

**AGENDA
SPECIAL CALLED COUNCIL MEETING
CITY OF HOMEWOOD**

July 31, 2023

6:00

Resolution No. 23-94

Ordinance No. 2873

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- 1. Call to Order:**
 - 2. Invocation:**
 - 3. Roll Call:**
 - 4. Reading of Minutes: Special Called Council Meeting of July 17, 2023**
 - 5. Board Vacancies:**
 - 6. Additions to Agenda:**
 - 7.**

CONSENT AGENDA

None.

8.

OLD BUSINESS AGENDA

- 07.07.23** **Public Hearing set for July 31, 2023 at 6:00 p.m.** 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** **Public Hearing set for July 31, 2023 at 6:00 p.m.** 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.**
- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney**
- 01.07.23** Request to accept FY21-22 Audit from BMSS – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 02.07.23** Request to amend contract with Southeastern Sealcoating, Inc. for College Avenue Stormwater Project – **Cale Smith, PE**
- 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**

- 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**
- 05.07.23** Request permission to work in right-of-way at 306 Kenilworth Drive – **Father Nature/Cale Smith, PE**
- 06.07.23** Request permission and set Public Hearing to vacate a portion of right-of-way at 25th Court South– **Joey Miller/Cale Smith, PE**
- 09.07.23** **Public Hearing set for August 14, 2023 at 6:00 p.m.** to 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 fuctions 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**

9.

COMMITTEE REFERRAL AGENDA

- 12.07.23** Request to review FY 21-22 audited financial results with Council Fiscal Policy and make any required transfers – **Robert Burgett, Finance Director/Melody Salter, City Clerk – Finance Committee**
- 13.07.23** Request for consideration to finalize Republic Services recycling contract– **Berkley Squires, Public Services Director – Finance Committee**
- 14.07.23** Request for consideration to authorize Mayor to sign contract and to amend FY 22-23 budget for repairs and upgrades to East Glenwood Dr– **Berkley Squires, Public Services Director – Finance Committee**
- 15.07.23** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of sign variance(s) at 300 Oxmoor Road, Suite 101 – **Advance America / Wyatt Pugh, Inspections & Permits– Special Issues Committee**
- 16.07.23** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of sign variance(s) at 1831 28TH Avenue South Suite N101 –

**Ashley Mac's / Wyatt Pugh, Inspections & Permits – Special Issues
Committee**

10.

OTHER NEW BUSINESS

- 15.07.23** **Request to set a Public Hearing** for consideration of sign variance(s) at 300 Oxmoor Road, Suite 101 – **Advance America / Wyatt Pugh, Inspections & Permits**
- 16.07.23** **Request to set a Public Hearing** for consideration of sign variance(s) at 1831 28TH Avenue South Suite N101 – **Ashley Mac's / Wyatt Pugh, Inspections & Permits**
- 17.07.23** Request for consideration to approve service agreement with Unity to increase internet speed in Rosewood Hall – **JJ Bischoff, Mayor's Chief of Staff**
- 18.07.23** Request for consideration of approval of vouchers for period of July 18, 2023 through July 24, 2023 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

11. Mayor Comments:

12. Liaisons/Representatives Reports:

13. Announcements: