

**AGENDA
CITY OF HOMEWOOD
JUNE 24, 2019
6:00 p.m.**

Presentation of Proclamation for Alzheimer's Association

Resolution No. 19-93

Ordinance No. 2749

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: June 10, 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

- 05.06.19** Request to add a flashing yellow light at the new crosswalk on Central Avenue – Randy Hambley, Traffic Dept/Greg Cobb, BEZ

Action Taken: The Public Safety Committee met on June 17, 2019 and voted 3-0 to recommend dropping this item. The motion was made by Councilor Andress and seconded by Councilor Wolverton.

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

- 13.06.19** **Public Hearing continued from 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**
- 16.06.19** **Public Hearing set for July 8, 2019 at 6:00 p.m.** 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**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Greg Cobb/Building, Engineering and Zoning Department**
- 08.05.19** Request for consideration to amend Open Records Policy – **Liz Ellaby/Jennifer Andress**
- 24.05.19** Request to review/amend West Homewood District zoning – **Andrew Wolverton**
- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Britt Thames**
- 26.04.19** **Bid Opening held on June 3, 2019 at 4:45 p.m.** for Fuel Tank at Station 3 – **Chief Bresnan, Fire Dept.**
- 27.05.19** Request for the city to declare surplus an Alley between 2600 and 2630 18th Street South – **Eddie Cleveland/Greg Cobb, BEZ**
- 02.06.19** Request to authorize the Mayor to sign the Historic Commission grant application for Union Baptist Church in Rosedale– **Councilor Barry Smith**
- 03.06.19** Request for consideration for Alabama Power to remove 4 street lights and poles at the corner of 18th St and 28th Ave for the new Valley Hotel project– **Randy Hambley, Traffic Department/Chris Skinner Project Manager with Robins and Morton**
- 04.06.19** Request to address traffic concerns on Brookwood Boulevard and potential crosswalk at Alabama Allergy– **Councilor Jennifer Andress**
- 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**
- 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**

- 09.06.19** Request for consideration to surplus a Parks & Rec 2006 Ford 500 (VIN # 1FAFP23126G187706) – **Berkley Squires, Public Works Director**
- 10.06.19** Request for consideration to contribute to the Bicentennial Fireworks Display on July 4, 2019 – **Mayor Scott McBrayer and JJ Bischoff, Chief of Staff**
- 11.06.19** Request to consider lot size requirements for parking pads– **Councilor Jennifer Andress and Betsy McGuire**

COMMITTEE REFERRAL AGENDA

- 22.06.19** Request for consideration to grant permission for the Shades Valley YMCA to consolidate their debt with other YMCA's through the Public Park & Recreation Board of Jefferson County–**Ann Todd/Mike Kendrick, City of Attorney– Finance Committee**
- 23.06.19** Request to authorize the Mayor to sign a purchase agreement with Xybix furniture for six dispatch consoles in the new building –**Brandon Broadhead, E-911 and Chief Bresnan, Fire Dept. – Finance Committee**
- 24.06.19** Request for consideration of a Memorial Bench on the Shades Creek Parkway in memory of Peter Quinn – **Councilors Jennifer Andress and Barry Smith – Finance Committee**
- 25.06.19** Request for consideration of FY18-19 Budget Amendments – **Melody Salter, City Clerk, Assistant Finance Director/Robert Burgett, Finance Director, Assistant City Clerk – Finance Committee**
- 26.06.19** Request for consideration of issuing request for proposals for insurance agent for City of Homewood – Councilor **Alex Wyatt – Finance Committee**
- 27.06.19** Request for consideration to release property lien of \$2,200.00 (Res. No. 12-30) for property located at 2831 16th Place S, Homewood AL 35209 Parcel ID No. 29-00-12-4-014-020.00 – **Melody Salter, City Clerk –Finance Committee**
- 28.06.19** Request for consideration to release property lien of \$16,442.00 (Res. No. 12-31) for property located at 2827 16th Place S, Homewood AL 35209 Parcel ID No. 29-00-12-4-014-019.00 – **Melody Salter, City Clerk – Finance Committee**
- 29.06.19** Request for consideration of new ordinance preventing blocking of driveways – **Councilor Alex Wyatt – Public Safety Committee**
- 30.06.19** Request to consider Ordinance to govern appearance of small cell antennas – **Councilor Britt Thames – P&D Committee**

- 31.06.19** Request for consideration of Chamber of Commerce Updates – **Meredith Drennen, Homewood Chamber of Commerce – Special Issues Committee**
- 32.06.19** Request to set a Public Hearing and Referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 109 Wildwood Parkway – **Greg Cobb, BEZ – Special Issues Committee**

OTHER NEW BUSINESS

- 32.06.19** Request to set a Public Hearing for consideration of a variance to the sign ordinance at 109 Wildwood Parkway – **Greg Cobb, BEZ**
- 33.06.19** Request for consideration of an ABC 020 – Restaurant Retail Liquor license for RSC Homewood AL LLC d/b/a Ruby Sunshine Cafe located at 1017 Oxmoor Road Suite 101 – **Melody Salter, City Clerk**
- 34.06.19** Request for consideration of an ABC 020 – Restaurant Retail Liquor license for SK88 LLC d/b/a The Seafood King located at 180 State Farm Parkway – **Melody Salter, City Clerk**
- 35.06.19** Request to authorize the Mayor to sign contract for Homewood Public Library Computer Lab Addition – **Deborah Fout/Library Director**
- 36.06.19** Request for consideration of approval of vouchers for period of June 11, 2019 through June 24, 2019 – **City Treasurer/Finance Committee**