

**AGENDA  
CITY OF HOMEWOOD  
COUNCIL MEETING  
September 26, 2016  
6:00 p.m.**

*Judge Agnes Chappell, Circuit Court Judge, Place 23*  
*Judge Brendette Brown Green, Circuit Court Judge, Place 11*

---

*Resolution No. 16-132*

*Ordinance No. 2631*

---

1. **Call to Order:**
2. **Invocation:** Executive Pastor Jack Fiscus of Dawson Memorial Baptist Church  
Pledge led by Cub Scouts Pack 386
3. **Roll Call:**
4. **Reading of Minutes:** Special Called Council Meeting of August 25, 2016, Special Called Council Meeting of August 29, 2016, and Special Called Council Meeting of August 30, 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**

**07.09.16** Request for special event permit and a variance to the tent ordinance at 200 Green Springs Hwy. –Claudia Rodriquez/Greg Cobb/ Building, Engineering and Zoning Department

**Action Taken: The Special Issues Committee met and voted 5-0 to recommend dropping this Item. The motion was made by Mr. Thames and seconded by Mr. Jones.**

**28.07.16** Request for consideration to address traffic concerns on Hambaugh Avenue – John Walker/Walter Jones

**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 Mrs. Smith.**

## **OLD BUSINESS AGENDA**

- 12.02.16** Request for consideration of road improvements on Mayfair Drive between Whitehall Road and Independence Drive (HWY 31) and further consideration of installing sidewalks on all of Mayfair Drive–Ashley Kappel/1918 Mayfair Drive/Rich Laws/Peter Wright (**Report – Finance Committee Meeting held on September 19, 2016**)
- 01.07.16** Request for consideration of Bid Opening Results for the purchase of license plate readers – **Chief Tim Ross/Police Department (Report – Finance Committee Meeting held on September 19, 2016)**
- 09.07.16** Request for consideration of Bid Opening Results (held on 9/19/16 at 10:10 a.m. and reported at the Finance Committee Meeting on 9/19/16 at 6:00 p.m.) for city paving projects – Mayor McBrayer (**Report – Finance Committee Meeting held on September 19, 2016**)
- 12.07.16** Request for consideration for one-way traffic on Rumson Road – **Greg Cobb/Building, Engineering and Zoning Department (Carried over from 9/12/16 Council Meeting)**
- 29.07.16** Request for consideration for fence variance at 612 Hambaugh Avenue – **Leisha Hultgren/Walter Jones (Public Hearing held on 9/12/16 and Item Carried Over) (Report - Special Issues Committee Meeting held on September 19, 2016)**
- 33.07.16** **Public Hearing September 26, 2016 at 6:00 p.m.** to reconsider the Home Energy Section of International Building Code – **Jeremy Strickland/City Clerk (Carried over from 9/12/16 Council Meeting)**
- 23.08.16** **Request to set a Public Hearing** 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 – (**Carried over from 9/12/16 Council Meeting**)
- 25.08.16** Request for consideration of a variance to the sign ordinance at 2900 Linden Avenue – **Regina Theo/Greg Cobb/Building, Engineering and Zoning Department (Public Hearing held on 9/12/16 and Item Carried Over) (Report - Special Issues Committee Meeting held on September 19, 2016)**

**39.08.16** Request for consideration of the Finance Committee's recommendations of the 2016-2017 Budgets and adoption of Resolutions appropriating sums and amounts for the following Funds:

- (1) General**
- (2) Capital Projects**
- (3) Grants**
- (4) 7 Cents Gas Tax**
- (5) 4 Cents & 5 Cents Gas Tax**
- (6) Board of Education Trust Fund**
- (7) Debt Service**
- (8) Environmental Escrow**
- (9) Insurance**
- (10) E-911**
- (11) Corrections/Jail**
- (12) Corrections/Court**
- (13) Court Special**
- (14) Technology**
- (15) Judicial Administrative**

**(Report – Finance Committee Budget Hearings)**

**03.09.16** Request for consideration of a franchise agreement with Level 3 Communications – **Katherine Rinehart/Melody Salter/City Clerk (Report – Finance Committee Meeting held on September 19, 2016)**

**04.09.16** Request for variance to the tent ordinance at 1114 Oxmoor Road – **Greg Cobb/Building, Engineering and Zoning Department (Report - Special Issues Committee Meeting held on September 19, 2016)**

**06.09.16** **Public Hearing September 26, 2016 at 6:00 p.m.** for a variance to the sign ordinance at 809 Green Springs Hwy – **Greg Cobb/Building, Engineering and Zoning Department (Report – Special Issues Committee Meeting held on September 19, 2016)**

**08.09.16** Request to consider Manhattan Cross Walk– Britt Thames **(Report – Public Safety Committee Meeting held on September 19, 2016)**

**10.09.16** Request to send out Request for Proposals (RFP) and set a bid opening date for wrecker/towing contract – **Chief Tim Ross (Report – Finance Committee Meeting held on September 19, 2016)**

- 11.09.16** Request to send out Request for Proposals (RFP) and set a bid opening date for Animal control/veterinary services – **Chief Tim Ross (Report – Finance Committee Meeting held on September 19, 2016)**
- 14.09.16** Request to consider funding one –time employee bonuses from FY 15-16 projected surplus – **Melody Salter/Finance Director/Mayor McBrayer (Report – Finance Committee Meeting held on September 19, 2016)**

### **COMMITTEE REFERRAL AGENDA**

- 16.01.15** Update on past, present and future Sidewalk Projects – Jim Wyatt/Building, Engineering and Zoning Department – **Finance Committee (Referred from Planning and Development Committee Meeting held on 9/19/16)**
- 33.08.16** Request for consideration for street lights on Dixon Avenue – Walter Jones/Jason Biggs – **Finance Committee (Referred from Public Safety Committee Meeting held on 9/19/16)**
- 15.09.16** **Request to set a Public Hearing and Referral to the Special Issues Committee** in consideration of a variance to the sign ordinance at 150 Green Springs Highway –Tina Sharpe/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 16.09.16** Request for consideration for one-way traffic on Ardsley Road – Britt Thames – **Planning and Development Committee**
- 17.09.16** Request for consideration of Transition Plan for ADA – Greg Cobb/Building, Engineering and Zoning Department – **Public Works Committee**
- 18.09.16** Request to review contract for Valley Ave. engineering during construction – Greg Cobb/Building, Engineering and Zoning Department – **Public Works Committee**
- 19.09.16** Request for consideration for crosswalk improvements for Oxmoor/Peerless – Brit Thames – **Public Safety Committee**

### **OTHER NEW BUSINESS**

- 15.09.16** **Request to set a Public Hearing and Referral to the Special Issues Committee** in consideration of a variance to the sign ordinance at 150 Green Springs

Highway – **Tina Sharpe/Greg Cobb/Building, Engineering and Zoning Department**

- 20.09.16** Request for consideration to adopt ordinance for Building Construction Permit Fees and Construction Industry Craft Training Fees as per State of Alabama Act 2015-308 – **Vanessa McGrath/Building, Engineering and Zoning Department/Melody Salter/City Clerk**
- 21.09.16** Request to consider ordinance prohibiting the use of engine brakes – **Mayor McBrayer/City Attorney**
- 22.09.16** Request to consider proposal to purchase property at 165 Oxmoor Road – **Mayor McBrayer/City Attorney**
- 23.09.16** Request for consideration of approval of vouchers for period of September 12, 2016 through September 25, 2016 – **City Treasurer/Finance Committee**