

**AGENDA
SPECIAL CALLED
COUNCIL MEETING
CITY OF HOMEWOOD
January 9, 2023
6:00 p.m.**

Resolution No. 23-01

Ordinance No. 2860

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1. **Call to Order:**
 2. **Invocation:**
 3. **Roll Call:**
 4. **Reading of Minutes: Council Meeting of December 19, 2022**
 5. **Board Vacancies:**
 6. **Additions to Agenda:**

7.

CONSENT AGENDA

None.

OLD BUSINESS AGENDA

- | | |
|-----------------|---|
| 05.12.22 | Request to sign contract for services and pay FY 22-23 appropriation to Red Mountain Park – Councilor Andress / Robert Burgett, Finance Director and Melody Salter, City Clerk |
| 14 12 22 | Request to add C-Spire Cabinet Site at Homewood Soccer Complex – Berkley Squires, Public Services Director |
| 08.12.22 | Request to work in the Right-of-Way at 2510 18 th Street South – Cale Smith |
| 09.12.22 | Request for consideration of a Tent Variance for Trinity United Methodist Church for Discovery Weekend – Betsy McLean / Councilor Smith |
| 10.12.22 | Public Hearing set for January 30, 2023 at 6:00 p.m. for consideration to rezone 3101 Overton Drive (PID # 28-00-07-3-034-005.000) from NPD (Neighborhood Preservation District) to an R-7 (Attached Dwelling Unit District). Applicant/Owner: Virginia P. Allen to permit the construction of a four-unit townhouse development (The Planning Commission had a vote of 0-7 for an unfavorable recommendation) – Cale Smith |

9.

COMMITTEE REFERRAL AGENDA

- 01.01.23** Request for consideration to declare the following items surplus: 1993 International Dump Truck (VIN 1HTSCPHNORH555427); 2005 International Dump Truck (VIN 1HTMMAALX5H113020); 2004 Ford F150 (VIN 1FTRX14W44NA82203); 2006 International (VIN 1HTMKAAR16H332170); 2001 Caterpillar Backhoe (SN CAT0430DKBNK01086); and ZEP Parts Washer (SN 05294236) and Miscellaneous Items from the Mayor's Office – **Gordon Jaynes, Fleet Maintenance / Melody Salter, City Clerk – Finance Committee**
- 02.01.23** Request to amend contract with CB & A Construction, LLC for Mecca Avenue Sidewalk Project – **Cale Smith – Finance Committee**
- 03.01.23** Request to authorize the Mayor to sign a contract with Twin Construction, Inc for the construction of a retaining wall on Mecca Avenue – **Cale Smith – Finance Committee**
- 04.01.23** **Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration to rezone 2900 16th Place South (PID # 29-00-12-4-014-022.000) from R-5 (Attached Dwelling Unit District) to an NPD (Neighborhood Preservation District). Applicant: Johnny W. Gossett/Owner: Bonnie B. O'Bannon to permit the construction of a new, single-family house (The Planning Commission had a vote of 7-0 for a favorable recommendation) – **Cale Smith – Planning and Development Committee**

10.

OTHER NEW BUSINESS

- 04.01.23** **Request to set a Public Hearing** for consideration to rezone 2900 16th Place South (PID # 29-00-12-4-014-022.000) from R-5 (Attached Dwelling Unit District) to an NPD (Neighborhood Preservation District). Applicant: Johnny W. Gossett/Owner: Bonnie B. O'Bannon to permit the construction of a new, single-family house (The Planning Commission had a vote of 7-0 for a favorable recommendation) – **Cale Smith**
- 05.01.23** Request for consideration to put up banners at two locations (Guard Railing at the Piggly Wiggly and another at the intersection of Oxmoor and Broadway) – **Susan St. John, Trinity United Methodist Church / Wyatt Pugh**
- 06.01.23** Request for consideration of approval of vouchers for period of December 20, 2022 through January 9, 2023 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

- 11. Mayor Comments:**
- 12. Liaisons/Representatives Reports:**
- 13. Announcements:**