

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
November 13, 2017
6:00 p.m.**

*Presentation of Proclamation to Stephanie Sansing for Hospice Awareness Month
Presentation from Tricia Kirk of the Exceptional Foundation*

Resolution No. 17-182

Ordinance No. 2675

1. Call to Order:
2. Invocation:
3. Roll Call:
4. Reading of Minutes: Council Meeting of October 9, 2017 and October 23, 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

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 10/23/17 for Public Hearing)
- 25.07.17** Request for consideration of presentation by Daniels Communities – Britt Thames (Carried over 10/23/17)
- 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 (Carried over 10/23/17)

- 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 10/23/17 for Public Hearing)**
- 04.10.17** Request for consideration to authorize the Mayor to sign a three year WAN Maintenance Contract – **James Yates (Carried over 10/23/17)**
- 23.10.17** **Public Hearing set for November 13, 2017 at 6:00 p.m.** for consideration of a front yard wall variance at 3107 Whitehall Road (PID: 28-01-18-2-003-004.000) – **Andy Virciglio / Wyatt Pugh, BEZ Department (Carried over 10/23/17 for Public Hearing)**

From Finance

- 11.07.17** Request for update on new Public Safety Center Construction Project– **Alex Wyatt (Carried over 10/16/17)**
- 27.08.16** Request for consideration of additional lighting on Valley Avenue – **Britt Thames (Carried over 10/16/17)**
- 02.09.16** Request to consider lighting on State Farm Parkway – **Peter Wright (Carried over 10/16/17)**
- 05.09.17** Request for discussion of city-wide lighting options – **Mayor McBrayer & Charles Zanaty (Carried over 10/16/17)**
- 21.09.17** Request to consider change in lodging tax rate for the City of Homewood – **Peter Wright (Carried over 10/16/17)**
- 22.09.17** Request for update on Homewood Board of Education Bond Construction Project and Funding – **Walter Jones and Melody Salter, Finance Director (Carried over 10/16/17)**
- 06.10.17** Request to authorize the Mayor to sign contract with BJCTA for FY 17-18 services and funding – **Melody Salter/Finance Director (Carried over 10/16/17)**
- 07.10.17** Request for consideration to hear presentation re investment options on Public Fund Investment Acct from Iberia bank – **Melody Salter/Finance Director (Carried over 10/16/17)**
- 18.10.17** Request to amend FY 17-18 Budget for FY 16-17 encumbrances – **Melody Salter, Finance Director/City Clerk**

From Special Issues

- 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**
- 23.10.17** **Public Hearing set for November 13, 2017 at 6:00 p.m.** for consideration of a front yard wall variance at 3107 Whitehall Road (PID: 28-01-18-2-003-004.000) – **Andy Virciglio / Wyatt Pugh, BEZ Department**

From Public Works

- 17.08.17** Request for consideration of sidewalk plans to present to ALDOT for the Marriott on Lakeshore project– **Jennifer Andress (Carried over 10/16/17)**
- 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**

From Public Safety

- 04.09.17** Request for consideration to add a stop sign at the intersection of Mayfair and Wellington – **Peter Wright (Carried over 10/16/17)**
- 15.09.17** Request for consideration of traffic/safety concerns on Kent Drive – **Andrew Wolverton (Carried over 10/16/17)**
- 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 (Carried over 10/16/17)**
- 03.10.17** Request for consideration of lighting for the Bonita Drive, La Prado, and Ventura Avenue area – **Jennifer Andress (Carried over 10/16/17)**
- 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**

COMMITTEE REFERRAL AGENDA

- XX.11.17** Request for consideration to allow work within the City Right-of-Way to remove decorative light pole in front of 187 West Oxmoor Road (PID: 29-00-23-2-003-003.000) – **Chris Wade/Property Owner; Vanessa McGrath / Building, Engineering & Zoning Department – Special Issues Committee**

OTHER NEW BUSINESS

- XX.11.17** Request for consideration of the funding agreement with ALDOT for the 18th Street project – **Greg Cobb/Building, Engineering and Zoning Department**
- XX.11.17** Request to authorize Mayor to sign contract with ClasTran and to fund appropriation in FY 17-18 – **City Treasurer/Finance Committee**
- XX.11.17** Request for consideration of funding for work in the City right-of-way at 600 Oak Grove Road – **Greg Cobb/Building, Engineering and Zoning Department**
- XX.11.17** Request for consideration of an ordinance for crosswalk at Bonita Drive and Poinciana Drive on the north side of the neighborhood – **Jennifer Andress**
- XX.11.17** Request for consideration of approval of vouchers for period of October 22, 2017 through November 5, 2017 – **City Treasurer/Finance Committee**