

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
July 25, 2016
6:00 p.m.**

Ms. Diane Litsey, Homewood Arts Council to address the Council.

Resolution No. 16-90

Ordinance No. 2622

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: Council Meeting of July 11, 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

09.04.15 Request for consideration of services to conduct Central Business Revitalization and Zoning Study – Peter Wright

Action Taken: The Committee met July 18, 2016 and voted 5-0 to drop this Item.

09.07.16 Request to set a bid opening for city paving projects – Mayor McBrayer

Action Taken: The Committee met July 18, 2016 and voted 5-0 to drop as bid opening date had been set for September 19, 2016.

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 – Planning Commission Meeting held on July 19, 2016**)

- 03.07.16** Request for consideration for a Right-of-Way Easement at 2908 18th Street South, PID 28-00-07-3-028-007.000 to allow a level area to be built for access into the building – Patrick Decker/Vanessa McGrath/Building, Engineering and Zoning Department (**Report – Public Works Committee held on July 18, 2016**)
- 04.07.16** **Public Hearing July 25, 2016 at 6:00 p.m.** for a variance to the sign ordinance at 3450 Manor Drive – Bonnie Marshall/Greg Cobb/Building, Engineering and Zoning Department (**Report – Special Issues Committee Meeting held on July 18, 2016**)
- 05.07.16** **Public Hearing July 25, 2016 at 6:00 p.m.** for a variance to the fence ordinance at 1717 Shades Park Drive – Parker Gargis/Greg Cobb/Building, Engineering and Zoning Department (**Report – Special Issues Committee Meeting held on July 18, 2016**)
- 04.06.16** Request for a stop sign on Saulter Road at Lake Wood Drive – Larry Taylor/Greg Cobb/Building, Engineering and Zoning Department (**Report – Public Safety Committee Meeting held on July 18, 2016**)
- 23.06.16** Request for consideration to address speeding and traffic concerns on Saulter Road – **Danny Nicholas/Barry Smith (Report – Finance Committee Meeting held on July 18, 2016)**
- 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 (**Report – Finance Committee Meeting held on July 18, 2016**)
- 01.07.16** Request for consideration to set bid opening for the purchase of license plate readers – Chief Tim Ross/Police Department (**Report – Finance Committee Meeting held on July 18, 2016**)
- 02.07.16** Request to amend the FY 15-16 Budgets – Berkley Squires/Public Service Director (**Report – Finance Committee Meeting held on July 18, 2016**)
- 17.10.15** Request for consideration of noise and odor problems from Buffalo Rock and Mayfield/Barbers – West Homewood area residents – Fred Hawkins (**Report – Special Issues and Finance Committee Meetings held on July 18, 2016**)
- 07.07.16** Request for consideration to authorize the Mayor to sign a three year copier lease with Konica Minolta – James Yates/IT Department (**Report – Finance Committee Meeting held on July 18, 2016**)

COMMITTEE REFERRAL AGENDA

- 11.07.16** **Request to set a Public Hearing and to refer to the Planning and Development Committee** for consideration of the zoning application from Eric Rogers on behalf of the property owner(s) Progressive Columbiana LLC to rezone the property located at 822 Columbiana Road/Parcel ID No. 29-00-23-1-002-008.002 from C-1 (Office Building District) to R-7 (Attached Dwelling Unit District) for the proposed purpose to permit the construction of four residential townhouse units (Note: this request was considered by the Homewood Planning Commission at its meeting of July 12, 2016 resulting in a favorable recommendation by a vote of 8-0) – Vanessa McGrath/Building, Engineering and Zoning Department – **Planning and Development Committee**

- 12.07.16** Request for consideration for one-way traffic on Rumson Road – Greg Cobb/Building, Engineering and Zoning Department – **Planning and Development Committee**
- 13.07.16** Request for consideration for an ABC – 040 – Retail Beer (On or Off Premises) and 060 – Retail Table Wine (On or Off Premises) for Mi Pueblo Greensprings LLC d/b/a Mi Pueblo Supermarket located at 216 Green Springs Highway – Joel Rivera/City Clerk – **Public Safety Committee**
- 14.07.16** Request for consideration for a line item transfer of \$5,000.00 from account 01-14-540900 (Contracts) to account 01-14-570400 (Tuition/Schools) – Chief Tim Ross – **Finance Committee**
- 15.07.16** Request for consideration to become an “Official Fan Guide Sponsor” for the December 29, 2016 Annual Birmingham Bowl – Miles Huffstutler/Barry Smith – **Finance Committee**
- 16.07.16** Request for consideration for a variance to the sign ordinance at 103 Citation Court – David Brandt/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 17.07.16** Request for consideration for a variance to the sign ordinance at 1831 28th Avenue South, Suite 160 – Christene Mello/ Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**

OTHER NEW BUSINESS

- 11.07.16** **Request to set a Public Hearing and to refer to the Planning and Development Committee** for consideration of the zoning application from Eric Rogers on behalf of the property owner(s) Progressive Columbiana LLC to rezone the property located at 822 Columbiana Road/Parcel ID No. 29-00-23-1-002-008.002 from C-1 (Office Building District) to R-7 (Attached Dwelling Unit District) for the proposed purpose to permit the construction of four residential townhouse units (Note: this request was considered by the Homewood Planning Commission at its meeting of July 12, 2016 resulting in a favorable recommendation by a vote of 8-0) – **Vanessa McGrath/Building, Engineering and Zoning Department**
- 18.07.16** Request for consideration to authorize the Mayor to execute a settlement agreement with Alabama Furniture Market – **City Attorney**
- 19.07.16** Request to amend Capital Projects Fund Budget for emergency capital purchases authorized by Mayor for the Police Department – From Line item 12-09-499300 Carryover Fund Balance to 12-14-589320 Equipment/Safety Police Capital – **Mayor McBrayer/Chief Tim Ross/Police Department**
- 20.07.16** Request to Amend Ordinance #2593, an ordinance which added Article III entitled “Excavation” to Chapter 18 entitled “Streets and Sidewalks” to reflect requested changes in administrative procedures – **Mayor McBrayer/Berkley Squires/Public Services Director/Melody Salter/City Clerk**
- 21.07.16** Request for consideration to increase funding for downtown signage not to exceed \$6,000.00 – **Britt Thames**
- 22.07.16** Request for consideration of approval of vouchers for the period of July 11, 2016 through July 24, 2016 – **City Treasurer/Finance Committee**

- 23.07.16** Request for consideration of an Ordinance providing for the appointment, notification, and compensation of officers (poll workers) for the 2016 General Municipal Election and if necessary the 2016 Run-Off Municipal Election – **City Clerk/Mayor Scott McBrayer**
- 24.07.16** A Resolution of election without opposition for Bruce Limbaugh/Council President – **City Clerk**
- 25.07.16** A Resolution of election without opposition for Mike Higginbotham/Council-Ward 2/Place 1 – **City Clerk**
- 26.07.16** A Resolution of election without opposition for Patrick McClusky/Council-Ward 3/Place 1 – **City Clerk**
- 27.07.16** A Resolution of election without opposition for Alex Wyatt/Council-Ward 4/Place 2 – **City Clerk**