

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD**

June 12, 2023

6:00 p.m.

Presentation of Proclamation recognizing Charlie Douthit's 10 years of service on the School Board

Resolution No. 23-73

Ordinance No. 2869

-
- 1. Call to Order:**
 - 2. Invocation:**
 - 3. Roll Call:**
 - 4. Reading of Minutes: Council Meeting of May 22, 2023**
 - 5. Board Vacancies:**
 - 6. Additions to Agenda:**
 - 7.**

CONSENT AGENDA

- 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**

Action Taken: The Finance Committee met on June 6, 2023 and voted 3-0 to recommend dropping this item. The motion was made by Councilor Gwaltney and seconded by Councilor Hardin.

- 05.02.23** Request for discussion of changes to the traffic calming installation on Morris Blvd. – **Councilor Sims**

Action Taken: The Public Safety Committee met on June 6, 2023 and voted 4-0 to recommend dropping this item. The motion was made by Councilor Jones and seconded by Councilor Nelms.

8.

OLD BUSINESS AGENDA

- 08.05.23** **Public Hearing set for June 12, 2023 at 6:00 p.m.** 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**
- 14.05.23** **Public Hearing set for June 12, 2023 at 6:00 p.m.** for consideration of sign variance(s) at 2724 18th Street South – **George Barber / Wyatt Pugh, Inspections & Permits**
- 05.04.23** **Request to set Bid Date** for the City Hall parking deck repair and restoration project – **Wyatt Pugh, Inspections & Permits**
- 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**
- 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**
- 12.05.23** Request to authorize the Mayor to sign maintenance agreement with Motorola for the public safety radio system – **Chief Hill, Fire Dept.**
- 13.05.23** Request permission to work in the City Right-of-Way along Evergreen Avenue and Highland Road – **Cale Smith, PE**

9.

COMMITTEE REFERRAL AGENDA

- 01.06.23** Request to amend contract with CB&A Construction, LLC for Delcris Drive Sidewalk Project PH I – **Cale Smith, PE – Finance Committee**
- 02.06.23** Request permission to add Senior Engineering Inspector position – **Cale Smith, PE – Finance Committee**
- 03.06.23** Request to authorize the Mayor to sign an ADEM Grant Application for stormwater funding – **Cale Smith, PE – Finance Committee**
- 04.06.23** Request to authorize the Mayor to sign agreement with Vulcan Park for Thunder of the Mountain – **J.J. Bischoff, Chief of Staff – Finance Committee**

- 05.06.23** Request to amend FY 22-23 Budgets – **Berkley Squires, Public Services Director – Finance Committee**
- 06.06.23** Request permission to close Oxmoor Road and detour traffic for a Birmingham Water Works mainline tap – **Birmingham Water Works / Cale Smith, PE – Public Safety Committee**
- 07.06.23** Request permission work in the Right-of-Way at 2812 18th Street South – **Jeff Robinson / Wyatt Pugh, Building Dept. – Public Works Committee**
- 08.06.23** Request permission work in the Right-of-Way at 2844 18th Street South – **Chris Jones, Wayne’s / Wyatt Pugh, Building Dept. – Public Works Committee**
- 09.06.23** Request for nomination for ALDOR Board of Equalization – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk – Special Issues Committee**
- 10.06.23** Request permission to vacate a permanent easement at Second Presbyterian Church – **Cale Smith, PE – Planning and Development Committee**
- 11.06.23** **Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration to approve a Final Development Plan for 169/173 Oxmoor Road (PID # 29-00-23-2-003-005.000) / (PID # 29-00-23-2-003-006.000. Applicant: Under Vulcan LLC /Owner: Under Vulcan LLC (Brian Krogsgard) for the proposed redevelopment of an existing two-story office building as the site for a new, mixed-use development comprising a combination of retail / restaurant uses on the ground floor, and office space on the second floor, as well as appropriate parking, landscaping, and other site improvements (The Planning Commission had a vote of 6-0 for a favorable recommendation) – **Cale Smith – Planning and Development Committee**

10.

OTHER NEW BUSINESS

- 11.06.23** **Request to set a Public Hearing** for consideration to approve a Final Development Plan for 169/173 Oxmoor Road (PID # 29-00-23-2-003-005.000) / (PID # 29-00-23-2-003-006.000. Applicant: Under Vulcan LLC /Owner: Under

Vulcan LLC (Brian Krogsgard) for the proposed redevelopment of an existing two-story office building as the site for a new, mixed-use development comprising a combination of retail / restaurant uses on the ground floor, and office space on the second floor, as well as appropriate parking, landscaping, and other site improvements (The Planning Commission had a vote of 6-0 for a favorable recommendation) – **Cale Smith**

12.06.23 Request to authorize the Mayor to sign facilities use agreement – **Cody Gilkeson, Key Assistance Location Manager / J.J. Bischoff, Chief of Staff**

13.06.23 Request for consideration of approval of vouchers for period of May 23, 2023 through June 12, 2023 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

11. Mayor Comments:

12. Liaisons/Representatives Reports:

13. Announcements: