

**AGENDA  
COUNCIL MEETING  
CITY OF HOMEWOOD  
March 27, 2023  
6:00 p.m.**

*Resolution No. 23-41*

*Ordinance No. 2863*

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1. **Call to Order:**
  2. **Invocation:**
  3. **Roll Call:**
  4. **Reading of Minutes: Council Meeting of March 13, 2023**
  5. **Board Vacancies:**
  6. **Additions to Agenda:**
  - 7.

**CONSENT AGENDA**

- 12.01.23      Bid Opening held on March 13, 2023 at 4:30 p.m. bids for the Delcris Sidewalk Project – Phase 1 – Cale Smith, PE (Carried Over 3/6/23 for bid opening)**

**Action Taken: The Finance Committee met on March 20, 2023 and voted 3-0 to recommend dropping this item. The motion was made by Councilor Smith and seconded by Councilor Hardin.**

- 17.02.23      Request for permission to work in the Right-of-Way at the American Legion building at 4 Hollywood Blvd – Councilor Address (Carried Over and Referred to Finance Committee 3/6/23)**

**Action Taken: The Public Works Committee met on March 20, 2023 and voted 5-0 to recommend dropping this item. (This item was also Tabled in Finance). The motion was made by Councilor Hardin and seconded by Councilor Sims.**

**8.**

**OLD BUSINESS AGENDA**

- 02.03.23      Request to amend contract with CB&A Construction, LLC for Mecca Avenue Sidewalk Project – Cale Smith, PE**

- 03.03.23      Request to authorize the Mayor to sign uniform contract with Cintas – Gordon Jaynes, Fleet Maintenance**

- 04.03.23** Request to authorize the Mayor to sign contract with United Way/Meals on Wheels and pay FY 22-23 appropriation – **Trish Hoover, United Way / Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 06.03.23** Request permission to alter traffic on Kenilworth for Jefferson County Sanitary Sewer rehabilitation – **Hazen Sawyer, Jefferson County / Cale Smith, PE**
- 09.03.23** Request for permission to work in the right-of-way adjacent to 924, 926, and 930 Oxmoor Road – **Matt Shelby, Shelby Contractors / Wyatt Pugh, Permits and Inspections Department**
- 10.03.23** Request for consideration of agreement for use of SOHO Plaza – **David Horn, SOHO Social & Social Taco / President Wyatt**
- 11.03.23** **Public Hearing set for April 10, 2023 at 6:00 p.m.** for consideration of a sign variance at 600 University Park Place – **David Brandt, Fravert / Wyatt Pugh, Permits and Inspections Department**
- 12.03.23** **Public Hearing set for April 24, 2023 at 6:00 p.m.** for consideration to approve a Text Amendment to the City’s Zoning Ordinance for West Homewood District (The Planning Commission had a vote of 9-0 for a favorable recommendation) – **Cale Smith**
- 13.03.23** **Public Hearing set for April 24, 2023 at 6:00 p.m.** for consideration to approve a Final Development Plan for 195 Oxmoor Road / 536 Cobb Street (PID # 29-00-23-2-003-002.000) / (PID # 29-00-23-2-003-030.000. Applicant: Village Creek Development/Owner: Village Creek Development & SHA, LLC for the proposed redevelopment of the Econo Lodge motel property as the site of a new, mixed-use development comprising a combination of residential and retail uses. (The Planning Commission had a vote of 9-0 for a favorable recommendation) – **Cale Smith**

9.

#### **COMMITTEE REFERRAL AGENDA**

- 18.03.23** Request for permission to authorize Mayor to sign funding agreement for Central Avenue TAP Grant Project – **Cale Smith, PE – Finance Committee**
- 19.03.23** Request for permission to authorize Mayor to sign agreement and resolution for the transfer of ownership and maintenance of road segment along Forest Brook Drive– **Cale Smith, PE – Finance Committee**
- 20.03.23** Request to accept community grant for outdoor shading in Homewood and amend FY 22-23 Grants Fund Budget – **Councilors Andress and Jones / Robert**

**Burgett, Finance Director and Melody Salter, CPA, City Clerk – Finance Committee**

- 21.03.23** Request to accept grant and amend FY 22-23 Grants Fund Budget for Police grant – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk – Finance Committee**
- 22.03.23** Request to amend Green Springs Highway ad Design Agreement with Kimley-Horn – **Berkley Squires, Public Works Director – Finance Committee**
- 23.03.23** Request to accept the 2023 BCBS Alabama Campaign Grant of \$50,000.00 – **Councilors Smith and Andress – Finance Committee**
- 24.03.23** Request for permission to install a pedestrian crosswalk at Valley Avenue and Beckham drive – **Cale Smith, PE – Public Safety Committee**
- 25.03.23** Request for permission to install bulb outs and rectangular rapid flashing beacons (RRFBs) at Shades and Broadway – **Cale Smith, PE – Public Safety Committee**
- 26.03.23** Request for permission to sign an indemnification agreement for work performed in the right-of-way at 610 Broadway – **Cale Smith, PE – Public Works Committee**

**10.**

**OTHER NEW BUSINESS**

- 27.03.22** Request to authorize the Mayor to sign the Storm Water Management Plan – **Wyatt Pugh, Permits and Inspections Department**
- 28.03.22** Request to authorize the use of First Horizon Bank as a bank depository of the City and authorize signatures of Mayor or Council President and City Treasurer and City Clerk to replace Iberia Bank – **Robert Burgett, Finance Director**
- 29.03.23** Request for consideration of approval of vouchers for period of March 14, 2023 through March 27, 2023 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

**11. Mayor Comments:**

**12. Liaisons/Representatives Reports:**

**13. Announcements:**