AGENDA CITY OF HOMEWOOD COUNCIL MEETING

September 25, 2017 6:00 p.m.

Presentation to Halcyann Badham for Constitution Week Presentation by the Chamber of Commerce

Resolution No. 17-142

Ordinance No. 2670

- 1. Call to Order:
- 2. Invocation:
- 3. Roll Call:
- 4. Reading of Minutes: Council Meeting of September 18, 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

None.

OLD BUSINESS AGENDA

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 9/18/17 for Public Hearing)

- **29.08.17** Request for consideration of the Finance Committee's recommendations of the 2017-2018 Budgets and adoption of Resolutions appropriating sums and amounts for the following Funds:
 - (1) General Includes Cost of Living Allowance (COLA) of 2%
 - (2) Grants
 - (3) 7 Cents Gas Tax
 - (4) 4 Cents & 5 Cents Gas Tax
 - (5) Board of Education Trust Fund
 - (6) Debt Service
 - (7) Capital Projects Fund
 - (8) Environmental Escrow
 - (9) Insurance
 - (10) E-911
 - (11) Corrections/Jail
 - (12) Corrections/Court
 - (13) Court Special
 - (14) Inspection Technology
 - (15) GOW 16 Construction
 - (16) Judicial Administrative
- **Public Hearing Continued to September 25, 2017 at 6:00 p.m.** for consideration of a variance to the sign ordinance at 279 Lakeshore Parkway Valerie Foster/Greg Cobb/Building, Engineering and Zoning Department (Carried over 9/18/17)
- 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 (Carried over 9/18/17)
- **Public Hearing set for October 9, 2017 at 6:00 p.m.** for consideration to set a public hearing to consider declaring the property located at 1801 Kensington Rd., PID# 28-00-18-2-010-008.000 a public nuisance due to a violation of Ordinance's 1910 & 1750 "Excessive Growth" Scott Cook, Code Enforcement
- **Public Hearing set for October 9, 2017 at 6:00 p.m.** for consideration to set a public hearing to consider declaring the property located at 1000 Forest Brook Dr., PID# 29-00-27-4-001-002.000 a public nuisance due to a violation of Ordinance's 1910 & 1750 "Excessive Growth" Scott Cook, Code Enforcement
- **Public Hearing set for October 9, 2017 at 6:00 p.m.** to consider declaring the property located at 1602 Ridge Rd., PID# 29-00-13-4-007-023.000 a public nuisance due to a violation of Ordinance's 1910 & 1750 "Excessive Growth" **Scott Cook, Code Enforcement**

- 10.09.17 Public Hearing set for October 9, 2017 at 6:00 p.m. for consideration of a variance to the sign ordinance at 1745 Oxmoor Road Alex Wyatt
- 18.09.17 Request to approve expenditures of Exhibit A from HPM Management on behalf of the Board of Education from Construction Fund Walter Jones (Carried over 9/18/17)

COMMITTEE REFERRAL AGENDA

- 19.09.17 Request for consideration of an ABC 050 Retail Beer (Off Premises Only) and an ABC 070 Retail Table Wine (Off Premises Only) for M and A International Market LLC d/b/a M and A International Market located at 250 Green Springs Highway Melody Salter, City Clerk Public Safety Committee
- 20.09.17 Request for consideration of an ABC 040 Retail Beer (On or Off Premises) and an ABC 060 Retail Table Wine (On or Off Premises) for Hero Acquisition Co LLC d/b/a Hero Doughnuts located at 3027 and 3029 Central Avenue Melody Salter, City Clerk Public Safety Committee
- 21.09.17 Request to consider change in lodging tax rate for the City of Homewood Peter Wright Finance Public Committee
- 22.09.17 Request to consider presentation from Homewood Board of Education on bond construction project and funding bills incurred for infrastructure improvements as part of this project Walter Jones and Melody Salter, Finance Director– Finance Committee
- 23.09.17 Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 1760 Oxmoor Road Vanessa McGrath Special Issues Committee

OTHER NEW BUSINESS

- 23.09.17 Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 1760 Oxmoor Road Vanessa McGrath
- **24.09.17** Request for consideration of approval of vouchers for period of September 18, 2017 through September 24, 2017– **City Treasurer/Finance Committee**