AGENDA COUNCIL MEETING CITY OF HOMEWOOD September 11, 2023 6:00

Ordinance No. 2874

Presentation of Proclamation for GYN Cancer Awareness Month

Resolution No. 23-117

04.09.23

Call to Order: 1. 2. **Invocation: Roll Call:** 3. 4. Reading of Minutes: Council Meeting of August 28, 2023 5. Board Vacancies: 6. Additions to Agenda: 7. CONSENT AGENDA 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 9. **COMMITTEE REFERRAL AGENDA** 01.09.23 Request to set a Bid Date for As-Needed Drainage Pipe Rehab – Cale Smith, **PE – Finance Committee** 02.09.23 Request to amend FY 22-23 budget to increase Vehicle Maintenance – Chief Ross, Police Dept. / Gordon Jaynes, Fleet Maintenance – Finance Committee 03.09.23 Request for consideration to become an "Official Fan Guide Sponsor" for the Annual Birmingham Bowl – Mark Meadows/ Councilor Smith – Finance Committee

Melody Salter, CPA, City Clerk - Finance Committee

Request for consideration of Cobbs Allen becoming agent of record for employee voluntary benefits on 10/01/2023 – **Robert Burgett, Finance Director and**

- 05.09.23 Request to consider paying tiered year-end bonus contingent upon the City completing Fiscal Year 2022-2023 with a General Fund surplus Mayor Patrick McClusky Finance Committee
- 06.09.23 Request for consideration to place tent in the Right-of-Way at 2846 18th Street South Gilbert Mouyal, Bearden Design / Wyatt Pugh, Building Dept. Special Issues Committee
- 07.09.23 Request to set a Public Hearing and referral to the Special Issues Committee for consideration of sign variance(s) at 160 State Farm Parkway Drury Inn / Wyatt Pugh, Building Dept. Special Issues Committee
- **Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration to rezone 55 Bagby Drive (PID # 29-00-14-2-004-004.000) & 65 Bagby Drive & PID # 29-00-14-2-004-005.000) from C-5 (General Business District) to a MXD (Mixed Use District). Applicant: John Chapman /Owner: 5655 Capital Partners, LLC to facilitate the rehabilitation of two existing, vacant office buildings for a new mixed-use development containing residential apartments for LGBTQ+ Seniors and individuals with Intellectual and Development Disabilities, as well as office space for various mental health and life services organizations (The Planning Commission had a vote of 7-0-1 for a favorable recommendation) **Cale Smith, PE Planning and Development Committee**
- **Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration to rezone 85 Bagby Drive (PID # 29-00-14-2-004-007.000) from C-1 (Office Business District) to a MXD (Mixed Use District). Applicant: John Chapman /Owner: 85 Capital Partners, LLC to facilitate an expansion of the adjacent Magic City Acceptance Academy through the rehabilitation of an existing office building to accommodate additional educational activities and teaching space, as well as office space for various mental health and life services organizations (The Planning Commission had a vote of 7-0-1 for a favorable recommendation) **Cale Smith, PE Planning and Development Committee**

10.

OTHER NEW BUSINESS

- 07.09.23 Request to set a Public Hearing for consideration of sign variance(s) at 160 State Farm Parkway Drury Inn / Wyatt Pugh, Building Dept.
- **Request to set a Public Hearing** for consideration to rezone 55 Bagby Drive (PID # 29-00-14-2-004-004.000) & 65 Bagby Drive & PID # 29-00-14-2-004-005.000) from C-5 (General Business District) to a MXD (Mixed Use District).

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- 10.09.23 Request for consideration of approval of vouchers for period of August 29, 2023 through September 11, 2023 Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk
- 11. Mayor Comments:
- 12. Liaisons/Representatives Reports:
- 13. Announcements: