

**MEETING OF THE CITY COUNCIL OF
THE CITY OF HOMEWOOD, ALABAMA**

August 14, 2017

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, August 14, 2017 at City Hall at 6:00 p.m.

The invocation was given by Dr. Bill Johnston from Dawson Memorial Baptist Church, after which the Pledge of Allegiance was given.

The meeting was called to order by President Bruce Limbaugh at 6:04 p.m.

Upon Roll Call, the following were present: Andy Gwaltney, Britt Thames, Mike Higginbotham, Patrick McClusky, Barry Smith, Alex Wyatt, Jennifer Andress, Peter Wright, and President Limbaugh. Also present were: Mike Kendrick, City Attorney; Melody Salter, City Clerk; J.J. Bischoff, Chief of Staff; and Mayor Scott McBrayer. Absent: Andrew Wolverton and Walter Jones.

At this time, Councilor Andress moved to dispense with the reading of the Minutes of the Council Meeting of July 10, 2017 and approve them as distributed. Councilor Wright seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

At this time, Councilor Higginbotham moved to dispense with the reading of the Minutes of the Council Meeting of July 24, 2017 and approve them as distributed. Councilor Gwaltney seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

President Limbaugh asked if the Council had any recommendations or appointments to be made regarding board vacancies.

Councilor Smith moved to open one At-Large position of the Industrial Development Board and two At-Large positions of the Commercial Development Authority to close on August 28, 2017 at 4:30 p.m.

Councilor Higginbotham moved for the approval of the Agenda as amended. Councilor Smith seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

CONSENT AGENDA

22.06.17 Request for consideration to work in the public right-of-way at 1250 Columbiana Rd – Sandie Owens/Greg Cobb/Building, Engineering and Zoning Department (Carried over 7/17/17)

Action Taken: The Special Issues Committee met on August 7, 2017 and voted 5-0 to recommend dropping this Item. The motion was made by Councilor McClusky and seconded by Councilor Higginbotham.

Councilor McClusky moved for the approval of the Consent Agenda. Councilor Andress seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

Councilor Jones entered the Council Chambers at 6:06 p.m.

OLD BUSINESS

The first item on the Agenda under Old Business was Item No. 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.

President Limbaugh stated that this Item would be carried over for the Public Hearing set for November 13, 2017 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 19.06.17 – Request to work in the public right-of-way for setting two poles – Richard Frier/Mobilitie/Greg Cobb/Building, Engineering and Zoning Department.

Councilor Smith stated that the Special Issues Committee met on August 7, 2017 and, after presentation from Richard Frier of Mobilitie, voted 5-0 to recommend approval.

President Limbaugh asked if the Council had any questions or comments regarding the Special Issues Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 17-121

(A Resolution authorizing work in the public right-of-way for setting two poles)

Councilor Smith then moved for the adoption and enrollment of Resolution No. 17-121.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 07.07.17 – Request for consideration of an ABC 020 – Restaurant Retail Liquor license for Bartaco Homewood LLC located at 1017 Oxmoor Road – Melody Salter, City Clerk.

Councilor McClusky stated that the Public Safety Committee met on August 7, 2017 and voted 5-0 to recommend having no objections to the issuance of the license pending no objections from the Fire Department. Councilor McClusky further stated that a letter of no objections had since been received from the Fire Department.

President Limbaugh asked if the Council had any questions or comments regarding the Public Safety Committee's recommendation. There was no response from the Council.

Councilor McClusky then moved to having no objections to the issuance of the license.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 12.07.17 – Request to accept dedication of road at Edgewood Place – Eric Rogers and Vanessa McGrath/BEZ.

Councilor Smith stated that the Special Issues Committee met on August 7, 2017 and voted 5-0 to recommend approval.

President Limbaugh asked if the Council had any questions or comments regarding the Special Issues Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 17-122

(A Resolution accepting dedication of road at Edgewood Place)

Councilor Smith then moved for the adoption and enrollment of Resolution No. 17-122.

President Limbaugh asked if the Council had any questions or comments regarding the motion.

Mr. Kendrick stated that the dedication application was not notarized.

Councilor Smith amended her previous motion to accept dedication pending notarization of the paperwork. Councilor McClusky seconded the amended motion.

Mr. Kendrick stated that as he understood at the committee meeting, this was not to be approved until after construction of improvements.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 14.07.17 – Request for consideration to amend FY16-17 Budgets – Berkley Squires, Public Services Director, Chief Tim Ross, Police Department, Chief John Bresnan, Fire Department, and Melody Salter, Finance Director/City Clerk.

Councilor Jones stated that the Finance Committee met on August 7, 2017 and voted 5-0 to recommend amending the FY 16-17 Budgets.

President Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 17-123

(A Resolution amending the FY 16-17 Budgets)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 17-123.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 15.07.17 – Request for consideration to deposit Public Investment Funds with Iberia Bank – Mayor McBrayer and Melody Salter, Finance Director/City Clerk.

Councilor Jones stated that the Finance Committee met on August 7, 2017 and voted 5-0 to recommend depositing Public Investments Funds with Iberia Bank.

President Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 17-124

(A Resolution to approve depositing Public Investment Funds with Iberia Bank)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 17-124.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 16.07.17 – Request for consideration to increase the limit for parking at 18th Street to 3 hours from 2 hours – Jennifer Andress and Andy Gwaltney.

Councilor Thames stated that the Planning and Development Committee met on August 7, 2017 and voted 4-0 to recommend approval. Councilor Thames further stated that Mr. Kendrick had requested a tighter description of the area the committee discussed.

Mr. Kendrick stated that he looked at the Ordinance which defined the area and he just amended it to change from two hours to three hours.

President Limbaugh asked if the Council had any questions or comments regarding the Planning and Development Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration:

Ordinance No.

(An Ordinance to increase the limit for parking at 18th Street to 3 hours from 2 hours)

Councilor McClusky moved for the unanimous consent of the proposed Ordinance as read. Councilor Smith seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a roll call vote, the votes were: Yeas: Councilors Gwaltney, Thames, Higginbotham, McClusky, Jones, Smith, Wyatt, Address, Wright, and Limbaugh.

The motion for unanimous consent carried.

At this time, Mr. Kendrick presented the following Ordinance for the Council's consideration:

Ordinance No. 2665

(An Ordinance to increase the limit for parking at 18th Street to 3 hours from 2 hours)

Councilor Thames moved for the enrollment and adoption and publication according to law of Ordinance No. 2665. Councilor Gwaltney seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a roll call vote, the votes were: Yeas: Councilors Gwaltney, Thames, Higginbotham, McClusky, Jones, Smith, Wyatt, Address, Wright, and Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 17.07.17 – Request for consideration to participate in the Jefferson County spotlight in the October issue of Alabama Magazine – Barry Smith/Hal Cain, Alabama Magazine.

Councilor Jones stated that the Finance Committee met on August 7, 2017 and voted 5-0 to recommend approval of funding of \$2,498.00 from the FY 17/18 Budget from line item 01-11-570500/Advertising Fund.

President Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 17-125

(A Resolution to participating in the Jefferson County spotlight in the October issue of Alabama Magazine)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 17-125.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 18.07.17 – Request to add 800 sq. ft. minimum back to Sec. A of the NPD – Andy Gwaltney and Britt Thames (Also referred to Planning Commission at 7/24/17 Council Meeting).

Councilor Thames stated that the Planning and Development Committee met on August 7, 2017 and voted 4-0 to recommend setting a Public Hearing for September 11, 2017 at 6:00 p.m.

President Limbaugh asked if the Council had any questions or comments regarding the Planning and Development Committee's recommendation. There was no response from the Council.

President Limbaugh stated that this Item would be carried over for the Public Hearing set for September 11, 2017 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 19.07.17 – Request to add a street light to an existing pole on the street across from the Lee Center – Andy Gwaltney and Britt Thames.

Councilor Jones stated that the Finance Committee met on August 7, 2017 and voted 5-0 to recommend approval of funding of \$146.28 from the 7 Cent Gas Tax Fund contingent on Public Safety's recommendation to approve.

Councilor McClusky stated that the Public Safety Committee met on August 7, 2017 and voted 5-0 to recommend approval.

President Limbaugh asked if the Council had any questions or comments regarding the Finance and Public Safety Committees' recommendations. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 17-126

(A Resolution to add a street light to an existing pole on the street across from the Lee Center)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 17-126.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 20.07.17 – Public Hearing set for August 14, 2017 at 6:00 p.m. for consideration of a fence variance at 2920 Leland Drive (PID# 29-00-12-4-024.001.000) – Jacob Schueller/Vanessa McGrath, BEZ Department.

