

**AGENDA
CITY OF HOMEWOOD
SPECIAL CALLED COUNCIL MEETING
May 20, 2019
6:00 p.m.**

Presentation of Proclamation for National Historic Preservation Month

Resolution No. 19-71

Ordinance No. 2745

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: May 13, 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

- 20.04.19** **Public Hearing set for June 10, 2019 at 6:00 p.m.** for consideration of possible vacation of alley on 18th Street – **President Limbaugh**
- 10.05.19** **Public Hearing set for June 10, 2019 at 6:00 p.m.** for consideration of variance to the fence ordinance at 3 Ventura Drive – **Chris Tucker/Greg Cobb, BEZ**
- 11.05.19** **Public Hearing set for June 10, 2019 at 6:00 p.m.** for consideration of variance to the driveway ordinance at 416 Devon Drive – **David Champion/Greg Cobb, BEZ Dept.**
- 12.05.19** **Public Hearing set for June 10, 2019 at 6:00 p.m.** for consideration of variance to the sign ordinance at 251 Lakeshore Parkway, Suite 101 – **Diane Foley/Greg Cobb, BEZ Dept.**

- 13.05.19** **Public Hearing set for June 10, 2019 at 6:00 p.m.** for consideration of variance to the sign ordinance at 3500 Independence Drive – **Kyle Davis/Greg Cobb, BEZ Dept.**
- 14.05.19** **Public Hearing set for June 10, 2019 at 6:00 p.m.** for consideration of variance to the sign ordinance at 190 West Oxmoor Road – **Joe Tunnel/Greg Cobb, BEZ Dept.**

COMMITTEE REFERRAL AGENDA

- 24.05.19** Request to review/amend West Homewood District zoning – **Andrew Wolverton – Planning and Development Committee**
- 25.05.19** Request for consideration to repair sidewalk at 229 Poinciana – **Janet Lusco/Jennifer Andress – Public Works Committee**
- 26.05.19** Request for consideration to reduce the number of unrelated persons to rent or lease residential property to two down from three persons – **Peter Wright – Special Issues Committee**
- 27.05.19** Request for the city to declare surplus an Alley between 2600 and 2630 18th Street South – **Eddie Cleveland/Greg Cobb, BEZ – Finance Committee**
- 28.05.19** Request for consideration of declaring the following vehicle surplus: 1991 Chevrolet Van (Old Police Evidence Van) (VIN 2GCEG25K2M4122830) – **Gordan Jaynes, Fleet Maintenance – Finance Committee**
- 29.05.19** Request for consideration of declaring the following seized vehicles surplus:
 1986 Cadi Fleetwood 1G6DW69Y7G9705401
 1986 Cadi Fleetwood 1G6DW69Y6G9729205
 1996 Cadi Fleetwood 1G6DW52P9TR706314
 1993 Cadi Deville 1G6CD53B4P4312324
 1973 Cadi Deville 6D47R3Q167138
 1995 Chevy Caprice IG1BL52P5SR153794
 2006 Volks Jetta 3VWCT71K76M853933
 – **Gordan Jaynes, Fleet Maintenance – Finance Committee**
- 30.05.19** Request for consideration to renew copier contract with Ameritek– **James Yates/IT Dept. – Finance Committee**
- 31.05.19** Request for consideration to release property lien of \$1,089.36 (Res. No. 19-14) for property located at 1801 Kensington Road, Homewood AL 35209 Parcel ID No. 28-00-18-2-010-008.000 – City Clerk – **Finance Committee**

- 32.05.19 Request to set a Bid Date and referral to the Finance Committee for Homewood Access Control System – James Yates, IT Dept. – Finance Committee**
- 33.05.19 Request to set a Public Hearing and Referral to the Special Issues Committee for consideration of variance to the sign ordinance at 2800 18th Street South – David Brandt/Greg Cobb, BEZ Dept. – Special Issues Committee**

OTHER NEW BUSINESS

- 32.05.19 Request to set a Bid Date and referral to the Finance Committee for Homewood Access Control System – James Yates, IT Dept.**
- 33.05.19 Request to set a Public Hearing and Referral to the Special Issues Committee for consideration of variance to the sign ordinance at 2800 18th Street South – David Brandt/Greg Cobb, BEZ Dept.**
- 34.05.19 Request for consideration of approval of vouchers for period of May 13, 2019 through May 20, 2019 – City Treasurer/Finance Committee**