

**AGENDA  
CITY OF HOMEWOOD  
JUNE 10, 2019  
6:00 p.m.**

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*Resolution No. 19-78*

*Ordinance No. 2747*

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- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: May 20, 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**

- 21.01.19** Request for consideration to address traffic and speeding concerns at Hollywood Blvd/La Prado – **Dr. Blake Pearson/Councilor Jennifer Andress**

**Action Taken:** The Public Safety Committee met on June 3, 2019 and voted 4-0 to recommend dropping this item as this could be handled in house. The motion was made by Councilor Andress and seconded by Councilor Wyatt

- 13.02.19** Request to consider downtown signage plan – **Councilors Britt Thames, Andy Gwaltney, and Jennifer Andress**

**Action Taken:** The P&D Committee met on June 3, 2019 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Andress and seconded by Councilor Wolverton

- 03.10.17** Request for consideration of lighting for the Bonita Drive, La Prado, and Ventura Avenue area – **Councilor Jennifer Andress**
- Action Taken:** The Public Safety Committee met on June 3, 2019 and voted 4-0 to recommend dropping this item as this could be handled in house. The motion was made by Councilor Andress and seconded by Councilor Wyatt
- 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.**
- Action Taken:** The Special Issues met on June 3, 2019 and voted 4-0 to recommend dropping this item as this property is in the West Homewood District and must be heard by the BZA. The motion was made by Councilor Andress and seconded by Councilor Higginbotham. The Public Hearing will be opened and then closed tonight
- 25.05.19** Request for consideration to repair sidewalk at 229 Poinciana – **Janet Lusco/Councilor Jennifer Andress**
- Action Taken:** The Public Works Committee met on June 3, 2019 and voted 4-0 to recommend dropping this item as this item can be handled by property owner for their part and in house for City part. The motion was made by Councilor Wyatt and seconded by Councilor McClusky.
- 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 – **Councilor Peter Wright**
- Action Taken:** The Special Issues met on June 3, 2019 and voted 4-0 to recommend dropping this item. The motion was made by Councilor McClusky and seconded by Councilor Higginbotham.
- 33.05.19** Public Hearing set for June 24, 2019 for consideration of variance to the sign ordinance at 2800 18<sup>th</sup> Street South – **David Brandt/Greg Cobb, BEZ Dept. – Special Issues Committee**
- Action Taken:** The Special Issues met on June 3, 2019 and voted 4-0 to recommend dropping this item at request of applicant. The motion was made by Councilor Higginbotham and seconded by Councilor Andress. The Public Hearing scheduled for June 24, 2019 at 6:00 p.m. will be cancelled.

## **OLD BUSINESS AGENDA**

- 06.02.19**      **Public Hearing set for June 24, 2019 at 6:00 p.m.** for consideration of an ordinance limiting timeframe of hotel stays within the city limits of Homewood, AL – **Councilor Patrick McClusky**
- 07.04.19**      **Bid opening held on June 3, 2019 at 4:45 p.m.** for Spring Tree Planting – **Amy Milam, HEC/Melody Salter, City Clerk**
- 08.04.19**      Request for presentation of audit results for fiscal year ended September 30, 2018 by BMSS – **Robert W. Burgett, Finance Director/Melody Salter, Assistant Finance Director**
- 20.04.19**      **Public Hearing set for June 10, 2019 at 6:00 p.m.** for consideration of possible vacation of alley on 18<sup>th</sup> 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.**
- 18.05.19**      Request for mid-year review – **Robert Burgett, Finance Director**
- 23.05.19**      Request to contract Volkert Engineering for Central Avenue Apple Study – **Councilors Andy Gwaltney and Britt Thames**
- 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**

- 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  
– **Chief Tim Ross/Captain Ben Sutton, Police Dept.**
- 30.05.19** Request for consideration to renew copier contract with Ameritek– **James Yates, IT Dept.**
- 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 – **Melody Salter, City Clerk**
- 32.05.19** Request for consideration to purchase Homewood Access Control System and amend FY 18-19 budget for this purchase– **James Yates, IT Dept.**
- 33.05.19** **Public Hearing set for June 24, 2019** for consideration of variance to the sign ordinance at 2800 18<sup>th</sup> Street South – **David Brandt/Greg Cobb, BEZ Dept.**
- 35.05.19** Request for consideration to amend Resolution 19-64 for correction of Volkert contract amount for City-wide traffic study– **Melody Salter, City Clerk/Wyatt Pugh, BEZ**
- 36.05.19** Request for consideration to authorize the Mayor to sign annual maintenance service agreement with Motorola for radio and E911 – **Brandon Broadhead and Chief John Bresnan, Fire Dept.**

#### **COMMITTEE REFERRAL AGENDA**

- 01.06.19** Request for discussion of unrelated people in rental property in the City of Homewood – **Councilor Barry Smith – Special Issues Committee**
- 02.06.19** Request to authorize the Mayor to sign the Historic Commission grant application for Union Baptist Church in Rosedale– **Councilor Barry Smith – Special Issues Committee**
- 03.06.19** Request for consideration for Alabama Power to remove 4 street lights and poles at the corner of 18<sup>th</sup> St and 28<sup>th</sup> Ave for the new Valley Hotel project– **Randy**

**Hambley, Traffic Department/Chris Skinner Project Manager with Robins and Morton – Public Safety Committee**

- 04.06.19** Request to address traffic concerns on Brookwood Boulevard and potential crosswalk at Alabama Allergy– **Councilor Jennifer Andress– Public Safety Committee**
- 05.06.19** Request to add a flashing yellow light at the new crosswalk on Central Avenue – **Randy Hambley, Traffic Dept/Greg Cobb, BEZ – Public Safety Committee**
- 06.06.19** Request to consider adding a stop sign at the intersection of Roseland Drive and West Linwood – **Mayor Scott McBrayer and Josh Young– Public Safety Committee**
- 07.06.19** Request to authorize the Mayor to sign a one-year contract with radio provider Tango Tango to add a push to talk police radio to their cell phone– **Corporal John Self, Police Dept– Finance Committee**
- 08.06.19** Request for consideration to add a City Planner Position and amend FY 18-19 budget for this position– **Mayor Scott McBrayer and JJ Bischoff, Chief of Staff– Finance Committee**
- 09.06.19** Request for consideration to surplus a Parks & Rec 2006 Ford 500 (VIN # 1FAFP23126G187706) – **Berkley Squires, Public Works Director– Finance Committee**
- 10.06.19** Request for consideration to contribute to the Centennial Fireworks Display on July 4, 2019 – **Mayor Scott McBrayer and JJ Bischoff, Chief of Staff– Finance Committee**
- 11.06.19** Request to consider lot size requirements for parking pads– **Councilor Jennifer Andress and Betsy McGuire– P&D Committee**
- 12.06.19** Request to consider agreement between the City of Homewood and Samford University– **Councilor Alex Wyatt– P&D Committee**

**OTHER NEW BUSINESS**

- 13.06.19** Public Hearing set for June 10, 2019 at 6:00 p.m. for the purpose of determining whether any building, structure, or other improvements situated on 553 Edgecrest Drive, Homewood, AL 35203 (Parcel ID #29-00-22-1-001-011.000) is unsafe to the extent it creates a public nuisance and should be demolished – **Wyatt Pugh, BEZ Department**

- 14.06.19** Request to place a lien in the amount of \$9,794.34 on the property located at 307 West Glenwood Dr., Homewood, AL 35209 (Parcel ID #29-00-13-1-020-006.000). This property was declared a public nuisance at the October 8, 2018 Council Meeting (Resolution #18-149) – **Scott Cook, Sanitation Ordinance Inspector**
- 15.06.19** Request to place a lien in the amount of \$1,614.24 on the property located at 151 Wildwood Parkway, Homewood, AL 35209 (Parcel ID #29-00-23-3-001-001.014). This property was declared a public nuisance at the January 14, 2019 Council Meeting (Resolution #19-02) – **Scott Cook, Sanitation Ordinance Inspector**
- 16.06.19** Request for consideration to set a public hearing to consider declaring the property located at 1117 Hardwick Ln., Homewood, AL 35209 (Parcel ID# 29-00-22-4-013-009.000 A public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” – **Scott Cook, Sanitation Ordinance Inspector**
- 17.06.19** Request for consideration of approval of vouchers for period of May 21, 2019 through June 10, 2019 – **City Treasurer – Finance Committee**