

**AGENDA
CITY OF HOMEWOOD
SPECIAL CALLED COUNCIL MEETING
January 29, 2018
6:00 p.m.**

Resolution No. 18-06

Ordinance No. 2686

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: Council Meeting of December 18, 2017**
- 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

None.

OLD BUSINESS AGENDA

- 31.11.17 Public Hearing continued from January 22, 2018 at 6:00 p.m. for consideration of condemning a house at the following address: 2516 17th St. S. (28 00 07 2 013 001.000) – Wyatt Pugh (Carried over Public Hearing to 2/12/18)**
- 34.11.17 Public Hearing continued from January 22, 2018 at 6:00 p.m. for consideration of condemning a house at the following address: 1613 25th Ct. S. (28 00 07 2 013 002.000) – Wyatt Pugh (Carried over Public Hearing to 1/29/18)**
- 06.01.18 Public Hearing set for February 12, 2018 at 6:00 p.m. for consideration of a variance to the sign ordinance at 1831 28th St S. – Candice Watson / Greg Cobb, BEZ**

- 07.01.18** **Public Hearing set for February 12, 2018 at 6:00 p.m.** for consideration of a variance to the sign ordinance at 209 Lakeshore Parkway – **Kerri Little / Greg Cobb, BEZ**

COMMITTEE REFERRAL AGENDA

- 14.01.18** Request for consideration of lighting for the 500 block of Windsor Drive – Arpan Patel/Jennifer Andress – **Public Safety Committee**
- 15.01.18** Request for consideration to allow closure of the section of Oak Grove Road adjacent to Patriot Park on June 2, 2018 for the Patriot Park StreetFest, and on August 25, 2018, for the Back-to-School Bash sponsored by Homewood Parks & Recreation – Justin Limbaugh / Mike Higginbotham – **Public Safety Committee**
- 16.01.18** Request for consideration to enter into a lease for standardized time clocks – **Melody Salter – Finance Committee**
- 17.01.18** Request for consideration for purchasing a power brook for Lakeshore Trail Cleanup – Jennifer Andress – **Public Works and Finance Committees**
- 18.01.18** Request for consideration of presentation on exercise equipment previously presented to the Park and Rec Board for outdoor spaces including Lakeshore Trail – Nick Michael/UAB Basketball – Jennifer Andress – **Special Issues and Finance Committees**
- 19.01.18** **Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration of condemning a house at the following address: 2531 18th Pl. S. (28 00 07 2 009 005.000) – Wyatt Pugh – **Planning and Development Committee**
- 20.01.18** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a sign ordinance at 35 West Lakeshore – Mark Williams/Greg Cobb, BEZ – **Special Issues Committee**

OTHER NEW BUSINESS

- 19.01.18** **Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration of condemning a house at the following address: 2531 18th Pl. S. (28 00 07 2 009 005.000) – **Wyatt Pugh**

- 20.01.18** **Request to set a Public Hearing and referral to the Special Issues Committee**
for consideration of a sign ordinance at 35 West Lakeshore – Mark Williams/Greg Cobb, BEZ
- 21. 01.18** Request for consideration to authorize the Mayor to renew Workers Comp Policy
for February 1, 2018 through January 31, 2019 – Mayor McBrayer/Charles Zanaty – **Finance Committee**
- 22.01.18** Request to authorize the Mayor to sign engagement letter with CapRisk for
actuarial services to be performed in conjunction with the FY 16-17 Audit –
Melody Salter/Finance Director
- 23.01.18** Request for consideration of approval of vouchers for period of January 22, 2018
through January 28, 2018 – **City Treasurer/Finance Committee**