

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD
August 28, 2023
6:00**

Resolution No. 23-110

Ordinance No. 2874

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- 1. Call to Order:**
 - 2. Invocation:**
 - 3. Roll Call:**
 - 4. Reading of Minutes: Council Meeting of August 14, 2023**
 - 5. Board Vacancies:**
 - 6. Additions to Agenda:**
 - 7.**

CONSENT AGENDA

- 01.08.23** Request to accept stormwater masterplan from Kimley Horn – **Kirk Mills/Kandace Kea, Kimley Horn / – Cale Smith, PE**

Action Taken: The Finance Committee met on August 21, 2023 and voted 3-0 to recommend accepting the report. The motion was made by Councilor Hardin and seconded by Councilor Smith.

- 03.08.23** Request to purchase ad in Business Alabama for JeffCo Spotlight – **Hal Cain/ Councilor Smith**

Action Taken: The Finance Committee met on August 21, 2023 and voted 3-0 to recommend dropping this item. The motion was made by Councilor Alemán and seconded by Councilor Smith.

- 05.06.22** Request to provide an update on the Stormwater Master Plan – **Cale Smith, PE**

Action Taken: The Public Works Committee met on August 21, 2023 and voted 5-0 to take this item off the Table. The motion was made by Councilor Sims and seconded by Councilor Nelms. The Committee then voted 5-0 to recommend dropping this item. The motion was made by Councilor Sims and seconded by Councilor Hardin.

8.

OLD BUSINESS 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**
- 02.08.23** Request to set a bid opening date for revised paving projects – **Berkley Squires, Public Services Director**
- 04.08.23** Request to present a transportation plan – **Robert Burgett, Finance Director**
- 16.06.23** Request for consideration to reduce speed and safety on Seminole Drive next to Trinity UMC – **Councilor Barry Smith and Hank Weldon**
- 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**
- 06.08.23** Request permission to grant easement to Telepak Networks d/b/a C Spire for Lakeshore Drive Soccer Complex – **Berkley Squires**
- 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**
- 08.08.23** **Public Hearing set for August 28, 2023 at 6:00 p.m.** for consideration of sign variance(s) at 300 Oxmoor Road, Suite 101 – **Advance America / Wyatt Pugh, Building Dept.**
- 09.08.23** **Public Hearing set for August 28, 2023 at 6:00 p.m.** for consideration of sign variance(s) at 2844 18th Street S – **Howell Family, LLC, Once Upon a Time / Wyatt Pugh, Building Dept.**

9.

COMMITTEE REFERRAL AGENDA

- 12.08.23** Request to amend FY 22-23 budget –**Berkley Squires, Public Works / Gordon Jaynes, Fleet Maintenance – Finance Committee**
- 13.08.23** Request to surplus various municipal items –**Justin Bush, IT / Gordon Jaynes, Fleet Maintenance / Wyatt Pugh, Building Dept. – Finance Committee**
- 14.08.23** Request for consideration of traffic signage at the intersection of Lucerne Blvd and Parkway Drive – **Councilor Sims – Public Safety Committee**
- 15.08.23** Request for permission to vacate a portion of right-of-way along Forest Brook Circle – **Tonya Gary / Cale Smith, P.E. – Special Issues Committee**
- 16.08.23** **Request to set a Public Hearing and referral 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

- 16.08.23** **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.**
- 17.08.23** Request for consideration of approval of vouchers for period of August 15, 2023 through August 28, 2023 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 18.08.23** Request for consideration of Mayor’s Budget Presentation for FY 23-24 –**Mayor Patrick McClusky**

11. Mayor Comments:

12. Liaisons/Representatives Reports:

13. Announcements: