

**AGENDA  
COUNCIL MEETING  
CITY OF HOMEWOOD  
May 22, 2023  
6:00 p.m.**

*Recognizing Homewood Girls Soccer Team for Winning State Championship*

*Resolution No. 23-70*

*Ordinance No. 2868*

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- 1. Call to Order:**
  - 2. Invocation:**
  - 3. Roll Call:**
  - 4. Reading of Minutes: Council Meeting of May 8, 2023**
  - 5. Board Vacancies:**
  - 6. Additions to Agenda:**
  - 7.**

**CONSENT 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**

**Action Taken: The Finance Committee met on May 15, 2023 and, after hearing report from Robert Burgett and Melody Salter, voted 5-0 to recommend accepting the report. The motion was made by Councilor Smith and seconded by Councilor Gwaltney.**

**8.**

**OLD BUSINESS AGENDA**

- 02.05.23** Request to declare various City items surplus – **Gordon Jaynes, Fleet Maintenance / Judith Wright, Library Director**
- 08.05.23** Request for consideration of economic development incentives located at 195 Oxmoor Road/536 Cobb Street – **Village Creek Development & SHA, LLC / President Wyatt**
- 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**

- 07.05.23** Request for a Resolution in favor of the Red Mountain Cut Foundation and Jefferson County Commission TAP Grant Request – **Bryson Stephens / Councilor Address**

**9.**

#### **COMMITTEE REFERRAL AGENDA**

- 09.05.23** Request for consideration to amend the FY22-23 Budget – **Cale Smith, PE / Berkley Squires, Park / Chief Ross, Police Dept. / Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk – Finance Committee**
- 10.05.23** Request permission to schedule **Bid Opening on July 10, 2023 at 4:31 p.m.** for the Saulter Road Pocket Park Project – **Cale Smith, PE – Finance Committee**
- 11.05.23** Request permission to schedule **Bid Opening on July 10, 2023 at 4:45 p.m.** for creek wall replacement project – **Cale Smith, PE – Finance Committee**
- 12.05.23** Request to authorize the Mayor to sign maintenance agreement with Motorola for the public safety radio system – **Chief Hill, Fire Dept. – Finance Committee**
- 13.05.23** Request permission to work in the City Right-of-Way along Evergreen Avenue and Highland Road – **Cale Smith, PE – Public Works Committee**
- 14.05.23** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of sign variance(s) at 2724 18<sup>th</sup> Street South – **George Barber / Wyatt Pugh, Inspections & Permits – Special Issues Committee**

**10.**

#### **OTHER NEW BUSINESS**

- 14.05.23** **Request to set a Public Hearing** for consideration of sign variance(s) at 2724 18<sup>th</sup> Street South – **George Barber / Wyatt Pugh, Inspections & Permits**
- 15.05.23** Request for consideration for emergency replacement of Trane HVAC at Public Works building and to amend the FY22-23 Budget for same – **Berkley Squires, Public Services Director / Mayor Patrick McClusky**
- 16.05.23** Request for consideration of an ABC 020 – Restaurant Retail Liquor License for Birmingham Lodging LLC dba Four Points by Sheraton located at 492 Wildwood North Circle (Transfer of Ownership) – **Melody Salter, CPA, City Clerk**

**17.05.23** Request for consideration of approval of vouchers for period of May 9, 2023 through May 22, 2023 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

**11. Mayor Comments:**

**12. Liaisons/Representatives Reports:**

**13. Announcements:**