

**AGENDA
CITY OF HOMEWOOD
OCTOBER 7, 2019
6:00 p.m.**

*Presentation of Proclamation for the American Pharmacist Association (A PhA-ASP)
Presentation to Red Mountain Park*

Resolution No. 19-168

Ordinance No. 2759

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: September 23, 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

- 20.02.18** Request for consideration of committing \$1 million from 2016 bond proceeds for sidewalks – **Bruce Limbaugh (Tabled 3/5/18)**

Action Taken: The Finance Committee met on September 30, 2019 and voted 5-0 to take this item off the table. The motion was made by Councilor Thames and seconded by Councilor Higginbotham. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Thames and seconded by Councilor Smith.

- 06.06.18** Request to address City Gateways – **Walter Jones*SI (Tabled 02/04/19)**

Action Taken: The Finance Committee met on September 30, 2019 and voted 5-0 to take this item off the table. The motion was made by Councilor Thames and seconded by Councilor Smith. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Higginbotham and seconded by Councilor Smith.

30.01.19 Request to authorize the Mayor to sign renewal contract with insurance consultant – **Mayor McBrayer (Tabled 04/01/19)**

Action Taken: The Finance Committee met on September 30, 2019 and voted 5-0 to take this item off the table. The motion was made by Councilor Smith and seconded by Councilor Higginbotham. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Higginbotham and seconded by Councilor Smith.

09.04.09 Request to the Planning and Development Committee to consider establishing a Design Review Board – **(initiated by former council member Sam Scott) (Tabled at the 02/06/12 P & D meeting) (Carried over – 12/08/14) (Tabled 01/12/15)**

Action Taken: The Planning and Development Committee met on September 30, 2019 and voted 5-0 to take this item off the table. The motion was made by Councilor Wyatt and seconded by Councilor Address. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Wyatt and seconded by Councilor Address.

15.04.15 Request for discussion of creation of medical enterprise – **Vance Moody/Bill Hickman/Barber Company (Carried over 6/5/17)**

Action Taken: The Planning and Development Committee met on September 30, 2019 and voted 5-0 to take this item off the table. The motion was made by Councilor Wyatt and seconded by Councilor Address. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Wyatt and seconded by Councilor Address.

20.11.17 Request for consideration to vacate the portion of 28th/27th Alley located between 2725 18th Street South (PID 28-00-07-3-014-007.000) to the North and 272 18th Street South (PID: 28-00-07-3-014-008.000) and 2739 18th Street South (PID: 28-00-07-3-014-009.000) to the South. (See attached Legal and Map) – **Matt Akin/ Representative; Vanessa McGrath / Building, Engineering & Zoning Department (Tabled 12/4/17)**

Action Taken: The Planning and Development Committee met on September 30, 2019 and voted 5-0 to take this item off the table. The motion was made by Councilor Wyatt and seconded by Councilor Wolverton. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Wyatt and seconded by Councilor Address.

- 11.04.19** Request for update on Homewood Curve – **Britt Thames (Tabled 04/15/19)**
- Action Taken:** The Planning and Development Committee met on September 30, 2019 and voted 5-0 to take this item off the table. The motion was made by Councilor Wyatt and seconded by Councilor Address. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Wyatt and seconded by Councilor Address.
- 17.07.19** Request for consideration of above ground gas storage at Ryder facility –**Sarah Galloway/Councilors Andrew Wolverton and Mike Higginbotham**
- Action Taken:** The Special Issues Committee met on September 30, 2019 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Higginbotham and seconded by Councilor Gwaltney.
- 09.05.19** Request for consideration for city to vacate land on Pamona/Ventura – **Donna Dowling/Jennifer Address (Tabled 05/20/19)**
- Action Taken:** The Special Issues Committee met on September 30, 2019 and voted 5-0 to take this item off the table. The motion was made by Councilor Address and seconded by Councilor Higginbotham. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Address and seconded by Councilor Higginbotham.

OLD BUSINESS AGENDA

- 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)**
- 24.05.19** **Public Hearing set for October 21, 2019 at 6:00 p.m.** for consideration 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** **Public Hearing set for October 21, 2019 at 6:00 p.m.** for consideration of zoning setback changes – **Councilors Andy Gwaltney & Britt Thames**
- 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**

- 06.08.19** Request for consideration to discuss city per diem – **Robert Burgett, Finance Director**
- 09.09.19** Request for consideration of Tax Abatement options – **Robins and Morton/Walter Jones**
- 11.09.19** Request for consideration to amend the FY18-19 Budgets – **Robert Burgett, Finance Director/Melody Salter, City Clerk/Berkley Squires**
- 24.09.19** Request to consider transferring from General Fund Surplus an amount not to exceed \$1,000,000.00 to the Capital Projects Fund – **Mayor Scott McBrayer/Robert Burgett, Finance Director**
- 37.05.19** Request for consideration of Landscape/Tree Ordinance – **Planning Commission/Andy Gwaltney/Britt Thames**
- 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**
- 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**
- 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**

