

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING**

August 28, 2017

6:00 p.m.

Presentation by Jeff Underwood and Rick Batson regarding Green Space in Homewood

Resolution No. 17-132

Ordinance No. 2666

1. **Call to Order:**
2. **Invocation: Father Wilfred Emeh/Our Lady of Sorrows Catholic Church**
3. **Roll Call:**
4. **Reading of Minutes: Council Meeting of August 14, 2017**
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

- 05.09.16** Request permission to make improvements in the City right-of-way at 1250 Columbiana Road – **Sandie Owens/ Greg Cobb/Building, Engineering and Zoning Department (Tabled 11/14/16)**

Action taken: The Public Works Committee met and Councilor McClusky moved to take this item off of the table and Councilor Gwaltney seconded the motion. The motion carried on a 4-0 vote. Councilor McClusky moved to recommend dropping this item and Councilor Wolverton seconded the motion. The motion carried on a 4-0 vote.

- 02.08.17** Request for consideration to lease new island on Central Avenue in front of Calibur to Jared Lewis – **Mayor McBrayer**

Action Taken: The Special Issues Committee met and Councilor Higginbotham made a motion to recommend dropping this item. Councilor McClusky seconded the motion. The motion carried on a 5-0 vote.

05.08.17 Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 1 Independence Drive – Kim Doss and Greg Cobb/Building, Engineering and Zoning Department

Action Taken: The Special Issues Committee met and Councilor Higginbotham made a motion to recommend dropping this item. Councilor Andress seconded the motion. The motion carried on a 5-0 vote.

OLD BUSINESS AGENDA

01.01.16 Ad Hoc Parking Solutions Committee – Britt Thames

12.05.17 Public Hearing set for November 13, 2017 at 6:00 p.m. for consideration of Petition of Annexation for the property located at 1400 Shades Crest Road – Melba Kane/Jolene Mills/City Clerk (Carried over 8/14/17 for Public Hearing)

03.06.17 Request for consideration to fund an additional \$11,000.00 to complete Servis First landscaping project – Berkley Squires/Britt Thames

18.07.17 Public Hearing set for September 11, 2017 at 6:00 p.m. for request to add 800 sq. ft. minimum back to Sec. A of the NPD – Andy Gwaltney & Britt Thames (Carried over 8/14/17 for Public Hearing)

01.08.17 Request for consideration to declare miscellaneous furniture and equipment from the Park Board surplus – Berkley Squires/Park Board

03.08.17 Request for permission to work in the City right-of-way at 3 Ventura Avenue – Randy Hambley/Greg Cobb/Building, Engineering and Zoning Department

04.08.17 Public Hearing set for August 28, 2017 at 6:00 p.m. for consideration of a front yard wall variance at 120 West Glenwood Drive – Megan McGarity and Vanessa McGrath/Building, Engineering and Zoning Department

05.08.17 Public Hearing set for August 28, 2017 at 6:00 p.m. for consideration of a variance to the sign ordinance at 1 Independence Drive – Kim Doss and Greg Cobb/Building, Engineering and Zoning Department

- 06.08.17** **Public Hearing set for September 11, 2017 at 6:00 p.m.** for consideration of the zoning application of Homewood Place, LLC to rezone 2713, 2725, 2727, 2739 and 2717 18th Street South and 2728 Mamie L. Foster/Parcel ID Nos. 28-00-07-3-014-006.000, 28-00-07-3-014-007.000, 28-00-07-3-014-008.000, 28-00-07-3-014-009.000, 28-00-07-3-014-013.000, and 28-00-07-3-014-012.000 from C-4 (Central Business District) and C-4b (High Rise Office/Commercial District to MXD (Mixed Use District) for the purpose of permitting the construction of a joint Hotel and Retail development (Note: This request was considered by the Homewood Planning Commission at its meeting of August 1, 2017 resulting in a favorable recommendation by a vote of 5-0-1) – **Vanessa McGrath, Sr. Planner**
- 07.08.17** Request for consideration of the final development plan submitted by Homewood Place, LLC for 2713, 2725, 2727, 2739 and 2717 18th Street South and 2728 Mamie L. Foster/Parcel ID Nos. 28-00-07-3-014-006.000, 28-00-07-3-014-007.000, 28-00-07-3-014-008.000, 28-00-07-3-014-009.000, 28-00-07-3-014-013.000, and 28-00-07-3-014-012.000 for new proposed Mixed Use Development for a hotel and retail components (Note: This request was considered by the Homewood Planning Commission at its meeting of August 1, 2017 resulting in a favorable recommendation by a vote of 5-0-1) – **Vanessa McGrath, Sr. Planner**
- 09.08.17** Request to consider funding an optional one-time lump-sum to City of Homewood retirees per Code of Alabama Section 1975, Sections 36-27-6, 36-27-7, and 36-27-7.1– **Bob Copus and President Bruce Limbaugh**

