

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD
August 14, 2023
6:00**

Resolution No. 23-104

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 31, 2023**
 5. **Board Vacancies:**
 6. **Additions to Agenda:**
 - 7.

CONSENT AGENDA

- 15.08.20** Request for consideration of a Memorial donation policy – **Councilors Address and Smith**

Action Taken: The Special Issues Committee met on August 7, 2023 and voted 5-0 to take this item off the Table. The motion was made by Councilor Address and seconded by Councilor Alemán. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Address and seconded by Councilor Alemán.

8.

OLD BUSINESS AGENDA

- 06.07.23** **Public Hearing set for September 11, 2023 at 6:00 p.m.** for permission 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**

- 15.07.23** **Public Hearing set for August 14, 2023 at 6:00 p.m.** for consideration of sign variance(s) at 300 Oxmoor Road, Suite 101 – **Advance America / Wyatt Pugh, Inspections & Permits**
- 16.07.23** **Public Hearing set for August 14, 2023 at 6:00 p.m.** for consideration of sign variance(s) at 1831 28TH Avenue South Suite N101 – **Ashley Mac’s / Wyatt Pugh, Inspections & Permits**
- 05.04.23** **Bid Date held on July 25, 2023 at 2:00 p.m.** for the City Hall parking deck repair and restoration project – **Wyatt Pugh, Inspections & Permits**
- 13.07.23** Request for consideration to finalize Republic Services recycling contract– **Berkley Squires, Public Services Director**
- 14.07.23** Request for consideration to amend FY 22-23 budget for repairs and upgrades to East Glenwood Dr– **Berkley Squires, Public Services Director**
- 19.07.23** Request to amend FY 22-23 budget – **Judith Wright, Library Director**

9.

COMMITTEE REFERRAL AGENDA

- 01.08.23** Request to accept stormwater masterplan from Kimley Horn – **Kirk Mills/Kandace Kea, Kimley Horn / – Cale Smith, PE – Finance Committee**
- 02.08.23** Request to set bid opening date for revised paving projects – **Berkley Squires, Public Services Director – Finance Committee**
- 03.08.23** Request to purchase ad in Business Alabama for JeffCo Spotlight – **Hal Cain/ Councilor Smith – Finance Committee**
- 04.08.23** Request to present a transportation plan – **Robert Burgett, Finance Director – Finance Committee**
- 05.08.23** Request for permission to install bollard at the corner of Oxmoor Road/ St. Charles Street and amend the dumpster license agreement for city parking lots – **Jack Little, Red Rock Realty / Cale Smith, PE – Public Safety Committee**
- 06.08.23** Request permission to grant easement to Telepak Networks d/b/a C Spire for Lakeshore Drive Soccer Complex – **Berkley Squires – Public Works Committee**

- 07.08.23** Request for permission to vacate the Irving/Frisco alley Right-of-Way – **Cale Smith, P.E. – Special Issues Committee**
- 08.08.23** **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, Building Dept. – Special Issues Committee**
- 09.08.23** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of sign variance(s) at 2844 18th Street S – **Howell Family, LLC, Once Upon a Time / Wyatt Pugh, Building Dept. – Special Issues Committee**

10.

OTHER NEW BUSINESS

- 08.08.23** **Request to set a Public Hearing** for consideration of sign variance(s) at 300 Oxmoor Road, Suite 101 – **Advance America / Wyatt Pugh, Building Dept.**
- 09.08.23** **Request to set a Public Hearing** for consideration of sign variance(s) at 2844 18th Street S – **Howell Family, LLC, Once Upon a Time / Wyatt Pugh, Building Dept.**
- 10.08.23** Request for consideration of an ABC 020 – Restaurant Retail Liquor License for Ace C LLC dba Cantina Tortilla Grill located at 162 Oxmoor Road – **Melody Salter, CPA, City Clerk (Letter of No Objection Received from Fire)**
- 11.08.23** Request for consideration of approval of vouchers for period of July 31, 2023 through August 14, 2023 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

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