

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING**

July 23, 2018

6:00 p.m.

Candidate Mike Anderton for re-election of Jefferson County District Attorney

Resolution No. 18-101

Ordinance No. 2709

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: June 25, 2018 and July 9, 2018 Council 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

- 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 (Tabled 8/21/17)**

Action Taken: The Finance Committee met on July 16, 2018 and voted 4-0 to take this item off the table. The motion was made by Councilor Higginbotham and seconded by Councilor Wright. The Committee then voted 4-0 to drop this item. The motion was made by Councilor Higginbotham and seconded by Councilor Wright.

- 01.07.17** Request to authorize Mayor to sign the Compact of Mayors climate change letter– **Jeanne Merchant and Barry Smith (Tabled 8/7/17)**

Action taken: The Special Issues Committee met on July 16, 2018 and voted 4-0 to take this item off the table. The motions was made by Councilor Gwaltney and seconded by Councilor Andress. The Committee then voted 3-

1 to drop this item. The motion was made by Councilor Gwaltney and seconded by Address. Councilor Higginbotham voted no.

- 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 Address (Tabled 2/5/18)**

Action taken: The Special Issues Committee met on July 16, 2018 and voted 4-0 to take this item off the table. The motions was made by Councilor Address and seconded by Councilor Higginbotham. The Committee then voted 4-0 to drop this item. The motion was made by Councilor Address and seconded by Higginbotham.

- 04.01.18** Request to hear presentation from Scott Hofer of the Health Department on new municipal storm water management regulations and effect on Homewood – Barry Smith/Liz Ellaby (**Tabled 5/7/18**)

Action taken: The Special Issues Committee met July 16, 2018 and voted 4-0 to take this item off the table. The motions was made by Councilor Higginbotham and seconded by Councilor Gwaltney. The Committee then voted 4-0 to drop this item. The motion was made by Councilor Higginbotham and seconded by Gwaltney.

OLD BUSINESS AGENDA

- 11.06.18** **Public Hearing carried over from July 9, 2018 at 6:00 p.m.** for consideration of condemning a house at the following address: 2900 16th Place South (detached garage only) (29 00 12 4 014 022.001) – **Wyatt Pugh**
- 08.06.18** **Public Hearing set for July 23, 2018 at 6:00 p.m.** for consideration of the preliminary development plan submitted by Applicant Charles Kessler/KADCO, LLC for Owner Charles Kessler, Ben and Ashley McCullars and Albert Evans for 800-808 Saulter Road and 809 Carr Avenue/Parcel ID Nos. 29-00-23-1-001-065.000, 29-00-23-1-001-066.000, 29-00-23-1-001-067.000, 29-00-23-1-001-067.001, 29-00-23-1-001-068.000 to develop a 12 lot subdivision (Note: This request was considered by the Homewood Planning Commission at its meeting of June 5, 2018 resulting in a favorable recommendation by a vote of 7-0) – **Planning Commission//Wyatt Pugh**

- 09.06.18** **Public Hearing set for July 23, 2018 at 6:00 p.m.** for consideration of the rezoning application of Charles Kessler/KADCO, LLC, to rezone 800-808 Saulter Road and 809 Carr Avenue /Parcel ID Nos. 29-00-23-1-001-065.000, 29-00-23-1-001-066.000, 29-00-23-1-001-067.000, 29-00-23-1-001-067.001, 29-00-23-1-001-068.000 from NPD (Neighborhood Preservation District) to PRD-1 (Planned Residential District) to develop a 12 lot subdivision (Note: This request was considered by the Homewood Planning Commission at its meeting of June 5, 2018 resulting in a vote of 3-3) – **Planning Commission//Wyatt Pugh**
- 14.06.18** **Public Hearing set for August 13, 2018 at 6:00 p.m.** for consideration to adopt changes to the Zoning Ordinances – Homewood Planning Commission – **Greg Cobb, BEZ**
- 03.07.18** **Public Hearing set for August 13, 2018 at 6:00 p.m.** for consideration of a sign variance at 828 Green Springs Highway – **Meighan Ellis/Greg Cobb, BEZ**
- 13.12.17** Request for consideration of Regional Planning Commission Heart of Homewood update – **Jennifer Andress**

COMMITTEE REFERRAL AGENDA

- 34.06.18** Request for consideration of Historic Preservation Commission issues – Brittany Creehan/Barry Smith – **Finance Committee (Referred from P&D 7/16/18)**
- 09.07.18** Request for consideration to form a Highway 280 Public Road Co-operative District – Jennifer Andress – **Finance Committee**
- 10.07.18** Request to work in city right-of-way to remove and replace a section of sidewalk to replace deteriorated water supply line in front of Trustmark National Bank (1808 29th Avenue South) Wyatt Pugh, BEZ/Cory Varden, Rives Construction Company – **Public Works Committee**
- 11.07.18** Request for consideration for repairs to the curb and sidewalk at 1914 28th Ave S. – Tommy Holcombe / Greg Cobb BEZ – **Public Works Committee**
- 12.07.18** Request to address speeding concerns on Devon Drive – Kyle Church/Jennifer Andress– **Public Safety Committee**
- 13.07.18** Request for consideration to add handicap parking space in front of Big Bad Breakfast at 1926 29th Avenue – Randy Hambley, Traffic Maintenance – **Public Safety Committee**

- 14.07.18** Request for consideration of an ABC 020 – Restaurant Retail Liquor for Ash Restaurant LLC d/b/a Ash Restaurant located at 703 and 705 Oak Grove Road – Robert Burgett, Acting City Clerk – **Public Safety Committee**
- 15.07.18** Request for consideration of Reese Street Improvements – Britt Thames – **Planning and Development Committee**

OTHER NEW BUSINESS

- 16.07.18** Request to amend Fund 26 GOW 2016 to fund construction projects – **Robert W. Burgett/Finance Director**
- 17.07.18** Request for consideration of approval of vouchers for period of July 11, 2018 through July 22, 2018 – **City Treasurer/Finance Committee**