

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD
May 8, 2023
6:00 p.m.**

Presentation of Proclamation for American Heart Association: Active People, Healthy Nation

Resolution No. 23-67

Ordinance No. 2868

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1. **Call to Order:**
 2. **Invocation:**
 3. **Roll Call:**
 4. **Reading of Minutes: Council Meeting of April 24, 2023**
 5. **Board Vacancies:**
 6. **Additions to Agenda:**
 - 7.

CONSENT AGENDA

- 18.11.19** Request for consideration of Parking Management System RFI – **Councilors Andy Gwaltney**

Action Taken: The Public Works Committee met on May 1, 2023 and voted 5-0 to take this item off the Table. The motion was made by Councilor Geer and seconded by Councilor Hardin. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Geer and seconded by Councilor Hardin.

- 09.08.21** Request for permission to work in the City Right-of-Way at 186 Oxmoor Road – **Adam Thrower / Councilor Wolverton**

Action Taken: The Public Works Committee met on May 1, 2023 and voted 5-0 to take this item off the Table. The motion was made by Councilor Geer and seconded by Councilor Sims. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Geer and seconded by Councilor Hardin.

8.

OLD BUSINESS AGENDA

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

- 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**
- 06.04.23** **Public Hearing set for June 12, 2023 at 6:00 p.m.** for consideration to vacate a portion of unnamed city Right-of-Way adjacent to 328 Redfern Street – **David Mitchell / Wyatt Pugh, Inspections & Permits**

9.

COMMITTEE REFERRAL AGENDA

- 01.05.23** Request to give mid-year review presentation per Council Fiscal Policy – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk – Finance Committee**
- 02.05.23** Request to declare various City items surplus – **Gordon Jaynes, Fleet Maintenance / Judith Wright, Library Director – Finance Committee**

10.

OTHER NEW BUSINESS

- 03.05.23** Request for consideration of an ABC 020 – Restaurant Retail Liquor License for Pranzo Pronto LLC dba Freddys Café located at 1706 Oxmoor Road – **Melody Salter, CPA, City Clerk**
- 04.05.23** Request for consideration of an ABC 020 – Restaurant Retail Liquor License for Weird Fishes LLC dba Whiskey Foxtrot Burger Dive located at 1919 28th Avenue South Suite 113 – **Melody Salter, CPA, City Clerk**
- 05.05.23** Request for consideration of approval of vouchers for period of April 25, 2023 through May 8, 2023 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

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

