

**AGENDA  
CITY OF HOMEWOOD  
COUNCIL MEETING  
April 9, 2018  
6:00 p.m.**

*David Barber, Prescott House  
Judge Keisha Davis for Place 9, Jefferson County District Court  
Damon Watson for Place 15, Domestic Relations Court*

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**Resolution No. 18-44**

**Ordinance No. 2692**

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- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: March 21, 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**

- 17.03.18** Request to consider report from Homewood Environmental Commission – **Mike Higginbotham**

**Action Taken:** The Special Issues Committee met on April 2, 2018 and, after hearing report from Amy Milam with the Homewood Environmental Commission, voted 5-0 to recommend dropping this item. The motion was made by Councilor Higginbotham and seconded by Councilor McClusky.

- 17.08.17** Request for consideration of sidewalk plans to present to ALDOT for the Marriott on Lakeshore project– **Jennifer Andress (Carried over 3/5/18)**

**Action Taken:** The Public Works Committee met on April 2, 2018 and voted 5-0 to recommend dropping this item due to success of project. The motion was made by Councilor McClusky and seconded by Councilor Wyatt.

## **OLD BUSINESS AGENDA**

- 03.02.18**      **Public Hearing set for April 9, 2018 at 6:00 p.m.** for consideration for changes from the zoning sub-committee to amend the Zoning Ordinance – **Vanessa McGrath (Carried over 3/21/18)**
- 15.03.18**      Request to authorize one voting delegate of the City of Homewood Council to vote at the Alabama League of Municipalities Annual Convention May 19-22, 2018 in Montgomery, AL – **Melody Salter/Finance Director/City Clerk (Carried over 3/21/18)**
- 06.02.17**      Request for consideration to work in the city right-of-way at 1769 South Lakeshore Drive – **John Gray/Greg Cobb/Building, Engineering and Zoning Department**
- 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**
- 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**
- 16.01.15**      Update on past, present and future Sidewalk Projects – **Jim Wyatt/Building, Engineering and Zoning Department**
- 11.03.18**      Request to amend FY 17-18 Budgets – **Melody Salter/Finance Director/City Clerk**
- 12.03.18**      Request for consideration to declare miscellaneous items from the Finance and City Clerk's Departments surplus – **Melody Salter/Finance Director/City Clerk**
- 14.03.18**      Request for consideration to work in the city right-of-way to renovate sidewalk in front of home on Mayfair as part of a joint project with the city – **Jonathan and Kathryn Pennington/Jennifer Andress**

## **COMMITTEE REFERRAL AGENDA**

- 01.04.18**      Request for consideration to work in the city Right-of-Way at 211 Woodland Drive to replace the 20 inch tall retaining wall along 150 feet of the property – Brian Dudgeon/Vanessa McGrath/BEZ – **Special Issues Committee**

- 02.04.18** Request for consideration of an Ordinance participating in the State of Alabama 2018 “Back-to-School” Sales Tax Holiday on July 20-22, 2018 – City Clerk – **Finance Committee**
- 03.04.18** Request for consideration to complete crosswalks at Poinciana and Bonita – Kelly Winslett/Jennifer Andress – **Public Safety Committee**

#### **OTHER NEW BUSINESS**

- 04.04.18** Request for consideration of an ABC 140 – Special Events Retail for Western Supermarkets Inc. d/b/a Le Tour De Bourdeaux Wine Tasting located at 1616 Oxmoor Road – **Melody Salter, City Clerk**
- 05.04.18** Request for consideration of approval of vouchers for period of March 19, 2018 through April 2, 2018 – **City Treasurer/Finance Committee**