AGENDA COUNCIL MEETING CITY OF HOMEWOOD August 8, 2022

6:00 p.m.

Presentation of Proclamation to Judith Wright – Outstanding Youth Services Award Presentation to Deborah Fout for her years of service at Library Director

Resolution No. 22-125

Ordinance No. 2846

- 1. Call to Order:
- 2. Invocation:
- 3. Roll Call:
- 4. Reading of Minutes: Council Meeting of July 25, 2022
- 5. Board Vacancies:
- 6. Additions to Agenda:

7.

CONSENT AGENDA

02.01.21 Request for presentation of APPLE study for East Central Avenue improvements

- Councilors Andress and Gwaltney

Action Taken: The Planning and Development Committee met on August 1, 2022 and voted 3-0 to take this item off the Table. The motion was made by Councilor Wolverton and seconded by Councilor Sims. The Committee then voted 3-0 to recommend dropping this item. The motion was made by Councilor Wolverton and seconded by Councilor Sims.

8.

OLD BUSINESS AGENDA

- **Request to set a Public Hearing** for vacation of Right-of-Way of 16th Street adjacent to 2901 Central Avenue Lee and Chelsea Maniscalco Wyatt Pugh, Building Department (Carried Over 7/25/22)
- 10.05.22 Public Hearing set for September 12, 2022 at 6:00 p.m. to consider annexation into the City of Homewood for 314 Happy Lane Ketchum Properties/Melody Salter, City Clerk and Robert Burgett, Finance Director

06.06.22 Public Hearing set for August 8, 2022 at 6:00 p.m. to consider amending the City's Zoning Ordinance to include the Fence Ordinance – Councilor Andress / Cale Smith, PE Public Hearing held on July 11, 2022 at 6:00 p.m. to consider declaring the 23.06.22 property located at 464 Cornelius Drive, PID# 29-00-24-1-002-009.000 a public nuisance due to a violation of Ordinance 1910 & 1750 "Excessive Growth" – Scott Cook, Code Enforcement Officer, Inspections Dept. (Carried over 7/25/22) 12.07.22 Public Hearing set for August 8, 2022 at 6:00 p.m. for consideration of a sign variance(s) at 1831 28th Ave S, Suite 175 – Taylor Hughes, Social Taco / Wyatt **Pugh, Building Department** 13.07.22 Public Hearing set for August 8, 2022 at 6:00 p.m. for consideration of a sign variance(s) at 333 Greensprings Highway – Brenda Daniel, Daniel Signs / Chase Bank / Wyatt Pugh, Building Department 14.07.22 Public Hearing set for August 8, 2022 at 6:00 p.m. for consideration of a sign variance(s) at 1722 27th Court South – Dogtopia / Wyatt Pugh, Building **Department** 15.07.22 Public Hearing set for November 14, 2022 at 6:00 p.m. for consideration of annexation for Board of Education property into the City of Homewood – **Robert** Burgett, Finance Director and Melody Salter, CPA, City Clerk Request for consideration of 18th Street Revitalization Project – Councilor 25.04.17 Gwaltney 06.07.22 Request to declare the following items surplus: 2016 Tahoe (VIN 1GNLCDEC5GR128469) and 2020 Harley Davidson Road King (VIN 1HD1FHP10LB609581) - Gordan Jaynes, Fleet Maintenance / Chief Ross, Police Dept. 07.07.22 Request for consideration of Budget Amendments – Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk 08.07.22 Request for consideration of Shades Creek Greenway Phase II – Cale Smith, PE 09.07.22 Bid Date set for September 12, 2022 at 4:00 p.m. for Mecca Avenue Sidewalks - Cale Smith, PE 10.07.22 Bid Date set for September 12, 2022 at 4:10 p.m. for Delcris Drive Sidewalks – Cale Smith, PE

11.07.22	Bid Date set for September 12, 2022 at 4:20 p.m. for Huntington Stormwater Culvert Replacement – Cale Smith, PE
17.07.22	Request to authorize the Mayor to sign a contract for services for FY 21-22 for The Bell Center from Budget Appropriations – Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk
29.05.22	Request for consideration for mile markers, signage, and for Lakeshore Trail – Councilor Andress and Berkley Squires, Public Works Director
9.	COMMITTEE REFERRAL AGENDA
01.08.22	Request to consider State Act #2022-229 to allow for a onetime bonus for retired Homewood City employees – Mayor McClusky – Finance Committee
02.08.22	Request for consideration to become an "Official Fan Guide Sponsor" for the Annual Birmingham Bowl – Mark Meadows/Barry Smith – Finance Committee
03.08.22	Request to set a Bid Date for College Avenue Stormwater Improvements – Cale Smith, PE – Finance Committee
04.08.22	Request to amend FY 21-22 Budgets – Berkley Squires, Public Works Director/ Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk – Finance Committee
05.08.22	Request to consider revisions to the Tree and Landscape Ordinance – Cale Smith, PE – Planning and Development Committee
06.08.22	Request to set a Public Hearing and referral to the Planning and Development Committee for consideration to remove zoning restriction (PR-2 C. Planned Residential District (Conditional) from 1116 Hollywood Manor Drive (PID 28-00-18-1-002-016.009): Applicant: Joseph A. Miller, III, MTTR Engineers, Inc. Owner: Rose Sarris – in order to permit the construction of a single-family house (The Planning Commission had a vote of 7-0 (2 absent) for a favorable recommendation) – Cale Smith – Planning and Development Committee

10.

OTHER NEW BUSINESS

- Request to set a Public Hearing for consideration to remove zoning restriction (PR-2 C, Planned Residential District (Conditional) from 1116 Hollywood Manor Drive (PID 28-00-18-1-002-016.009): Applicant: Joseph A. Miller, III, MTTR Engineers, Inc. Owner: Rose Sarris in order to permit the construction of a single-family house (The Planning Commission had a vote of 7-0 (2 absent) for a favorable recommendation) Cale Smith
- 07.08.22 Request for consideration of approval of vouchers for period of July 26, 2022 through August 8, 2022 Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk
- 11. Mayor Comments:
- 12. Liaisons/Representatives Reports:
- 13. Announcements: