

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD
August 23, 2021
6:00 p.m.**

Resolution No. 21-107

Ordinance No. 2812

1. **Call to Order:**
2. **Invocation/Pledge:** Pastor Tracy Hipps, Christian Service Mission
3. **Roll Call:**
4. **Reading of Minutes:** Regular Council Meeting of August 9, 2021
5. **Board Vacancies:**
6. **Additions to Agenda:**

7.

CONSENT AGENDA

- 17.06.20** Request for consideration to form a joint task force of community and Homewood Police Department leadership to evaluate current policies concerning use of force and other related matters and make recommendations as needed– **Councilor Mike Higginbotham**

Action Taken: The Public Safety Committee met on August 16, 2021 and voted 5-0 to accept report from Chief Ross. The motion was made by Councilor Jones and seconded by Councilor Hardin.

- 10.07.21** Request for consideration of park bench donations along Lakeshore Trail – **Mafus Bird / Councilor Andress**

Action Taken: The Special Issues Committee met on August 16, 2021 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Andress and seconded by Councilor Geer.

8.

OLD BUSINESS AGENDA

- 13.07.21** **Public Hearing set for August 23, 2021 at 6:00 p.m.** for consideration to adopt new zoning districts for the Homewood “Downtown District;” amending the City’s Zoning Ordinance to add Article VIII entitled “Downtown District” to Appendix A “Zoning” of Homewood’s Code of Ordinances (The Planning Commission had a vote of 5-3-1 for a favorable recommendation) – **President Alex Wyatt and the Planning Commission**
- 04.08.21** **Public Hearing set for August 23, 2021 at 6:00 p.m.** for consideration of a front yard fence variance at 873 Forest Drive – **Tom and Wynne Speir/ Wyatt Pugh, Inspections & Permits**
- 05.08.21** **Public Hearing set for August 23, 2021 at 6:00 p.m.** for consideration of a sign variance at 2614 19th Street South (Wealth Management) to permit two internally-illuminated wall signs (1 extra wall sign) – **Wyatt Pugh, Inspections & Permits**
- 01.08.21** Request to surplus miscellaneous IT Equipment – **James Yates, IT**
- 07.08.21** Request for consideration to amend the FY 20-21 Capital Projects Fund Budget and accept lowest responsive bidder for library parking lot paving project – **Deborah Fout, Library Director**
- 08.07.21** Request for consideration of a Downtown Entertainment District – **President Wyatt and Councilors Andress and Gwaltney**
- 02.08.21** Request to plant trees in the Right-of-Way at the corner of Ventura and La Prado – **Cale Smith, PE**
- 03.08.21** Request to repeal and replace the Flood Damage Ordinance – **Cale Smith, PE**
- 13.02.21** Request for consideration of changes to the landscaping and tree requirements – **Councilors Gwaltney and Andress**
- 04.07.21** Request to consider annexation into the City of Homewood from Unincorporated Jefferson County for 1629 Sunset Drive –**Abdulla Azzam/Melody Salter, City Clerk and Robert Burgett, Assistant City Clerk**

9.

COMMITTEE REFERRAL AGENDA

- 09.08.21** Request for permission to work in the City Right-of-Way at 186 Oxmoor Road – **Adam Thrower / Councilor Wolverton – Public Works Committee**
- 10.08.21** Request for permission to work in the City Right-of-Way to replace trees at 201 East Lindwood – **Councilor Gwaltney – Public Works Committee**
- 11.08.21** Request for permission to work in the City Right-of-Way and extend road to the east of 913 Frisco Street – **Cale Smith, PE – Public Works Committee**
- 12.08.20** Request for consideration of a tent variance for Trinity United Methodist Church – **Councilors Andress and Smith - Special Issues Committee**
- 13.08.20** Request to consider paying one-time payment to employees per the American Rescue and Recovery Act – **Mayor McClusky - Finance Committee**
- 14.08.20** Request to amend Resolution 10-117 to pay down comp time to all employees above 80 hours and holiday pay balances for public safety employees to 96 hours and capping balances allowable to be carried to 96 hours and/or before promotions – **Mayor McClusky - Finance Committee**
- 15.08.21** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a sign variance at 1 West Lakeshore Drive (Ascension – St. Vincent’s) – **Kelly Higgins, Certified Lighting / Wyatt Pugh, Inspections & Permits – Special Issues Committee**

10.

OTHER NEW BUSINESS

- 15.08.21** **Request to set a Public Hearing** for consideration of a sign variance at 1 West Lakeshore Drive (Ascension – St. Vincent’s) – **Kelly Higgins, Certified Lighting / Wyatt Pugh, Inspections & Permits**
- 16.08.21** Request to consider the Mayor’s FY 21-22 Budget for All Funds – **Robert Burgett, Finance Director / Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director**
- 17.08.21** Request for consideration of approval of vouchers for period of August 10, 2021 through August 23, 2021 – **Robert Burgett, Finance Director / Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director**

11. Mayor Comments:

- 12. Liaisons/Representatives Reports:**
- 13. Announcements:**