

Adjourned 6:36 p.m.

Work Copy

S. I. Committee – 04/04/16 – 5:00 p.m.

P. W. Committee 04/04/16 – 5:30 p.m.

P. S. Committee 04/04/16 – 6:00 p.m.

Finance Committee 04/04/16 – 6:30 p.m.

Planning & Development 04/04/16 – 6:45 p.m.

**AGENDA
SPECIAL CALLED
CITY OF HOMEWOOD
COUNCIL MEETING
March 21, 2016
6:00 p.m.**

6:01 p.m.

Request to address the Council – Michael Streety/Candidate/Criminal Division/Jefferson County Circuit Court/Place 26

Resolution No. 16-39

Ordinance No. 2591

- 1. Call to Order:**
- 2. Invocation: Pastor Nic Seaborn of Raleigh Avenue Baptist Church**
- 3. Roll Call: Absent – Hawkins/Laws Hawkins arrived later at 6:17 p.m.**
- 4. Reading of Minutes:**
- 5. Board Vacancies/Appointments: Close – Hallman/Smith – Hallman/Thames - Appointment/Amy Milam/At-Large/Homewood Environmental Commission**
- 6. Consent Agenda Items: 04.02.16**
- 7. Old Business Agenda Items: 12.03.16, 17.03.16,02.02.16,01.03.16,03.03.16,05.03.16,04.03.16,**
- 8. New Business - Committee Referral Agenda: 22.01.16 **Item No. 22.03.16 – Request for consideration of removal of Cyprus Trees behind SOHO Square between parking lot and the 18th Street Business District - Greg Cobb/BEZ Department/Mayor McBrayer – PUBLIC WORKS COMMITTEE Item No. 23.03.16 Spring Street Party at Patriot Park – Vance Moody Public Safety Committee 6:25 p.m.****
- 9. New Business – Other:**
- 10. Mayor's Comments:**
- 11. Liaisons/Representatives Reports:**
- 12. Announcements:**
Items added from Committees

McClusky/Moody

Moody/Hawkins 2nd amendment

CONSENT AGENDA

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 (At the**

03/14/16 Council Meeting, this Item was referred back to S. I. Committee after the closing of the Public Hearing) (Special Issues Committee Meeting – 03/21/16)

Report from the Special Issues Committee – Applicant withdrew request. Dropped.

??????

OLD BUSINESS AGENDA

16.01.16 Continued Public Hearing 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)

Report from Mr. Cobb 6:12 p.m. – Continued to April 11, 2016

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 (Carried over from the March 14, 2016 Council Meeting)

Carried over

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 (Carried over from the March 14, 2016 Council Meeting)

Carried over.

08.03.16 Public Hearing set for April 11, 2016 at 6:00 p.m. for consideration of the zoning application from City of Homewood on behalf of the current property owner, Circle K Store, Inc. to rezone the property located at 1250 Columbiana Road/Parcel ID No. 29-00-23-1-002-008.001 from **C-1 (Jefferson County Commercial)** to **C-2 (Neighborhood Shopping District)** for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 - (Note: this Request was considered by the Homewood Planning Commission at its meeting of March 1, 2016 resulting in a favorable recommendation by a vote of 8-0) – Vanessa McGrath/BEZ Department

Carried over pending review of the P & D Committee and public hearing.

09.03.16 Public Hearing set for April 11, 2016 at 6:00 p.m. for consideration of the zoning application from City of Homewood on behalf of the current property owner, One West Associates, Inc. to rezone the property located at #1 West Lakeshore Drive/Parcel ID No. 29-00-24-3-006-001.000 from **C-1 (Jefferson County Commercial)** to **C-2 (Neighborhood Shopping District)** for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 - (Note: this Request was considered by the Homewood Planning Commission at its meeting of March 1, 2016 resulting in a favorable recommendation by a vote of 8-0) – Vanessa McGrath/BEZ Department **PLANNING & DEVELOPMENT COMMITTEE**

Carried over pending review of the P & D Committee and public hearing.