COMMITTEE REFERRAL AGENDA

- 14.08.17** Request to amend the FY17-18 Budgets – Melody Salter, Finance Director – **Finance Committee**
- 15.08.17** Request to consider funding employee bonuses from projected FY 16-17 General Fund surpluses to be paid in November, 2017 – Mayor McBrayer – **Finance Committee**
- 16.08.17** Request to consider transfer to Capital Projects fund from General Fund projected FY 16-17 surplus – Mayor McBrayer and Melody Salter, Finance Director – **Finance Committee**
- 17.08.17** Request for consideration of sidewalk plans to present to ALDOT for the Marriott on Lakeshore project– Jennifer Andress – **Public Works Committee**

- 18.08.17** Request for consideration of an ABC – 160 – Special Retail (More Than 30 Days) license for 1918 Catering LLC d/b/a 1918 Catering located at 197 Vulcan Road – Melody Salter, City Clerk – **Public Safety Committee**
- 19.08.17** Request for consideration of changing the construction working hours defined in Section 5.9.1: Regulations concerning the issuance of building and construction permits – Andy Gwaltney – **Planning and Development Committee**
- 20.08.17** Request for re-consideration to accept dedication of road at Edgewood Place – Eric Rogers/Vanessa McGrath/Building, Engineering and Zoning Department – **Special Issues Committee**
- 21.08.17** Request for consideration for an off-street parking pad adjacent to the public street at 910 Saulter Road – Wes Fraser/Wyatt Pugh/Building, Engineering and Zoning Department – **Special Issues Committee**
- 22.08.17** Request for consideration to work in the city right-of-way at 104 Ventura Avenue – Daniel McCurry, Father Nature Landscaping/Wyatt Pugh/Building, Engineering and Zoning Department – **Special Issues Committee**
- 23.08.17** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the fence ordinance at 112 Hollywood Blvd – Christopher Allison/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 24.08.17** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the sign ordinance at 824 Green Springs Hwy – Bob Foreman/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 25.08.17** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the sign ordinance at 428 Green Springs Hwy – Meighan Ellis/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 26.08.17** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the sign ordinance at 22 Green Springs Hwy – Brenda Daniel/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**

- 27.08.17 Request to set a Public Hearing and referral to the Special Issues Committee**
for consideration of a variance to the sign ordinance at 1920 19th Street South –
Andrea Snyder/Greg Cobb/Building, Engineering and Zoning Department –
Special Issues Committee

OTHER NEW BUSINESS

- 23.08.17 Request to set a Public Hearing and referral to the Special Issues Committee**
for consideration of a variance to the fence ordinance at 112 Hollywood Blvd –
Christopher Allison/Greg Cobb/Building, Engineering and Zoning
Department
- 24.08.17 Request to set a Public Hearing and referral to the Special Issues Committee**
for consideration of a variance to the sign ordinance at 824 Green Springs Hwy –
Bob Foreman/Greg Cobb/Building, Engineering and Zoning Department
- 25.08.17 Request to set a Public Hearing and referral to the Special Issues Committee**
for consideration of a variance to the sign ordinance at 428 Green Springs Hwy –
Meighan Ellis/Greg Cobb/Building, Engineering and Zoning Department
- 26.08.17 Request to set a Public Hearing and referral to the Special Issues Committee**
for consideration of a variance to the sign ordinance at 22 Green Springs Hwy –
Brenda Daniel/Greg Cobb/Building, Engineering and Zoning Department
- 27.08.17 Request to set a Public Hearing and referral to the Special Issues Committee**
for consideration of a variance to the sign ordinance at 1920 19th Street South –
Andrea Snyder/Greg Cobb/Building, Engineering and Zoning Department
- 28.08.17** Request for consideration of approval of vouchers for period of August 14, 2017
through August 27, 2017– **City Treasurer/Finance Committee**
- 29.08.17** Presentation of Mayor’s Fiscal Year 2017-2018 proposed budgets for General,
Capital, Debt Service and Special Revenue Funds – **Mayor Scott McBrayer**