

**AGENDA
CITY OF HOMEWOOD
SEPTEMBER 23, 2019
6:00 p.m.**

Presentation by Sherri Nielson, US Census Bureau

Presentation of Proclamation for Family Day/Family Week to Alabama Family Rights Assoc.

Presentation of Proclamation for North Star Martial Arts

Presentation of Proclamations for Eagle Scout Troup #97

Resolution No. 19-141

Ordinance No. 2759

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: September 9, 2019**
- 5. Board Vacancies/Appointments:**
- 6. Consent Agenda Items**
- 7. Old Business Agenda Items:**
- 8. Committee Referral Agenda:**
- 9. New Business: Other:**
- 10. Mayor Comments**
- 11. Liaisons/Representatives Reports:**
- 12. Announcements:**

CONSENT AGENDA

- 23.08.19** Request for consideration for a timed pedestrian light at Windsor Drive and Lakeshore – **Jennifer Andress**

Action Taken: The Finance Committee met on September 16, 2019 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Higginbotham and seconded by Councilor Smith.

- 01.06.19** Request for discussion of unrelated people in rental property in the City of Homewood – **Councilor Barry Smith**

Action Taken: The Special Issues Committee met on September 16, 2019 and voted 4-0 to recommend dropping this item. The motion was made by Councilor McClusky and seconded by Councilor Higginbotham.

14.07.19 Request for consideration to adopt policy for In Memoriam naming within the City Limits – **Councilor Higginbotham**

Action Taken: The Special Issues Committee met on September 16, 2019 and voted 4-0 to recommend dropping this item. The motion was made by Councilor Address and seconded by Councilor Higginbotham.

04.09.19 **Public Hearing set for September 23, 2019 at 6:00 p.m.** for consideration for a variance to the Sign Ordinance at 131 West Oxmoor Road – **Meighan Ellis/Greg Cobb, BEZ**

Action Taken: The Special Issues Committee met on September 16, 2019 and voted 4-0 to recommend dropping this item. The motion was made by Councilor McClusky and seconded by Councilor Address.

OLD BUSINESS AGENDA

04.09.19 **Public Hearing set for September 23, 2019 at 6:00 p.m.** for consideration for a variance to the Sign Ordinance at 131 West Oxmoor Road – **Meighan Ellis/Greg Cobb, BEZ** – **The Public Hearing will be opened and immediately closed because this item was dropped in Special Issues on September 16, 2019 and is on Consent Agenda above**

05.09.19 **Public Hearing set for October 7, 2019 at 6:00 p.m.** for consideration to amend Subsection (2) c. relating to posting of property with signs of Sec. B. entitled “Zoning Amendments” of Article IX Entitled “Administration and Review Procedures” of Appendix A entitled “Zoning” of the Code of Ordinances of the City of Homewood – **City Attorney Mike Kendrick (Planning Commission gave a favorable recommendation 6-0 at their September 3, 2019 meeting**

26.06.19 **Bid opening held on August 26, 2019 at 4:45 p.m.** for insurance agent for City of Homewood – **Councilor Alex Wyatt** – **also carried over in Finance Committee**

03.08.19 **Bid Opening set for September 16, 2019 at 4:45 p.m.** with deadline for submission of bids at 4:30 p.m. for Wrecker Service Contract – **Chief Tim Ross, Police Dept.**

04.08.19 **Bid Opening set for September 16, 2019 at 4:45 p.m.** with deadline for submission of bids at 4:30 p.m. for Animal Control Contract – **Chief Tim Ross, Police Dept.**

30.08.19 Request for consideration of the Finance Committee's recommendations of changes to the 2019/2020 Mayor's Proposed Budgets and adoption of Resolutions appropriating sums and amounts for the following Funds:

- (1) **General – Fund 01**
- (2) **Grants – Fund 02**
- (3) **7 Cents Gas Tax – Fund 04**
- (4) **4 Cents & 5 Cents Gas Tax – Fund 05**
- (5) **Board of Education Trust Fund- Fund 06**
- (6) **Debt Service – Fund 11**
- (7) **Capital Projects Fund – Fund 12**
- (8) **Environmental Escrow – Fund 13**
- (9) **Insurance – Fund 14**
- (10) **E-911 – Fund 15**
- (11) **Corrections/Jail - Fund 21**
- (12) **Corrections/Court – Fund 22**
- (13) **Court Special – Fund 24**
- (14) **Inspection Technology – Fund 25**
- (15) **GOW 16 Construction - Fund 26**
- (16) **Judicial Administrative – Fund 28**

24.05.19 Request to review/amend West Homewood District Zoning – **Mike Higginbotham and Andrew Wolverton- (The Planning Commission gave a favorable recommendation 5-0 at their meeting on 9/3/19)**

03.09.19 Request for consideration of zoning setback changes – **Councilors Andy Gwaltney & Britt Thames**

01.09.19 Request for consideration to work in the City Right-of-Way at 1906 Kensington – **Frazier Christy/Greg Cobb, BEZ**

02.09.19 Request for consideration for C-Spire to bore underneath the City Right-of-Way at Summit Parkway – **Mitchell Hickman, SMW Engineering/Wyatt Pugh/Greg Cobb, BEZ**

COMMITTEE REFERRAL AGENDA

11.09.19 Request for consideration to amend the FY18-19 Budgets – **Robert Burgett, Finance Director/Melody Salter, City Clerk/Berkley Squires, Public Works Director – Finance Committee**

12.09.19 Request for consideration to consider options to improve resident participation in the 2020 Census – **Sherri Nielson/Melody Salter, City Clerk – Special Issues Committee**

- 13.09.19** Request for consideration to construct a parking pad in the city right-of-way at 417 Columbiana Road – **Brittany Conger/Wyatt Pugh/Greg Cobb, BEZ – Special Issues Committee**
- 14.09.19** Request for consideration for a large mailbox base in the city right-of-way at 514 Rumson Road – **Will Smith/Wyatt Pugh/Greg Cobb, BEZ – Special Issues Committee**
- 15.09.19** Request for consideration to conduct diversity training for City Employees – **Councilor Mike Higginbotham – Special Issues Committee**

OTHER NEW BUSINESS

- 16.09.19** Request for consideration to pass a resolution of City support for the 2020 Census Participation – Sherri Nielson, Partnership Specialist U.S. Census Bureau/Melody Salter, City Clerk/Assistant Finance Director
- 17.09.19** Request for consideration to extend moratorium on the issuance of new construction building permits within the West Homewood Zoning District as adopted by Resolution No. 19-92 and began June 14, 2019 – Councilor **Mike Higginbotham/Andrew Wolverton**
- 18.09.19** Request to fund employee bonuses contingent on a September 30, 2019 General Fund Surplus payable to employees in November, 2019 in a not to exceed amount of \$370K with the same years of service tiers as in past years– **Walter Jones, Finance Committee Chairman and Mayor McBrayer**
- 19.09.19** Request fund a 2.5% Cost of Living Raise (COLA) in the FY 19-20 Budgets– **Walter Jones, Finance Committee Chairman and Mayor McBrayer**
- 20.09.19** Request for consideration of approval of vouchers for period of September 10, 2019 through September 23, 2019 – **City Treasurer/Finance Committee**