AGENDA COUNCIL MEETING CITY OF HOMEWOOD January 31, 2022 6:00 p.m.

Presentation of Tree City USA Proclamation Presentation of 2022 Trafficking Free Zone Proclamation

Resolution No. 22-10

Ordinance No. 2824

- 1. Call to Order:
- 2. Invocation:
- 3. Roll Call:
- 4. Reading of Minutes: Regular Council Meeting of January 10, 2022, Special Called Council Meeting of January 18, 2022 and Special Called Council Meeting of January 24, 2022
- 5. Board Vacancies:
- 6. Additions to Agenda:

7.

CONSENT AGENDA

12.03.21 Request to authorize an Individual Project Order for Kimley-Horn and Assoc. to provide design and construction documents for placement of sidewalk options to Mecca Avenue sidewalk project – Clark Bailey, Kimley-Horn / Wyatt Pugh, BEZ.

Action Taken: The Finance Committee met on January 24, 2022 and voted 5-0 to take off the Table. The motion was made by Councilor Gwaltney and seconded by Councilor Smith. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Gwaltney and seconded by Councilor Alemán.

26.06.15 Request for consideration to add a crosswalk on Valley Avenue – **Britt Thames**

Action Taken: The Public Safety Committee met on January 24, 2022 and voted 3-0 to take off the Table. The motion was made by Councilor Hardin and seconded by Councilor Jones. The Committee then voted 3-0 to recommend dropping this item. The motion was made by Councilor Hardin and seconded by Councilor Jones.

15.02.21 Request for report from JettyTrip on Citizens' Portal – Brian Wallace, JettyTrip/President Wyatt

Action Taken: The Special Issues Committee met on January 24, 2022 and voted 5-0 to accept the report and establish a quarterly report. The motion was made by Councilor Andress and seconded by Councilor Sims.

8.

OLD BUSINESS AGENDA

- **08.01.22 Bid Opening set for January 31, 2022 at 5:00 p.m.** for demolition of 175 Citation Court **Berkley Squires, Public Works Director**
- **Public Hearing set for February 14, 2022 at 6:00 p.m.** for consideration of a sign variance at 2818 18th Street South **Andrew Tynes, Shaia's/Mammoth Murals / Wyatt Pugh, Building Department**
- 07.01.22 Public Hearing set for February 14, 2022 at 6:00 p.m. for consideration of a sign variance(s) at 2834 18th Street South Mick Britton, Nadeau/Kingfisher Signs / Wyatt Pugh, Building Department
- Public Hearing set for February 28, 2022 at 6:00 p.m. for consideration to rezone 2916 Linden Avenue (PID 28-00-07-3-027-012.000) from C-1 (Office Building District) to C-4 (Central Business District): Applicant: Stracener Investment Company / Owner: Daniel and Chase Stracener to facilitate new commercial development (The Planning Commission had a vote of 6-2 (one absent) for a favorable recommendation of the rezone) Wyatt Pugh Planning and Development Committee
- Public Hearing set for February 28, 2022 at 6:00 p.m. for consideration to rezone 3006 Cook Street (PID 28-00-07-3-032-003.000) from C-2 (Neighborhood Shopping District) to R-7 (Attached Dwelling Unit District): Applicant: John Abernathy, BRE Cook Street, LLC / Owner: BRE Cook Street, LLC (Blackwater Real Estate) to facilitate the construction of a six unit townhome development (The Planning Commission had a vote of 7-1 (one absent) for a favorable recommendation of the rezone) Wyatt Pugh
- Public Hearing set for February 28, 2022 at 6:00 p.m. for consideration to rezone 2821 Central Avenue (PID 28-00-07-3-023-009.001) from C-4 (Central Business District) to M-1 (Light Manufacturing District): Applicant: The City of Homewood / Owner: Taco Partners, LLC for those lots comprising the subject property that were unintentionally included in the re-zoning of the original parcel in December 2014 (Ordinance No. 2542) (The Planning Commission had a vote of 8-0 (one absent) for a favorable recommendation of the rezone) Wyatt Pugh

