

**AGENDA
CITY OF HOMEWOOD
AUGUST 12, 2019
6:00 p.m.**

Resolution No. 19-119

Ordinance No. 2754

- 1. Call to Order:**
- 2. Invocation: Dr. Bill Johnston of Dawson Memorial Baptist Church**
- 3. Roll Call:**
- 4. Reading of Minutes: July 22, 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

- 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**

Action Taken: The Finance Committee met on August 5, 2019 and voted 5-0 to drop this item. The motion was made by Councilor Wright and seconded by Councilor Higginbotham.

- 01.12.18** Request to address the City Council concerning the drainage study for Bonita and Roxbury – **William Thomas/Greg Cobb, BEZ (Carried over 07/15/19)**

Action Taken: The Public Works Committee met on August 5, 2019 and voted 4-0 to drop this item. The motion was made by Councilor McClusky and seconded by Councilor Wyatt.

- 05.02.19** Request for consideration of a presentation on municipal solar projects – **Robert Hanson/Barry Smith**

Action Taken: The Special Issues Committee met on August 5, 2019 and voted 4-0 to drop this item. The motion was made by Councilor McClusky and seconded by Councilor Higginbotham.

OLD BUSINESS AGENDA

- 16.01.15** Update on past, present and future Sidewalk Projects – **Greg Cobb/Building, Engineering and Zoning Department**
- 01.05.19** Request for consideration to amend Ordinance No. 2706 to change the definition of qualifying sites to remove the 1 acre minimum and update the Water Quality Value calculations– **Amy Milam, HEC/Peter Wright**
- 12.06.19** Request to consider agreement between the City of Homewood and Samford University– **Councilor Alex Wyatt**
- 21.06.19** Request to perform grading on edge of Fox Property – **Brian Hatcher/Greg Cobb, BEZ Dept.**
- 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.**
- 13.07.19** Request for consideration of declaring the following vehicles surplus: 2005 International 4400 (VIN - HTMKAAR76H19B457) and 1998 International 4900 6x4 (VIN - 1HTSHAAR4XH589640) – **Gordan Jaynes, Fleet Maintenance/Berkley Squires, Public Services Director**
- 18.07.19** **Public Hearing set for August 26, 2019 at 6:00 p.m.** 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**
- 20.07.19** Request for consideration of Homewood Environmental Commission's FY 19-20 Budget Presentation - **Amy Milam, HEC**
- 21.07.19** Request for consideration for permission to work in the City Right-of-Way at 228 Crest Drive to install a parking pad – **Dr. Bill Reed/Councilor Barry Smith**

COMMITTEE REFERRAL AGENDA

- 01.08.19** Request for consideration to release property lien of \$7,500.00 (Res. No. 19-34) for property located at 2531 18th Place S (Mamie L. Fosters), Homewood AL 35209 Parcel ID No. 28-00-07-2-001-090.000 – **Melody Salter, City Clerk – Finance Committee**
- 02.08.19** Request for consideration for budget amendments for FY18-19 Budgets– **Berkley Squires/Robert Burgett – Finance Committee**
- 03.08.19** Request to set a Bid Opening Date for Wrecker Service Contract – **Chief Tim Ross, Police Dept – Finance Committee**
- 04.08.19** Request to set a Bid Opening Date for Animal Control Contract – **Chief Tim Ross, Police Dept – Finance Committee**
- 05.08.19** Request for consideration to authorize the Mayor to sign a renewal contract for the lease with the Barber Companies for the West Precinct – **Chief Tim Ross, Police Dept – Finance Committee**
- 06.08.19** Request for consideration to discuss city per diem – **Robert Burgett, Finance Director – Finance Committee**
- 07.08.19** Request for consideration to repeal Ordinance No. 2333 (An Ordinance prohibiting a left turn in an easterly direction onto Valley View Drive from Valley Avenue) – **Randy Hambley – Public Safety Committee**
- 08.08.19** Request to consider limiting access to the plaza at City Hall on the weekends – **Council President Bruce Limbaugh and Chief of Staff JJ Bischoff – Special Issues Committee**
- 09.08.19** **Request to set a Public Hearing and referral to the Special Issues Committee** for a variance to the Homewood Fence Ordinance to allow a front-yard fence at 1604 Roseland Drive – **Lee Hammonds/Wyatt Pugh/Greg Cobb, BEZ – Special Issues Committee**

OTHER NEW BUSINESS

- 09.08.19** **Request to set a Public Hearing** for a variance to the Homewood Fence Ordinance to allow a front-yard fence at 1604 Roseland Drive – **Lee Hammonds/Wyatt Pugh/Greg Cobb, BEZ**
- 10.08.19** Request for consideration for vapor testing and completing the sampling tasks for VCP – **Jeremy Mitchell/J.J. Bischoff, Chief of Staff**

- 11.08.19** Request for consideration for funding of \$580,000.00 for land closing – **Mike Kendrick, City Attorney**
- 12.08.19** Request for consideration of an ABC 040 – Retail Beer (On or Off Premises) and ABC 060 – Retail Table Wine (On or Off Premises) licenses for New Jin Weng Inc d/b/a Yummy Bowl located at 109 Wildwood Parkway (Letter of No Objection Received from Fire Dept) – **Melody Salter, City Clerk**
- 13.08.19** Request for consideration of an ABC 020 – Restaurant Retail Liquor license for Guisados Y Tortas Locas LLC d/b/a Tortas Locas located at 44 Green Springs Hwy – **Melody Salter, City Clerk**
- 14.08.19** Request for consideration to change Council Meeting Dates – **Council President Bruce Limbaugh**
- 15.08.19** Request for consideration of approval of vouchers for period of July 23, 2019 through August 12, 2019 – **City Treasurer/Finance Committee**