AGENDA CITY OF HOMEWOOD AUGUST 26, 2019 6:00 p.m.

Resolution No. 19-126

Ordinance No. 2756

- 1. Call to Order:
- 2. Invocation:
- 3. Roll Call:
- 4. Reading of Minutes: August 12, 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 Comments
- 11. Liaisons/Representatives Reports:
- 12. Announcements:

CONSENT AGENDA

09.07.19 Request for the City of Homewood to take over the responsibility of flag displays on Independence Drive – **Mayor Scott McBrayer**

Action Taken: The Finance Committee met on August 20, 2019 and voted 5-0 to recommend dropping this item and adding to FY 19-20 budget in the amount of \$5500. The motion was made by Councilor Higginbotham and seconded by Councilor Smith.

10.07.19 Public Hearing held on 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. (Carried Over 8/5/19)

Action Taken: The Special Issues Committee met on August 20, 2019 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Higginbotham and seconded by Councilor Andress.

17.08.19 Request to address noise and trash pickup ordinance violations behind Edgewood restaurants and businesses near Ruby Sunshine Restaurant – Peter Wright

Action Taken: The Special Issues Committee met on August 20, 2019 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Higginbotham and seconded by Councilor Andress.

OLD BUSINESS AGENDA

12.06.19	Request to consider agreement between the City of Homewood and Samford University— Councilor Alex Wyatt (Carried Over 8/12/19)
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 (Carried Over 8/12/19)
09.08.19	Public Hearing set for August 26, 2019 at 6:00 p.m. 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
01.08.19	Request for consideration to release property lien of \$7.500.00 (Res. No. 19-34) for property located at 2531 18 th Place S (Mamie L. Fosters), Homewood AL 35209 Parcel ID No. 28-00-07-2-001-090.000 – Melody Salter, City Clerk
02.08.19	Request for consideration for budget amendments for FY18-19 Budgets– Berkley Squires/Robert Burgett
03.08.19	Request to set a Bid Opening Date for Wrecker Service Contract – Chief Tim Ross, Police Dept
04.08.19	Request to set a Bid Opening Date for Animal Control Contract – Chief Tim Ross, Police Dept
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
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
16.08.19	Request for consideration to authorize the Mayor to sign a liability waiver with Autel Robotics for a UAV donation – Chief Bresnan/Lt. Brandon Broadhead, Fire Department

19.08.19 Request for consideration to reconfigure intersection/convergence of Vulcan Road (behind 228 Oxmoor Blvd) – Councilor Andrew Wolverton COMMITTEE REFERRAL AGENDA 23.08.19 Request for consideration for a timed pedestrian light at Windsor Drive and **Lakeshore – Jennifer Andress – Finance Committee** 24.08.19 Request for consideration for Budget Amendments for FY 18-19 budgets – **Robert W. Burgett, Finance Director – Finance Committee** 25.08.19 Request for consideration to set a new pole for a small cellular site at 1620 Valley Avenue – Tim Hawkins/Greg Cobb, BEZ – Special Issues Committee Request for consideration to place a parking pad in city right-of-way at 1652 28th 26.08.19 Avenue South - Ben Tangve/Wyatt Pugh/Greg Cobb, BEZ - Special Issues Committee 27.08.19 Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the fence ordinance at 201 Woodland Drive – Terri Johnson/Greg Cobb, BEZ – Special Issues Committee OTHER NEW BUSINESS 27.08.19 **Request to set a Public Hearing** for consideration of a variance to the fence ordinance at 201 Woodland Drive - Terri Johnson/Greg Cobb, BEZ 28.08.19 Request for consideration of a resolution to adopt transportation plan pursuant to the Rebuild Alabama Act – Berkley Squires/Melody Salter, City Clerk/Robert W. Burgett, Finance Director 29.08.19 Request for consideration of approval of vouchers for period of August 13, 2019 through August 26, 2019 – City Treasurer/Finance Committee 30.08.19 Presentation of Mayor's Fiscal Year 2019-2020 proposed budgets for General, Capital, Debt Service and Special Revenue Funds – Mayor Scott McBrayer