AGENDA COUNCIL MEETING CITY OF HOMEWOOD July 13, 2020 6:00 p.m.

Resolution No. 20-93

Ordinance No. 2776

- 1. Call to Order:
- 2. Invocation/Pledge:
- 3. Roll Call:
- 4. Reading of Minutes: June 22, 2020 and July 6, 2020 Special Called Emergency Council Meeting
- 5. Board Vacancies/Appointments:
- 6. Additions to Agenda:

7.

CONSENT AGENDA

11.07.17 Request for update on new Public Safety Center Construction Project– Alex Wyatt

Action Taken: The Finance Committee met on July 6, 2020 and voted 3-0 to recommend dropping this item. The motion was made by Councilor Hardin and seconded by Councilor Smith.

05.04.20 Request for Birmingham Water Works Board (BWWB) to address leak on 300 block of Rumson Road – **Jennifer Andress**

Action Taken: The Public Works Committee met on July 6, 2020 and voted 5-0 to recommend dropping this item. The motion was made by Councilor McClusky and seconded by Councilor Wyatt.

8.

OLD BUSINESS AGENDA

- 13.06.20 Public Hearing continued from June 22, 2020 at 6:00 p.m. for consideration of a variance to 15' setback requirement for fence in 2nd front yard at 1114 Columbiana Road The Delk Family, Wyatt Pugh, BEZ
- 19.06.20 Public Hearing set for July 13, 2020 at 6:00 p.m. will be opened and immediately closed due to applicant withdrawing their request Sheri White/Greg Cobb, BEZ

06.02.20 Request for consideration of funding street improvements – Councilors **Gwaltney and Thames** 16.06.20 Request to authorize the Mayor to sign annual maintenance agreement with Motorola for the radio system and NICE recorded—Lt. Brandon **Broadhead/E911 Director** 9. COMMITTEE REFERRAL AGENDA 17.06.20 Request for consideration to form a joint task force of community and Homewood Police Department leadership to evaluate current policies concerning use of force and other related matters and make recommendations as needed- Councilor Mike Higginbotham – Public Safety Committee (Carried over from Committee Referral Agenda 6/22/20) 02.07.20 Request for consideration to change the short section of Vulcan Road from oneway back to two-way - Michael Williams/Greg Cobb, BEZ - Public Safety Committee 03.07.20 Request to consider amendments to the FY 19-20 Budgets – Robert Burgett, Finance Director/Assistant City Clerk/Melody Salter, City Clerk/Assistant **Finance Director – Finance Committee** 04.07.20 Request to consider accepting reimbursement of expenditures related to COVID 19 from the Coronavirus Relief Fund (CRF) under the CARES Act received on behalf of the City of Homewood by Jefferson County – Robert Burgett, Finance Director/Assistant City Clerk/Melody Salter, City Clerk/Assistant Finance **Director – Finance Committee** 05.07.20 Request to address flooding concerns on Hillmoor Drive – Councilor Andrew Wolverton – Public Works Committee 06.07.20 Request for consideration and discussion of a city wide alert system for citizen information - Councilor McClusky - Special Issues Committee 07.07.20 Request to set a Public Hearing and Referral to the Special Issues Committee to allow one section of an 8-foot fence to extend to 10 feet in height to create a symmetrical privacy screen from the elementary school carpool line at 322 Gran Avenue – Brain Wallace/Wyatt Pugh, BEZ – Special Issues Committee

10.

OTHER NEW BUSINESS

- **Request to set a Public Hearing** to allow one section of an 8-foot fence to extend to 10 feet in height to create a symmetrical privacy screen from the elementary school carpool line at 322 Gran Avenue **Brain Wallace/Wyatt Pugh, BEZ**
- 08.07.20 Request to set a Public Hearing for consideration of extension to remove inoperable, abandoned, or stored vehicle (1988 Oldsmobile) from 701 Grove Street (Sc. 19-73 of Code of Ordinances) Anne Grant Weil/Scott Cook, Code Enforcement/Police Dept.
- 09.07.20 Request for consideration of approval of vouchers for period of June 23, 2020 through July 13, 2020 Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director
- 10.07.20 Request for consideration of an ABC 020 Restaurant Retail Liquor license for SB Homewood LLC d/b/a Shrimp Basket located at 801 Green Springs Hwy Melody Salter, City Clerk
- 11. Mayor Comments:
- 12. Liaisons/Representatives Reports:
- 13. Announcements: