

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD
January 29, 2024
6:00 p.m.**

Presentation of Proclamation to Melody Salter, City Clerk

Resolution No. 24-04

Ordinance No. 2885

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- 1. Call to Order:**
 - 2. Invocation: Bo Seagrist, Senior Revenue Examiner**
 - 3. Roll Call:**
 - 4. Reading of Minutes: Council Meeting of January 8, 2024**
 - 5. Board Vacancies:**
 - 6. Additions to Agenda:**
 - 7.**

CONSENT AGENDA

- 11.12.23** Request for consideration of improvements to crosswalk at Oxmoor Road and Bridge Lane – **Councilor Gwaltney**

Action Taken: The Public Safety Committee met on January 22, 2024 and voted 4-0 to recommend dropping this item. The motion was made by Councilor Jones and seconded by Councilor Hardin.

8.

OLD BUSINESS AGENDA

- 01.12.23** **Bid Opening set for January 8, 2024 at 4:30 p.m. for Reese Street Sidewalk Improvements – Cale Smith, PE (Carried Over 1/8/24)**
- 01.01.24** Request for consideration of budget amendment FY 23-24 – **Cale Smith, PE / Robert Burgett, Finance Director**
- 02.01.24** Request to declare the following items surplus: 2015 Chevrolet Tahoe (VIN 1GNLC2EC9FR560047) and 2016 Chevrolet Tahoe (VIN 1GNLCDEC2GR128347) – **Gordon Jaynes, Fleet Maintenance**
- 08.01.24** Request to authorize the Mayor to sign an agreement with Alabama Graphics / Ages Funding for 36-month plotter lease – **Cale Smith**

- 06.12.23** Request for consideration to permit a retaining wall in the right-of-way adjacent to 1629 25th Terrace South – **Padilla Malco and Camacho Patricia / Wyatt Pugh, Building Official**
- 03.01.24** Request for consideration to permit replacement of existing retaining walls in the right-of-way at 214 Edgewood Boulevard – **Clayton & Rachel Mobley, Owners / Wyatt Pugh, Building Official**
- 08.12.23** **Public Hearing Continued from January 8, 2024 at 6:00 p.m.** for consideration of sign variances for SouthPoint Bank at 1720 28th Avenue South – **SouthPoint Bank / Melissa Zavaleta, Knight Signs / Wyatt Pugh, Building Official (Carried Over 1/8/24)**
- 04.01.24** **Request to set a Public Hearing** for consideration of a sign variance at 1916 28th AVE S, **White House Interiors / Cassie Burchell, Alpha Graphics/ Wyatt Pugh, Building Official**
- 07.10.23** **Public Hearing set for January 29, 2024 at 6:00 p.m.** for consideration of proposed revisions to the City’s Zoning Ordinance (Planning Commission voted 9-0 in favor of recommending approval) –**Cale Smith, PE**
- 11.11.23** **Public Hearing set for January 29, 2024 at 6:00 p.m.** to consider proposed amendments to the Homewood Sign Ordinance – **Wyatt Pugh, Building Official**
- 12.12.23** **Public Hearing set for January 29, 2024 at 6:00 p.m.** for consideration to approve amendment to the previously approved Final Development Plan at 815 Green Springs Highway (PID # 29-00-23-1-002-002.000) for the “the Edge” mixed-use development project intended to reflect the approved resurvey and subdivision of the subject property’s current 4-acre site into two separate lots to facilitate future development. (Zoning: GURD (Green Springs Urban Renewal District) Applicant: Brian Hatcher / LBYD Engineers, Inc./ Owner: Greensprings Development, LLC / J.J. Thomas. (The Planning Commission had a vote of 5-0 for a favorable recommendation) – **Cale Smith, PE**
- 13.12.23** **Public Hearing set for January 29, 2024 at 6:00 p.m.** for consideration to rezone 3011 Firefighter Lane (PID # 28-00-07-3-032-008.001) from R-5 (Attached Dwelling Unit District) to R-7 (Attached Dwelling Unit District). Applicant: R. Shane Davis; Owner: Laura Brasseale to permit the construction of a two-unit townhouse development, consisting of a total of 3,647 sq.ft. (The Planning Commission had a vote of 5-0 for a favorable recommendation) – **Cale Smith, PE**

9.

COMMITTEE REFERRAL AGENDA

- 10.01.24** Request to authorize the Mayor to sign an agreement with ALDOT for the Operation of Traffic Control Signals along US 31 and AL 149 (Lakeshore) – **Cale Smith, PE – Finance Committee**
- 11.01.24** Request for consideration of placing full-page ad in the Chamber of Commerce Magazine – **Councilor Andress – Finance Committee**
- 12.01.24** Request to authorize the Mayor to acquire Alabama Firefighter Disability Insurance – **Robert Burgett, Finance Director – Finance Committee**
- 13.01.24** Request for consideration of budget amendment FY 23-24 – **John Morgan, Court / Robert Burgett, Finance Director – Finance Committee**
- 14.01.24** Request for permission to add a crosswalk with pedestrian signals at Saulter Road and South Wellington Road – **Cale Smith, PE – Public Safety Committee**
- 15.01.24** Request for consideration for Special Event Liquor License at the Battery at 2821 Central Ave – **Jeremy Stephens / J.J. Bischoff – Public Safety Committee**
- 16.01.24** Request for consideration for Special Event Liquor License for the Taste of Homewood on the City Hall Plaza – **Meredith Drennen, Chamber of Commerce / J.J. Bischoff – Public Safety Committee**
- 17.01.24** Request for consideration to permit replacement of existing retaining wall in the right-of-way at 608 Warwick Road – **Kathy Welch / Wyatt Pugh, Building Official – Public Works Committee**
- 18.01.24** Request for permission for a tent in the City Right-of-Way in front of Trak Shak from February 21st through February 25th – **Councilor Andress – Special Issues Committee**
- 19.01.24** Request for permission for use of the Plaza for Vulcan Vault Competition in July – **Chris Spear, Peak Athletics / J.J. Bischoff – Special Issues Committee**
- 20.01.24** Request for permission for facility use agreement for the plaza for Taste of Homewood – **Meredith Drennen, Chamber of Commerce and J.J. Bishoff – Special Issues Committee**

10.

OTHER NEW BUSINESS

- 21.01.24** Request for consideration to surplus Cannon ImagePrograf iPF825 (SN AAKR1272) – **Cale Smith, PE**
- 22.01.24** Request for consideration of changing authorized signatures for Bryant Bank, Iberia Bank, Raymond James, and Regions Bank – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 23.01.24** Request for consideration of renewal of Cobbs Allen Insurance Policy– **Mayor McClusky**
- 24.01.24** Request for consideration of an ABC 160 – Special Retail – More Than 30 Days – License for AUM Homewood dba Residence Inn Homewood located at 2790 US 280 – **Melody Salter, CPA, City Clerk**
- 25.01.24** Request for consideration of an ABC 011 – Lounge Retail Liquor Class II (Package) License for Bhairav LLC dba Toddies located at 1919 28th Ave S, Ste 108 (Ownership Change) – **Melody Salter, CPA, City Clerk**
- 26.01.24** Request for consideration of an ABC 020 – Restaurant Retail Liquor License for Hero Acquisition Co LLC dba Hero Doughnuts and Buns located at 1726 28th Ave S – **Melody Salter, CPA, City Clerk**
- 27.01.24** Request for consideration of approval of vouchers for period of January 9, 2024 through January 29, 2024 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

11. Mayor Comments:

12. Liaisons/Representatives Reports:

13. Announcements: