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

Vestavia City Councilor Steve Ammons for Jefferson County Commission, District 5

Resolution No. 18-29

Ordinance No. 2688

- 1. Call to Order:
- 2. Invocation:
- 3. Roll Call:
- 4. Reading of Minutes: February 12, 2018 and February 26, 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

27.02.18 Request to address traffic concerns on Short Oxmoor Road – Walter Jones

Action Taken: The Public Safety Committee met on March 5, 2018 and voted 5-0 to recommend dropping this item. The motion to drop was made by Councilor Andress and seconded by Councilor Wyatt.

OLD BUSINESS AGENDA

- **Public Hearing set for March 12, 2018 at 6:00 p.m.** 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**
- 15.02.18 Public Hearing set for March 12, 2018 at 6:00 p.m. for a variance to the sign ordinance at 1045 Broadway Park Candice Watson/Greg Cobb, BEZ

16.02.18	Public Hearing set for March 12, 2018 at 6:00 p.m. for a fence variance at 1810 25 th Court South to allow 15 feet of netting on top of a five feet chain link fence – Vanessa McGrath
04.12.17	Request for consideration of funding for sidewalk project with stone work at 1808 Mayfair Drive – Jonathan Pennington/Peter Wright
22.09.17	Request for update on Homewood Board of Education Bond Construction Project and Funding – Walter Jones and Melody Salter, Finance Director/City Clerk
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
23.02.18	Request for consideration in increasing fees for races held in Homewood– Jennifer Andress/Chief Ross
13.02.18	Request for consideration of ethics and OMA training requirements for City of Homewood Board appointees – Mike Higginbotham
22.02.18	Request for consideration for Small Cell Tower at corner of Aspen Drive – Greg Cobb
03.02.18	Request for consideration for changes from the zoning sub-committee to amend the Zoning Ordinance – Vanessa McGrath
	COMMITTEE REFERRAL AGENDA
01.03.18	Request for consideration to work in the city right-of-way adjacent to 123 Edgewood Blvd. – Scott Fuller / Greg Cobb BEZ – Special Issues Committee
02.03.18	Request for consideration to remove a mature tree within the city right-of-way at 431 Cliff Place – William Morton, homeowner/Wyatt Pugh, BEZ – Special Issues Committee
03.03.18	Request for consideration to purchase full page ad in support of The 2018 Homewood Magazine – Barry Smith – Finance Committee
04.03.18	Request for consideration to fund up to \$6,500.00 for a security camera at the soccer park – Barry Smith and Jennifer Andress – Finance Committee
05.03.18	Request for consideration to add a stop sign at the intersection of St. Charles and Irving Road – Britt Thames – Public Safety Committee

06.03.18 Request to set bid opening date for consideration of purchasing video equipment for use in Rosewood Hall – James Yates – **Finance Committee**

OTHER NEW BUSINESS

- **07.03.18** Request to authorize the Mayor to sign ALDOT approved contract with GMC for the 18th Street Project **Mayor McBrayer**
- **08.03.18** Request for consideration of approval of vouchers for period of February 26, 2018 through March 11, 2018 **City Treasurer/Finance Committee**