Councilor Smith stated that the Special Issues Committee met on August 7, 2017 and voted 5-0 to send this Item back to the full Council without a recommendation pending the Public Hearing.

President Limbaugh declared the Public Hearing opened.

President Limbaugh asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this Item.

Ms. Vanessa McGrath addressed the Council and stated that after the committee meeting last week, she asked the applicant to send in a drawing that showed exactly where the fence was going to go and he sent the attached drawing that showed 29 feet going down the driveway and 55 feet going across. Ms. McGrath further stated that Mr. Greg Cobb went out today to verify the location of the property line.

President Limbaugh stated that Ms. McGrath sent the Council an email with this information earlier today.

Councilor Jones asked if this was the drawing that Councilor Gwaltney drew.

Ms. McGrath replied yes.

President Limbaugh declared the Public Hearing closed.

President Limbaugh asked if the Council had any questions or comments regarding this issue.

Councilor Gwaltney stated that he spoke to two of the neighbors adjacent and across the street and they were opposed to the fence going in.

President Limbaugh asked what the opposition was.

Councilor Gwaltney stated that aesthetics was their main reason for opposing it and because of the corner, it was an odd piece of land and they were concerned about the sight line because it was going to be a picket fence and it jutted into the neighbor's property.

President Limbaugh asked if the existing fence was painted.

Councilor Smith replied no.

Councilor Andress asked if they were trying to the fence in the area because they had small children.

Councilor Gwaltney added that the home was for sale and he was told that the owners lived out of state and the request was coming from a real estate agent.

Councilor Thames moved to approve. Councilor Wyatt seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion failed on a vote of 0-10.

The next item on the Agenda under Old Business was Item No. 21.07.17 – Public Hearing set for August 14, 2017 at 6:00 p.m. to consider declaring the property located at 1500 Wellington Road, (PID# 29-00-13-4-002-001.000) a public nuisance due to a violation of Ordinances 1910 and 1750 “Excessive Growth” – Scott Cook, Code Enforcement/Police Department.

President Limbaugh declared the Public Hearing opened.

President Limbaugh asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this Item.

Mr. Scott Cook stated that they were only addressing excessive growth tonight but at the time when he was there they had three violations, including excessive growth, open storage, and abandoned vehicles. Mr. Cook further stated that the property owner, Mr. Robert Rapiere had taken care of the excessive growth, had removed the litter and open storage, and had taken the abandoned vehicle off site. Mr. Cook added that he recommended to drop the item.

President Limbaugh declared the Public Hearing closed.

President Limbaugh asked if the Council had any questions or comments regarding this Item. There was no response from the Council.

Councilor McClusky moved to drop this item. Councilor Wright seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 22.07.17 – Public Hearing set for August 14, 2017 at 6:00 p.m. to consider declaring the property located at 1620 26th Avenue South, (PID# 28-00-07-2-014-010.00) a public nuisance due to a violation of Ordinances 1910 and 1750 “Excessive Growth” – Scott Cook, Code Enforcement/Police Department.

President Limbaugh declared the Public Hearing opened.

President Limbaugh asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this Item.

Mr. Scott Cook addressed the Council and stated that notices were sent out on July 1, 2017 and the property was completely cleaned up. Mr. Cook further stated that the yard had been cleaned, front and back, and the tree that had fallen down from a previous storm had been cleaned up and was ready for the city to pick up so he recommended to drop this item.

President Limbaugh declared the Public Hearing closed.

President Limbaugh asked if the Council had any questions or comments regarding this Item. There was no response from the Council.

Councilor Thames moved to drop this item. Councilor McClusky seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion.

Councilor Jones stated that there had been a lot of properties that had been continually cited and that he was happy that they had taken care of it but it had taken a lot of resources from the city so maybe at some point they needed to look at repeat violators.

Mr. Cook stated that he would appreciate that because he had to continually tell some home owners that their grass was overgrown over and over again.

Councilor Jones stated that he was not sure what the answer was but he wanted everyone to think about some type of solution so that they did not continually have the same violators without ramification.

Mr. Kendrick stated that they would have to file a suit for a nuisance based on the violations.

Councilor Andress asked if records were being kept on how often owners were noticed.

Mr. Cook replied yes.

Councilor Wright asked to verify that there was no way to change the ordinance or increase the fine for repeat offenders.

Mr. Kendrick replied that they could increase the fines but this was not a criminal citation, it was a civil citation.

President Limbaugh stated that there were less than twenty properties that they had seen multiple times.

Mr. Kendrick stated that they could not anticipate a nuisance once it had been abated but they could sue the owners civilly or cite them criminally.

Mr. Cook stated that some of the properties had absentee owners which made it hard to pursue.

Councilor Andress stated that they could only go so far but they did not move on it so they were not reimbursing for Mr. Cook's time since they were dropping it.

President Limbaugh stated that he thought that was a strong argument for considering a fine increase.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 23.07.17 – Public Hearing set for August 14, 2017 at 6:00 p.m. to consider declaring the property located at 1632 25th Terrace South, (PID# 28-00-07-2-013-015.000) a public nuisance due to a violation of Ordinances 1910 and 1750 “Excessive Growth” – Scott Cook, Code Enforcement, Police Department.

President Limbaugh declared the Public Hearing opened.

President Limbaugh asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this Item.

Mr. Scott Cook addressed the Council and stated that the property was owned by Ms. Margie Ingram and notices were mailed on July 1, 2017. Mr. Cook further stated that the owner received the notices and someone did mow the first two-thirds of the vacant lot but what hadn’t been done would be the back yard if a house was there. Mr. Cook added that there was no correspondence from the owner asking for more time so it was still not cleaned up to his satisfaction.

President Limbaugh declared the Public Hearing closed.

President Limbaugh asked if the Council had any questions or comments regarding this Item. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council’s consideration:

Resolution No. 17-127

(A Resolution to declare the property located at 1632 25th Terrace South, (PID# 28-00-07-2-013-015.000) a public nuisance due to a violation of Ordinances 1910 and 1750 “Excessive Growth”)

Councilor Andress moved for the adoption and enrollment of Resolution No. 17-127. Councilor Wright seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 25.07.17 – Request for consideration of presentation by Daniels Communities – Britt Thames.

Mr. Thames stated that the Planning and Development Committee met on August 7, 2017 and, after presentation from Daniels Communities, voted 4-0 to recommend referring to the Finance Committee.

President Limbaugh stated that this Item would be referred to the Finance Committee.

COMMITTEE REFERRAL AGENDA

- 01.08.17** Request for consideration to declare miscellaneous furniture and equipment from the Park Board surplus – Berkley Squires/Park Board – **Finance Committee**
- 02.08.17** Request for consideration to lease new island on Central Avenue in front of Calibur to Jared Lewis – Mayor McBrayer – **Special Issues Committee**
- 03.08.17** Request for permission to work in the right-of-way at 3 Ventura Drive – Randy Hambley/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 04.08.17** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a front yard wall variance at 210 West Glenwood Drive- Megan McGarity and Vanessa McGrath/Building, Engineering and Zoning Department – **Special Issues Committee**
- 05.08.17** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the sign ordinance at 1 Independence Drive – Kim Doss and Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 06.08.17** **Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration of the zoning application of Homewood Place, LLC to rezone 2713, 2725, 2727, 2739 and 2717 18th Street South and 2728 Mamie L. Foster/Parcel ID Nos. 28-00-07-3-014-006.000, 28-00-07-3-014-007.000, 28-00-07-3-014-008.000, 28-00-07-3-014-009.000, 28-00-07-3-014-013.000, and 28-00-07-3-014-012.000 from C-4 (Central Business District) and C-4b (High Rise Office/Commercial District to MXD (Mixed Use District) for the purpose of permitting the construction of a joint Hotel and Retail development (Note: This request was considered by the Homewood Planning Commission at its meeting of August 1, 2017 resulting in a favorable recommendation by a vote of 5-0-1) – **Vanessa McGrath, Sr. Planner – Planning and Development Committee**

- 07.08.17 Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration of the final development plan submitted by Homewood Place, LLC for 2713, 2725, 2727, 2739 and 2717 18th Street South and 2728 Mamie L. Foster/Parcel ID Nos. 28-00-07-3-014-006.000, 28-00-07-3-014-007.000, 28-00-07-3-014-008.000, 28-00-07-3-014-009.000, 28-00-07-3-014-013.000, and 28-00-07-3-014-012.000 for new proposed Mixed Use Development for a hotel and retail components (Note: This request was considered by the Homewood Planning Commission at its meeting of August 1, 2017 resulting in a favorable recommendation by a vote of 5-0-1) – **Vanessa McGrath, Sr. Planner – Planning and Development Committee**
- 08.08.17 Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration of a Petition of Annexation for the property located at 402 Cambo Lane – William Shultz and City Clerk – **Planning and Development Committee**
- 09.08.17** Request to consider funding an optional one-time lump sum to City of Homewood retirees per Code of Alabama Section 1975, Sections 36-27-6, 36-27-7, and 36-27-7.1 – Bob Copus and President Bruce Limbaugh – **Finance Committee**

Councilor McClusky moved for the approval of the Committee Referral Agenda. Councilor Gwaltney seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 04.08.17 – Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a front yard wall variance at 120 West Glenwood Drive – Megan McGarity and Vanessa McGrath/Building, Engineering and Zoning Department.

President Limbaugh stated that the Public Hearing would be set for August 28, 2017 at 6:00 p.m.

The next item on the Agenda under Other New Business was Item No. 05.08.17 – Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 1 Independence Drive – Kim Doss and Greg Cobb/Building, Engineering and Zoning Department.

President Limbaugh stated that the Public Hearing would be set for August 28, 2017 at 6:00 p.m.

The next item on the Agenda under Other New Business was Item No. 06.08.17 – Request to set a Public Hearing and referral to the Planning and Development Committee for consideration of the zoning application of Homewood Place, LLC to rezone 2713, 2725, 2727, 2739 and 2717 18th Street South and 2728 Mamie L. Foster/Parcel ID Nos. 28-00-07-3-014-006.000, 28-00-07-3-014-007.000, 28-00-07-3-014-008.000, 28-00-07-3-014-009.000, 28-00-07-3-014-013.000, and 28-00-07-3-014-012.000 from C-4 (Central Business District) and C-4b (High Rise Office/Commercial District) to MXD (Mixed Use District) for the purpose of permitting the construction of a joint Hotel and Retail development (Note: This request was considered by the Homewood Planning Commission at its meeting of August 1, 2017 resulting in a favorable recommendation by a vote of 5-0-1) – Vanessa McGrath, Sr. Planner.

President Limbaugh stated that the Public Hearing would be set for September 11, 2017 and Item 07.08.17 would be considered into that publication as well.

The next item on the Agenda under Other New Business was Item No. 07.08.17 – Request to set a Public Hearing and referral to the Planning and Development Committee for consideration of the final development plan submitted by Homewood Place, LLC for 2713, 2725, 2727, 2739 and 2717 18th Street South and 2728 Mamie L. Foster/Parcel ID Nos. 28-00-07-3-014-006.000, 28-00-07-3-014-007.000, 28-00-07-3-014-008.000, 28-00-07-3-014-009.000, 28-00-07-3-014-013.000, and 28-00-07-3-014-012.000 for new proposed Mixed Use Development for a hotel and retail components (Note: This request was considered by the Homewood Planning Commission at its meeting of August 1, 2017 resulting in a favorable recommendation by a vote of 5-0-1) – Vanessa McGrath, Sr. Planner.

President Limbaugh stated that this Item was addressed above with the Public Hearing set for Item No. 06.08.17.

The next item on the Agenda under Other New Business was Item No. 08.08.17 – Request to set a Public Hearing and referral to the Planning and Development Committee for consideration of a Petition of Annexation for the property located at 403 Cambo Lane – William Shultz and City Clerk.

Mr. Kendrick stated that this would not require a Public Hearing but corrections were needed on application and additional information was needed so he recommended this Item be referred to the Planning and Development Committee.

President Limbaugh stated that this Item would be referred to the Planning and Development Committee.

The next item on the Agenda under Other New Business was Item No. 10.08.17 – Request to consider bid results from new Public Safety Center demo bid package – Chief Ross and John Hanson, BL Harbert, Inc.

Mr. Kendrick stated that BL Harbert wanted to reject all bids and rebid it.

Mr. John Hansen from BL Harbert addressed the Council and stated that there was a public bid on July 27, 2017 but the scope had changed since then and the building was to be relocated. Mr. Hansen further stated that this would change the actual scope of the grading package that was within the demo package, which would reduce the cost of the bid, so they were proposing to throw the previous bid results out and rebid and re-advertise once it had been finalized.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 17-128

(A Resolution to reject bids for new Public Safety Center demo bid package and re-bid)

Councilor Jones moved for the adoption and enrollment of Resolution No. 17-128. Councilor Higginbotham seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 11.08.17 – Request to place a lien for cost of abatement for property declared a public nuisance at 2831 16th Place South, Parcel ID (#29-00-12-4-014-020.000) – Melody Salter, City Clerk.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 17-129

(A Resolution to place a lien for cost of abatement for property declared a public nuisance at 2831 16th Place South, Parcel ID (#29-00-12-4-014-020.000))

Councilor Thames moved for the adoption and enrollment of Resolution No. 17-129. Councilor Smith seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 12.08.17 – Request to place a lien for cost of abatement for property declared a public nuisance at 2827 16th Place South, Parcel ID (#29-00-12-4-014-019.000) – Melody Salter, City Clerk.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 17-130

(A Resolution to place a lien for cost of abatement for property declared a public nuisance at 2827 16th Place South, Parcel ID (#29-00-12-4-014-019.000))

Councilor Thames moved for the adoption and enrollment of Resolution No. 17-130. Councilor Wyatt seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 13.08.17 – Request for consideration of approval of vouchers for period of July 24, 2017 through August 13, 2017 – City Treasurer/Finance Committee.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration:

Resolution No. 17-131

(A Resolution approving vouchers for period of July 24, 2017 through August 13, 2017)

Councilor Smith moved for the adoption and enrollment of Resolution No. 17-131. Councilor Jones seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

Councilor Thames stated that the Planning and Development would meet on August 21, 2017 at 5:00 p.m. Councilor Thames further stated that he wanted to thank Chief Ross for his response to the parking ticket situation and he had received lots of thank you messages from merchants. Councilor Thames added that he did meet with the merchants at their monthly meeting and it was unanimous that this was the change they

wanted. Councilor Thames further added that he had a great time at the Library Block Party this weekend.

Councilor Higginbotham stated that he and Councilor Wolverton would be having their quarterly Ward 2 Town Hall Meeting on Thursday night at 6:30 p.m. at Homewood Church of Christ and he wanted to thank Reverend Walters and his congregation for hosting the meeting. Councilor Higginbotham further stated that he wanted to encourage everyone to vote tomorrow in the U.S. Senate Race.

Councilor McClusky stated that he would not need to set a meeting for Public Safety next week.

Councilor Jones stated that he wanted to thank everyone for their help while he was traveling to Cuba especially Councilor Smith for leading the Finance Committee as well as continuing to review the vouchers this quarter and he thanked Councilor McClusky for covering Ward 3. Councilor Jones further stated that the Finance Committee would meet on August 21, 2017 at 5:30 p.m.

Councilor Smith stated that the Special Issues Committee would meet on August 21, 2017 at 6:00 p.m. Councilor Smith further stated that Jersey Night was this Friday night at Waldrop and was for the Middle School and High School players and all the Rec League players. Councilor Smith added that the first varsity football game was against Pelham High School at Samford Stadium on August 24, 2017 at 7:00 p.m.

Councilor Wyatt stated that Jersey Night would begin at 5:00 p.m. on Friday and there would be inflatables and food trucks. Councilor Wyatt further stated that the Homewood Athletic Foundation was having the Second Annual Buddy Wade Memorial Golf Tournament on September 29, 2017 at Oxmoor Valley.

Councilor Andress stated that she wanted to thank Mr. Kendrick for the seminar he hosted Saturday and she learned a lot. Councilor Andress further stated that she had a great time at the Library Block Party. Councilor Andress added that she wanted to thank Dr. Johnston for mentioning something that had been on her heart and that was the tension that had been in the country the last few days and the other was getting kids back to school safe. Councilor Andress further added that she wanted to remind everyone to vote tomorrow.

Councilor Wright stated that the Public Works Committee would meet on August 21, 2017 at 6:30 p.m. Councilor Wright further stated that regarding the school system updates, there was a very interesting and informative meeting with the demographer that was very helpful to define the scope of what they wanted to do with the funds allocated to them and they would know more information in a couple of weeks so he looked forward

to them progressing. Councilor Wright added that he was also looking forward to the police projects and park projects moving forward.

President Limbaugh stated that he also wanted to remind everyone to vote tomorrow. President Limbaugh further added that, while the information they were presented Saturday was similar to what they received in 2015, he absorbed it better Saturday than two years ago and it really was an informative time together and he wanted to thank everyone for their attendance and Mr. Kendrick for hosting as well as Ms. Salter and Mr. Burgett's help providing refreshments.

There being no further business to come before the Council, the meeting was, on a motion duly made, adjourned at 6:51 p.m.