

**AGENDA  
CITY OF HOMEWOOD  
COUNCIL MEETING**

**June 27, 2016**

**6:00 p.m.**

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*Resolution No. 16-74*

*Ordinance No. 2613*

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- 1. Call to Order:**
- 2. Invocation: Reverend George Cooley–Homewood Police Department Chaplain**
- 3. Roll Call:**
- 4. Reading of Minutes: Council Meeting of June 13, 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**

- 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**
- Action Taken: The Committee met and voted 3-0 to recommend dropping this Item. The motion was made by Mr. Thames and seconded by Mr. Jones.**
- 18.06.16** Request for consideration of issues related to contactor parking and dumpster locations – **Michael Hallman**
- Action Taken: The Committee met and voted 3-0 to recommend dropping this Item. The motion was made by Mr. Jones and seconded by Mr. Thames.**
- 13.03.14** Request for discussion of feasibility study for a new public safety building – **Peter Wright**
- Action Taken: The Committee met and voted 4-0 to recommend dropping this Item. The motion was made by Mr. Hawkins and seconded by Mrs. Smith.**

## **OLD BUSINESS AGENDA**

- 32.04.16** Request 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 (Report – Council Work Session held on June 27, 2016)**
- 02.05.16** **Public Hearing June 27<sup>th</sup>, 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
- 03.05.16** **Public Hearing June 27<sup>th</sup>, 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
- 04.05.16** **Public Hearing June 27<sup>th</sup>, 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
- 05.05.16** **Public Hearing June 27<sup>th</sup>, 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

- 06.05.16**      **Public Hearing June 27<sup>th</sup>, 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
- 29.04.16**      Bid Results for the purchase of patrol rifles from the Capital Projects Fund – **Chief Tim Ross/Police Department (Report–Mr. Jones)**
- 25.04.16**      Request for consideration to address Mosquitos Control options (including spraying) due to heightened concern over Zika Virus - Tonita Northington **(Carried over 6/20/16)**
- 08.06.16**      **Public Hearing July 11, 2016 at 6:00 p.m.** for consideration for a variance to the sign ordinance at 2700 19<sup>th</sup> Place South – Matt Lange/Greg Cobb – Building, Engineering and Zoning Department **(Carried over June 20, 2016)**
- 09.06.16**      **Public Hearing July 11, 2016 at 6:00 p.m.** for consideration for a variance to the sign ordinance at 135 West Valley Avenue – David Brandt/Greg Cobb/Building, Engineering and Zoning Department **(Report–Special Issues Committee Meeting held on June 20, 2016)**
- 10.06.16**      **Public Hearing July 11, 2016 at 6:00 p.m.** for consideration for a variance to the sign ordinance at 2910 18<sup>th</sup> Street South – Diane Foley/Greg Cobb/Building, Engineering and Zoning Department **(Report–Special Issues Committee Meeting held on June 20, 2016)**
- 19.06.16**      **Public Hearing July 11, 2016 at 6:00 p.m.** for consideration for a variance to the sign ordinance at 929 Oxmoor Road –Faye Wolfe/Greg Cobb/Building, Engineering and Zoning Department**(Report–Special Issues Committee Meeting held on June 20, 2016)**
- 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 **(Report–Public Safety Committee Meeting held on June 20, 2016)**
- 37.04.16**      Request for consideration of proposal to donate to the City of Homewood a parcel of land located at 628 Greenhill Drive – Jason Cobb/Greg Cobb/BEZ Department **(Carried over 06/06/16) (Report–Finance Committee Meeting held on June 20, 2016)**
- 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 **(Report–Finance Committee Meeting held on June 20, 2016)**
- 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 **(Report–Finance Committee Meeting held on June 20, 2016)**

- 15.06.16** Request to amend the FY 15-16 budgets – Melody Salter/Finance Director (**Report–Finance Committee Meeting held on June 20, 2016**)
- 16.06.16** **Request for consideration to set a bid opening date for July 11 at 4:45 p.m.** for the purchase of Tasers with the last day to receive bids being July 8, 2016 at 4:30 p.m. – Chief Tim Ross/Police Department (**Report–Finance Committee Meeting held on June 20, 2016**)
- 20.06.16** Request for consideration of proposal for purchase of City Property at 165 Oxmoor Road, Parcel ID 29 00 23 2 006 001.000– Fred Hawkins/Vance Moody/President Bruce Limbaugh (**Report–Finance Committee Meeting held on June 20, 2016**)
- 21.06.16** Request to consider appropriating funds for city paving projects – Mayor McBrayer (**Report–Finance Committee Meeting held on June 20, 2016**)

### **COMMITTEE REFERRAL AGENDA**

- 22.06.16** Request for consideration to work within the City Right-of-Way at 1817 Oxmoor Road – James Abrams/Vanessa McGrath /Building, Engineering and Zoning Department – **Special Issues Committee**
- 23.06.16** Request for consideration to address speeding and traffic concerns on Saulter Road – Danny Nichols/Barry Smith – **Public Safety Committee**
- 24.06.16** Request for consideration to waive property lien of \$87.67 for property located at 2516 17<sup>th</sup> Street South Homewood, AL 35209 Parcel ID No. 28 00 07 2 013 001.000 – Dmitri Korobeinikov/City Clerk – **Finance Committee**
- 25.06.16** Request to authorize the Mayor to send out Request for Proposal (RFP) and set a bid opening date for janitorial services at the City of Homewood- **City Clerk/Melody Salter, Mayor McBrayer–Finance Committee**
- 26.06.16** Request for consideration of modifying the 457 Plan Document with Nationwide to allow employees to borrow from their accounts –**Finance Director/Melody Salter–Finance Committee**
- 27.06.16** Request for consideration additional expenditure for traffic counts to Skipper Consulting Reese Street study–Randy Hambley, Finance Director-Melody Salter –**Finance Committee**

## **OTHER NEW BUSINESS**

- 28.06.16** Request for consideration of declaring the following vehicle surplus property: 2007 Harley FLHP 1HD1FHM137Y708998 – **Chief Tim Ross/Police Department**
- 29.06.16** Request for consideration of approval of vouchers for the period of June 11, 2016 through June 26, 2016 – **City Treasurer/Finance Committee**
- 30.06.16** Request to authorize Mayor to enter into an Emergency Services Contract with Red Clay Bar & Event Services LLC to provide management and operation services of Rosewood Hall for the City of Homewood –**Mayor McBrayer/City Clerk Melody Salter**
- 31.06.16** Request for consideration of declaring the following vehicles/parts surplus property: 2001 Chevy Truck 1GCHC231X1F181942 with 187,000 Miles; 2003 Ford Windstar 2FMZA534338A03795 with 83,515 miles –**Public Works Director/Park and Recreation Director/Berkley Squires**
- 32.06.16** Request for consideration issuance of an ABC – 020 – Restaurant Retail Liquor License Application for Red Clay Bar & Event Services LLC –**City Clerk**