

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD**

April 25, 2022

6:00 p.m.

Resolution No. 22-64

Ordinance No. 2837

-
- 1. Call to Order:**
 - 2. Invocation:**
 - 3. Roll Call:**
 - 4. Reading of Minutes: April 11, 2022**
 - 5. Board Vacancies:**
 - 6. Additions to Agenda:**
 - 7.**

CONSENT AGENDA

- 02.04.22** Request to give mid-year review presentation per Council Fiscal Policy – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

Action Taken: After presentation from Robert Burgett and Melody Salter, the Committee voted 5-0 to recommend accepting the mid-year report. The motion was made by Councilor Smith and seconded by Councilor Hardin.

8.

OLD BUSINESS AGENDA

- 21.03.22** **Public Hearing set for April 25, 2022 at 6:00 p.m.** for consideration for condemnation of the dwelling structure at 2757 BM Montgomery Street – **Wyatt Pugh, Building Department**
- 05.04.22** **Public Hearing set for April 25, 2022 at 6:00 p.m.** for consideration of a pole sign variance at 1724 27th Ct S – **Tim Coker / Wyatt Pugh, Building Department**
- 03.04.22** Request to amend FY 21-22 Budgets – **Berkley Squires/Public Services Director, Robert Burgett/Finance Director, and Melody Salter/City Clerk**
- 04.04.22** Request for consideration for adding a stop sign at Hillmoor Drive and Sherbrooke Drive – **Councilors Wolverton and Alemán**

9.

COMMITTEE REFERRAL AGENDA

- 09.04.22** Request for permission to keep and make improvements to an existing sign in the right-of-way – **Don Hawes, Signage Inc. /Backus Smiles Orthodontics/Wyatt Pugh, Building Department – Public Works Committee**
- 10.04.22** Request for city to consent to amended restated and consolidated declaration of easements for Brookwood Medical Center – **Mike Kendrick, City Attorney – Planning and Development Committee**
- 11.04.22** Request to consider sponsoring 4th of July Fireworks with Vulcan Park Foundation – **Councilor Andress – Finance Committee**
- 12.04.22** Request to authorize the Mayor to sign 36-month lease with Ameritek for City copiers – **Robert Burgett, Finance Director – Finance Committee**
- 13.04.22** Request to authorize the Mayor to sign annual maintenance agreement with Motorola for radio system and NICE recorder – **Chief Hill, Deputy Chief Broadhead- Fire Department/E-911 – Finance Committee**
- 14.04.22** Request for consideration of funding for the leveling of Yorkshire – **Berkley Squires, Public Services Director – Finance Committee**
- 15.04.22** Request to amend FY 21-22 Budgets – **Debbie Fout, Library Director/Chief Hill, Fire Dept/Robert Burgett, Finance Director – Finance Committee**
- 16.04.22** Request to declare unused property surplus – **Chief Hill and Deputy Chief Broadhead, Fire Dept. – Finance Committee**
- 17.04.22** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a pole sign variance at 2821 Central Avenue – **Candice Watson. Signage Inc./The Battery Restaurant/Wyatt Pugh, Building Department – Special Issues Committee**
- 18.04.22** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration two roof sign variances at 2821 Central Avenue – **Candice Watson. Signage Inc./The Battery Restaurant/Wyatt Pugh, Building Department – Special Issues Committee**
- 19.04.22** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a front yard fence variance at 1669 Beckham Drive – **Jake Shackelford/Wyatt Pugh, Building Department – Special Issues Committee**

20.04.22 Request to set a Public Hearing and referral to the Special Issues Committee for consideration of sign variances at 740 Shades Creek Parkway – David Silverstein, Five Stone Group/Wyatt Pugh, Building Department – Special Issues Committee

10.

OTHER NEW BUSINESS

17.04.22 Request to set a Public Hearing for consideration of a pole sign variance at 2821 Central Avenue – Candice Watson. Signage Inc./The Battery Restaurant/Wyatt Pugh, Building Department

18.04.22 Request to set a Public Hearing for consideration two roof sign variances at 2821 Central Avenue – Candice Watson. Signage Inc./The Battery Restaurant/Wyatt Pugh, Building Department

19.04.22 Request to set a Public Hearing for consideration of a front yard fence variance at 1669 Beckham Drive – Jake Shackelford/Wyatt Pugh, Building Department

20.04.22 Request to set a Public Hearing consideration of sign variances at 740 Shades Creek Parkway – David Silverstein, Five Stone Group/Wyatt Pugh, Building Department

21.04.22 Request for presentation for Proposed City Manager Study – Mayor McClusky

22.04.22 Request for consideration of an ABC 040 – Retail Beer (On or Off Premises) license for Chipotle Mexican Grill of Colorado LLC d/b/a Chipotle Mexican Grill located at 273 Lakeshore Parkway – Melody Salter, CPA, City Clerk/Robert Burgett, Finance Director

23.04.22 Request for consideration of approval of vouchers for period of April 12, 2022 through April 25, 2022 – Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk

11. Mayor Comments:

12. Liaisons/Representatives Reports:

13. Announcements: