

**AGENDA
CITY OF HOMEWOOD
SPECIAL CALLED COUNCIL MEETING
December 3, 2018
6:00 p.m.**

Resolution No. 18-174

Ordinance No. 2722

- 1. Call to Order:**
- 2. Invocation:** Christian Cheairs, Associate Pastor from Trinity United Methodist Church
- 3. Roll Call:**
- 4. Reading of Minutes:** November 19, 2018
- 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

- 12.10.18** Request for consideration of potential Economic Development Projects – **Walter Jones/Barry Smith**

Action Taken: The Committee met and voted 5-0 to recommend dropping this item as it was added on the floor of the Council Meeting on November 19, 2018 and Public Hearing set for December 3, 2018 at 6:00 p.m. The motion was made by Councilor Smith and seconded by Councilor Higginbotham.

OLD BUSINESS AGENDA

- 19.10.18** **Public Hearing continued from November 19, 2018 at 6:00 p.m.** for consideration of condemning house at 1569 Valley View Circle (PID #29-00-12-4-007 013.000) – **Wyatt Pugh**

- 20.10.18** **Public Hearing continued from November 19, 2018 at 6:00 p.m.** for consideration of condemning house at 1627 Saulter Road (PID #28-00-18-3-001-021.000) – **Wyatt Pugh**
- 08.11.18** **Public Hearing continued from November 19, 2018 at 6:00 p.m.** for consideration of a variance to the fence ordinance at 417 Crest Drive – John Henderson – **Greg Cobb/BEZ**
- 10.10.18** **Public Hearing set for December 3, 2018 at 6:00 p.m.** for consideration of zoning ordinance changes – **Britt Thames**
- 31.11.18** **Public Hearing set for December 3, 2018 at 6:00 p.m.** for consideration of a variance to the sign ordinance at 1808 29th Avenue South – **Tom Cogger/Greg Cobb, BEZ**
- 32.11.18** **Public Hearing set for December 3, 2018 at 6:00 p.m.** for consideration of a variance to the fence ordinance at 1136 Hardwick Lane – **Lauren Vanderbijl/Greg Cobb, BEZ**
- 33.11.18** **Public Hearing set for December 3, 2018 at 6:00 p.m.** for consideration of a variance to the fence ordinance at 327 Kenilworth Drive – **Kellie Handley/Greg Cobb, BEZ**
- 12.10.18** **Public Hearing set for December 3, 2018 at 6:00 p.m.** for consideration of potential Economic Development Projects – **Walter Jones**
- 10.11.18** **Bid Opening set for December 6, 2018 at 4:00 p.m.** for Police Tactical Van – **Chief Tim Ross / Captain Ben Sutton**
- 18.08.18** Request for consideration to contract for city-wide traffic study – **Andy Gwaltney/Britt Thames (Carried over 11/19/18)**
- 22.11.18** Request for consideration for adjustment to no parking on 26th Avenue South – **Britt Thames (Carried over 11/19/18)**
- 02.11.18** Request for consideration to address the traffic, parking and pedestrian issues on South Lakeshore Boulevard– **Barry Smith/Ashley Condon**
- 26.11.18** Request for consideration for making Reese Street one way from Central Ave to Crescent –**Barry Smith**
- 40.11.18** Request to consider Huntington Road as a One-Way – **Peter Wright and Kelly Chopin/Jennifer Andress**

- 30.11.18** Request to address the City Council concerning the existing covenants for Wildwood North – **Mike Moseley/Greg Cobb, BEZ**
- 29.11.18** Request for reconsideration of removing a tree for homeowner in city Right-of-Way at 131 East Hawthorne Road because of setback requirements for proposed detached garage – **Scott Jenkins, homeowner/Wyatt Pugh, BEZ**
- 05.10.18** Request to address Mecca storm water issue – **Britt Thames/Andy Gwaltney**
- 04.11.18** Request to consider surplus library items (**Add Item Nos. 24.11.18 and 25.11.18**) – **Debbie Fout**
- 17.11.18** Request to transfer up to \$1,000,000 from the General Fund to the Capital Projects Fund – **Mayor Scott McBrayer / Robert Burgett, Finance Director**
- 18.11.18** Request to transfer and deposit excess operating capital held in checking accounts into Money Market accounts with Bryant Bank – **Mayor Scott McBrayer / Robert Burgett, Finance Director**
- 19.11.18** Request to transfer and deposit excess operating capital held in checking accounts into Money Market accounts with Iberia Bank – **Mayor Scott McBrayer / Robert Burgett, Finance Director**
- 20.11.18** Request to create and fund Municipal Court Administrator Position – **Mayor Scott McBrayer / Robert Burgett, Finance Director**
- 39.11.18** Request for consideration for the Mayor sign a loan with Bryant Bank for the Library expansion – **Robert Burgett, Finance Director**

COMMITTEE REFERRAL AGENDA

- 01.12.18** Request to address the City Council concerning the drainage study for Bonita and Roxbury – **William Thomas/Greg Cobb, BEZ – Public Works Committee**
- 02.12.18** Request for consideration for a sign for the tunnel at the Piggly Wiggly under Hwy 31 – **Jennifer Andress – Public Safety Committee**
- 03.12.18** Request to set a Bid Opening for Watch Tower – **Sgt. Jerry Suttles/Police Dept. – Finance Committee**
- 04.12.18** Request for consideration for painting and lighting for SOHO Garage – **Jennifer Andress – Finance Committee**
- 05.12.18** Request for consideration of amending Ordinance No. 2586 – **Robert W. Burgett – Special Issues Committee**

- 06.12.18** Request for consideration for a tent variance at 1400 Oxmoor Road (Trinity United Methodist Church) – Tori Tenniswood / Greg Cobb, BEZ – **Special Issues Committee**
- 07.12.18** Request for consideration of Highway 280 Co-Operative Improvement District – **Planning and Development Committee**

OTHER NEW BUSINESS

- 08.12.18** Request for consideration of approval of vouchers for period of November 19, 2018 through December 2, 2018 – **City Treasurer/Finance Committee**