AGENDA CITY OF HOMEWOOD SPECIAL CALLED COUNCIL MEETING

December 17, 2018 6:00 p.m.

Resolution No. 18-184

Ordinance No. 2727

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

28.11.18 Request for consideration to arrange several concrete parking stops end to end through city Right-of-Way to direct runoff from neighboring property to storm drain after homeowner at 1024 Saulter Road rejected neighbor's offer to incorporate a flume detail into their new driveway – Ken Cain/Wyatt Pugh, BEZ (Carried over 11/26/18)

Action Taken: The Public Works Committee met and voted 5-0 to recommend dropping this item. The motion was made by Councilor McClusky and seconded by Councilor Wyatt.

OLD BUSINESS AGENDA

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 (Continued and Carried over 12/3/18)
28.10.18	Request to share expenses for improvements in the infrastructure in the City right of way – James Decker
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
40.11.18	Request to consider Huntington Road as a One-Way – Peter Wright and Kelly Chopin/Jennifer Andress (Carried over 12/3/18)
30.11.18	Public Hearing set for December 17, 2018 at 6:00 p.m. for consideration to address the City Council concerning the existing covenants for Wildwood North – Mike Moseley/Greg Cobb, BEZ
39.11.18	Request for consideration for the Mayor sign a loan with Bryant Bank for the Library expansion – Robert Burgett, Finance Director (Carried over 12/3/18)
28.10.18	Request to share expenses for improvements in the infrastructure in the city right-of-way – $\mathbf{James\ Decker}$
27.11.18	Request for consideration for budget amendments for FYE 9/30/18 – Robert W. Burgett, Finance Director
03.12.18	Request to set a Bid Opening for Watch Tower – Sgt. Jerry Suttles/Police Dept.
07.12.18	Request for consideration of Highway 280 Co-Operative Improvement District – Jennifer Andress
02.12.18	Request for consideration for a sign for the tunnel at the Piggly Wiggly under Hwy 31 – Jennifer Andress
05.12.18	Request for consideration of amending Ordinance No. 2586 – Robert W. Burgett
06.12.18	Request for consideration for a tent variance at 1400 Oxmoor Road (Trinity United Methodist Church) – Tori Tenniswood / Greg Cobb, BEZ

COMMITTEE REFERRAL AGENDA

- 11.12.18 Request to set a Public Hearing and referral to the Planning and
 Development Committee for consideration to rezone property at 1409 Wild
 Forest Drive (PID #28-00-18-4-000-024.000) from an R-6 (Attached Dwelling
 District) to a C-1 (Office Building District): Applicant: Wes Cline for Owner
 LMOB Properties LLC for the purpose to bring the property into compliance with
 the zoning ordinance which does not allow parking as a primary use on a
 residentially zoned piece of property (The Planning Commission had a unanimous
 vote of 7-0 for a favorable recommendation of the rezone) Wyatt Pugh –
 Planning and Development Committee
- 12.12.18 Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 1 West Lakeshore Drive David Brandt/Greg Cobb, BEZ Special Issues Committee
- 13.12.18 Request for consideration for the adoption of a City records retention policy Robert Burgett, Finance Director Special Issues Committee

OTHER NEW BUSINESS

- 11.12.18 Request to set a Public Hearing and referral to the Planning and Development Committee for consideration to rezone property at 1409 Wild Forest Drive (PID #28-00-18-4-000-024.000) from an R-6 (Attached Dwelling District) to a C-1 (Office Building District): Applicant: Wes Cline for Owner LMOB Properties LLC for the purpose to bring the property into compliance with the zoning ordinance which does not allow parking as a primary use on a residentially zoned piece of property (The Planning Commission had a unanimous vote of 7-0 for a favorable recommendation of the rezone) Wvatt Pugh
- 12.12.18 Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 1 West Lakeshore Drive David Brandt/Greg Cobb, BEZ
- **Request for consideration to set a Public Hearing** to consider declaring the property located at 151 Wildwood Pkwy. (PID# 29-00-23-3-001-001.014) a public nuisance due to a violation of Ordinance #1750 & #1910 "Excessive Growth" **Scott Cook, Code Enforcement, Police Department**
- Request for consideration to set a Public Hearing to consider declaring the property located at 1616 Barry Ave. (PID# 29-00-12-1-008-002.000) a public nuisance due to a violation of Ordinance #1098 "Litter", and Ordinance #1310 "Open and Unenclosed Storage" and Ordinance #1750 & #1910 "Excessive Growth" Scott Cook, Code Enforcement, Police Department

16.12.18 Request for consideration of approval of vouchers for period of December 3, 2018 through December 16, 2018 – **City Treasurer/Finance Committee**