

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
October 23, 2017
6:00 p.m.**

Resolution No. 17-174

Ordinance No. 2674

1. Call to Order:
2. Invocation:
3. Roll Call:
4. Reading of Minutes: Council Meeting of September 18, 2017 and Council Meeting of September 25, 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

- 01.10.17** Request for consideration of temporary closure of Le Jeune Way to cut-through traffic during Birmingham Water Works project – **Jennifer Andress**

Action Taken: The Public Safety Committee met on October 16, 2017 and Councilor Andress made a motion to recommend dropping this item. Councilor Wyatt seconded the motion. The motion carried on a 4-0 vote.

- 07.12.16** Request to consider changing parking places on 29th from Hwy 31 to Soho from parallel to slanted spaces – **Hunter Payne/Jennifer Andress (Tabled 2/6/17)**

Action Taken: The Public Safety Committee met on October 16, 2017 and Councilor Andress made a motion to take this item off the table. Councilor Wyatt seconded the motion. The motion carried on a 4-0 vote. Councilor Andress then made a motion to recommend dropping this item. Councilor Wyatt seconded the motion. The motion carried on a 4-0 vote.

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 10/9/17 for Public Hearing)**
- 25.07.17** Request for consideration of presentation by Daniels Communities – Britt Thames **(Carried over 9/18/17)**
- 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**
- 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 10/9/17)**
- 23.09.17** **Public Hearing set for October 23, 2017 at 6:00 p.m.** for consideration of a variance to the sign ordinance at 1760 Oxmoor Road – **Vanessa McGrath (Carried over 10/9/17 for Public Hearing)**
- 25.09.17** **Public Hearing set for November 13, 2017 at 6:00 p.m.** for consideration for ADA Transition Plan – **Vanessa McGrath/ Building, Engineering and Zoning Department (Carried over 10/9/17 for Public Hearing)**
- 02.10.17** Request for consideration crosswalk at Bonita Drive and Poinciana Drive on the north side of the neighborhood – **Jennifer Andress**
- 04.10.17** Request for consideration to authorize the Mayor to sign a three year WAN Maintenance Contract – **James Yates**
- 05.10.17** Request for consideration to declare miscellaneous computers and equipment surplus – **James Yates**
- 08.10.17** **Public Hearing set for October 23, 2017 at 6:00 p.m.** for consideration of a variance to the fence ordinance at 112 Hollywood Blvd – Christopher Allison/Wyatt Pugh/Greg Cobb/Building, Engineering and Zoning Department **(Carried over 10/9/17 for Public Hearing)**
- 09.10.17** **Public Hearing set for October 23, 2017 at 6:00 p.m.** to consider declaring the property located at 2900 16th Pl. So. , PID# 29-00-12-4-014-022.000 a public nuisance due to a violation of Ordinance's 1910 & 1750 "Excessive Growth" – **Scott Cook, Code Enforcement, Police Dept. (Carried over 10/9/17 for Public Hearing)**

- 13.10.17** Request for consideration of a resolution to request that the Alabama Legislature take action relieving the City of Homewood from the application of the Lid Bill – **Alex Wyatt**

COMMITTEE REFERRAL AGENDA

- 15.10.17** 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 Urban Cookhouse LLC d/b/a Urban Cookhouse located at 1920 29th Avenue South – **Melody Salter, City Clerk – Public Safety Committee**
- 16.10.17** Request for consideration to work in city ROW to make repairs to sidewalk that was poorly patched when a new water line was installed to the house at 403 Broadway – McKenzie Dove / Wyatt Pugh, BEZ Department – **Special Issues Committee**
- 17.10.17** Request for consideration of Alabama Power’s proposal for the installation of Tesla electric vehicle charging stations adjacent to several Homewood public parking spaces – Robin White, Alabama Power/ Wyatt Pugh, BEZ Department – **Public Works Committee**
- 18.10.17** Request to amend FY 17-18 Budget for FY 16-17 encumbrances – Melody Salter, Finance Director/City Clerk – **Finance Committee**

OTHER NEW BUSINESS

- 19.10.17** Request to authorize Mayor to sign contract with Jefferson Blount St. Clair Mental Health Authority and fund FY 17-18 budget appropriation – **City Treasurer/Finance Committee**
- 20.10.17** Request to authorize Mayor to sign contract with the Birmingham Zoo – **City Treasurer/Finance Committee**
- 21.10.17** Request to authorize Mayor to sign contract with the Exceptional Foundation – **City Treasurer/Finance Committee**
- 22.10.17** Request for consideration of approval of vouchers for period of October 9, 2017 through October 22, 2017– **City Treasurer/Finance Committee**