

**AGENDA  
COUNCIL MEETING  
CITY OF HOMEWOOD  
March 20, 2024  
6:00 p.m.**

*Resolution No. 24-36*

*Ordinance No. 2893*

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- 1. Call to Order:**
  - 2. Invocation: Councilor Barry Smith**
  - 3. Roll Call:**
  - 4. Reading of Minutes: Council Meeting of March 11, 2024**
  - 5. Board Vacancies:**
    - Ward 1 Beautification Board (2 Appointments)**
    - Ward 2 BZA Appointment**
    - Ward 4 Park Board Appointment**
    - Ward 4 Library Board Opening**
  - 6. Additions to Agenda:**

**7.**

**CONSENT AGENDA**

**None.**

**8.**

**OLD BUSINESS AGENDA**

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|-----------------|--|
| <b>09.02.24</b> | Request for consideration of budget amendments FY 23-24 (City Clerk Contractual Services/Iron Mtn) – <b>Robert Burgett, Finance Director</b>   |
| <b>11.02.24</b> | <b>Bid Opening set for April 22, 2024, at 4:45 p.m.</b> for Fire Facilities Maintenance Bid – <b>Deputy Chief Broadhead, Fire Department</b>   |
| <b>01.03.24</b> | Request to declare the following items surplus: (2014 Chevrolet Tahoe (VIN 1GNLC2E01ER202400); 2003 Ford F-150 (VIN 1FTRX18L83NA77424); and various Fire Dept. municipal items) – <b>Joseph Blake Graves, Fleet Maintenance / Deputy Chief Broadhead, Fire Dept.</b> |
| <b>02.03.24</b> | Request for consideration of budget amendments FY 23-24 (Tree Removal and Overtime from Tornado) – <b>Berkley Squires, Public Services; Judith Wright, Library/ Cale Smith, Engineering / Robert Burgett, Finance Director</b>                                       |
| <b>13.02.24</b> | <b>Reschedule Public Hearing previously set for March 25, 2024, at 6:00 p.m.</b> for consideration of a sign variance at 1706 Oxmoor Road – <b>Ginny Leavens, Goodies Toy Store / Wyatt Pugh, Building Official</b>  |

- 03.03.24**      **Public Hearing set for April 8, 2024, at 6:00 p.m.** for authorization to repeal Ordinance No. 2813 – Flood Damage Prevention Ordinance and replace with Floodplain Development Ordinance (as required by FEMA) –**Cale Smith, PE**
- 04.03.24**      **Public Hearing set for April 22, 2024 at 6:00 p.m.** for consideration of an amendment to the Final Development Plan for Samford University, 800 Lakeshore Drive (Site Address 849 Montague Drive) (PID # 28-00-18-3-001-009.003) to permit the proposed construction of a new three-story addition to the existing North Parking Deck that would expand the current structure and add an additional 550 parking spaces as a means to accommodate the University’s on-campus parking needs. (The Planning Commission had a vote of 5-0 for a favorable recommendation) – **Cale Smith, PE**

**9.**

**COMMITTEE REFERRAL AGENDA**

- 09.03.24**      Request for consideration of budget amendments FY 23-24 – **Deputy Chief Broadhead, Fire Department / Robert Burgett, Finance Director – Finance Committee**
- 10.03.24**      **Request** to authorize the mayor to sign agreement for fire station 3 addition – **Deputy Chief Broadhead, Fire Department – Finance Committee**
- 11.03.24**      Request for consideration of No-Parking striping and signage near 1665 28<sup>th</sup> Avenue South – **Cale Smith, PE – Public Safety Committee**
- 12.03.24**      Request for consideration of special Arts Council Idea – **Beverly LeBoeuf / Councilor Smith – Special Issues Committee**

**10.**

**OTHER NEW BUSINESS**

- 13.03.24**      Request for consideration of approval of vouchers for period of March 12, 2024, through March 20, 2024 – **Robert Burgett, Finance Director**

**11. Mayor Comments:**

**12. Liaisons/Representatives Reports:**

**13. Announcements:**