

**AGENDA  
COUNCIL MEETING  
CITY OF HOMEWOOD  
September 25, 2023  
6:00**

*Presentation of Proclamation for GYN Cancer Awareness Month*

*Resolution No. 23-121*

*Ordinance No. 2875*

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- 1. Call to Order:**
  - 2. Invocation:**
  - 3. Roll Call:**
  - 4. Reading of Minutes: Council Meeting of September 11, 2023**
  - 5. Board Vacancies:**
  - 6. Additions to Agenda:**
  - 7.**

**CONSENT AGENDA**

- 06.09.23** Request for consideration to place tent in the Right-of-Way at 2846 18<sup>th</sup> Street South – **Gilbert Mouyal, Bearden Design / Wyatt Pugh, Building Dept.**

**Action Taken: The Special Issues Committee met on September 18, 2023 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Sims and seconded by Councilor Andress.**

**8.**

**OLD BUSINESS AGENDA**

- 18.08.23** Request for consideration of Mayor’s Budget Presentation for FY 23-24 –**Mayor Patrick McClusky**
- 20.06.23** Request for consideration of City Manager – **Mayor Patrick McClusky**
- 01.09.23** **Request to set a Bid Date** for As-Needed Drainage Pipe Rehab – **Cale Smith, PE**
- 02.09.23** Request to amend FY 22-23 budget to increase Vehicle Maintenance – **Chief Ross, Police Dept. / Gordon Jaynes, Fleet Maintenance**
- 03.09.23** Request for consideration to become an “Official Fan Guide Sponsor” for the Annual Birmingham Bowl – **Mark Meadows/ Councilor Smith**
- 04.09.23** Request for consideration of Cobbs Allen becoming agent of record for employee voluntary benefits on 10/01/2023 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

- 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**
- 15.08.23** Request for permission to declare surplus a portion of right-of-way along Forest Brook Circle – **Tonya Gary / Cale Smith, P.E. (Carried Over 9/11/23)**
- 16.08.23** **Public Hearing set for September 25, 2023 at 6:00 p.m.** for consideration of sign variance(s) at 2844 18<sup>th</sup> Street S – **Howell Family, LLC, Once Upon a Time / Wyatt Pugh, Building Dept.**
- 07.09.23** **Request to set Public Hearing** for consideration of sign variance(s) at 160 State Farm Parkway – **Drury Inn / Wyatt Pugh, Building Dept. (Carried Over 9/11/23)**
- 08.09.23** **Public Hearing set for October 9, 2023 at 6:00 p.m.** 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**
- 09.09.23** **Public Hearing set for October 9, 2023 at 6:00 p.m.** 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**

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### **COMMITTEE REFERRAL AGENDA**

- 11.09.23** Request to surplus various municipal items – **Gordon Jaynes, Fleet Maintenance – Finance Committee**
- 12.09.23** Request to add amendment to Cahaba Solid Waste contract to allow for fuel rebate – **Berkley Squires / J.J. Bischoff – Finance Committee**
- 13.09.23** Request to amend FY 22-23 budgets – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk – Finance Committee**
- 14.09.23** Request to consider changes to credit card purchasing policies – **Councilor Smith – Finance Committee**
- 15.09.23** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of sign variance(s) at 2713 18<sup>th</sup> Place South – **Dunn Real Estate / David Brandt, Fravert / Wyatt Pugh, Building Dept. – Special Issues Committee**
- 16.09.23** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of sign variance(s) at 169 State Farm Parkway, Suite 101 – **Stanton Optical / RME Signs Pro LLC / Wyatt Pugh, Building Dept. – Special Issues Committee**

10.

### **OTHER NEW BUSINESS**

- 17.09.23** Request to authorize the Mayor to execute documents related to Jefferson County's Community Block Grant award for the Rosedale Sidewalk Project – **Cale Smith, PE**
- 18.09.23** Request for consideration of approval of vouchers for period of September 12, 2023 through September 25, 2023 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

**11. Mayor Comments:**

**12. Liaisons/Representatives Reports:**

**13. Announcements:**