

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
June 13, 2016
6:00 p.m.**

Resolution No. 16-69

Ordinance No. 2606

- 1. Call to Order:**
 - 2. Invocation:** Apparatus Operator Chris Ely with Homewood Fire Department Chaplain's Association
 - 3. Roll Call:**
 - 4. Reading of Minutes:** Council Meeting of May 16, 2016
 - 5. Board Vacancies/Appointments:**
 - 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

- 08.07.15** Request for consideration of proposed updated Tree Ordinance from the Homewood Environmental Commission – **Michael Hallman/Hans Paul/HEC (Tabled 08/17/15)**
- Action Taken:** The Committee met and voted 5-0 to recommend dropping this Item. The motion was made by Mr. Hallman and seconded by Mr. McClusky.

OLD BUSINESS AGENDA

- 21.04.16** **Public Hearing June 13, 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 June 13, 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 June 13, 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**
- 32.04.16** **Public Hearing June 13, 2016 at 6:00 p.m.** for consideration to review changes to Appendix A: Zoning Ordinance Article II. Definitions and Article IV: District Uses in Section A. NPD Neighborhood Preservation District – **Vanessa McGrath/Planning Commission.**
- 02.05.16** **Public Hearing June 27th, 2016 at 6:00 p.m.** for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Bobby Ward to rezone the property located at 129 Citation Court/Parcel ID No. 29-00-27-2-000-006.001 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing 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 May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) – Vanessa McGrath/Building, Engineering and Zoning Department (**Report – Planning and Development Committee Meeting held on June 6, 2016**)
- 03.05.16** **Public Hearing June 27th, 2016 at 6:00 p.m.** for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Universal Development Corporation to rezone the property located at 137 Citation Court/Parcel ID No. 29-00-27-2-000-006.000 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing 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 May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) – Vanessa McGrath/Building, Engineering and Zoning Department (**Report – Planning and Development Committee Meeting held on June 6, 2016**)
- 04.05.16** **Public Hearing June 27th, 2016 at 6:00 p.m.** for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Bobby Ward to rezone the property located at 159 Citation Court/Parcel ID No. 29-00-27-2-000-005.000 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing 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 May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) – Vanessa McGrath/Building, Engineering and Zoning Department (**Report – Planning and Development Committee Meeting held on June 6, 2016**)

- 05.05.16** **Public Hearing June 27th, 2016 at 6:00 p.m.** for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Bobby Ward to rezone the property located at 167 Citation Court/Parcel ID No. 29-00-27-2-000-004.001 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing 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 May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) – Vanessa McGrath/Building, Engineering and Zoning Department **(Report – Planning and Development Committee Meeting held on June 6, 2016)**
- 06.05.16** **Public Hearing June 27th, 2016 at 6:00 p.m.** for consideration of the zoning application from the City of Homewood on behalf of the current property owner(s) Henry Tyler to rezone the property located at 209 Citation Court/Parcel ID No. 29-00-27-2-000-007.002 from I-1 (Jefferson County Light Industrial) to M-1 (Light Manufacturing 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 May 3, 2016 resulting in a favorable recommendation by a vote of 7-0) – Vanessa McGrath/Building, Engineering and Zoning Department **(Report – Planning and Development Committee Meeting held on June 6, 2016)**
- 07.05.16** **Public Hearing June 13, 2016 at 6:00 p.m.** for consideration for a variance to the fence ordinance at 600 Hambaugh Avenue – **Justin Ivins/Greg Cobb/Building, Engineering and Zoning Department**
- 09.04.16** Request to consider mid-year review – **Melody Salter/Finance Director**
- 29.04.16** Request to set a bid opening for June 20, 2016 at 5:00 p.m. for the purchase of patrol rifles from the Capital Projects Fund – **Chief Tim Ross/Police Department**
- 01.05.16** Request for consideration of declaring the following vehicle surplus property: 2003 Ford Expedition 1FMPU15L63LB27474 – **Gordon Jaynes/Fleet Maintenance Superintendent**
- 13.05.16** Request for consideration to declare certain real property surplus and authorize Mayor McBrayer to enter into an easement agreement of said property to ServisFirst Bank as follows:
1. A part of three alleys situated in the N.W. ¼ of section 7, Township 18 South, Range 2 West
 2. 20 foot wide alley as recorded in Map Book 212, Page 29
 3. 15 foot wide alley recorded in Map Book 212, page 29 – **City Attorney**
- 25.04.16** Request for consideration to address Mosquitos Control options (including spraying) due to heightened concern over Zika Virus - Tonita Northington **(Report – Special Issues Committee Meeting held on June 6, 2016).**
- 05.11.15** Request for consideration for proposals for information/directional signage for the Downtown area – Ad Hoc Parking Solutions Committee Chair/Britt Thames/Greg Cobb/Building, Engineering and Zoning Department (Carried over 05/23/16) **(Report – Finance Committee Meeting held on June 6, 2016).**

