

**AGENDA  
COUNCIL MEETING  
CITY OF HOMEWOOD  
December 14, 2020  
6:00 p.m.**

***Presentation of Proclamation for Tree City USA***

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***Resolution No. 20-180***

***Ordinance No. 2789***

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- 1. Call to Order:**
- 2. Invocation/Pledge: Father Muller of Our Lady of Sorrows Catholic Church**
- 3. Roll Call:**
- 4. Reading of Minutes: November 30, 2020**
- 5. Board Vacancies/Appointments:**
- 6. Additions to Agenda:**

**7.**

**CONSENT AGENDA**

- 03.11.20** Request for consideration of Hazard Pay for First Responders – **Councilor Wolverton/Chief Nick Hill/Chief Tim Ross**

**Action Taken: The Finance Committee met on December 7, 2020 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Smith and seconded by Councilor Alemán.**

- 17.09.18** Request for consideration of guidelines for a shared mobility ordinance. – **Andy Gwaltney**

**Action Taken: The Public Safety Committee met on December 7, 2020 and voted 5-0 to take this item off the Table. The motion was made by Councilor Hardin and seconded by Councilor Nelms. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Jones and seconded by Councilor Wolverton.**

- 03.11.18** Request for consideration to address traffic concerns on Mecca Avenue – **Andy Gwaltney/Britt Thames**

**Action Taken: The Public Safety Committee met on December 7, 2020 and voted 5-0 to take this item off the Table. The motion was made by Councilor Hardin and seconded by Councilor Nelms. The Committee then voted 5-0 to**

**recommend dropping this item. The motion was made by Councilor Jones and seconded by Councilor Wolverton.**

- 16.08.18** Request for consideration for closing off roadway at the westbound end of Little Oxmoor Road at the intersection of Oxmoor Blvd – **Andrew Wolverton**

**Action Taken: The Public Safety Committee met on December 7, 2020 and voted 5-0 to take this item off the Table. The motion was made by Councilor Jones and seconded by Councilor Hardin. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Jones and seconded by Councilor Wolverton.**

- 10.03.20** Request for consideration of crosswalk improvements at Oxmoor and Peerless Ave/Virginia Dr. – **Councilors Gwaltney and Thames**

**Action Taken: The Public Safety Committee met on December 7, 2020 and voted 5-0 to take this item off the Table. The motion was made by Councilor Jones and seconded by Councilor Hardin. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Jones and seconded by Councilor Hardin.**

**8.**

#### **OLD BUSINESS AGENDA**

- 08.11.20** **Public Hearing set for January 11, 2021 at 6:00 p.m.** for consideration of changes to the Zoning Ordinance – **Mike Kendrick, City Attorney/President Wyatt/Committee Chair Councilor Andress**

- 13.11.20** **Public Hearing set for January 11, 2021 at 6:00 p.m** for consideration to rezone property at 2510 18<sup>th</sup> Street South (PID 28-00-07-2-008-001.000) from a C-2 (Neighborhood Shopping District) to R-7 (Attached Dwelling Unit District): Applicant/Owner: Gold Nugget, LLC to permit the construction of an 8 Unit Townhouse Development (The Planning Commission had a vote of 8-0 for a favorable recommendation of the rezone) – **Wyatt Pugh**

- 14.11.20** **Public Hearing set for January 11, 2021 at 6:00 p.m** for consideration to rezone property at 75 Bagby Drive (PID 29-00-14-2-004-006.000) from a C-1 (Office Building District) to MXD (Mixed Use District): Applicant: Melinda Sellers/Burr Forman, LLP/Owner: Addison Investments, LLC for use as a Charter School/Institutional Facility (The Planning Commission had a vote of 7-0 for a favorable recommendation of the rezone) – **Wyatt Pugh**

- 15.11.20**      **Public Hearing set for January 11, 2021 at 6:00 p.m** for consideration to rezone property at 55 and 65 Bagby Drive (PID 29-00-14-2-004-004.000; 29-00-14-2-004-005.000, 29-00-15-1-005-001.000) from a C-5 (General Business District) to MXD (Mixed Use District): Applicant: Melinda Sellers/Burr Forman, LLP/Owner: 5565 Bagby Associates, LLC for use as a potential college (The Planning Commission had a vote of 7-0 for a favorable recommendation of the rezone) – **Wyatt Pugh**
- 24.08.20**      Request to make changes to the City’s Resolution regarding the city contributions to retiree insurance and add a monthly stipend for both single and family retiree insurance in order to help City keep their Preferred Rate– **Mayor Scott McBrayer**
- 02.10.20**      Bid opening held on November 30, 2020 at 5:00 p.m. for City Communication Services – **Councilors Andress and Smith**
- 06.10.20**      Request to amend FY 20-21 Budgets for any encumbrances that will need to roll forward from FY 19-20 – **Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant Finance Director**
- 20.10.20**      Request to authorize the Mayor to sign agreement with Kimley-Horn for engineering services – **Clark Bailey and Wyatt Pugh**
- 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**
- 09.11.20**      Request to authorize the Mayor to sign an agreement with Crown Castle for tower space to connect a radio system microwave link to the 911 center. – **Chief Hill, Battalion Chief Broadhead/ Fire Department-E-911**
- 12.11.20**      Request to authorize Mayor to sign contract with Sprint for 10M MPLS Sales Amendment – **James Yates/IT Director**
- 16.09.20**      Request for consideration of a crosswalk over Broadway from alley way to Shades Road for school traffic – **Councilors Walter Jones and Patrick McClusky**
- 10.11.20**      Request to work in public right-of-way adjacent to 521 Cliff Place – **Lauren and Patrick McDavid, homeowners/Stephen Boehme, Phoenix Builders Group /Greg Cobb, BEZ**
- 16.01.15**      Update on past, present and future Sidewalk Projects – **Greg Cobb/Building, Engineering and Zoning Department**

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#### **COMMITTEE REFERRAL AGENDA**

- 01.12.20** Request for consideration to amend FY 19-20 and FY 20-21 Budgets – Melody Salter, City Clerk/Robert Burgett, Finance Director – **Finance Committee**
- 02.12.20** Request for a variance to install a front-yard fence along the creek and request permission to work in ROW to continue the fence along the top of the concrete guard adjacent to the street at 328 Kenilworth Drive – **Tori Anderson, agent for Vicki Pappas, homeowner/Wyatt Pugh, BEZ – Special Issues Committee**
- 03.12.20** Request permission to install a fence which extends 11 feet into the ROW at 401 Sterrett Avenue – **Cole & Katherine Cubelic, homeowners//Wyatt Pugh, BEZ – Special Issues Committee**
- 04.12.20** Request to work in the public right-of-way adjacent to 521 Cliff Place – **Stephen Boehme /Greg Cobb, BEZ – Special Issues Committee**
- 05.12.20** Request to work in the public right-of-way adjacent to 605 Morris Blvd – **Heath Gurley /Greg Cobb, BEZ – Special Issues Committee**
- 06.12.20** Request for permission to restore an accessory structure that exists partially in the unmaintained city right-of-way for use as a workshop at 2702 BM Montgomery Street, **Julio Martinez, Owner/Wyatt Pugh, BEZ – Special Issues Committee**
- 07.12.20** Request for permission to install a parking pad in city right-of-way at 506 Kenilworth Drive – **Bruce McLeod, agent for homeowner/Wyatt Pugh BEZ – Special Issues Committee**

10.

#### **OTHER NEW BUSINESS**

- 08.12.20** Request for consideration of approval of vouchers for period of December 1, 2020 through December 14, 2020 – **Robert Burgett, Finance Director /Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director**

**11. Mayor Comments:**

**12. Liaisons/Representatives Reports:**

**13. Announcements:**