AGENDA COUNCIL MEETING CITY OF HOMEWOOD October 26, 2020 6:00 p.m.

Presentation of FY 20-21 Budget Appropriations to Red Mountain Park

Resolution No. 20-156

Ordinance No. 2786

- 1. Call to Order:
- 2. Invocation/Pledge:
- 3. Roll Call:
- 4. Reading of Minutes: September 28, 2020, October 12, 2020, and October 13, 2020
- 5. Board Vacancies/Appointments:
- 6. Additions to Agenda:

7.

CONSENT AGENDA

23.09.19 Request for consideration of a Rosedale Local Historic District – Councilors Andy Gwaltney and Britt Thames (Carried over 9/21/20)

Action Taken: The Planning and Development Committee met on October 19, 2020 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Jones and seconded by Councilor Andress.

15.10.20 Request to close Valley Place on 10/31 – Joe Stephens & Councilor Smith

Action Taken: The Public Safety Committee met on October 19, 2020 and voted 4-0 to recommend dropping this item. The motion was made by Councilor Wyatt and seconded by Councilor Andress.

17.10.20 Request to close Oxford Circle on Halloween - Councilor Jones

Action Taken: The Public Safety Committee met on October 19, 2020 and voted 4-0 to recommend dropping this item. The motion was made by Councilor Wolverton and seconded by Councilor Wyatt.

04.10.20 Request to appeal fine assessed for removal of tree in violation of Tree Ordinance at 307 Redfern Street – **Bob Goodwin, Homeowner/Wyatt Pugh, BEZ** ^F

Action Taken: The Special Issues Committee met on October 19, 2020 and voted 4-0 to recommend dropping this item. The motion was made by Councilor McClusky and seconded by Councilor Andress.

15.03.19 Request to address how condos and apartments handle garbage/trash and issues as residents move in and out – Jackie Langlow/Mayor McBrayer (Tabled 05/06/19)

Action Taken: The Special Issues Committee met on October 19, 2020 and voted 4-0 to take this item off the Table. The motion was made by Councilor Higginbotham and seconded by Councilor McClusky. The Committee then voted 4-0 to recommend dropping this item. The motion was made by Councilor Higginbotham and seconded by Councilor McClusky.

08.08.19 Request to consider limiting access to the plaza at City Hall on the weekends – Chief of Staff JJ Bischoff (Tabled 10/14/19)

Action Taken: The Special Issues Committee met on October 19, 2020 and voted 4-0 to take this item off the Table. The motion was made by Councilor Higginbotham and seconded by Councilor McClusky. The Committee then voted 4-0 to recommend dropping this item. The motion was made by Councilor Higginbotham and seconded by Councilor Andress.

8.

OLD BUSINESS AGENDA

- Public Hearing held on September 14, 2020 at 6:00 p.m. to consider declaring the property located at 1125 Hardwick Lane, PID# 29-00-22-4-013-010.000 a public nuisance due to a violation of Ordinance's 1910 & 1750 "Excessive Growth"- Scott Cook, Code Enforcement, Police Dept. (Public Hearing Closed 9/14/20 and Item Carried Over 9/14/20, 9/28/20, and October 12, 2020)
- **Public Hearing held on September 28, 2020 at 6:00 p.m.** to consider declaring the property located at 2600 B M Montgomery Street, PID# 28-00-07-3-008-020.000 a public nuisance due to a violation of Ordinance's 1910 & 1750 "Excessive Growth" Scott Cook, Code Enforcement, Police Dept. (Public Hearing Closed and Item Carried Over 9/28/20 and October 12, 2020)
- **Public Hearing set for October 26, 2020 at 6:00 p.m.** for a variance to the Fence Ordinance at 800 College Ave **Greg Cobb, BEZ**

08.10.20	Public Hearing set for October 26, 2020 at 6:00 p.m. for variances to the Sign Ordinance to permit more than one sign per tenant on face of building and to permit an increase to the allowable sign size at 3415 Independence Drive – Dr. Corey Hartman, Skin Wellness Dermatology/Wyatt Pugh, BEZ
01.10.20	Request to authorize the Mayor to sign contract with Lexipol for annual subscription to Fire Rescue 1 Policy and Training module – Chief Hill, Battalion Chief Broadhead/ Fire Department
02.10.20	Request for RFP production for City Communication Services – Councilors Andress and Smith
16.10.20	Request to address ADA Accessibility concerns on Cobb Street sidewalks near Hall Kent Elementary – Councilors Wolverton
12.08.20	Request to address safety concerns at Hollywood/La Prado intersection— Councilors Andress and Hardin
23.09.20	Request to restrict parking at City Hall Plaza – Councilor Andy Gwaltney
03.10.20	Request for consideration to work in right-of-way to access the rear yard at 716 Crest Lane to remove a tree - Craig Lawrence, homeowner/Wyatt Pugh, BEZ
9.	COMMITTEE REFERRAL AGENDA
18.10.20	Request to declare the following items surplus: 2010 Ford Crown Vic (VIN: 2FABP7BV7AX139170); 2010 Dodge Charger (VIN: 2B3CA5CTXAH258019); 1987 Hyster Lift Truck (SN: A177B17943H) – Gordon Jaynes/Fleet Maintenance – Finance Committee
19.10.20	Request to authorize the Mayor to sign amendment to the contract with Tyler Technologies (NewWorld CAD) for additional CAD export interface – Chief Hill, Battalion Chief Broadhead/ Fire Department-E-911 – Finance Committee
20.10.20	Request to authorize the Mayor to sign agreement with Kimley-Horn for engineering services – Clark Bailey and Wyatt Pugh – Finance Committee
21.10.20	Request to review new lighting at Windsor/Manchester – Jennifer Andress – Finance Committee

- 22.10.20 Request to reconsider capital purchase for police body cameras and possibly amend the FY 20-21 Capital Projects Budget for same – Chief Ross/Robert Burgett/ Melody Salter – Finance Committee 23,10,20 Request for presentation by VIA regarding micro-transit systems – Councilor **Hardin – Special Issues Committee** 10. **OTHER NEW BUSINESS** 24.10.20 Request to authorize emergency expenditure for roof repair for Street and Sanitation Building – Berklev Squires Request to authorize the Mayor to sign contract for services and pay FY 20-21 25.10.20 Budget Appropriation for ClasTran – Robert Burgett, Finance Director /Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director Request to authorize the Mayor to sign contract for services and pay FY 20-21 26.10.20 Budget Appropriation for Red Mountain Park – Councilor Andress/ Robert Burgett, Finance Director / Assistant City Clerk and Melody Salter, CPA, **City Clerk/Assistant Finance Director** 27.10.20 Request to authorize the Mayor to sign contract for services and pay first quarter FY 20-21 Budget Appropriation for BJCTA – Robert Burgett, Finance Director /Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director 28.10.20 Request for consideration of approval of vouchers for period of October 13, 2020 through October 26, 2020 – Robert Burgett, Finance Director /Assistant City
- 11. Mayor Comments:
- 12. Liaisons/Representatives Reports:
- 13. Announcements:

Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director