COMMITTEE REFERRAL AGENDA

- 04.06.16** Request for a stop sign on Saulter Road at Lake Wood Drive. Larry Taylor / Greg Cobb/Building, Engineering and Zoning – **Public Safety Committee**
- 05.06.16** Request for consideration of an ABC 050 – Retail Beer (Off Premises Only) and 070 Retail Wine (Off Premises Only) for Freds Stores of Tennessee Inc d/b/a Freds Store 1780 located at 234 Greensprings Highway – David Bowen/City Clerk – **Public Safety Committee**
- 06.06.16** Request for consideration to fence an open ditch at 1542 & 1544 Somerset Drive – Margaret Graffeo /Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 07.06.16** Request for consideration to work in the City Right-of-Way to paint address numbers on curbs – Holly Patch/Greg Cobb/ Building, Engineering and Zoning Department – **Special Issues Committee**
- 08.06.16** Request to set a Public Hearing and referral to the Special Issues Committee for consideration for a variance to the sign ordinance at 2700 19th Place South – Matt Lange/Greg Cobb – Building, Engineering and Zoning Department – **Special Issues Committee**
- 09.06.16** Request to set a Public Hearing and referral to the Special Issues Committee for consideration for a variance to the sign ordinance at 135 West Valley Avenue – David Brandt/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 10.06.16** Request to set a Public Hearing and referral to the Special Issues Committee for consideration for a variance to the sign ordinance at 2910 18th Street South – Diane Foley/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 11.06.16** Request for consideration to work within the City Right–of-Way at 1728 Oxmoor Road – John Tombrello / Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 12.06.16** Request for consideration to resolve issues of sanitation, speeding, and paving on Ashwood Lane – Michael Hallman – **Special Issues Committee**
- 13.06.16** Request for consideration of an Ordinance participating in the State of Alabama 2016 “Back-to-School” Sales Tax Holiday on August 5-7, 2016 – City Clerk – **Finance Committee**
- 14.06.16** Request for consideration of a franchise agreement for permitting Access Fiber Group, Inc. to install small cell technology in the City Right-of-Way – **City Attorney – Finance Committee**
- 15.06.16** Request to amend the FY 15-16 budgets – Melody Salter/Finance Director – **Finance Committee**
- 16.06.16** Request to set a bid opening date for the purchase of Tasers– **Chief Tim Ross/Police Department – 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 – Planning and Development Committee**

OTHER NEW BUSINESS

- 01.06.16** Request for consideration of an ordinance to call and provide for the general municipal election to be held in the City of Homewood, Alabama, on Tuesday, August 23, 2016, and to provide for a runoff election on Tuesday, October 4, 2016, if required by law– **City Attorney**
- 02.06.16** Request for consideration of a resolution authorizing the use of ES&S DS-200 Ballot Tabulators and ES&S AutoMARKS, a system which complies with Section 17-7-21 of the Code of Alabama, 1975, for the reporting, counting, and tabulating of any and all election results. – **City Attorney**
- 03.06.16** Request for consideration of approval of vouchers for the period of May 14, 2016 through June 10, 2016 – **City Treasurer/Finance Committee**
- 08.06.16** Request to set a Public Hearing and referral to the Special Issues Committee for consideration for a variance to the sign ordinance at 2700 19th Place South – Matt Lange/Greg Cobb – Building, Engineering and Zoning Department – **Special Issues Committee**
- 09.06.16** Request to set a Public Hearing and referral to the Special Issues Committee for consideration for a variance to the sign ordinance at 135 West Valley Avenue – David Brandt/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 10.06.16** Request to set a Public Hearing and referral to the Special Issues Committee for consideration for a variance to the sign ordinance at 2910 18th Street South – Diane Foley/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 17.06.16** Request for consideration of declaring the following vehicles surplus property: 2010 FLHP Road King VIN 1HD1FHM17AB614083 with 29,791 miles; 2007 FLHP Road King VIN 1HD1FHM187Y05014 with 31,657 miles; 2007 FLHP Road King VIN 1HD1FHM137Y708466 with 33,699 miles for the purpose of trade-in and additional funding needed to purchase one (1) new 2016 FLHP Road King Police Motorcycle – **Chief Tim Ross/Police Department**