

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD
February 12, 2024
6:00 p.m.**

Resolution No. 24-14

Ordinance No. 2891

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- 1. Call to Order:**
 - 2. Invocation: Councilor Smith**
 - 3. Roll Call:**
 - 4. Reading of Minutes: Council Meeting of January 29, 2024**
 - 5. Board Vacancies:**
 - 6. Additions to Agenda:**
 - 7.**

CONSENT AGENDA

8.

OLD BUSINESS AGENDA

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| 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 |
| 11.01.24 | Request for consideration of placing full-page ad in the Chamber of Commerce Magazine – Councilor Andress |
| 12.01.24 | Request to authorize the Mayor to acquire Alabama Firefighter Disability Insurance – Robert Burgett, Finance Director |
| 13.01.24 | Request for consideration of budget amendment FY 23-24 – John Morgan, Court / Robert Burgett, Finance Director |
| 14.01.24 | Request for permission to add a crosswalk with pedestrian signals at Saulter Road and South Wellington Road – Cale Smith, PE |
| 15.01.24 | Request for consideration for Special Event Liquor License at the Battery at 2821 Central Ave – Jeremy Stephens / J.J. Bischoff |

- 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**
- 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**
- 04.01.24** **Public Hearing set for February 12, 2024 at 6:00 p.m.** for consideration of a sign variance at 1916 28th AVE S, **White House Interiors / Cassie Burchell, Alpha Graphics/ Wyatt Pugh, Building Official**
- 18.01.24** Request for permission for a tent in the City Right-of-Way in front of Trak Shak from February 23rd through February 25th – **Councilor Andress**
- 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**

9.

COMMITTEE REFERRAL AGENDA

- 01.02.24** Request for consideration of update from Sims Garden – **Amy Weis/Councilor Geer – Finance Committee**
- 02.02.24** Request for consideration of a street-light at Waverly and Avalon – **Councilor Andress – Finance and Public Safety Committees**
- 03.02.24** Request for consideration of a street-light at Browning Wall entrance – **Councilor Andress – Finance and Public Safety Committees**
- 04.02.24** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a sign variance at 2732 Central Ave – **Supertone/Christine Thornton/ Wyatt Pugh, Building Official – Special Issues Committee**
- 05.02.24** **Request to set a Public Hearing and referral the Planning and Development Committee** for re-consideration to rezone 1300 Columbiana Road (PID # 29-00-23-4-003-004.000, 29-00-24-3-008-001.000, & 23-00-24-3-008-002.000) from I-2 (Institutional District) to C-1 (Office Building District). Applicant: Eric Rogers/Progressive Properties, PLLC; Owner: Second Presbyterian Church to

permit the construction of a 11,000 sq. ft., single-story medical office building; said proposed rezoning to exclude the southern portion of the subject property, presently occupied by the Second Presbyterian Church, which will remain zoned I-2, Institutional District (The Planning Commission had a vote of 5-0-1 for an favorable recommendation) – **Cale Smith, PE – Planning and Development Committee**

10.

OTHER NEW BUSINESS

- 06.02.24** Request for consideration to authorize the Mayor to sign contract and pay FY 23-24 Budget Appropriation for Operation School Bell – **J.J. Bischoff, Chief of Staff**
- 07.02.24** Request for consideration of a Tent Variance for Trinity United Methodist Church for Discovery Weekend – **Councilor Smith**
- 08.02.24** Request for consideration of approval of vouchers for period of January 30, 2024 through February 12, 2024 – **Robert Burgett, Finance Director**

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