

**AGENDA**  
**SPECIAL CALLED COUNCIL MEETING**  
**CITY OF HOMEWOOD**  
**July 17, 2023**  
**6:00 p.m.**

*Resolution No. 23-89*

*Ordinance No. 2871*

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- 1. Call to Order:**
  - 2. Invocation:**
  - 3. Roll Call:**
  - 4. Reading of Minutes: Council Meeting of June 26, 2023 and Special Called Council Meeting of July 10, 2023**
  - 5. Board Vacancies:**
  - 6. Additions to Agenda:**
  - 7.**

**CONSENT AGENDA**

- 07.06.23** Request permission work in the Right-of-Way at 2812 18<sup>th</sup> Street South – **Jeff Robinson / Wyatt Pugh, Building Dept.**

**Action Taken: The Public Works Committee met on July 10, 2023 and voted 4-0 to recommend dropping this item. The motion was made by Councilor Nelms and seconded by Councilor Geer.**

**8.**

**OLD BUSINESS AGENDA**

- 10.05.23** **Bid Opening held on July 10, 2023 at 4:31 p.m. for the Saulter Road Pocket Park Project – Cale Smith, PE**

- 14.06.23** Request to declare various municipal items surplus – **Chief Tim Ross, Police Department/Randy Hambley, Traffic Department**

- 15.06.23** Request to amend FY 22-23 Budgets – **Chief Tim Ross, Police Department**

- 19.06.23** Request for consideration to authorize Mayor to sign contract for garbage services – **Berkley Squires, Public Services Director**

- 08.06.23** Request permission work in the Right-of-Way at 2844 18<sup>th</sup> Street South – **Chris Jones, Wayne's / Wyatt Pugh, Building Dept.**

**10.06.23** Request permission to vacate a permanent easement at Second Presbyterian Church – **Cale Smith, PE**

**9.**

#### **COMMITTEE REFERRAL AGENDA**

**01.07.23** Request to accept FY21-22 Audit from BMSS – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk – Finance Committee**

**02.07.23** Request to amend contract with Southeastern Sealcoating, Inc. for College Avenue Stormwater Project – **Cale Smith, PE – Finance Committee**

**03.07.23** Request permission for Mayor to sign contract with Sain & Associates for PE Services for the Central Avenue TAP Grant Project – **Cale Smith, PE – Finance Committee**

**04.07.23** Request to terminate contract with Iron Mountain and amend budget for disposal of records – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk – Finance Committee**

**05.07.23** Request permission to work in right-of-way at 306 Kenilworth Drive – **Father Nature/Cale Smith, PE – Public Works Committee**

**06.07.23** Request permission to vacate a portion of right-of-way at 25<sup>th</sup> Court South– **Joey Miller/Cale Smith, PE – Special Issues Committee**

**07.07.23** **Request to set a Public Hearing and referral to the Public Safety Committee** to consider declaring the property located at 55 Bagby Dr., PID# 29-00-14-2-004-004.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” – **Scott Cook, Code Enforcement, Building Inspections Dept. – Public Safety Committee**

**08.07.23** **Request to set a Public Hearing and referral to the Public Safety Committee** to consider declaring the property located at 65 Bagby Dr., PID# 29-00-14-2-004-005.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” – **Scott Cook, Code Enforcement, Building Inspections Dept. – Public Safety Committee**

**09.07.23** **Request to set a Public Hearing and referral to the Planning & Development Committee** for consideration to approve a Final Development Plan for 815

Greensprings Highway (PID # 29-00-23-1-002-002.000) Zoning: GURD (Green Springs Urban Renewal District) Applicant/Owner: Brian Hatcher/Greensprings Development, LLC for the proposed redevelopment of a 4-acre site for a new mixed-use development to be called “the Edge” that is centered around the renovation of two existing buildings designed to contain multiple functions and uses including restaurants and retail space, as well as the planned construction of a new 5,000 sq. ft. retail building, along with associated parking, landscaping, and other site improvements. (The Planning Commission had a vote of 5-0-4 (absent) for a favorable recommendation) – **Cale Smith– Planning & Development Committee**

10.

#### **OTHER NEW BUSINESS**

**07.07.23**      **Request to set a Public Hearing** to consider declaring the property located at 55 Bagby Dr., PID# 29-00-14-2-004-004.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” – **Scott Cook, Code Enforcement, Building Inspections Dept.**

**08.07.23**      **Request to set a Public Hearing** consider declaring the property located at 65 Bagby Dr., PID# 29-00-14-2-004-005.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” – **Scott Cook, Code Enforcement, Building Inspections Dept.**

**09.07.23**      **Request to set a Public Hearing** for consideration to approve a Final Development Plan for 815 Greensprings Highway (PID # 29-00-23-1-002-002.000) Zoning: GURD (Green Springs Urban Renewal District) Applicant/Owner: Brian Hatcher/Greensprings Development, LLC for the proposed redevelopment of a 4-acre site for a new mixed-use development to be called “the Edge” that is centered around the renovation of two existing buildings designed to contain multiple functions and uses including restaurants and retail space, as well as the planned construction of a new 5,000 sq. ft. retail building, along with associated parking, landscaping, and other site improvements. (The Planning Commission had a vote of 5-0-4(absent) for a favorable recommendation) – **Cale Smith**

**10.07.23**      Request for consideration of an ABC 020 – Restaurant Retail Liquor License for Otey’s Edgewood LLC dba Otey’s Tavern located at 930 Oxmoor Road – **Melody Salter, CPA, City Clerk**

**11.07.23** Request for consideration of approval of vouchers for period of June 27, 2023 through July 17, 2023 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

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