10.03.16 **Public Hearing set for April 11, 2016 at 6:00 p.m.** for consideration of the zoning application from City of Homewood on behalf of the current property owner, Southeast Medical Homewood, LLC to rezone the property located at 35 West Lakeshore Drive/Parcel ID No. 29-00-23-1-002-008.001 from **C-P (Jefferson County Preferred Commercial)** to **C-1 (Office Building District)** for the proposed purpose to establish initial City zoning following annexation into Homewood by Alabama Act 530 - (Note: this Request was considered by the Homewood Planning Commission at its meeting of March 1, 2016 resulting in a favorable recommendation by a vote of 7-0-1) – **Vanessa McGrath/BEZ Department PLANNING & DEVELOPMENT COMMITTEE**

Carried over pending review of the P & D Committee and public hearing.

12.03.16 Request for consideration to allow work in the City Right-of-Way adjacent to 12 West Lakeshore Drive - **David Lee / Greg Cobb BEZ Department (Public Works Committee Meeting 03/21/16)**

**Report from Public Works Committee met earlier tonight – Vance Moody
Moody/McClusky - Resolution No. 16-39**

Mr. Hawkins arrived 6:17 p.m.

22.01.16 Request for consideration of traffic concerns on Saulter Road – **Walter Jones (Carried over 03/07/16) (Public Safety Committee Meeting – 03/21/16)**

Report from P. S. Committee – McClusky referred to Finance

17.03.16 Request for consideration of concerns of traffic issues and installation of a street light on Manhattan Street – **Michael Hallman (Public Safety Committee Meeting – 03/21/16)**

**Report from P. S. Committee – Approved need – Finance report – approved monies. Resolution No. 16-40
Jones/Hallman**

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 (Carried over 03/07/16) (Finance Committee Meeting – 03/21/16)**

Report from Finance Committee met earlier tonight- Jones reported. Jones/Thames to accept report.

01.03.16 Request for consideration to amend FY 15-16 Budgets – **Melody Salter/Finance Director (Finance Committee Meeting – 03/21/16)**

Report from Finance Committee – Jones/Thames Resolution No. 16-41

03.03.16 Request for consideration to authorize Mayor McBrayer to sign an agreement to join the Birmingham Emergency Communication District/Jefferson County 800 MHz/SmartX Radio System - **Brian Bonner / Fire Department (Finance Committee Meeting – 03/21/16)**

Report from Finance Committee – Jones/Wyatt Resolution No. 16-42

05.03.16 Request for consideration to amend FY 15-16 E911 Budget - **Brian Bonner / Fire Department (Finance Committee Meeting – 03/21/16)**

Report from Finance Committee – Jones/Moody Resolution No. 16-43

04.03.16 Request for consideration to authorize Mayor McBrayer to sign a lease agreement to finance public safety communications equipment for the police and fire departments - **Brian Bonner / Fire Department (Finance Committee Meeting – 03/21/16)**

Report from Finance Committee – Jones/McClusky Resolution No.16-44

COMMITTEE REFERRAL AGENDA

19.03.16 Request for consideration of a crosswalk to be added at the intersection of Broadway and Forest Drive – **Patrick McClusky PUBLIC SAFETY COMMITTEE**

20.03.16 Request for consideration of authorizing Mayor McBrayer to sign agreement with the Jefferson County Commission for the County’s General Services Department-Elections Division to provide election services including equipment – **City Clerk FINANCE COMMITTEE**

Add-on -22.03.16 – Request for consideration of removal of Cyprus Trees behind SOHO Square between parking lot and the 18th Street Business District - Greg Cobb/BEZ Department/Mayor McBrayer – PUBLIC WORKS COMMITTEE

23.03.16 Spring Street Party at Patriot Park – Vance Moody Public Safety Committee

OTHER NEW BUSINESS

21.03.16 Request for consideration of a Resolution authorizing payment of invoices for the period March 14, 2016 through March 18, 2016 – **City Treasurer/ Finance Committee**

?Jones/Smith Resolution No. 16-45

Note: Public Works, Public Safety, Finance and Special Issues Committees met on 03/21/16 prior to the Special Called Council Meeting – Items to be added – See below.

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 (At the 03/14/16 Council Meeting, this Item was referred back to S. I. Committee after the closing of the Public Hearing) (Special Issues Committee Meeting – 03/21/16)**

Report from the Special Issues Committee to be dropped – applicant withdrew request – Consent agenda

