

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD**

May 24, 2021

6:00 p.m.

Presentation of a check by Mr. Owen Bradley, Paul Beasley, and the Kiwanis Club of Homewood and Mtn. Brook for the Lakeshore crosswalk in Memory of Kenneth Ebaugh

Resolution No. 21-72

Ordinance No. 2807

- 1. Call to Order:**
- 2. Invocation/Pledge: Rev Edward Steele – Union Missionary Baptist Church**
- 3. Roll Call:**
- 4. Reading of Minutes: Council Work Session and Regular Council May 10, 2021**
- 5. Board Vacancies:**
- 6. Additions to Agenda:**

7.

CONSENT AGENDA

None.

8.

OLD BUSINESS AGENDA

- 13.02.21 Public Hearing continued from May 10, 2021 at 6:00 p.m.** for consideration of changes to the landscaping and tree requirements – **Councilors Gwaltney and Andress (Carried Over and Public Hearing Continued 5/10/21)**
- 04.04.21 Public Hearing set for May 24, 2021 at 6:00 p.m.** for consideration to rezone northern portion (1.9927 acres) of 260 Oxmoor Road (PID 29-00-14-3-004-008.000) from a GURD (Greensprings Urban Renewal District) to C-5 (General Business District): Applicant: Chelsey Payne, Massey, Stotser & Nichols, PC /Owner: ADMA, Inc. to permit the construction of a three-story storage facility (The Planning Commission had a vote of 9-0 for a favorable recommendation of the rezone) – **Wyatt Pugh**
- 16.03.21 Request for consideration of AT & T Easement at 234 Goodwin Crest Drive Wyatt Pugh, BEZ (Carried Over 5/10/21)**

- 09.05.21** Request to authorize Mayor to sign contract with Sain Associates for Engineering consulting work on Maime Fosters/18th Street Project – **Cale Smith, City Engineer**
- 11.05.21** Request to authorize Mayor to sign temporary Construction easement at Barber properties (as well as Ed’s Pet World) – **President Wyatt**
- 01.05.21** Request to authorize improvements for striping and parking on Oxmoor Road – **Randy Hambley/Traffic Dept**
- 03.05.21** Request to work and make improvements in City Right-of-Way at intersection of Shades Road and Forest Drive – **Clinton Cook/Councilor Sims**

9.

COMMITTEE REFERRAL AGENDA

- 12.05.21** Request to consider Budget Amendments to FY 20-21 Budgets – **Robert Burgett and Melody Salter, Finance Director/Assistant Finance Director – Finance Committee**
- 13.05.21** Request to consider audit presentation for FY 19-20 Audit from BMSS, CPA’s, LLC and review of results to City of Homewood’s Fiscal Policy – **Robert Burgett & Melody Salter, Finance Director/Assistant Finance Director– Finance Committee**
- 14.05.21** Request to consider lease on property for parking spaces near the Homewood Antique Mall to Buddy Wade Estate – **Robert Burgett & Melody Salter, Finance Director/Assistant Finance Director– Finance Committee**

10.

OTHER NEW BUSINESS

- 15.05.21** Request for consideration of an ABC 140 – Special Events Retail license for Demetris Bar B Q Inc d/b/a Demetris Lot Party Fire and Smoke 2021 located at Parking Lot of 1901 28th Ave S – **Melody Salter, CPA, City Clerk/Assistant Finance Director**
- 16.05.21** Request for consideration of approval of vouchers for period of May 11, 2021 through May 24, 2021 –**Robert Burgett, Finance Director / Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director**

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