

Special Called for Monday 02/22/16

S. I. Committee – 02/22/16 – 5:00 p.m.

P. S. Committee – 02/22/16 – 5:15 p.m.

Finance Committee – 02/22/16 – 5:30 p.m.

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
February 8, 2016
6:00 p.m.**

Resolution No. 16-21

Ordinance No. 2587

1. **Call to Order: 6:00 p.m.**
2. **Invocation: Reverend Jack Hinnen from Trinity United Methodist Church**
3. **Roll Call: Absent: Thames/Wright/Limbaugh**
4. **Reading of Minutes: Special Called Meeting of December 21, 2016 Hawkins/McClusky**
5. **Board Vacancies/Appointments: None.**
6. **Consent Agenda Items:**
7. **Old Business Agenda Items:**
8. **New Business - Committee Referral Agenda: Item No. 09.02.16 - Request for consideration of an appropriation of monies from the West Homewood Project budget to add/replace bushes/plants and irrigation that were lost due to the new sidewalks at Patriot Park – Fred Hawkins/Berkley Squires/General Services Director**
FINANCE COMMITTEE
9. **New Business – Other:**
10. **Mayor's Comments:**
11. **Liaisons/Representatives Reports:**
12. **Announcements:**

Smith/Hawkins

CONSENT AGENDA

03.11.15 Consideration to address the growing coyote problem within the city limits of Homewood -**Elaine Snow/Patrick McClusky**

Action Taken: The Public Safety Committee met on February 1, 2016 and voted 5 – 0 to recommend dropping this Item.

21.01.16 Request for consideration of change order for the West Homewood Project – **Fred Hawkins/Vance Moody**

Action Taken: The Finance Committee met on February 1, 2016 and voted 5 – 0 to recommend dropping this Item.

Jones/Hallman

OLD BUSINESS AGENDA

- 08.12.15** **Continued 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- **Monica Carroll / Greg Cobb/ BEZ Department (Public Hearing opened at the 01/11/16 Council Meeting)**

Report from Greg Cobb - 6:06 p.m. Not ready with final plan
Comments from the public
Close Public Hearing
Comments from Council
Motion/Second adopting Resolution

CONTINUED UNTIL THE FEBRUARY 22 COUNCIL MEETING

- 10.01.16** **Public Hearing February 8, 2016 at 6:00 p.m.** for consideration of a variance to the Sign Ordinance at 1922 - 29th Avenue South - **Ryan Carlson / Greg Cobb BEZ Department (02/01/16 Report – Special Issues Committee)**

Open Public Hearing
Committee Report – Special Issues Committee – Fred Hawkins no recommendation
Comments from public – Greg Cobb distributed copies of proposed signage Real & Rosemary – Jennifer Mims, owner of Real & Rosemary, owner spoke
Close Public Hearing 6:09 p.m.
Comments from Council
Smith/Hallman adopting Resolution 16-21

- 15.01.16** **Request to set a Public Hearing for February 22, 2016 at 6:00 p.m.** for consideration of a variance to the Sign Ordinance at 4100 Old Montgomery Highway - **David Brandt / Greg Cobb BEZ Department (02/01/16 Report – Special Issues Committee)**

Committee Report – Special Issues Committee
Hallman/McClusky setting public hearing for February 22, 2016 at 6:00 p.m.
Carried over pending P. H.

- 12.01.16** Request for consideration of installing a street light at or near 209 Clermont Drive - **Katie Cornutt/Britt Thames/Michael Hallman (02/01/16 Reports – P. S. and Finance Committees)**

Committee Reports – Public Safety by Patrick McClusky and Finance by Walter Jones
Jones adopting Resolution No. 16-22

- 20.01.16** Request for consideration of a 4-way Stop at the intersection of 28th Avenue South/Montessori Way/Woodfern Court – **Randy Hambley/Traffic Maintenance Division/Police Department/Britt Thames (02/01/16 Report – Public Safety Committee)**

Committee Report -Public Safety Committee – Patrick McClusky 6:13 p.m.
First Reading of Ordinance - City Attorney 6:14 p.m.
McClusky/Hallman - Unanimous Consent
McClusky and Laws for adoption of Ordinance No. 2587

- 17.12.15** Request for consideration to use West Homewood Phase I monies to add fencing and seating at the corner of Oak Grove Road and Raleigh Avenue – **Vance Moody/Fred Hawkins (Note: Resolution No. 16-06 adopted 01/11/16 for partial appropriation of up to \$3,000 for fencing) (02/01/16 Report – Finance Committee)**

**Committee Report – Finance Committee – Walter Jones 6:17 p.m.
Jones adopting Resolution No 16-23**

COMMITTEE REFERRAL AGENDA

- 01.02.16** Request for a limited fiber optic franchise agreement for Windstream KDL, LLC to provide service to Samford University – **City Attorney FINANCE COMMITTEE**
- 02.02.16** Request for consideration of the audit results for the Fiscal Year 2014-2015 from Carr Riggs and Ingram, CPA firm and for further consideration of fiscal year end transfers per fiscal policy – **Melody Salter/Finance Director FINANCE COMMITTEE**

Add on -Item No. 09.02.16 - Request for consideration of an appropriation of monies from the West Homewood Project budget to add/replace bushes/plants and irrigation that were lost due to the new sidewalks at Patriot Park – Fred Hawkins/Berkley Squires/General Services Director FINANCE COMMITTEE

- 03.02.16** Request for consideration of street light on St. Charles Street between Stuart Street and Highland Road - **Britt Thames PUBLIC SAFETY COMMITTEE**
- 04.02.16** Request for consideration of a front yard fence variance to the Fence Ordinance at the property located at 1732 Wellington Rd (PID 28-00-18-2-010-040.001) – **Vanessa McGrath SPECIAL ISSUES COMMITTEE (Public Hearing/February 22, 2016)**

McClusky/Hallman

OTHER NEW BUSINESS

- 04.02.16** **Request to set a Public Hearing for February 22, 2016 at 6:00 p.m.** for consideration of a front yard fence variance to the Fence Ordinance at the property located at 1732 Wellington Rd (PID 28-00-18-2-010-040.001) – **Vanessa McGrath**
- McClusky/Hallman setting Public Hearing for February 22, 2016 at 6:00 p.m.**
- 05.02.16** Request for consideration of an ABC – 020 – Restaurant Retail Liquor application for Taco Mama Edgewood, LLC d/b/a Taco Mama Edgewood at 1014 & 1016 Oxmoor Road – **Robert Rodriguez/Manager/William Haver, Jr. /President Taco Mama/City Clerk**
- Comments/Report – Councilor Patrick McClusky 6:19
McClusky/Hallman of having no objection to issuance of license**
- 06.02.16** Request for consideration of a Resolution adopting the Jefferson County EMA Hazard Mitigation Plan – **J. J. Bischoff/Chief of Staff**
- Comments -
Hallman/Smith adopting Resolution No. 16-24**

07.02.16 Request for consideration to accept a Firehouse Subs Public Safety Foundation Grant in the amount of \$34,220.89 and for further consideration to amend the Grant Fund Budget – 2015/2016 and subsequent capital grant expenditures in the same amount as the grant – **Fire Chief John Bresnan/Melody Salter/Finance Director**

Comments – Melody Salter 6:21 p.m.
McClusky/Smith adopting Resolution No. 16-25

08.02.16 Request for consideration of a Resolution authorizing payment of invoices for the period January 25, 2016 through February 5, 2016 – **City Treasurer/ Finance Committee**

Report – Finance member - Walter Jones
Jones/McClusky adopting Resolution No. 16-26