

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD
July 28, 2025
6:00 p.m.**

Resolution No. 25-123

Ordinance No. 2945

-
- 1. Call to Order:**
 - 2. Invocation:**
 - 3. Roll Call:**
 - 4. Reading of the Minutes: Council Meeting of July 14, 2025**
 - 5. Board Vacancies:**
 - 6. Additions to Agenda:**

CONSENT AGENDA

- 07.07.25** Request permission to authorize the City Manager to execute a change order for the Kenilworth Stormwater project – **Cale Smith, PE**

Action Taken: The Committee voted 3-0 to drop this item. The motion was made by Councilor John Hardin and seconded by Councilor Jody Brant.

8.

OLD BUSINESS AGENDA

- 24.06.25** Request for consideration to authorize the City Manager to enter into a lease agreement with Dawson Memorial Baptist Church for the use of the parking deck on Oxmoor Rd. – **Glen T. Adams, City Manager (Carried Over 7/14/25)**
- 02.02.25** Request permission to provide an update on the Kenilworth Stormwater Project – **Cale Smith, PE**
- 01.07.25** Request for consideration of purchasing equipment for pothole patching and paving – **Berkley Squires, Director of Public Services / Glen Adams, City Manager**
- 02.07.25** Request to amend budget – **Wyatt Pugh, Building Official**
- 03.07.25** **Request to set Bid Date on August 19, 2025** for Greensprings PH II – **Cale Smith, PE**

- 04.07.25** Request to surplus miscellaneous Library items – **Judith Wright, Library Director**
- 05.07.25** Request for line-item transfers – **Chief Broadhead, Fire Department**
- 06.07.25** Request to hire Prosecutor for the Municipal Court – **Glen Adams, City Manager / Laura Roberts, Court Administrator/Chief Magistrate**
- 08.07.25** Request to purchase an ad in the Chamber of Commerce Centennial Map Guide – **Councilor Smith / Dee Park, Alliance Publishing**
- 09.07.25** Request permission to install a stormwater diversion at the entrance of Camelot Condos and Lancaster Road – **Cale Smith, PE**
- 10.05.25** **Public Hearing re-set for July 28, 2025 at 6:00 p.m.** for consideration of an Amended Development Plan for property at 800 Lakeshore Drive (PID #28-00-18-3-001-009.003) for Samford University's proposed Bulldog District to permit the construction of two separate residential "villages" that together would provide three new student residence halls, as well as associated on-campus parking facilities, courtyards, landscaping, and other site improvements; said development projects designed to address the University's continued growth in on-campus student enrollment. Applicant: Landmark Development Services Company, LLC / Owner: Samford University (The Planning Commission had a vote of 6-0 for a favorable recommendation) – **Cale Smith, PE**
- 10.07.25** **Public Hearing set for August 25, 2025 at 6:00 p.m.** for consideration of an Amended Development Plan for property at 124 South Pointe Drive (PID #29-00-23-2-013-012.000) for South Wood Subdivision to permit the construction of a 10' X 10' covered porch to be attached to a single-family house; said porch to be located 14.1ft. from the rear property line Applicant/Owner: Matthew York (The Planning Commission had a vote of 6-0 for a favorable recommendation) – **Cale Smith, PE**
- 11.07.25** **Public Hearing set for August 11, 2025 at 6:00 p.m.** for consideration to rezone 1833 29th Avenue South (PID #28-00-07-3-029-001.000) from I-2 (Institution District) to C-4 (a) (Retail Shopping District). Applicant: Michael A. Mouron /Owner: City of Homewood to rezone the western portion of the subject property, currently included within a .54-acre lot that formerly served as the site of the City of Homewood's Police Station. The proposed action is intended to facilitate the development of a 4,500 sq. ft., single-story restaurant;the remaining or eastern

portion of the property retaining its I-2 zoning classification in support of the planned development of a small public park for Homewood's citizens. (The Planning Commission had a vote of 6-0 for a favorable recommendation) – **Cale Smith, PE**

9.

COMMITTEE REFERRAL AGENDA

- 18.07.25** Request permission for City Manager to execute ALDOT traffic signal/lighting maintenance agreements for DDI project – **Cale Smith, PE – Finance Committee**
- 19.07.25** Request to amend budget for line-item transfers – **Cale Smith, PE – Finance Committee**
- 20.07.25** Request for City Manager to sign lease for 3rd floor office space with Navigate Wealth Management – **JJ Bischoff \ Johan Grahs, Navigate Wealth – Finance Committee**
- 21.07.25** Request to discuss opioid settlement funds and possible allocation within the City – **Councilors Jones and Sims – Finance Committee**
- 22.07.25** Request to authorize the City Manager to sign a proposal from Eaton Corporation for the installation of new batteries for the UPS supporting the city's core server room – **Brandon Sims, IT Director – Finance Committee**
- 23.07.25** Request authorization for City Manager to sign a contract for design services for Library Renovation Phase IV – **Cale Smith, PE / Judith Wright, Library Director – Finance Committee**
- 24.07.25** Request permission to work in ROW at 841 Sylvia Drive – **Cale Smith, PE / Melinda Sellers – Public Works Committee**

10.

OTHER NEW BUSINESS

- 25.07.25** Request to add Nick Hayes, Deputy Finance Director to bank accounts – **Glen Adams, City Manager**
- 26.07.25** Request for consideration of approval of vouchers for period of July 14, 2025, through July 28, 2025 – **J.J. Bischoff, Chief of Staff**

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