

01/25/16 Finance 4:30 p.m.  
01/25/16 Special Issues 5:00 p.m.  
01/25/16 P & D 5:30 p.m.  
Reminder: Set P. & D Meeting  
Reschedule Committee Meetings – 01/18/16 is holiday (MLK Day) – City Hall is closed

**AGENDA  
CITY OF HOMEWOOD  
COUNCIL MEETING  
January 11, 2016  
6:00 p.m.**

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*Resolution No. 16-01*

*Ordinance No. 2587*

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1. **Call to Order: 6:00 p.m.**
2. **Invocation: Associate Pastor Bill Johnston/Dawson Memorial Baptist Church**
3. **Roll Call: Absent: Jones and Limbaugh**
4. **Reading of Minutes: November 16, 2015 Special Called Meeting Thames/Smith**
5. **Board Vacancies/Appointments:**
6. **Consent Agenda Items: None**
7. **Old Business Agenda Items:**
8. **New Business - Committee Referral Agenda: Add on -10.01.16** Request for consideration of a variance to the Sign Ordinance at 1922 - 29<sup>th</sup> Avenue South - **Ryan Carlson / Greg Cobb BEZ Department SPECIAL ISSUES COMMITTEE Add on -11.01.16** Request for consideration to purchase an ad in support of The 2016 Homewood Magazine – Patrick McClusky/Barry Smith **FINANCE COMMITTEE**
9. **New Business – Other:**
10. **Mayor's Comments:**
11. **Liaisons/Representatives Reports:**
12. **Announcements:**

**McClusky/Smith as amended**

**CONSENT AGENDA - None**

**OLD BUSINESS AGENDA**

- 04.12.15 Public Hearing January 11, 2016** for consideration of a variance to the sign ordinance at 801 Green Springs Hwy -Pam Schiehl / Greg Cobb BEZ/Department (01/04/16 Report – Special Issues Committee)
- Open Public Hearing 6:06 p.m.**  
**Committee Report – Special Issues Committee/Alex Wyatt**  
**Comments from public**  
**Close Public Hearing 6:10 p.m.**  
**Comments from council McClusky 6:07 p.m. no other location has these much signage Greg Cobb comments 6:11 p.m.**

**Mcclusky and Hawkins to adopt Resolution no. 16-01 Mr. Hallman voted nay. Shrimp Basket**

**08.12.15 Continued to January 25 Public Hearing** for consideration of variances to the Sign Ordinance for businesses located at 800, 804 and 808 Green Springs Highway as recommended by the Council's Special Issues Committee- **(12/14/15 Report - Special Issues Committee) Monica Carroll / Greg Cobb/ BEZ Department**

**Open Public Hearing - 6:12 p.m.**  
**Committee Report – Special Issues Committee/Alex Wyatt**  
**Comments from public – Mr. Cobb addressed the council. 6:13 p.m.**  
**Close Public Hearing**  
**Comments from council**  
**Motion and Second to adopt Resolution No.**

**Continue Public Hearing until January 25**

**04.11.15 Carried over from the December 21, 2015 Council Meeting -Results of Bid Opening** held Monday December 7, 2015 at 5:30 p.m. for Landfill Services – **Berkley Squires/General Services Director**

**This Item was carried over at the last Council Meeting per the request of Council Member Walter Jones.**

**Cheryl Granger with Santek addressed the Council requesting information regarding the bid opening results.**

**20.11.15** Request for consideration of Resolution No. 15-01 as application to the City Council for the Council to authorize the filing of the Amended Certificate of Incorporation to increase the number of members of the Board of Directors of the Homewood Downtown Redevelopment Authority to 13 members – **City Attorney (Report 01/04/16 – Alex Wyatt – Special Issues Committee)**

**Committee Report – Special Issues/Alex Wyatt**  
**Comments – City Attorney 6:17 p.m.**  
**Thames and Laws to adopt Resolution No. 16-02**

**05.12.15** Request for consideration of Resolution No. 15-01 as application to the City Council for the Council to authorize the filing of the Amended Certificate of Incorporation to increase the number of members of the Board of Directors of the Industrial Development Board to 13 members – **City Attorney (Report 01/04/16 – Alex Wyatt – Special Issues Committee)**

**Committee Report – Special Issues/Alex Wyatt**  
**Comments – City Attorney**  
**Thames and Laws? to adopt Resolution No. 16-03**

**09.12.15 Request to set a Public Hearing for January 25, 2016 at 6:00 p.m. and refer back to the Special Issues Committee this Item** for consideration of a variance to the Sign Ordinance at 2801- 18<sup>th</sup> Street South - **Janene Sink / Greg Cobb BEZ Department (Report 01/04/16 – Alex Wyatt – Special Issues Committee)**

**Committee Report – Special Issues/Alex Wyatt**

**Wyatt and Hawkins setting public hearing as requested and referred back to S. I. Committee**

**10.12.15** Request for consideration of a variance to the Cell Tower Ordinance at 1019 Oxmoor Road - Mellisa Kirby / Greg Cobb BEZ Department (Report 01/04/16 – Alex Wyatt – Special Issues Committee)

**Thames/McClusky to drop**

**22.11.15** Request for consideration of traffic issues at or near the intersection of West Oxmoor Road and Huntington Glen/Park - Vance Moody/Donna Perrault (Report 01/04/16 – Patrick McClusky – Public Safety Committee)

**Committee Report – Public Safety/Patrick McClusky  
Referral to the Finance Committee  
McClusky/Hawkins**

**14.12.15** Request for consideration of an ABC - 020 – Restaurant Retail Liquor License Application for Real and Rosemary, LLC d/b/a Real and Rosemary located at 1922 – 29<sup>th</sup> Avenue South – Ryan Carlson/Real and Rosemary/City Clerk (Report 01/04/16 – Patrick McClusky – Public Safety Committee)

**Committee Report – Public Safety/Patrick McClusky  
McClusky and second by Thames to having no objections to the issuance of the license by the ABC Board  
McClusky/Thames - voice vote hallman nay - owner addressed the Council**

**11.12.15** Request for consideration to increase the previously approved offer of \$240,000 to purchase the Fox property for the Greenway Trail Project to the appraised value of \$280,000, as required per the Right-of-Way Acquisition with Federal - Aid Construction Project guidelines - Keith Strickland / Goodwyn, Mills & Cawood, Inc. / Jim Wyatt / BEZ Department (Report 01/04/15 – Walter Jones – Finance Committee)

**Committee Report – Finance/Barry Smith  
Smith and Hawkins to adopt Resolution No. 16-04**

**12.12.15** Request to amend FY 15-16 budgets – Melody Salter/Finance Director (Report 01/04/15 – Walter Jones – Finance Committee)

**Committee Report – Finance/Barry Smith  
Smith and Thames to adopt Resolution No. 16-05**

**17.12.15** Request for consideration to use West Homewood Phase 1 monies to add fencing and seating at the corner of Oak Grove Road and Raleigh Avenue – Vance Moody/Fred Hawkins (Report 01/04/15 – Walter Jones – Finance Committee)

**Committee Report – Finance/Barry Smith  
Smith and Moody to adopt Resolution No. 16-06 Hallman – any Referred back to Finance COMMITTEE**

- 18.12.15** Request for consideration of a COLA (Cost of Living Adjustment) for judicial salaries per State Code and to further amend the 2015/2016 General Fund Budget on approval of request – **Melody Salter/Finance Director/John Morgan/Chief Court Magistrate (Report 01/04/15 – Walter Jones – Finance Committee)**

**Committee Report – Finance/Barry Smith  
Smith and to adopt Resolution No. 16-07**

### **COMMITTEE REFERRAL AGENDA**

- 01.01.16** Request for consideration of authorizing Mayor McBrayer to enter into an updated contract with Freedom Probation Services - **John Morgan/Chief Court Magistrate FINANCE COMMITTEE**
- 02.01.16** Request for consideration of funding for a decorative street sign at East Hawthorne and Oxmoor Road – **Chris Smith/Barry Smith FINANCE COMMITTEE**
- 03.01.16** Request for consideration of amending the FY 15-16 budget for mailer equipment lease for Finance Department and to further consider authorizing Mayor McBrayer to sign lease agreement – **Melody Salter/Finance Director FINANCE COMMITTEE**

**Add on – 11.01.16 Request for consideration to purchase an ad in support of The 2016 Homewood Magazine**

**Patrick McClusky/Barry Smith FINANCE COMMITTEE**

- 22.11.15** Request for consideration of traffic issues at or near the intersection of West Oxmoor Road and Huntington Glen/Park - **Vance Moody/Donna Perrault (Report 01/04/16 – Patrick McClusky finance committee)**
- 17.12.15** Request for consideration to use West Homewood Phase 1 monies to add fencing and seating at the corner of Oak Grove Road and Raleigh Avenue – **Vance Moody/Fred Hawkins (Report 01/04/15 – Walter Jones – Finance Committee)**

**Committee Report – Finance/Barry Smith  
Smith and Moody to adopt Resolution No. 16-06 Hallman – any Referred back to Finance Committee**

- 04.01.16** Request for consideration of a variance to the Fence Ordinance at 1527 Roseland Drive - **Trey Goldstein / Greg Cobb BEZ Department SPECIAL ISSUES COMMITTEE**
- 05.01.16** Request for consideration of review of requirements for the city's communications – **Peter Wright SPECIAL ISSUES COMMITTEE**

**Add on -10.01.16** Request for consideration of a variance to the Sign Ordinance at 1922 - 29<sup>th</sup> Avenue South - **Ryan Carlson / Greg Cobb BEZ Department SPECIAL ISSUES COMMITTEE**

**Moody/McClusky approved**

### **OTHER NEW BUSINESS**

**04.01.16** Request to set a Public Hearing for January 25, 2016 at 6:00 p.m. for consideration of a variance to the Fence Ordinance at 1527 Roseland Drive - **Trey Goldstein / Greg Cobb BEZ Department**

**Smith and McClusky to set public hearing as requested**

**07.01.16** Request for consideration of approval of final payment of website work for Brian Wallace – **Peter Wright**

**Thames/Mcclusky to drop as it will be addressed in the voucher approval process**

**08.01.16** Request for consideration to authorize Mayor McBrayer to enter into a contract with for police information services in the amount not to exceed the approved 2015/2016 Budget amount – **Deputy Chief Bob Copus**

**Comments regarding the request – mayor addressed the Council 6:34 p.m.  
McClusky/Moody to adopt Resolution No. 16-08**

**09.01.16** Request for consideration of a Resolution authorizing payment of invoices for the period December 21, 2015 through January 8, 2016 – **City Treasurer/ Finance Committee**

**Report – Mr. Wright  
Moody/Thames to adopt Resolution No. 16-09**

**6:36 p.m. listen to last comments.**