## AGENDA CITY OF HOMEWOOD COUNCIL MEETING May 13, 2019 6:00 p.m.

Presentation by Ms. Tricia Kirk from the Exceptional Foundation

Resolution No. 19-64

Ordinance No. 2743

- 1. Call to Order:
- 2. Invocation:
- 3. Roll Call:
- 4. Reading of Minutes: April 8, 2019 and April 22, 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

13.03.19 Request for consideration for financial incentives for Samford's New Stadium Project – Barry Smith/Alex Wyatt/Britt Thames (Carried over 04/15/19)

Action Taken: The Finance Committee met on May 6, 2019 and voted 4-0 to recommend dropping this item. The motion was made by Councilor Higginbotham and seconded by Councilor Thames.

02.09.17 Request for consideration of a fiber optic franchise agreement with Verizon for permission to work in City Right-of-Way – Sean Jackson/City Clerk (Tabled 10/2/17)

The Finance Committee met on May 6, 2019 and voted 4-0 to take this item off the table. The motion was made by Councilor Wright and seconded by Councilor Higginbotham. The Committee then voted 4-0 to recommend dropping this item. The motion was made by Councilor Wright and seconded by Councilor Higginbotham.

## **OLD BUSINESS AGENDA**

15.04.19	Public Hearing held April 22, 2019 for a variance to the sign ordinance at 2829 19th Street South – <b>Daniel Von Hagel/Greg Cobb, BEZ (Public Hearing held and closed 4/22/19 but Item Carried Over)</b>
27.04.19	Public Hearing set for May 13, 2019 at 6:00 p.m. 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	Public Hearing set for May 13, 2019 at 6:00 p.m. 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
20.04.19	<b>Public Hearing set for June 10, 2019 at 6:00 p.m.</b> for consideration of possible vacation of alley on 18 <sup>th</sup> Street – <b>President Limbaugh</b>
06.02.19	Request for consideration of an ordinance limiting timeframe of hotel stays within the city limits of Homewood, AL – Patrick McClusky (Referred to Planning Commission 04/08/19 and Referred Back to Council from Planning Commission on 05/07/19)
18.08.18	Request for consideration to contract for city-wide traffic study – <b>Andy Gwaltney/Britt Thames</b>
21.11.18	Request for presentation to update City Council on the i-Tree landscape tools – <b>Amy Milam, HEC</b>
24.04.19	Request for consideration of Historic Preservation Commission updates – <b>Barry Smith</b>
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 – <b>Bob Grantham/Wyatt Pugh/Greg Cobb, BEZ</b>
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 – <b>Julie Johnson/Carol Wiget/Andrew Wolverton</b>
23.04.19	Request for consideration to add stop sign at the Gainswood/Grace Street intersection – <b>Britt Thames</b>

31.04.19 Request for consideration to close roadway on Oak Grove Road between Raleigh Avenue and Hall Avenue on June 1, 2019 for StreetFest and on August 24, 2019 for the Back to School Bash from 4:00 p.m. to 9:00 p.m. – **Andrew Wolverton** COMMITTEE REFERRAL AGENDA 01.05.19 Request for consideration to amend Ordinance No. 2706 to change the definition of qualifying sites to remove the 1 acre minimum and update the Water Quality Value calculations— Amv Milam, HEC/Peter Wright — Public Works Committee 02.05.19 Request to authorize the Mayor to sign a contract with Motorola for the dispatch center move and reconnection to the radio system- Brandon Broadhead and **Chief John Bresnan – Finance Committee** 03.05.19 Request to amend the FY 18-19 E911 Budget- Brandon Broadhead and Chief John Bresnan – Finance Committee 04.05.19 Request for consideration to work in the city right-of-way, temporarily block sidewalk and parking in front of 2822 18th Street South – Michelle Tully/Tom Powers/Wyatt Pugh/Greg Cobb, BEZ Dept. - Special Issues Committee 05.05.19 Request for consideration to work in the city right-of-way to clear bamboo and other overgrowth from unmaintained alley behind Sims Garden at 908 Highland Road - Amy Milam/Sims, Garden Caretaker/Wyatt Pugh/Greg Cobb, BEZ **Dept. – Special Issues Committee** 06.05.19 Request for consideration to work in the city right-of-way at 11 Crest Drive – Barry Brooks/Greg Cobb, BEZ Dept. - Special Issues Committee Request for consideration to address parking at SOHO – Bubba Smith/Greg 07.05.19 **Cobb, BEZ Dept. – Special Issues Committee** 

**Dowling/Jennifer Andress – Special Issues Committee** 

Tucker/Greg Cobb, BEZ – Special Issues Committee

**Andress – Special Issues Committee** 

Request for consideration to amend Open Records Policy – Liz Ellaby/Jennifer

Request for consideration for city to vacate land on Pamona/Ventura – **Donna** 

Request to set a Public Hearing and Referral to the Special Issues Committee for consideration of variance to the fence ordinance at 3 Ventura Drive – Chris

08.05.19

09.05.19

10.05.19

11.05.19 Request to set a Public Hearing and Referral to the Special Issues Committee for consideration of variance to the driveway ordinance at 416 Devon Drive – David Champion/Greg Cobb, BEZ Dept. – Special Issues Committee 12.05.19 Request to set a Public Hearing and Referral to the Special Issues Committee for consideration of variance to the sign ordinance at 251 Lakeshore Parkway, Suite 101 – Diane Foley/Greg Cobb, BEZ Dept. – Special Issues Committee 13.05.19 Request to set a Public Hearing and Referral to the Special Issues Committee for consideration of variance to the sign ordinance at 3500 Independence Drive – Kyle Davis/Greg Cobb, BEZ Dept. – Special Issues Committee 14.05.19 Request to set a Public Hearing and Referral to the Special Issues Committee for consideration of variance to the sign ordinance at 190 West Oxmoor Road – Joe Tunnel/Greg Cobb, BEZ Dept. – Special Issues Committee OTHER NEW BUSINESS 10.05.19 Request to set a Public Hearing and Referral to the Special Issues Committee for consideration of variance to the fence ordinance at 3 Ventura Drive – Chris Tucker/Greg Cobb, BEZ 11.05.19 Request to set a Public Hearing and Referral to the Special Issues Committee for consideration of variance to the driveway ordinance at 416 Devon Drive – David Champion/Greg Cobb, BEZ Dept. 12.05.19 Request to set a Public Hearing and Referral to the Special Issues Committee for consideration of variance to the sign ordinance at 251 Lakeshore Parkway, Suite 101 – Diane Foley/Greg Cobb, BEZ Dept. 13.05.19 Request to set a Public Hearing and Referral to the Special Issues Committee for consideration of variance to the sign ordinance at 3500 Independence Drive – Kyle Davis/Greg Cobb, BEZ Dept. 14.05.19 Request to set a Public Hearing and Referral to the Special Issues Committee for consideration of variance to the sign ordinance at 190 West Oxmoor Road – Joe Tunnel/Greg Cobb, BEZ Dept. 15.05.19 Request for consideration of revised Employee Drug Policy – Harold Parker/Mike Kendrick, City Attorney 16.05.19 Request for consideration of an ABC 040 – Retail Beer (On or Off Premises) and ABC 060 – Retail Table Wine (On or Off Premises) licenses for Oscars Restaurant LLC d/b/a Greenhouse located at 1017 Oxmoor Road, Suite 111

(Letter of No Objection has been received from Police Dept.) – Melody Salter, City Clerk

**17.05.19** Request for consideration of approval of vouchers for period of April 22, 2019 through May 12, 2019 – **City Treasurer/Finance Committee**