12.01.22	Public Hearing set for February 14, 2022 at 6:00 p.m. for consideration to amend the final development plan at 2727 18 th Street South (PID 28-00-07-3-014-013.000) and 1817 27 th Avenue South (PID 28-00-07-3-014-001.000) (Valley Hotel). Applicant: Homewood Hotel, LLC Owner: Homewood Hotel, LLC & MAM Investments, LLC to update the Plan to reflect as-built conditions (The Planning Commission had a vote of 8-0 (one absent) for a favorable recommendation of the amended development plan) – Wyatt Pugh
05.01.22	Request to authorize the Mayor to sign amended Tyler Technologies Contract – Lt. Keith Peterson and J.J. Bischoff
15.01.22	Request to authorize the Mayor to sign contract and pay FY 21-22 appropriation to West Homewood Neighborhood Association – Justin Limbaugh / Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk
16.01.22	Request to authorize the Mayor to sign contract and pay FY 21-22 appropriation to JBS Mental Health Authority – Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk
02.12.21	Request for consideration of Forest Brook sidewalk (Engineering and Design Work) on Forest Brook Drive from Forest Brook Circle to West Oxmoor Road via Shades Glen Drive and Delcris Drive – Councilors Alemán and Wolverton
01.01.22	Request for consideration to permit use of the city hall plaza on a recurring basis for tournaments by CornholeBHM, a Social Cornhole league – John Pietrantoni , CornholeBHM / Wyatt Pugh, Inspections & Permits
02.01.22	Request for consideration of a variance to the tent ordinance for Trinity United Methodist Church in the small parking lot from March 3 – March 7, 2022 for the Discovery Program – Councilor Smith
03.01.22	Request to work in the City Right-of-Way at Gran/Poinciana triangle by the Hollywood Garden Club – Councilors Andress and Hardin
9.	COMMITTEE REFERRAL AGENDA
18.01.22	Request for consideration of placing full-page ad in the Chamber of Commerce Magazine – Councilor Smith – Finance Committee
19.01.22	Request for consideration of discontinuing contract with nCourt and using Government Portal credit card processor – John Morgan, Court Administrator/Chief Magistrate – Finance Committee

20.01.22	Request to authorize the Mayor to sign contract and pay FY 21-22 appropriation to ClasTran – Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk – Finance Committee
21.01.22	Request to authorize landscape design services for Saulter Road Pocket Park – Cale Smith, PE – Finance Committee
22.01.22	Request for consideration of Forest Brook traffic calming project on Forest Brook Drive from Forest Brook Circle to West Oxmoor Road via Shades Glen Drive and Delcris Drive – Councilors Alemán and Wolverton – Public Safety Committee
23.01.22	Request for consideration of Traffic Calming measures along South Forrest Drive – Councilor Sims – Public Safety Committee
24.01.22	Request for consideration of tent variance for Trinity United Methodist Church – Councilor Smith – Special Issues Committee
25.01.22	Request for consideration to work in the right-of-way to place a temporary construction barrier on part of the public sidewalk during the demolition and renovation of the façade at 2808 18th Street South – John Tory, Circa Lighting / Wyatt Pugh, Inspections & Permits – Public Works Committee
26.01.22	Request to set a Public Hearing and referral to the Public Safety Committee for consideration for condemnation of the dwelling structure at 1681 Ashwood Lane – Wyatt Pugh, Building Department
10.	OTHER NEW BUSINESS
26.01.22	Request to set a Public Hearing for consideration for condemnation of the dwelling structure at 1681 Ashwood Lane – Wyatt Pugh, Building Department
27.01.22	Request to release lien on the following property: 1117 Hardwick Lane (Res. No. 20-152) – Melody Salter, City Clerk/Robert Burgett, Finance Director.
28.01.22	Request for consideration of approval of vouchers for period of January 11, 2022 through January 31, 2022 – Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk

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