that was the reason for the request for the additional sign because they only had a sign on the side of their building.

Mr. Greg Cobb of the Building, Engineering and Zoning Department addressed the Council and stated that the variance was for a secondary sign only with no size variance needed so it was only for a second attached sign.

Mr. Limbaugh asked if there was anyone else in the audience who wished to speak in favor of, or in opposition to this Item.

Mr. Limbaugh declared the Public Hearing closed.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 16-60

(A Resolution approving a variance to the Sign Ordinance at 3048 Independence Drive)

Mr. Hallman moved for the adoption and enrollment of Resolution No. 16-60. Mr. Hawkins seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 05.04.16 ó Request for consideration of additional funding to reconfigure existing equipment to address safety concerns at Overton Park ó Barry Smith/Alex Wyatt (Carried over 04/19/16) (Report ó Finance Committee Meeting held on May 2, 2016).

Mr. Jones stated that the Finance Committee met on May 2, 2016 and voted 3-0 to recommend additional funding up to \$8,500.00 to reconfigure existing equipment to address safety concerns at Overton Park.

Mr. Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 16-61

(A Resolution approving additional funding to reconfigure existing equipment to address safety concerns at Overton Park)

Mr. Jones moved for the adoption and enrollment of Resolution No. 16-61. Mrs. Smith seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried on an 8-1 vote. Mr. Hallman voted no.

The next item on the Agenda under Old Business was Item No. 07.04.16 ó Request for consideration of Skipper Consulting Reese Street Study ó Britt Thames (Carried over 04/19/16) (Report ó Finance Committee Meeting held on May 2, 2016).

Mr. Jones stated that the Finance Committee met on May 2, 2016 and voted 3-0 to recommend expending up to \$5,600.00 from the Capital Fund 12-11-584134 for the Skipper Consulting Reese Street Study.

Mr. Greg Cobb stated that the cost of traffic counts were removed from the fees as this could be done in house.

Mr. Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 16-62

(A Resolution to approve expending up to \$5,600.00 from the Capital Fund 12-11-584134 for the Skipper Consulting Reese Street Study)

Mr. Jones moved for the adoption and enrollment of Resolution No. 16-62. Mr. Thames seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 27.04.16 a Request for consideration of an appropriation of up to \$2,500 for additional trash can in Downtown Edgewood a Britt Thames (Report a Finance Committee Meeting held on May 2, 2016).

Mr. Jones stated that the Finance Committee met on May 2, 2016 and voted 3-0 to recommend an appropriation of up to \$2,500.00 from the Capital Fund 12-12-522500 for additional trash can in Downtown Edgewood.

Mr. Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 16-63

(A Resolution approving an appropriation of up to \$2,500.00 from the Capital Fund 12-12-522500 for additional trash can in Downtown Edgewood)

Mr. Jones moved for the adoption and enrollment of Resolution No. 16-63. Mr. Thames seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 28.04.16 ó Request for discussion of Homewood business spotlight in Business Alabama Magazine ó Barry Smith (Report ó Finance Committee Meeting held on May 2, 2016).

Mr. Jones stated that the Finance Committee met on May 2, 2016 and voted 3-0 to recommend funding of up to \$2,700.00 from Advertising Fund 01-11-570500 for Homewood business spotlight in Business Alabama Magazine.

Mr. Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 16-64

(A Resolution approving funding of up to \$2,700.00 from General Fund 01-11-570500 for Homewood business spotlight in Business Alabama Magazine)

Mr. Jones moved for the adoption and enrollment of Resolution No. 16-64. Mrs. Smith seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 30.04.16 ó Request for consideration of a franchise agreement for permitting Crown Castle to install small cell technology in the City Right-of-Way ó City Attorney (Report ó Finance Committee Meeting held on May 2, 2016).

Mr. Jones stated that the Finance Committee met on May 2, 2016 and voted 3-0 to recommend authorizing a franchise agreement for permitting Crown Castle to install small cell technology in the City Right-of-Way.

Mr. Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration:

Ordinance No.

(An Ordinance authorizing a franchise agreement for permitting Crown Castle to install small cell technology in the City Right-of-Way)

Mr. Thames moved for unanimous consent of the proposed Ordinance as read. Mr. Moody seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. Jones, Mrs. Smith, Mr. Laws, Mr. Wright and Mr. Limbaugh.

The motion for unanimous consent carried.

At this time, Mr. Kendrick presented the following Ordinance for the Council's consideration:

Ordinance No. 2602

(An Ordinance authorizing a franchise agreement for permitting Crown Castle to install small cell technology in the City Right-of-Way)

Mr. Thames moved for the adoption and enrollment and publication according to law of Ordinance No. 2602. Mr. Hawkins seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. Jones, Mrs. Smith, Mr. Laws, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 33.04.16 6 Request for consideration to consider allowing the opening and working within the Mountainview/Lakewood Alley and the Sunset/Ridgewood Alley behind 1627 Sunset

Drive of Vanessa McGrath/Building, Engineering (Report of Public Works Committee Meeting held on May 2, 2016).

Mr. Moody stated that the Public Works Committee met on May 2, 2016 and voted 3-0 to recommend allowing the opening and working within the Mountainview/Lakewood Alley and the Sunset/Ridgewood Alley behind 1627 Sunset Drive.

Mr. Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 16-65

(A Resolution approving the opening and working within the Mountainview/Lakewood Alley and the Sunset/Ridgewood Alley behind 1627 Sunset Drive)

Mr. Moody moved for the adoption and enrollment of Resolution No. 16-65. Mr. Hallman seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

COMMITTEE REFERRAL AGENDA

- 01.05.16** Request for consideration of declaring the following vehicle surplus property: 2003 Ford Expedition 1FMPU15L63LB27474 of Gordon Jaynes/Fleet Maintenance Superintendent – **Finance Committee**
- 02.05.16** **Request to set a Public Hearing and refer to the Planning and Development Committee** for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Bobby Ward to rezone the property located at 129 Citation Court/Parcel ID No. 29-00-27-2-000-006.001 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 of (Note: this request was considered by the Homewood Planning Commission at its meeting of May 3, 2016 resulting in a

favorable recommendation by a vote of 7-0) ó Vanessa McGrath/Building, Engineering and Zoning Department ó **Planning and Development Committee**

03.05.16 Request to set a Public Hearing and refer to the Planning and Development Committee for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Universal Development Corporation to rezone the property located at 137 Citation Court/Parcel ID No. 29-00-27-2-000-006.000 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 ó (Note: this request was considered by the Homewood Planning Commission at its meeting of May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) ó Vanessa McGrath/Building, Engineering and Zoning Department ó **Planning and Development Committee**

04.05.16 Request to set a Public Hearing and refer to the Planning and Development Committee for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Bobby Ward to rezone the property located at 159 Citation Court/Parcel ID No. 29-00-27-2-000-005.000 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 ó (Note: this request was considered by the Homewood Planning Commission at its meeting of May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) ó Vanessa McGrath/Building, Engineering and Zoning Department ó **Planning and Development Committee**

05.05.16 Request to set a Public Hearing and refer to the Planning and Development Committee for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Bobby Ward to rezone the property located at 167 Citation Court/Parcel ID No. 29-00-27-2-000-004.001 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 ó (Note: this request was considered by the Homewood Planning Commission at its meeting of May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) ó Vanessa McGrath/Building, Engineering and Zoning Department ó **Planning and Development Committee**

06.05.16 Request to set a Public Hearing and refer to the Planning and Development Committee for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s)

Henry Tyler to rezone the property located at 209 Citation Court/Parcel ID No. 29-00-27-2-000-007.002 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 ó (Note: this request was considered by the Homewood Planning Commission at its meeting of May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) ó Vanessa McGrath/Building, Engineering and Zoning Department ó **Planning and Development Committee**

- 07.05.16** Request for consideration for a variance to the fence ordinance at 600 Hambaugh Avenue ó Justin Ivins/Greg Cobb/Building, Engineering and Zoning ó **Special Issues Committee**
- 12.05.16** Request to consider on street parking and safety concerns on Oxmoor Circle ó Harry Donaldson/Vance Moody ó **Public Safety Committee**

Mr. Hawkins moved to approve the Committee Referral Agenda as amended. Mr. Wright seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

OTHER NEW BUSINESS

The next item on the Agenda under Other New Business was Item No. 02.05.16 ó Request to set a Public Hearing and refer to the Planning and Development Committee for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Bobby Ward to rezone the property located at 129 Citation Court/Parcel ID No. 29-00-27-2-000-006.001 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 ó (Note: this request was considered by the Homewood Planning Commission at its meeting of May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) ó Vanessa McGrath/Building, Engineering and Zoning Department ó Planning and Development Committee.

Mr. Wright moved to set the Public Hearing for June 27, 2016 at 6:00 p.m. Mr. Hallman seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 03.05.16 ó Request to set a Public Hearing and refer to the Planning and Development Committee for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Universal Development Corporation to rezone the property located at 137 Citation Court/Parcel ID No. 29-00-27-2-000-006.000 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 ó (Note: this request was considered by the Homewood Planning Commission at its meeting of May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) ó Vanessa McGrath/Building, Engineering and Zoning Department ó Planning and Development Committee.

Mr. Wright moved to set the Public Hearing for June 27, 2016 at 6:00 p.m. Mr. Hallman seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 04.05.16 - Request to set a Public Hearing and refer to the Planning and Development Committee for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Bobby Ward to rezone the property located at 159 Citation Court/Parcel ID No. 29-00-27-2-000-005.000 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 ó (Note: this request was considered by the Homewood Planning Commission at its meeting of May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) ó Vanessa McGrath/Building, Engineering and Zoning Department ó Planning and Development Committee.

Mr. Wright moved to set the Public Hearing for June 27, 2016 at 6:00 p.m. Mr. Hallman seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 05.05.16 - Request to set a Public Hearing and refer to the Planning and Development Committee for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Bobby Ward to rezone the property located at 167 Citation

Court/Parcel ID No. 29-00-27-2-000-004.001 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 ó (Note: this request was considered by the Homewood Planning Commission at its meeting of May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) ó Vanessa McGrath/Building, Engineering and Zoning Department ó Planning and Development Committee.

Mr. Wright moved to set the Public Hearing for June 27, 2016 at 6:00 p.m. Mr. Hallman seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 06.05.16 ó Request to set a Public Hearing and refer to the Planning and Development Committee for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Henry Tyler to rezone the property located at 209 Citation Court/Parcel ID No. 29-00-27-2-000-007.002 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing District) for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 ó (Note: this request was considered by the Homewood Planning Commission at its meeting of May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) ó Vanessa McGrath/Building, Engineering and Zoning Department ó Planning and Development Committee.

Mr. Wright moved to set the Public Hearing for June 27, 2016 at 6:00 p.m. Mr. Hallman seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item considered under Other New Business was Item No. 09.05.16 ó Request for consideration of an Ordinance to provide for the levying of municipal taxes for the City of Homewood ó Bruce Limbaugh, Council President/Mike Kendrick, City Attorney.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration:

Ordinance No.

(An Ordinance to provide for the levying of municipal taxes for the City of Homewood Mr. Thames moved for unanimous consent of the proposed Ordinance as read. Mr. McClusky seconded the motion)

Mr. Hallman moved for unanimous consent of the proposed Ordinance as read. Mr. Moody seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. Jones, Mrs. Smith, Mr. Laws, Mr. Wright and Mr. Limbaugh.

The motion for unanimous consent carried.

At this time, Mr. Kendrick presented the following Ordinance for the Council's consideration:

Ordinance No. 2603

(An Ordinance to provide for the levying of municipal taxes for the City of Homewood Mr. Thames moved for unanimous consent of the proposed Ordinance as read. Mr. McClusky seconded the motion)

Mr. Thames moved for the adoption and enrollment and publication according to law of Ordinance No. 2603. Mr. Hallman seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. Jones, Mrs. Smith, Mr. Laws, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

The next item considered under Other New Business was Item No. 08.05.16 ó Request for consideration of an Ordinance to grant an exemption from ad valorem property taxes levied by the City of Homewood on homesteads for the city tax year on

October 1, 2016 to conseq to the granting of exemptions from taxes on homesteads for school district purposes ó Bruce Limbaugh, Council President/Mike Kendrick, City Attorney.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration:

Ordinance No.

(An Ordinance to grant an exemption from ad valorem property taxes levied by the City of Homewood on homesteads for the city tax year on October 1, 2016 to conseq to the granting of exemptions from taxes on homesteads for school district purposes)

Mrs. Smith moved for unanimous consent of the proposed Ordinance as read. Mr. Wright seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. Jones, Mrs. Smith, Mr. Laws, Mr. Wright and Mr. Limbaugh.

The motion for unanimous consent carried.

At this time, Mr. Kendrick presented the following Ordinance for the Council's consideration:

Ordinance No. 2604

(An Ordinance to grant an exemption from ad valorem property taxes levied by the City of Homewood on homesteads for the city tax year on October 1, 2016 to conseq to the granting of exemptions from taxes on homesteads for school district purposes)

Mr. Wright moved for the adoption and enrollment and publication according to law of Ordinance No. 2604. Mr. Thames seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. Moody, Mr. Jones, Mrs. Smith, Mr. Laws, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 11.05.16 ó Request for consideration of approval of vouchers for the period of April 23, 2016 through May 6, 2016 ó City Treasurer/Finance Committee.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 16-66

(A Resolution approving vouchers for the period of April 23, 2016 through May 6, 2016)

Mrs. Smith moved for the adoption and enrollment of Resolution No. 16-66. Mr. Thames seconded the motion.

Mr. Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

MAYOR'S COMMENTS

Mayor McBrayer addressed the Council and stated that he wanted to congratulate Ms. Salter on her first meeting as Acting City Clerk and wanted to thank everyone who participated in We Love Homewood Day. Mayor McBrayer further stated that a new survey came out that ranked Homewood as number eight in the nation to raise a family. Mayor McBrayer added that he would be speaking to the middle school on Wednesday and Friday he would be at Shades Cahaba Elementary School for their Building Bridges Contest.

Mr. Hawkins stated that the Special Issues Committee would meet on May 16, 2016 at 5:30 p.m.

Mr. McClusky stated that the Public Safety Committee would meet on May 16, 2016 at 5:15 p.m.

Mr. Wright stated that the Planning and Development Committee would meet on May 16, 2016 at 5:00 p.m.

Mr. Jones stated that the Finance Committee would meet on May 16, 2016 at 4:30 p.m.

There being no further business to come before the Council, the meeting was, on a motion duly made, adjourned.