

**AGENDA
SPECIAL CALLED
COUNCIL MEETING
CITY OF HOMEWOOD
January 30, 2023
6:00 p.m.**

Resolution No. 23-06

Ordinance No. 2860

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- 1. Call to Order:**
 - 2. Invocation:**
 - 3. Roll Call:**
 - 4. Reading of Minutes: Council Meeting of January 9, 2023**
 - 5. Board Vacancies:**
 - 6. Additions to Agenda:**

7.

CONSENT AGENDA

- 07.01.23** Request for consideration of removing trees on Valley that arborist has marked as declining – **Berkley Squires**

Action Taken: The Finance Committee voted 4-0 to recommend approval. The motion was made by Councilor Smith and seconded by Councilor Alemán.

8.

OLD BUSINESS AGENDA

- 12.11.22** Bid Opening held January 23, 2023 at 4:45 p.m. for Street Signs – **Randy Hambley**

- 06.12.22** Request for final budget amendments for FY 21-22 budgets and budget amendments for the FY 22-23 budget for outstanding encumbrances – **Robert Burgett, Finance Director and Melody Salter, City Clerk**

- 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**

- 02.01.23** Request to amend contract with CB & A Construction, LLC for Mecca Avenue Sidewalk Project – **Cale Smith**
- 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**
- 08.01.23** Request to authorize the Mayor to sign contract with Gossett Construction, LLC to repair a storm pipe at 1604 Mountain Gap Circle – **Cale Smith, PE**
- 09.01.23** Request to consider insurance renewal for both property/casualty and workman’s compensation insurance – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 10.01.23** Request to consider use of SOHO plaza for Homewood Athletic Foundation cornhole tournament – **Erin Yost / President Wyatt**
- 17.05.22** Request to consider revisions to the membership structure of the Arts Advisory Council – **Councilor Geer and President Wyatt**
- 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**
- 04.01.23** **Public Hearing set for February 13, 2023 at 6:00 p.m.** 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**

9.

COMMITTEE REFERRAL AGENDA

- 11.01.23** Request for consideration of placing full-page ad in the Chamber of Commerce Magazine – **Councilor Andress – Finance Committee**
- 12.01.23** **Request to set a Bid Date for March 13, 2023** for the Delcris Sidewalk Project – Phase 1 – **Cale Smith, PE – Finance Committee**
- 13.01.23** Request to authorize the Mayor to sign contract and pay appropriation to West Homewood Neighborhood Association – **Justin Limbaugh / Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk – Finance Committee**
- 14.01.23** Request to authorize the Mayor to sign contract and pay appropriation to Clastran – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk – Finance Committee**
- 15.01.23** **Bid Opening set for February 2, 2023** for Homewood Public Library New Finishes Phase 2 – **Judith Wright, Library Director – Finance Committee**
- 16.01.23** Request for additional street lighting and assessment for Parkside Court – Andy Nix / **Councilor Gwaltney – Finance Committee and Public Safety Committee**
- 17.01.23** **Request to set a Public Hearing and referral to the Public Safety Committee** for consideration of condemnation of the dwelling structure at 1509 Beckham Drive – **Wyatt Pugh, Inspections and Permits – Public Safety Committee**
- 18.01.23** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the Sign Ordinance to permit six electronic message board window signs at 1831 28th Avenue South, Suite 160 – **Kyle Bass, Homewood Theatre / Wyatt Pugh, Inspections and Permits – Special Issues Committee**
- 19.01.23** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a sign variance(s) at 169 State Farm Parkway – **Meighan Ellis, Advance Sign and Lighting /McAlister’s Deli / Wyatt Pugh, Inspections and Permits – Special Issues Committee**

10.

OTHER NEW BUSINESS

- 17.01.23** **Request to set a Public Hearing and referral to the Public Safety Committee** for consideration of condemnation of the dwelling structure at 1509 Beckham Drive – **Wyatt Pugh, Inspections and Permits**
- 18.01.23** **Request to set a Public Hearing** for consideration of a variance to the Sign Ordinance to permit six electronic message board window signs at 1831 28th Avenue South, Suite 160 – **Kyle Bass, Homewood Theatre / Wyatt Pugh, Inspections and Permits**
- 19.01.23** **Request to set a Public Hearing** for consideration of a sign variance(s) at 169 State Farm Parkway – **Meighan Ellis, Advance Sign and Lighting /McAlister’s Deli / Wyatt Pugh, Inspections and Permits**
- 20.01.23** Request for consideration of an ABC 020 – Restaurant Retail Liquor for STS Family, LLC dba Sams Super Samwiches located at 1830 29th Avenue S, Suite 155 – **Melody Salter, CPA, City Clerk**
- 21.01.23** Request for consideration of an ABC 160 – Special Retail – More Than 30 Days for DDC Hotels, Inc. dba Drury Inn and Suites Birmingham SW located at 160 State Farm Parkway (Transfer of Ownership) – **Melody Salter, CPA, City Clerk**
- 22.01.23** Request for consideration of approval of vouchers for period of January 10, 2023 through January 30, 2023 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

11. Mayor Comments:

12. Liaisons/Representatives Reports:

13. Announcements: