

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING
February 12, 2018
6:00 p.m.**

Resolution No. 18-13

Ordinance No. 2686

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

- 11.12.17** Request for consideration of data and power cost savings assessment – **Andy Gwaltney**

Action Taken: The Finance Committee met on February 5, 2018 and voted 5-0 to recommend dropping this item. The Motion was made by Councilor Wright and seconded by Councilor Smith.

- 17.01.18** Request for consideration for purchasing a power broom for Lakeshore Trail Cleanup – **Jennifer Andress**

Action Taken: The Finance Committee met on February 5, 2018 and voted 5-0 to recommend dropping this item. The Motion was made by Councilor Higginbotham and seconded by Councilor Smith.

The Public Works Committee also met on February 5, 2018 and voted 4-0 to recommend dropping this item. The motion was made by Councilor Wyatt and seconded by Councilor McClusky.

04.04.17 Request for consideration of presentation related to city-wide traffic study – **Britt Thames**

Action Taken: The Planning and Development Committee met on February 5, 2018 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Jones and seconded by Councilor Andress.

17.01.18 Request for consideration for purchasing a power brook for Lakeshore Trail Cleanup – **Jennifer Andress**

Action Taken: The Public Works Committee met on February 5, 2018 and voted 4-0 to recommend dropping this item. The motion was made by Councilor Wyatt and seconded by Councilor McClusky.

The Finance Committee also met on February 5, 2018 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Higginbotham and seconded by Councilor Smith.

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)**

01.12.17 Request to address Homewood Middle School Traffic Concerns – **Britt Thames**

05.12.17 **Review Bid Opening** for Public Safety Center Bid Package 1 – Abatement and Demolition – **John Hanson/Berkley Squires**

14.12.17 Request for consideration of professional services and guidance related to tree ordinance revisions – **Andy Gwaltney**

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**

14.01.18 Request for consideration of lighting for the 500 block of Windsor Drive – **Arpan Patel/Jennifer Andress**

- 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**
- 19.01.18** **Public Hearing set for February 26, 2018 at 6:00 p.m.** 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** **Public Hearing set for February 12, 2018 at 6:00 p.m.** for consideration of a sign ordinance at 35 West Lakeshore – Mark Williams/Greg Cobb, BEZ

COMMITTEE REFERRAL AGENDA

- 01.02.18** Request for update on phase 2 of the Shades Creek Greenway – Jennifer Andress – **Public Works Committee**
- 02.02.18** Request for consideration of Quarterly Report from Chamber of Commerce – Alex Wyatt – **Planning and Development Committee**
- 03.02.18** Request for consideration for changes from the zoning sub-committee to amend the Zoning Ordinance – Vanessa McGrath – **Planning and Development Committee**
- 04.02.18** **Request to set a Public Hearing and referral to P&D Committee** for consideration of the zoning application of the City of Homewood to rezone 1700 and 1708 29th Court South/Parcel ID Nos. 28-00-07-3-026-008.000 & 28-00-07-3-026-010.000 from C-1 (Office Bldg. District) and C-4 (Central Business District) to I-2 (Institutional District) zoning classification for the purpose to rezone two parcels in order to have consistent zoning on multiple properties allowing for future development. (Note: This request was considered by the Homewood Planning Commission at its meeting of February 6, 2018 resulting in a favorable recommendation by a vote of 6-0) – Vanessa McGrath / Building, Engineering & Zoning Department – **Planning and Development Committee**
- 05.02.18** Request for consideration to close off portion of Reese Street between Central Avenue and Crescent on Sunday, March 18, 2018 from 12:30 p.m. to 6:00 p.m. for the Homewood Athletic Foundation’s Cornapalooza – Alex Wyatt – **Public Safety Committee**
- 06.02.18** Request for consideration to revisit Homewood Middle School one-way traffic flow – Walter Jones – **Public Safety Committee**

- 07.02.18** Request for consideration to amend FY 17-18 Budgets – Melody Salter/Finance Director/City Clerk – **Finance Committee**
- 08.02.18** Request to authorize Mayor to sign agreement with Bryant Bank for Credit Card Processing Services and to purchase needed machines – Melody Salter/Finance Director/City Clerk – **Finance Committee**
- 09.02.18** Request to authorize Mayor to sign lease agreement with Neopost for postage machines in Finance and City Clerk’s Office – Melody Salter/Finance Director/City Clerk – **Finance Committee**
- 10.02.18** Request for consideration of declaring miscellaneous Fire Department property (hose and furniture) as surplus – Chief Bresnan/Fire Department – **Finance Committee**
- 11.02.18** Request for consideration for permission to work in the City Right-of-Way at 1914 28th Avenue South – Tommy Holcombe/Greg Cobb/BEZ – **Special Issues Committee**
- 12.02.18** Request for consideration of discussion on City of Homewood’s role in service to the homeless – Mike Higginbotham – **Finance Committee**
- 13.02.18** Request for consideration of ethics and OMA training requirements for City of Homewood Board appointees – Mike Higginbotham – **Special Issues Committee**
- 14.02.18** Request for consideration of funding irrigation repairs at 1800 Mayfair Drive – Marcus Cassumus/Greg Cobb, BEZ– **Finance Committee**
- 15.02.18** **Request for consideration to set a Public Hearing and referral to the Special Issues Committee** for a variance to the sign ordinance at 1045 Broadway Park – Candice Watson/Greg Cobb, BEZ – **Special Issues Committee**
- 16.02.18** **Request for consideration to set a Public Hearing and referral to the Special Issues Committee** for a fence variance at 1810 25th Court South to allow 15 feet of netting on top of a five feet chain link fence – Vanessa McGrath – **Special Issues Committee**
- 17.02.18** **Request for consideration to set a Public Hearing and referral to the Special Issues Committee** for a variance to the sign ordinance at 234 Greensprings Hwy – Park Grimmer/Greg Cobb, BEZ – **Special Issues Committee**

OTHER NEW BUSINESS

- 04.02.18** **Request to set a Public Hearing** for consideration of the zoning application of the City of Homewood to rezone 1700 and 1708 29th Court South/Parcel ID Nos. 28-00-07-3-026-008.000 & 28-00-07-3-026-010.000 from C-1 (Office Bldg. District) and C-4 (Central Business District) to I-2 (Institutional District) zoning classification for the purpose to rezone two parcels in order to have consistent zoning on multiple properties allowing for future development. (Note: This request was considered by the Homewood Planning Commission at its meeting of February 6, 2018 resulting in a favorable recommendation by a vote of 6-0) – Vanessa McGrath / Building, Engineering & Zoning Department – **Planning and Development Committee**
- 15.02.18** **Request for consideration to set a Public Hearing** for a variance to the sign ordinance at 1045 Broadway Park – **Candice Watson/Greg Cobb, BEZ**
- 16.02.18** **Request for consideration to set a Public Hearing** for a fence variance at 1810 25th Court South to allow 15 feet of netting on top of a five feet chain link fence – **Vanessa McGrath**
- 17.02.18** **Request for consideration to set a Public Hearing** for a variance to the sign ordinance at 234 Greensprings Hwy – Park Grimmer/Greg Cobb, BEZ – **Special Issues Committee**
- 18.02.18** Request for consideration of approval of vouchers for period of January 29, 2018 through February 11, 2018 – **City Treasurer/Finance Committee**