

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD**

April 24, 2023

6:00 p.m.

Presentation of Proclamation to Prescott House Recognizing 35 Years of Serving Jefferson County

Presentation of Proclamation recognizing the week of April 24th as National Library Week

Resolution No. 23-59

Ordinance No. 2865

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- 1. Call to Order:**
 - 2. Invocation:**
 - 3. Roll Call:**
 - 4. Reading of Minutes: Council Meeting of March 27, 2023 and April 10, 2023**
 - 5. Board Vacancies:**
 - 6. Additions to Agenda:**
 - 7.**

CONSENT AGENDA

- 17.02.23** Request for permission to work in the Right-of-Way at the American Legion building at 4 Hollywood Blvd – **Councilor Andress**

Action Taken: The Finance Committee met on April 17, 2023 and voted 5-0 to remove this item from the Table. The motion was made by Councilor Smith and seconded by Councilor Hardin. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Smith and seconded by Councilor Gwaltney.

8.

OLD BUSINESS AGENDA

- 01.04.23** Request to authorize the Mayor to sign contract with The Assistance League of Birmingham and pay FY 22-23 appropriation – **J.J. Bischoff, Chief of Staff**
- 02.04.23** Request to participate in programs with the Lakeshore Foundation – **Jeff Underwood / J.J. Bischoff, Chief of Staff**
- 03.04.23** Request to amend FY 22-23 Budget for Street Department – **Berkley Squires/Public Works Director**
- 04.04.23** Request for consideration to fund two Litter Gitters – **Berkley Squires/Public Works Director / Councilor Andress**

- 05.04.23** **Request to set Bid Date** for the City Hall parking deck repair and restoration project – **Wyatt Pugh, Inspections & Permits**
- 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**
- 06.04.23** Request for consideration to vacate a portion of unnamed city Right-of-Way adjacent to 328 Redfern Street – **David Mitchell / Wyatt Pugh, Inspections & Permits**
- 07.04.23** Request for consideration of abolishing the Cable Commission – **Councilors Andress and Jones**
- 08.04.23** Request for consideration to permit use of the City Hall Plaza for Summer and Fall tournaments by CornholeBHM, a Social Cornhole league – **John Pietrantonio, CornholeBHM / Wyatt Pugh, Inspections & Permits**
- 09.04.23** Request to use Plaza for a Street Vault Competition on July 8, 2023 – **Chris Spear / J.J. Bischoff, Chief of Staff**
- 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

11.04.23 Request for consideration to amend the FY22-23 Budget – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk – Finance Committee**

12.04.23 Request for permission to work in the Right-of-Way to replace a fence adjacent to 1004 Edgewood Boulevard – **James and Kate Morris / Wyatt Pugh, Building Department – Public Works Committee**

10.

OTHER NEW BUSINESS

13.04.23 Request for consideration of approval of vouchers for period of April 11, 2023 through April 24, 2023 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

11. Mayor Comments:

12. Liaisons/Representatives Reports:

13. Announcements: