## AGENDA CITY OF HOMEWOOD JULY 22, 2019 6:00 p.m.

Resolution No. 19-111

Ordinance No. 2752

- 1. Call to Order:
- 2. Invocation:
- 3. Roll Call:
- 4. Reading of Minutes: July 8, 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**

10.07.19	Public Hearing set for July 22, 2019 at 6:00 p.m. for consideration for a variance to the sign ordinance at 1840 Oxmoor Road – John Chapman/Greg Cobb, BEZ Dept.
07.04.19	Bid opening held July 15, 2019 at 4:45 p.m. for Spring Tree Planting – Amy Milam, HEC/Melody Salter, City
26.06.19	Bid opening date changed from August 12, 2019 to August 26, 2019 at 4:45 p.m. for insurance agent for City of Homewood – Councilor Alex Wyatt
29.06.19	Request for consideration of new ordinance preventing blocking of driveways – Councilor Alex Wyatt

37.06.19	Request for consideration to change Building Inspection Officer position that was budgeted in FY 18-19 to Plumbing, Mechanical & Gas Inspections Officer – <b>Wyatt Pugh, BEZ/Robert Burgett, Finance Director</b>
01.07.19	Request for consideration to become an "Official Fan Guide Sponsor" for the January 2, 2020 Annual Birmingham Bowl – <b>Miles Huffstutler/Barry Smith</b>
02.07.19	Request for consideration to accept \$750.00 from Kiwanis Homewood to dedicate new Marriott crosswalk in memory of a member – <b>Jennifer Andress/Peter Wright</b>
03.07.19	Request for consideration to authorize the Mayor to sign an agreement with DataTech911 for E-911 – <b>Brandon Broadhead</b> , <b>E911 and Chief Bresnan</b> , <b>Fire Dept.</b>
04.07.19	Request for consideration to amend FY18-19 Budgets – <b>Deborah Fout, Library Director &amp; Robert Burgett, Finance Director</b>
05.07.19	Request for consideration to declare items surplus (See Exhibit A) – <b>Deborah</b> Fout, Library Director
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 – <b>Andrew Wolverton</b>
12.07.19	Request for consideration of Greensprings property – <b>Mike Kendrick, City Attorney</b>
16.01.15	Update on past, present and future Sidewalk Projects – <b>Greg Cobb/Building</b> , <b>Engineering and Zoning Department</b>
COMMITTEE REFERRAL AGENDA	
13.07.19	Request for consideration of declaring the following vehicles surplus: 2005 International 4400 (VIN - HTMKAAR76H19B457) and 1998 International 4900 6x4 (VIN - 1HTSHAAR4XH589640) – <b>Gordan Jaynes, Fleet Maintenance/</b> <b>Berkley Squires, Public Services Director – Finance Committee</b>
14.07.19	Request for consideration to adopt policy for In Memoriam naming within the City Limits – Councilor Higginbotham – Special Issues Committee
15.07.19	Request for consideration for permission to place a new pole and cell site in the City Right-of-Way on Goodwin Crest – Mark Slovensky/Greg Cobb, BEZ – Special Issues Committee

- 16.07.19 Request for consideration of trash issues on Huntington Cathy Tayloe/Councilor Jennifer Andress Special Issues Committee
- 17.07.19 Request for consideration of above ground gas storage at Ryder facility –Sarah Galloway/Councilors Andrew Wolverton and Mike Higginbotham Special Issues Committee
- 18.07.19 Request to set a Public Hearing and referral to the Planning and Development Committee for consideration to rezone property at 3021 Firefighter Lane (PID #28-00-07-3-032-011.000) from an R-5 (Attached Dwelling Unit District) to a R-4 (Attached Dwelling Unit District): Applicant: Jason Hale for Owner Willow Homes to permit the development of one new residential house and one existing house renovation comprising of two lots currently within one parcel. Detached dwelling units allowed in R-4 (The Planning Commission had a unanimous vote of 8-0 for a favorable recommendation of the rezone) Wyatt Pugh/BEZ Dept Planning and Development Committee

## OTHER NEW BUSINESS

- 18.07.19 Request to set a Public Hearing for consideration to rezone property at 3021 Firefighter Lane (PID #28-00-07-3-032-011.000) from an R-5 (Attached Dwelling Unit District) to a R-4 (Attached Dwelling Unit District): Applicant: Jason Hale for Owner Willow Homes to permit the development of one new residential house and one existing house renovation comprising of two lots currently within one parcel. Detached dwelling units allowed in R-4 (The Planning Commission had a unanimous vote of 8-0 for a favorable recommendation of the rezone) Wyatt Pugh Planning and Development Committee
- 19.07.19 Request for consideration of approval of vouchers for period of July 9, 2019 through July 22, 2019 City Treasurer/Finance Committee