

**AGENDA
CITY OF HOMEWOOD
JULY 8, 2019
6:00 p.m.**

Presentation by Trish Hoover of United Way/Meals on Wheels

Resolution No. 19-101

Ordinance No. 2752

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: June 24, 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

- 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**
- 32.06.19** **Public Hearing set for July 8, 2019 at 6:00 p.m.** for consideration of a variance to the sign ordinance at 109 Wildwood Parkway – **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 (Carried Over 6/24/19)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Jim Wyatt/Building, Engineering and Zoning Department**

- 10.05.19** **Public Hearing held on 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**
- 19.06.19** Request to send nomination to Jefferson County Personnel Board for appointment to County Board of Equalization – **Melody Salter, City Clerk/Bruce Limbaugh**
- 21.06.19** Request to perform grading on edge of Fox Property – **Brian Hatcher/Greg Cobb**
- 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**
- 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.**
- 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**
- 26.06.19** Request for consideration of issuing request for proposals for insurance agent for City of Homewood – **Councilor Alex Wyatt**
- 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**
- 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**
- 31.06.19** Request for consideration of Chamber of Commerce Updates – **Meredith Drennen, Homewood Chamber of Commerce**

COMMITTEE REFERRAL AGENDA

- 01.07.19** Request for consideration to become an “Official Fan Guide Sponsor” for the January 2, 2019 Annual Birmingham Bowl – **Miles Huffstutler/Barry Smith– Finance Committee**
- 02.07.19** Request for consideration to accept \$750.00 from Kiwanis Homewood to dedicate new Marriott crosswalk in memory of a member – **Jennifer Andress/Peter Wright – Finance Committee**

- 03.07.19** Request for consideration to authorize the Mayor to sign an agreement with DataTech911 for E-911 – **Brandon Broadhead, E911 and Chief Bresnan, Fire Dept. – Finance Committee**
- 04.07.19** Request for consideration to amend FY18-19 Budgets – **Deborah Fout, Library Director & Robert Burgett, Finance Director– Finance Committee**
- 05.07.19** Request for consideration to declare items surplus (See Exhibit A) – **Deborah Fout, Library Director – Finance Committee**
- 06.07.19** Request for consideration for a section of sidewalk to be added to the sidewalk list from Southpointe Drive to Hall Avenue along Oak Grove Road – **Andrew Wolverton – Planning and Development Committee**
- 07.07.19** Request for consideration for permission to work in the city right-of-way adjacent to 507 Morris Blvd. – **Julie Jurotich/Greg Cobb, BEZ Dept. – Special Issues Committee**
- 08.07.19** Request for consideration of changes to support infrastructure installation – **Councilors Andy Gwaltney, Britt Thames & Alex Wyatt – Public Works Committee**
- 09.07.19** Request for the City of Homewood to take over the responsibility of flag displays on Independence Drive – **Mayor Scott McBrayer – Finance Committee**
- 10.07.19** **Request to set a Public Hearing and Referral to the Special Issues Committee** for consideration for a variance to the sign ordinance at 1840 Oxmoor Road – **John Chapman/Greg Cobb, BEZ Dept. – Special Issues Committee**

OTHER NEW BUSINESS

- 10.07.19** **Request to set a Public Hearing** for consideration for a variance to the sign ordinance at 1840 Oxmoor Road – **John Chapman/Greg Cobb, BEZ Dept.**
- 11.07.19** Request for consideration of approval of vouchers for period of June 25, 2019 through July 8, 2019 – **City Treasurer/Finance Committee**