

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING**

April 25, 2016

6:00 p.m.

Request to address the Council: Tricia Kirk/Executive Director/ Exceptional Foundation

Request to address the Council: Homewood Chamber of Commerce

Presentation and adoption of Resolution No. 16-52 acknowledging the retirement of City Clerk, Linda Cook

Resolution No. 16-52

Ordinance No. 2595

- 1. Call to Order:**
 - 2. Invocation:**
 - 3. Roll Call:**
 - 4. Reading of Minutes: Council Meetings of February 22, 2016 and March 14, 2016**
 - 5. Board Vacancies/Appointments: Ward 4 Historic Preservation - Catherine Pittman Smith**
 - 6. Consent Agenda Items:**
 - 7. Old Business Agenda Items:**
 - 8. New Business - Committee Referral Agenda:**
 - 9. New Business – Other:**
 - 10. Mayor’s Comments:**
 - 11. Liaisons/Representatives Reports:**
 - 12. Announcements:**
- Items added from Committees**

CONSENT AGENDA

OLD BUSINESS AGENDA

- | | |
|-----------------|--|
| 01.04.16 | Public Hearing set for April 25, 2016 at 6:00 p.m. for consideration of a variance to the Sign Ordinance at 2941- 18 th Street South - Jerry Oddo/Greg Cobb BEZ Department |
| 02.04.16 | Public Hearing set for April 25, 2016 at 6:00 p.m. for consideration of a variance to the Sign Ordinance at 2510 18 th Street South - Brett MacDonald/Greg Cobb/BEZ Department |
| 03.04.16 | Public Hearing set for April 25, 2016 at 6:00 p.m. for consideration of a variance to the Sign Ordinance at 2846 - 18 th Street South - Andrea Snyder /Greg Cobb BEZ Department |
| 22.01.16 | Request for consideration of traffic concerns on Sautler Road – Walter Jones (Report – Finance Committee meeting 04/19/16) |

- 06.04.16** Request for consideration of declaring the following vehicles/parts surplus property:
- One incomplete engine on a pallet
 2000 Chevrolet Impala (Blue) 2G1WF55K9Y9226984
 2007 Ford Crown Victoria (White) 2FAHP71W37X101240
 2007 Ford Crown Victoria (White) 2FAHP71W87X101234
 2007 Ford Crown Victoria (White) 2FAHP71W07X101244
Chief Tim Ross/Police Department/City Clerk (Report – Finance Committee meeting 04/19/16)
- 08.04.16** Request to review if year-end transfers required by fiscal policy after final audited financials received – **Melody Salter/Finance Director (Report – Finance Committee meeting 04/19/16)**
- 10.04.16** Request for consideration of transferring \$1,000 from line item 01-14-540900 Contracts to 01-14-575100 Polygraph Operations – **Chief Tim Ross/Police Department (Report – Finance Committee meeting 04/19/16)**
- 20.04.16** Request for consideration to Amend FY 15-16 Budgets – **Melody Salter/Finance Director (Report – Finance Committee meeting 04/19/16)**
- 21.04.16** **Public Hearing May 23, 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. **29-00-24-3-006-001.001** 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**
- 22.04.16** **Public Hearing May 23, 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. **29-00-24-3-006-002.000** 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**
- 23.04.16** **Public Hearing May 23, 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**

- 23.03.16** Request for consideration for a Spring Street Party at Patriot Park – **Vance Moody (Carried over at the April 11, 2016 Council Meeting)**

COMMITTEE REFERRAL AGENDA

- 24.04.16** Request for consideration of an increase in parking fines - **Britt Thames PUBLIC SAFETY COMMITTEE**
- 25.04.16** Request for consideration to address Mosquitos Control options (including spraying) due to heightened concern over Zika Virus-**Tonita Northington /Council SPECIAL ISSUES COMMITTEE**
- 26.04.16** Request for consideration of a 7' driveway variance to allow for a circular driveway at 1511 Oxmoor Rd – **Nancy High/Vanessa McGrath BEZ Department SPECIAL ISSUES COMMITTEE**
- 27.04.16** Request for consideration of an appropriation of up to \$ 2,500 for additional trash can in Downtown Edgewood – **Britt Thames FINANCE COMMITTEE**
- 28.04.16** Request for discussion of Homewood business spotlight in Business Alabama Magazine – **Barry Smith FINANCE COMMITTEE**
- 29.04.16** Request to set a bid opening date for the purchase of patrol rifles from the Capital Projects Fund – **Chief Tim Ross/Police Department FINANCE COMMITTEE**
- 30.04.16** Request for consideration of a franchise agreement for permitting Crown Castle to install small cell technology in the City Right-of-Way – **City Attorney FINANCE COMMITTEE**
- 31.04.16** Request from the Homewood Planning Commission for consideration of funding for updating the City's Master Plan – **Vanessa McGrath/BEZ Department FINANCE COMMITTEE**
- 32.04.16** Request for consideration to review changes to Appenix A: Zoning Ordinance Article II. Definitions and Article IV: District Uses in Section A. NPD Neighborhood Preservation District – **Vanessa McGrath/Planning Commission PLANNING & DEVELOPMENT COMMITTEE**
- 33.04.16** Request for consideration to consider allowing the opening and working with in the Mountainview/Lakewood Alley and the Sunset/Ridgewood Alley behind 1627 Sunset Drive – **Vanessa McGrath/BEZ Department PUBLIC WORKS COMMITTEE**

OTHER NEW BUSINESS

- 34.04.16** Request for consideration of approval of vouchers for the period of April 11, 2016 through April 22, 2016 – City Treasurer/Finance Committee