

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD
May 11, 2020
6:00 p.m.**

Resolution No. 20-67

Ordinance No. 2773

- 1. Call to Order:**
- 2. Invocation/Pledge:**
- 3. Roll Call:**
- 4. Reading of Minutes: April 27, 2020**
- 5. Board Vacancies/Appointments:**
- 6. Additions to Agenda:**
- 7.**

CONSENT AGENDA

- 12.02.20** Request to consider options to address flooding on Bonita Drive – **Councilors Andress and Hardin^F**

Action Taken: The Public Works Committee met remotely via Zoom telephone/video conferencing on May 4, 2020 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Hardin and seconded by Councilor Wyatt.

- 08.03.20** Request for permission to work in the City right-of-way in several locations placing power poles for small cellular service antenna – **Greg Cobb, BEZ**

Action Taken: The Public Works Committee met remotely via Zoom telephone/video conferencing on May 4, 2020 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Thames and seconded by Councilor Wyatt.

- 18.01.20** Request to consider the ability and importance of the Homewood Cable Commission – **Councilor McClusky (Carried Over 3/16/20)**

Action Taken: The Special Issues Committee met remotely via Zoom telephone/video conferencing on May 4, 2020 and voted 5-0 to recommend

dropping this item. The motion was made by Councilor McClusky and seconded by Councilor Higginbotham.

- 01.04.20** Request for consideration to allow parking area to extend partially into the Right-Of-Way at 401 Sterrett Ave – **Jim Hoye, Builder/Wyatt Pugh/Greg Cobb, BEZ**

Action Taken: The Special Issues Committee met remotely via Zoom telephone/video conferencing on May 4, 2020 and voted 5-0 to recommend dropping this item. The motion was made by Councilor McClusky and seconded by Councilor Address.

- 08.04.20** **Public Hearing tentatively set for May 11, 2020 at 6:0 p.m.** for a variance to the sign ordinance at 500 Shades Creek Parkway – **Sherry White/Greg Cobb, BEZ Dept.**

Action Taken: The Special Issues Committee met remotely via Zoom telephone/video conferencing on May 4, 2020 and voted 5-0 to recommend dropping this item. The motion was made by Councilor McClusky and seconded by Councilor Address.

8.

OLD BUSINESS AGENDA

- 07.01.20** **Public Hearing held on March 9, 2020 at 6:00 p.m.** for consideration to rezone property at 1619 Oxmoor Road (PID #29-00-13-1-013-002.000) from a R-5 (Attached Dwelling Unit District) to a C-1c (Office Building District with Proffered Conditions): Applicant: River Brook LLC dba River Brook Design & Construction/Owner(s): Leigh & Kevin Misso for the purpose to permit the utilization of an existing building for a design and construction services business. (The Planning Commission had a vote of 7-0 for an unfavorable recommendation of the rezone) – **Wyatt Pugh (Public Hearing closed on 3/9/20 and Item Carried Over)**
- 08.10.19** **Public Hearing continued to May 11, 2020 at 6:00 p.m.** for consideration for the city to vacate land between 904 Highland Road and 909 Irving Road – **Holly Polk and Will Gardner/Wyatt Pugh/Greg Cobb, BEZ (Public Hearing set for March 30, 2020 and continued to May 11, 2020)**
- 12.03.20** **Public Hearing continued to May 11, 2020 at 6:00 p.m.** for consideration to rezone property at 2927 Central Avenue (PID 28-00-07-3-035-009.000) from a C-1(Office Building District) to I-2 (Institutional District): Applicant: Chris

Eckroate/Owner(s): Catholic Diocese of Birmingham to permit the development of a surface parking lot in support of adjacent Our Lady Sorrows Church (The Planning Commission had a vote of 6-0 for a favorable recommendation of the rezone) – **Wyatt Pugh (Public Hearing set for April 13, 2020 and continued to May 11, 2020)**

06.04.20 Request for Mid-Year Review per Council’s Fiscal Policy – **Robert Burgett Finance Director/Assistant City Clerk & Melody Salter – City Clerk/Assistant Finance Director**

17.03.20 Request to consider adding crosswalks at the intersection of Forest Drive and Cliff Place in Edgewood– **Clark Bailey/Councilor Patrick McClusky**

18.03.20 Request to consider permission to install a parking pad in the City Right-of-Way at 1200 Roseland Drive – **Ryan Thompson and Wyatt Pugh/BEZ**

9.

COMMITTEE REFERRAL AGENDA

01.05.20 Request for permission to allow parking area to extend partially into the Right-of-Way at 401 Sterrett Ave – **Jim Hoyer/Wyatt Pugh and Greg Cobb, BEZ – Special Issues Committee**

02.05.20 Request to consider adopting a Donated Sick Leave Policy for City Employees– **Mayor Scott McBrayer, Melody Salter, CPA (City Clerk/Assistant Finance Director), Robert Burgett (Finance Director/Assistant City Clerk) and the Employees Benefit Committee – Finance Committee**

03.05.20 Request to consider revisions to the Employee Handbook– **Mayor Scott McBrayer, Melody Salter, CPA (City Clerk/Assistant Finance Director), Robert Burgett (Finance Director/Assistant City Clerk) and the Employees Benefit Committee – Finance Committee**

04.05.20 Request to consider Ordinance to call and provide for the General Municipal Election to be held in the City of Homewood, Alabama on Tuesday, August 25, 2020 and to provide for a runoff election if required on Tuesday, October 6, 2020 if required– **City Attorney and Melody Salter, CPA – City Clerk/Assistant Finance Director – Special Issues Committee**

05.05.20 Request to consider compensation for the Absentee Election Manager as allowed by the Code of Alabama – **City Attorney and Melody Salter, CPA – City Clerk/Assistant Finance Director – Finance Committee**

- 06.05.20** Request to consider approving use of the ES&S DS-200 tabulator system and ExpressVote, or an Electronic Vote Counting System as will be supplied by Jefferson County, Alabama for the 2020 City of Homewood Municipal Election as complies with the Code of Alabama– **City Attorney and Melody Salter, CPA – City Clerk/Assistant Finance Director – Special Issues Committee**
- 07.05.20** **Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration of property at 720 Shades Creek Parkway (PID 28-00-17-1-005-004.001) from a I-2 (Institutional District) to C-1 (Office Building District): Applicant: Schoel Engineering Company Inc./Owner(s): Shades Valley Evangelical Lutheran Church for the purpose to rezone the eastern portion (1.289 acres). **(On May 5th , 2020, the Planning Commission had a vote of 7-0 for a favorable recommendation of the rezone) – Wyatt Pugh – Planning and Development Committee**

10.

OTHER NEW BUSINESS

- 07.05.20** **Request to set a Public Hearing** for consideration of property at 720 Shades Creek Parkway (PID 28-00-17-1-005-004.001) from a I-2 (Institutional District) to C-1 (Office Building District): Applicant: Schoel Engineering Company Inc./Owner(s): Shades Valley Evangelical Lutheran Church for the purpose to rezone the eastern portion (1.289 acres). **(The Planning Commission had a vote of 7-0 for a favorable recommendation of the rezone) – Wyatt Pugh**
- 08.05.20** Request to reconsider reimbursement for pump rental and property repair costs related to flooding at 2832 Linden Avenue –**Mark and Darby Westfall, Hummingbird Properties, LLC (Resolution #20-63 was passed at 4/27/20 Council Meeting)**
- 09.05.20** Request to authorize the Mayor to sign contract for services and pay FY 19-20 budgeted appropriation to the “Prescott House” – **Melody Salter, City Clerk/Assistant Finance Director**
- 10.05.20** Request to allow SoHo Social to place tables in the plaza for use by all restaurants– **Mayor’s Office**
- 11.05.20** Request to authorize the Mayor to sign ALDOT agreement for the Diverging Diamond Project – **Mayor’s Office and Melody Salter, CPA (City Clerk/Assistant Finance Director)**

12.05.20 Request to change the date of the second Council meeting in May due to the Memorial Day Holiday – **Council President Wright and Melody Salter, CPA, City Clerk/Assistant Finance Director**

13.05.20 Request for consideration of approval of vouchers for period of April 28, 2020 through May 11, 2020 – **Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director**

11. Mayor Comments:

12. Liaisons/Representatives Reports:

13. Announcements: