

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
October 8, 2018
6:00 p.m.**

Judge Bob Vance, candidate for Chief Justice, Alabama Supreme Court

Resolution No. 18-148

Ordinance No. 2714

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: September 10, 2018**
- 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

28.08.18 Request for consideration of a modified tree and landscaping ordinance – **Britt Thames/Andy Gwaltney (Referred to Planning Commission 9/17/18)**

Action Taken: The Special Issues Committee met on October 1, 2018 and voted 5-0 to recommend dropping the item. The motion was made by Councilor Higginbotham and seconded by Councilor McClusky.

20.06.17 Request to work in the public right-of-way at 410 Edgewood Blvd. – **Davis Dowdy/Greg Cobb/ Building, Engineering and Zoning Department (Tabled 8/7/17)**

Action Taken: The Special Issues Committee met On October 1, 2018 and voted 5-0 to take this item off the table. The motion was made by Councilor McClusky and seconded by Councilor Higginbotham. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor McClusky and seconded by Councilor Gwaltney.

02.09.18 Request for consideration to address accessibility concerns at multiple sidewalk/bridge junctures along the Lakeshore Trail – **Andrew Wolverton (Carried over 9/17/18)**

Action Taken: The Public Works Committee met on October 1, 2018 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Wolverton and seconded by Councilor McClusky.

01.02.18 Request for update on phase 2 of the Shades Creek Greenway – **Jennifer Address (Tabled 3/5/18)**

Action Taken: The Public Works Committee met on October 1, 2018 and voted 5-0 to take this item off the table. The motion was made by Councilor Wyatt and seconded by Councilor Gwaltney. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Wyatt and seconded by Councilor Gwaltney.

OLD BUSINESS AGENDA

18.08.18 Request for consideration to contract for city-wide traffic study – **Andy Gwaltney/Britt Thames (Carried over 9/24/18)**

27.08.18 Request for consideration to authorize the Mayor to execute the property sale adjacent to 431 Green Springs Highway – **Mayor McBrayer (Carried over 9/24/18)**

14.09.18 **Public Hearing set for October 8, 2018 at 6:00 p.m.** for consideration of a variance to the sign ordinance at One West Lakeshore Drive – **David Brandt/Greg Cobb, BEZ Dept. (Carried over 9/24/18)**

15.09.18 **Request to set a Public Hearing** for consideration of a variance to the sign ordinance at 201 Vulcan Road – Robert Norris/Greg Cobb, BEZ **(Carried over 9/24/18)**

19.09.18 **Public Hearing set for October 8, 2018 at 6:00 p.m.** for consideration of declaring the property located at 307 West Glenwood Dr., PID# 29-00-13-1-020-006.000 a public nuisance due to a violation of Ordinance #1098 “Litter”, and Ordinance #1310 “Open and Unenclosed Storage” and Ordinance #1750 & #1910 “Excessive Growth” – **Scott Cook, Code Enforcement, Police Dept. (Carried over 9/24/18)**

- 17.04.18** Request to consider certain revisions to the Business License Ordinance – **Melody Salter/Finance Director/City Clerk, Robert Burgett/Principal Accountant/Assistant City Clerk**
- 30.05.18** Request to consider revisions to Fiscal Policy – **Walter Jones**
- 12.09.18** Request for consideration for traffic control measures on Gran Avenue – **John Montgomery/Jennifer Andress**
- 18.09.18** Request for consideration of a no parking zone along 26th Avenue South between 18th Street and Central Avenue – **Andy Gwaltney**
- 16.09.18** Request to work in the right of way at 1024 Saulter Road to install a drainage channel and/or curb to connect with the City's curb - **Ken Cain, Homeowner / Wyatt Pugh, BEZ**

COMMITTEE REFERRAL AGENDA

- 01.10.18** Request for fiscal year end budget amendments – **Robert W. Burgett, Finance Director – Finance Committee**
- 02.10.18** Request for consideration to declare items surplus (See Exhibit A) – **Gordon Jaynes, Fleet Maintenance– Finance Committee**
- 03.10.18** Request to enclose within a construction fence for the duration of a project for a sidewalk along Oxmoor and Seminole and the parallel parking spaces on Seminole at Trinity United Methodist Church's entrance – **James Decker, Brasfield & Gorrie / Wyatt Pugh, BEZ – Special Issues Committee**
- 04.10.18** Request for consideration of painting the Shades Cahaba tunnel – **Jennifer Andress – Special Issues Committee**
- 05.10.18** Request to address Mecca storm water issue – **Britt Thames/Andy Gwaltney – Public Works Committee**

OTHER NEW BUSINESS

- 06.10.18** Request for consideration of approval of vouchers for period of September 24, 2018 through October 7, 2018 – **City Treasurer/Finance Committee**