

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING**

August 29, 2016

6:00 p.m.

Resolution No. 16-111

Ordinance No. 2625

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: Council Meeting of August 8, 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:**

CONSENT AGENDA

04.08.16 Request for consideration for paint striping on Valley Avenue – **Michael Hallman/Randy Hambley/Traffic Maintenance Division/Police Department**

Action Taken: The Public Safety Committee met and voted 5-0 to recommend dropping this Item. The motion was made by Mr. Laws and seconded by Mr. Hawkins. The Finance Committee met and voted 4-0 to recommend dropping this Item. The motion was made by Mrs. Smith and seconded by Mr. Wright.

20.08.16 Request for consideration to address parking concerns on Shades Road – **Walter Jones/Teresa Cole**

Action Taken: The Public Safety Committee met and voted 5-0 to recommend dropping this item. The motion was made by Mr. Thames and seconded by Mr. Hawkins.

15.05.16 Request for consideration to construct barriers on east and west sides of interstate I-65 in Homewood City Limit due to safety concerns – **Walter Jones (Carried over 08/8/16)**

Action Taken: The Finance Committee met and voted 4-0 to drop this Item. The motion was made by Mr. Wright and seconded by Mr. Thames.

OLD BUSINESS AGENDA

- 34.07.16** Request for consideration to authorize the Mayor to accept FEMA SAFER Grant Award in the amount of \$353,052.00, paid over two years, to fund three new firefighter positions for two years – **Chief Bresnan/Homewood Fire Department**
- 10.08.16** **Public Hearing August 29, 2016 at 6:00 p.m.** to consider declaring the property located at 1602 Ridge Rd., PID# 29-00-13-4-007-023.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” –**Scott Cook/Code Enforcement/Building, Engineering and Zoning Department**
- 11.08.16** **Public Hearing August 29, 2016 at 6:00 p.m.** to consider declaring the property located at 2516 Mamie L Foster., PID# 28-00-07-2-009-015.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” –**Scott Cook/Code Enforcement/Building, Engineering and Zoning Department**
- 12.08.16** **Public Hearing August 29, 2016 at 6:00 p.m.** to consider declaring the property located at 2522 Mamie L Foster., PID# 28-00-07-2-009-012.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” –**Scott Cook/Code Enforcement/Building, Engineering and Zoning Department**
- 13.08.16** **Public Hearing August 29, 2016 at 6:00 p.m.** to consider declaring the property located at 110 Acton Ave., PID# 29-00-14-4-015-026.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” –**Scott Cook/Code Enforcement/Building, Engineering and Zoning Department**
- 14.08.16** **Public Hearing August 29, 2016 at 6:00 p.m.** to consider declaring the property located at 1624 Mtn Gap Cir., PID# 29-00-26-1-008-010.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” –**Scott Cook/Code Enforcement/Building, Engineering and Zoning Department**
- 32.04.16** **Public Commentary August 29, 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**
- 11.07.16** **Public Hearing September 12, 2016 at 6:00 p.m.** 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**

- 12.07.16** **Public Hearing August 29, 2016 at 6:00 p.m.** for consideration for one-way traffic on Rumson Road – **Greg Cobb/Building, Engineering and Zoning Department**
- 16.07.16** **Public Hearing August 29, 2016 at 6:00 p.m.** for consideration for a variance to the sign ordinance at 103 Citation Court – **David Brandt/Greg Cobb/Building, Engineering and Zoning Department**
- 05.08.16** **Public Hearing August 29, 2016 at 6:00 p.m.** for a variance to the sign ordinance at 800 Green Springs Highway – **Wes Daniel/ Greg Cobb/Building, Engineering and Zoning Department (Report – Special Issues Committee Meeting held on August 15, 2016)**
- 06.08.16** **Public Hearing August 29, 2016 at 6:00 p.m.** for a variance to the sign ordinance at 2921 18th Street South – **Bertha Styslinger/ Greg Cobb/Building, Engineering and Zoning Department (Report – Special Issues Committee Meeting held on August 15, 2016)**
- 17.07.16** **Request to set a Public Hearing September 12, 2016 at 6:00 p.m.** 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 (Report – Special Issues Committee Meeting held on August 15, 2016)**
- 29.07.16** **Request to set a Public Hearing September 12, 2016 at 6:00 p.m.** for consideration for fence variance at 612 Hambaugh Avenue – **Leisha Hultgren/Walter Jones (Report – Special Issues Committee Meeting held on August 15, 2016)**
- 33.07.16** **Request to set a Public Hearing September 26, 2016 at 6:00 p.m.** to reconsider the Home Energy Section of International Building Code – **Jeremy Strickland/City Clerk (Report – Special Issues Committee Meeting held on August 15, 2016)**
- 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 (Report – Public Safety Committee Meeting held on August 15, 2016)**

- 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 (Report – Public Safety Committee Meeting held on August 15, 2016)**
- 31.07.16** Request for consideration to address continued parking/traffic concerns on Broadway Street – **Chad Williamson/Chandler Graham/Walter Jones (Report – Public Safety Committee Meeting held on August 15, 2016)**
- 16.08.16** Request for consideration of a directional sign to the middle school on the corner of Mecca Avenue and Oxmoor Road – **Kris Griffin/Barry Smith (Report – Public Safety Committee Meeting held on August 15, 2016)**
- 17.08.16** Mid-year report from Chief Ross and the Homewood Police Department – **Patrick McClusky (Report – Public Safety Committee Meeting held on August 15, 2016)**
- 32.07.16** Request to consider Economic Development Incentives for Wildwood South Development - **Mayor McBrayer/Bill Oldacre (Report – Finance Committee Meeting held on August 15, 2016)**
- 01.08.16** Request for consideration of a fiber optic franchise agreement with Southern Light, LLC for permission to work in City Right-of-Way – **City Attorney (Report – Finance Committee Meeting held on August 15, 2016)**
- 03.08.16** Request for consideration to amend the FY 15-16 Budgets – **Melody Salter/Finance Director (Report – Finance Committee Meeting held on August 15, 2016)**
- 19.08.16** Request for consideration for a street light at 913 Shades Road – **Walter Jones/Gilpin Family (Report –Public Safety Committee and Finance Committee Meetings held on August 15, 2016)**
- 10.07.16** Request for consideration of a crosswalk signal at the intersection of Oak Grove and Oxmoor Road – **Chief Tim Ross (Report – Finance Committee Meeting held on August 15, 2016)**

COMMITTEE REFERRAL AGENDA

- 22.08.16** Request for consideration to review Waste Water Facility Ordinance – Walter Jones/Fred Hawkins – **Planning and Development Committee**
- 23.08.16** **Request to set a Public Hearing and Referral to Planning and Development Committee** for consideration of Petition of Annexation for the property located at 913 and 1400 Shades Crest Road (Legal Description: A part of Lots 15-A and 16-A, according to the Resurvey of Lots 15 and 16, Block 7 Shades Cliff, as recorded in Map Book 242, Page 61 in the Probate Office of Jefferson County, Alabama – Melba Kane/Jolene Mills/City Clerk – **Planning and Development Committee**
- 24.08.16** Request for consideration of Petition of Annexation for the property located at 1628 Dobbs Lane (Legal Description: Lot 1 Resurvey of Lakewood Hills, Lots 87-91, as recorded in Map Book 226, Page 54 in the Probate Office of Jefferson County, Alabama – Cara and Andrew Grooms/City Clerk – **Planning and Development Committee**
- 25.08.16** **Request to set a Public Hearing** and Referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 2900 Linden Avenue – Regina Theo/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 26.08.16** Request for consideration of a West Homewood Street Festival – Justin Limbaugh/Vance Moody – **Public Safety Committee**
- 27.08.16** Request for consideration of additional lighting on Valley Avenue – Britt Thames – **Public Safety Committee/Finance Committee**
- 28.08.16** Request for consideration to coordinate and synchronize traffic lights on Lakeshore Parkway – Randy Hambley/Traffic Maintenance Division/Police Department – **Public Safety Committee/Finance Committee**
- 29.08.16** Request for consideration of additional trash cans for Downtown Homewood – Britt Thames – **Finance Committee**
- 30.08.16** Request for consideration of declaring the following vehicles surplus property: 2015 Freightliner M2-106 VIN: 1FVACXDT3FHGK4580 with Terex Aerial Device TC 55 and 2016 Ford F550 VIN: 1FDUF5GT7GEA73517 with Aerial Device LT 40 for the purposes of trading for 2017 trucks of equal or greater value – Gordon Jaynes/ Fleet Maintenance Superintendent – **Finance Committee**

- 31.08.16** Request for city to make improvements behind alley at 509 Edgeland Place – Walter Jones/Laura and Kevin Patton – **Public Works Committee/Finance Committee**
- 32.08.16** Request to Amend the FY15-16 Budgets – Melody Salter, Finance Director – **Finance Committee**
- 33.08.16** Request to rename portion of Dixon Avenue south of Hambaugh Avenue – Walter Jones/Jason Biggs – **Special Issues Committee**

OTHER NEW BUSINESS

- 23.08.16** **Request to set a Public Hearing and Referral to Planning and Development Committee** for consideration of Petition of Annexation for the property located at 913 and 1400 Shades Crest Road (Legal Description: A part of Lots 15-A and 16-A, according to the Resurvey of Lots 15 and 16, Block 7 Shades Cliff, as recorded in Map Book 242, Page 61 in the Probate Office of Jefferson County, Alabama – Melba Kane/Jolene Mills/City Clerk – **Planning and Development Committee**
- 25.08.16** **Request to set a Public Hearing and Referral to the Special Issues Committee** for consideration of a variance to the sign ordinance at 2900 Linden Avenue – **Regina Theo/Greg Cobb/Building, Engineering and Zoning Department**
- 34.08.16** Request for consideration of closing Montessori Way on October 2, 2016 from 1:00 p.m. to 5:00 p.m. for Creative Montessori’s Grand Opening Event – **Britt Thames**
- 35.08.16** Request for consideration of approval of vouchers for the period of August 8, 2016 through August 28, 2016 – **City Treasurer/Finance Committee**
- 36.08.16** Request to authorize Mayor McBrayer to sign a letter of intent to purchase 123 West Oxmoor Road, Homewood, Alabama – **City Attorney and Mayor McBrayer**
- 37.08.16** Request to declare intent to issue Warrants and use proceeds from sale of same to make capital expenditures in an amount not to exceed \$4,250,000 – **City Attorney and Mayor McBrayer**
- 38.08.16** Presentation of Mayor’s Fiscal Year 2016-2017 proposed budgets for General, Capital, Debt Service and Special Revenue Funds – **Mayor Scott McBrayer**