COMMITTEE REFERRAL AGENDA

- 01.10.19** Request for consideration of declaring the following vehicles surplus: 2001 Ford Crown Victoria (VIN – 2FAFP73W71X127030) and 2010 Ford Crown Victoria (VIN – 2FABP7BV6AX139175) – **Gordon Jaynes, Fleet Maintenance – Finance Committee**
- 02.10.19** Request for consideration of Daniel Communities update – **Councilor Britt Thames – Finance Committee**
- 03.10.19** Request for consideration for final amendments to the FY 18-19 Budgets – **Robert Burgett/Melody Salter – Finance Committee**
- 04.10.19** Request for consideration to install additional lighting on Oak Grove Rd between Hall Ave and Patriot Park – **Councilor Andrew Wolverton – Public Safety Committee and Finance Committee**

- 05.10.19** Request for consideration to install a stop sign(s) at the intersection of Oxford Lane and Saxon Drive – **Councilor Mike Higginbotham – Public Safety Committee**
- 06.10.19** Request for consideration to vacate an alley adjacent to 400 Shades Creek Parkway – **Parker Goodman /Greg Cobb, BEZ – Special Issues Committee**
- 07.10.19** Request for permission to remove five or more trees at 741 Crest Lane – **Chris Mueller/Wyatt Pugh/Greg Cobb, BEZ – Special Issues Committee**
- 08.10.19** Request for consideration for the city to vacate land between 904 Highland Road and 909 Irving Road – **Holly Polk and Will Gardner/Wyatt Pugh/Greg Cobb, BEZ – Special Issues Committee**
- 09.10.19** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the Homewood Fence Ordinance to allow a front-yard fence at 252 Allen Avenue – **Lauren Adair/Wyatt Pugh/Greg Cobb, BEZ – Special Issues Committee**
- 10.10.19** **Request to set a Public Hearing and referral to the Special Issues Committee** for reconsideration of a variance to the Homewood Fence Ordinance to allow a front-yard fence at 1604 Roseland Drive– **Caroline Hammonds/Councilor Barry Smith – Special Issues Committee**
- 11.10.19** **Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration to rezone property at 105 Vulcan Road (PID #29-00-14-3-004-012.000) from a C-3 (Community Shopping District) to a MXD (Mixed Use District): Applicant: Brad Castro/Owner: JP Berham for the purpose to permit the joint use of an existing building as a church and offices for both non-profit and for-profit organizations (The Planning Commission had a unanimous vote of 6-0 for a favorable recommendation of the rezone) – **Wyatt Pugh – Planning and Development Committee**
- 12.10.19** **Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration of Downtown District Zoning – **Mike Kendrick, City Attorney – Planning and Development Committee**

OTHER NEW BUSINESS

- 09.10.19** **Request to set a Public Hearing** for consideration of a variance to the Homewood Fence Ordinance to allow a front-yard fence at 252 Allen Avenue – **Lauren Adair/Wyatt Pugh/Greg Cobb, BEZ**

- 10.10.19** **Request to set a Public Hearing** for reconsideration of a variance to the Homewood Fence Ordinance to allow a front-yard fence at 1604 Roseland Drive– **Caroline Hammonds/Councilor Barry Smith – Special Issues Committee**
- 11.10.19** **Request to set a Public Hearing** for consideration to rezone property at 105 Vulcan Road (PID #29-00-14-3-004-012.000) from a C-3 (Community Shopping District) to a MXD (Mixed Use District): Applicant: Brad Castro/Owner: JP Berham for the purpose to permit the joint use of an existing building as a church and offices for both non-profit and for-profit organizations (The Planning Commission had a unanimous vote of 6-0 for a favorable recommendation of the rezone) – **Wyatt Pugh**
- 12.10.19** **Request to set a Public Hearing** for consideration of Downtown District Zoning – **Mike Kendrick, City Attorney**
- 13.10.19** Request for consideration of declaring the following totaled vehicle surplus: 2015 Chevrolet Tahoe (VIN – 1GNLC2EC7FR559463) – **Gordon Jaynes, Fleet Maintenance**
- 14.10.19** Request to authorize the Mayor to sign contract with Red Mountain Park and fund their FY 19-20 budget appropriation in the City Budget – **Councilor Jennifer Andress/Melody Salter, City Clerk**
- 15.10.19** Request to authorize the Mayor to sign contract with the Homewood Chamber of Commerce and fund their FY 19-20 budget appropriation in the City Budget – **Melody Salter, City Clerk**
- 16.10.19** Request to authorize the Mayor to sign contract with Exceptional Foundation and fund their FY 19-20 budget appropriation in the City Budget – **Tricia Kirk/Melody Salter, City Clerk**
- 17.10.19** Request to authorize the Mayor to sign contract with the Birmingham Zoo and fund their FY 19-20 budget appropriation in the City Budget – **Melody Salter, City Clerk**
- 18.10.19** Request to authorize the Mayor to sign contract with the Operation School Bell and fund their FY 19-20 budget appropriation in the City Budget – **J.J. Bischoff/Melody Salter, City Clerk**
- 19.10.19** Request for consideration to set a Public Hearing to consider declaring the property located at 105 Hermosa Dr. PID# 28-00-07-4-002-006.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” – **Scott Cook, Code Enforcement, Police Dept.**

- 20.10.19** Request for consideration to set a public hearing to consider declaring the property located at 107 Hermosa Dr., PID# 28-00-07-4-002-005.000 a public nuisance due to a violation of Ordinance's 1910 & 1750 "Excessive Growth" – **Scott Cook, Code Enforcement, Police Dept.**
- 21.10.19** Request for consideration of approval of vouchers for period of September 24, 2019 through October 7, 2019 – **City Treasurer/Finance Committee**