

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD
September 27, 2021
6:00 p.m.**

Presentation of Proclamation for Down Syndrome of Alabama

Resolution No. 21-121

Ordinance No. 2816

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: Regular Council Meeting of September 13, 2021**
- 5. Board Vacancies:**
- 6. Additions to Agenda:**

CONSENT AGENDA

None.

OLD BUSINESS AGENDA

- 01.09.21** Request for consideration to surplus the following vehicle: 2004 International 7400 4x2 (VIN - 1HTWCADRX4J023501) – **Berkley Squires, Public Works Director**
- 02.09.21** Request to consider paying bonuses to employees if the City completes the Fiscal Year 09/30/21 with a budget surplus –**Robert Burgett, Finance Director / and Melody Salter, City Clerk**
- 04.09.21** **Public Hearing set for September 27, 2021 at 6:00 p.m.** for consideration of a variance to the Tree Ordinance to cut seven protected trees at 157 Lucerne Blvd – **Scott Cook**

17.08.21 Request to consider the Mayor's FY 21-22 Budget for All Funds – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

- a) General Fund (Fund 01)
- b) Grants Fund (Fund 02)
- c) 7Cent Gas Tax Fund (Fund 04)
- d) 4 & 5 Cent Gas Tax Fund (Fund 05)
- e) BOE Fund (Fund 06)
- f) Debt Service Fund (Fund 11)
- g) Capital Projects Fund (Fund 12)
- h) Environmental Escrow (Fund 13)
- i) Insurance Fund (Fund 14)
- j) E 911 Fund (Fund 15)
- k) Corrections Fund-Jail Fund (Fund 21)
- l) Corrections Fund-Court Fund (Fund 22)
- m) Municipal Court Special Fund (Fund 24)
- n) Inspection Technology Fund (Fund 25)
- o) GOW Construction Fund (Fund 26)
- p) Judicial Administration Fund (Fund 28)

09.09.21 Request to authorize the Mayor to sign a contract for Resurvey of the Rosedale National Register Historic District – **Eddie Griffith/Chairman of Homewood Historic Preservation Commission / Melody Salter, CPA, City Clerk**

COMMITTEE REFERRAL AGENDA

10.09.21 Request for consideration of a vacation a portion of a unnamed alley between 1722 28th Ave S and 1715 27th Ct S– **Mike Mouron/ Wyatt Pugh, Inspections & Permits – Special Issues Committee**

11.09.21 Request for consideration of vacation a portion of 27th Terrace South– **Mike Mouron, Capstone/ Wyatt Pugh, Inspections & Permits – Special Issues Committee**

12.09.21 Request for consideration for a variance to permit a front yard masonry wall at 311 East Glenwood Drive– **Erin McGarrah, Homeowner/ Wyatt Pugh, Inspections & Permits – Special Issues Committee**

13.09.21 Request to consider budget amendments for FY 21-22 Budgets – **Robert Burgett, Finance Director and Berkley Squires, Public Services Director – Finance Committee**

- 14.09.21** Request to authorize the Mayor execute a contract to purchase two properties currently being leased from the Estate of Buddy Wade– **Mayor Patrick McClusky and Robert Burgett, Finance Director– Finance Committee**
- 15.09.21** Request for consideration of a variance to permit internal illumination of a wall sign in Downtown Sign District #1 at 2821 Crescent Avenue, Interior Elements– **Candice Watson, Signage/ Wyatt Pugh, Inspections & Permits – Special Issues Committee**
- 16.09.21** Request for consideration of two front yard fence variances at 214 Edgewood Blvd, – **The Mobleys, Homeowners/ Wyatt Pugh, Inspections & Permits – Special Issues Committee**
- 17.09.21** Request for consideration of a front yard fence variance at 320 Kenilworth Drive– **Huston and Erin Shirley, Homeowners/ Wyatt Pugh, Inspections & Permits – Special Issues Committee**
- 18.09.21** Request to consider that members of the Beautification Board as ward representatives be appointed by the Council– **Nick Sims– Special Issues Committee**

OTHER NEW BUSINESS

- 10.09.21** **Request to set a Public Hearing** for consideration of a vacation a portion of a unnamed alley between 1722 28th Ave S and 1715 27th Ct S– **Mike Mouron/ Wyatt Pugh, Inspections & Permits**
- 11.09.21** **Request to set a Public Hearing** for consideration of vacation a portion of 27th Terrace South– **Mike Mouron/ Wyatt Pugh, Inspections & Permits**
- 12.09.21** **Request to set Public Hearing** for consideration for a variance to permit a front yard masonry wall at 311 East Glenwood Drive– **Erin McGarrah, Homeowner/ Wyatt Pugh, Inspections & Permits**
- 15.09.21** **Request to set Public Hearing** for consideration of a variance to permit internal illumination of a wall sign in Downtown Sign District #1 at 2821 Crescent

Avenue, Interior Elements– **Candice Watson, Signage/ Wyatt Pugh, Inspections & Permits – Special Issues Committee**

- 16.09.21** **Request to set Public Hearing** for consideration of two front yard fence variances at 214 Edgewood Blvd, – **The Mobleys, Homeowners/ Wyatt Pugh, Inspections & Permits – Special Issues Committee**
- 17.09.21** **Request to set Public Hearing** for consideration of a front yard fence variance at 320 Kenilworth Drive– **Huston and Erin Shirley, Homeowners/ Wyatt Pugh, Inspections & Permits – Special Issues Committee**
- 19.09.21** Request to approve liquor license ABC 020–Restaurant Retail Liquor due to ownership change at Shiki Tai and Sushi LLC located at 300 Hallman Hill E Suite 109–**Applicants I Wayan Nara Soma**
- 20.09.21** Request for consideration of approval of vouchers for period of August 24, 2021 through September 13, 2021 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

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