

Adjourned: 7:14 p.m.

Committee Meetings –

March 7, 2016

March 7 -S. I. Committee-5:00 p.m.

March 7 –Public Works – 5:30 p.m.

March 7 – Public Safety – 5:45 p.m.

March 7 – Finance – 6:15 p.m.

March 7 – Council Work Session – 6:45p.m. Property proposals

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
February 22, 2016
6:00 p.m.**

6:03 p.m. - Presentation of Girl Scouts Weekend February 26 & 28, 2016 Proclamation by Mayor McBrayer

Representative from Prescott House addressed the Council. 6:09 p.m. note of thanks.

Resolution No. 16-27

Ordinance No. 2588

1. **Call to Order: 6:09 p.m.**
2. **Invocation: Dr. Jim Cooley of First Baptist Church of Birmingham**
3. **Roll Call:**
4. **Reading of Minutes:**
5. **Board Vacancies/Appointments: Wyatt/Thames-Appointment of Sara Boehme/Ward 4 Cable Commission and Hawkins/Moody -Appointment of Renee Williams/Ward 2 Cable Commission**
6. **Consent Agenda Items: 13.01.16 from Public Safety Committee**
7. **Old Business Agenda Items: See Committee actions taken earlier tonight**
8. **New Business - Committee Referral Agenda:**
9. **New Business – Other: Item No. 23.02.16 Request for consideration to work in the City Right-of-Way adjacent to Servis1st property, request will be contingent upon right of way indemnification agreement – Britt Thames**
10. **Mayor's Comments: 7:02 p.m. thanking specific council members for their assistance.**
11. **Liaisons/Representatives Reports:**
12. **Announcements:**

**McClusky/Moody
CONSENT AGENDA**

13.01.16

Mcclusky/Hawkins

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 - 6:17 p.m. No variance needed.

Comments from the public – Chris Hoyt – Dunn Real Estate – David Brandt/Fravert Signs 6:20 p.m. Thames – variance an additional monument sign - Hoyt requested to submit design 6:21 p.m. 6:28 p.m. Liz Ellaby 612 Cobb Street question pylon signs/monument signs 6:30 p.m.

Close Public Hearing- Closed 6:32 p.m.

Comments from Council – 6:33 p.m. Mcclusky comments Hoyt comments 6:35 p.m. sign to be removed and then apply for permit for the new sign

Motion/Second adopting Resolution No.

Thames/Hallman to drop. 6:38 p.m.

- 15.01.16** **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**

Open Public Hearing 6:39 p.m.

Committee Report – Special Issues Committee – Fred Hawkins no recommendation at 02/08/16 meeting – public hearing set at that time.

Comments from public – David Brandt addressed the Council 6:41 p.m.

Close Public Hearing – 6:42 p.m.

Comments from Council

Wyatt/Wright adopting Resolution No. 16-27

- 04.02.16** **Continued over to March 14Public Hearing for February 22, 2016** 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 Report – 02/22/16)**

Open Public Hearing 6:43 p.m.

Committee Report – No report – Carried over.

Comments from public – 6:44 p.m. resident next door in opposition to variance due to public safety reasons

Close Public Hearing

Comments from Council

Motion/Second adopting Resolution No.

CONTINUED until MARCH 14, 2016

- 16.01.16** **Public hearing March 14, 2016** Request for consideration of a variance to the Sign Ordinance at #1 Lakeshore Drive - **Jordan Vaughn / Greg Cobb BEZ Department (Special Issues Committee Report – 02/22/16)**

COMMITTEE REFERRAL AGENDA

10.02.16 Request for consideration of an Ordinance declaring surplus property the items listed below:

- 1) Champion/Gardner Denver Shop Air Compressor/Model # EFC99K/PD # 1552747
- 2) Champion Air Dryer/Serial # GD75A1150804073/Model # CRN75A1
- 3) Champion Air Reservoir Tank/Model # CRNE74002C/Catalog # 302417-613755

Gordon Jaynes/Fleet Maintenance Superintendent FINANCE COMMITTEE

11.02.16 Request for consideration to authorize Mayor McBrayer to sign an updated HVAC maintenance service agreement with Trane Building Services for City Hall - **Jim Wyatt / BEZ Department FINANCE COMMITTEE**

12.02.16 Request for consideration of road improvements on Mayfair Drive between Whitehall Road and Independence Drive (Hwy 31) and further consideration of installing sidewalks on all of Mayfair Drive - **Ashley Kappel/1918 Mayfair Drive/Rich Laws/Peter Wright PUBLIC WORKS COMMITTEE**

13.02.16 Request for consideration from BJCTA/MAX to allow placement of a bus shelter in the City Right-of-Way adjacent to 36 Barber Court - **Greg Cobb/ BEZ Department PUBLIC SAFETY COMMITTEE**

14.02.16 Request for consideration of an ABC 040 -Retail Beer (on or off premises) and an ABC Retail Wine (on or off premises) application for Hometown Supermarket, LLC d/b/a Hometown Supermarket located at Suite 140; 808 Green Springs Highway – **Wu Ching Chen/owner/Ann Gancayco/representative/City Clerk PUBLIC SAFETY COMMITTEE**

15.02.16 Request for consideration of two ABC 050 - Retail Beer (Off Premises Only) and 070 Retail Wine (Off Premises Only) for Circle K Stores, Inc. d/b/a Circle K Store # 2723800 and Store # 2723819 located at 821 and 400 Green Springs Highway (formerly Kangaroo Express Stores #3800 and #3819) - **Deborah Bratton /Circle K Stores/City Clerk PUBLIC SAFETY COMMITTEE**

16.02.16 Request for consideration of an ABC 050 - Retail Beer (Off Premises Only) and 070 Retail Wine (Off Premises Only) for AAMR, Inc. d/b/a Homewood Fuel located at 317A West Valley Avenue (formerly owned by Al QADR, Inc.) – **Rozina Khoja/President/City Clerk PUBLIC SAFETY COMMITTEE**

17.02.16 Request for consideration of a ABC 011 - Lounge Retail Liquor - Class II - Package Store for AAMR, Inc. d/b/a Homewood Package located at 317B West Valley Avenue (formerly owned by Al QADR, Inc.) – **Rozina Khoja/President/City Clerk PUBLIC SAFETY COMMITTEE**

19.02.16 Request for consideration for an ordinance relating to short term rental properties in the city limits of Homewood – **Patrick McClusky SPECIAL ISSUES COMMITTEE**

Dropped -18.02.16 Request for consideration to review requirements for dumpsters in City Right-Of-Way - **Daniel Sims/Walter Jones PUBLIC SAFETY COMMITTEE**

**Dropped
Jones/Hallman**

OTHER NEW BUSINESS

20.02.16 Request for consideration to authorize Mayor McBrayer to sign a personnel contract for services to provide updates for the E-911 Computer Aided Dispatch (CAD) and mapping – **Fire Chief John Bresnan**

**Comments – Chief Bresnan 6:48 p.m.
Hallman/Thames adopting Resolution No. 16-28**

21.02.16 Request for consideration to authorize Mayor McBrayer to enter into an agreement with Adamsville Solid Waste Authority – **Melody Salter/Finance Director**

**Comments – Mayor or Melody 6:50 p.m.
Thames/Moody adopting Resolution No. 16-29**

22.02.16 Request for consideration of a Resolution authorizing payment of invoices for the period February 8, 2016 through February 19, 2016 – **City Treasurer/ Finance Committee**

**Comments – Finance Committee Member - Jones
Jones/Thames adopting Resolution No. 16-30**

Add – On -Item No. 23.02.16 Request for consideration to work in the City Right-of-Way adjacent to Servis1st property, request will be contingent upon right of way indemnification agreement – **Britt Thames**

**Comments – Britt Thames 6:51 p.m.
Hallman/Thames adopting Resolution No. 16-31**

Items from the Special Issues Committee Meeting held 02/22/16:

04.02.16 **Public Hearing for February 22, 2016** 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 Report – 02/22/16)**

Referred back to S. I. or left in committee? – Public Hearing continued.

16.01.16 Request for consideration of a variance to the Sign Ordinance at #1 Lakeshore Drive - **Jordan Vaughn / Greg Cobb BEZ Department (Special Issues Committee Report – 02/22/16)**

**Special Issues Committee Report
Set Public Hearing for March 14, 2016
Agenda item!**

Items from the Public Safety Committee Meeting held 02/22/16:

13.12.15 Request for consideration of an ordinance for a three (3) way stop at the intersection of Oak Grove Road and Raleigh Avenue as noted in the revitalization plans – **Randy Hambley/Traffic Maintenance Division/Police Department**

Report from Public Safety Committee 6:53 p.m.
First reading of Ordinance by City Attorney 6:54 p.m.
McClusky/Moody for Unanimous consent
McClusky/Moody for adoption of Ordinance No. 2588

13.01.16 Request for consideration to review the current noise ordinance – **Michael Hallman**

Report from Public Safety Committee - consent

03.02.16 Request for consideration of street light on St. Charles Street between Stuart Street and Highland Road - **Britt Thames**

Report from Public Safety Committee 6:56 p.m.
McClusky/Hallman adopting Resolution No. 16-32

Items from the Finance Committee Meeting held 02/22/16:

14.01.16 Request for consideration to amend FY 15-16 General Fund and Special Revenue Funds Budgets – **Melody Salter/Finance Director (Carried over 02/01/16)**

Report from Finance Committee 6:57 p.m.
Jones/Thames adopting Resolution No. 16-33

01.02.16 Request for a limited fiber optic franchise agreement for Windstream KDL, LLC to provide service to Samford University – **City Attorney**

Report from Finance Committee 6:58 p.m.
First reading of Ordinance by City Attorney 7:00 p.m.
Wright/Wyatt for Unanimous consent
Wright/Waytt for adoption of Ordinance No. 2589