

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD
November 6, 2023
6:00 p.m.**

*Presentation of check to Carlee Sanford of Red Mountain Park
Presentation of check from Representative David Faulkner for Pickle Ball Courts
Presentation of Proclamation recognizing Diwali*

Resolution No. 23-160

Ordinance No. 2880

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- 1. Call to Order:**
 - 2. Invocation:** Ravi Patel, BAPS Swaminarayan Temple
 - 3. Roll Call:**
 - 4. Reading of Minutes:** Council Meeting of October 23, 2023
 - 5. Board Vacancies:**
 - 6. Additions to Agenda:**
 - 7.**

CONSENT AGENDA

- 18.10.23** Request for consideration of update from Homewood Chamber of Commerce –
Meredith Drennen / President Wyatt and Councilor Hardin

Action Taken: The Finance Committee met on October 30, 2023 and voted 5-0 to recommend accepting report. The motion was made by Councilor Smith and seconded by Councilor Gwaltney.

8.

OLD BUSINESS AGENDA

- 02.08.23** Bid Opening held on October 30, 2023 at 4:31 p.m. for revised paving projects – Berkley Squires, Public Services Director
- 01.09.23** Bid Opening held on October 30, 2023 at 4:31 p.m. for As-Needed Drainage Pipe Rehab – Cale Smith, PE
- 13.09.23** Request to amend FY 22-23 budgets – Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk
- 14.09.23** Request to consider changes to credit card purchasing policies – Councilor Smith
- 14.10.23** Request to set a Bid Date for Delcris Drive Sidewalk Phase II – Cale Smith, PE

- 19.10.23** Request for consideration for a one-time offer concerning retiree health insurance – **Mayor McClusky**
- 03.10.23** **Bid Opening set for November 6, 2023 at 4:31 p.m.** for Communication Services – **Councilor Smith**
- 07.03.23** Request for consideration of adjustments to criteria for approval of events impacting normal street flow and access – **Councilor Gwaltney**
- 05.10.23** **Public Hearing set for November 27, 2023 at 6:00 p.m.** for consideration of condemnation of the accessory structure at 2819 Crescent Avenue –**Wyatt Pugh, Building Official**
- 08.10.23** **Public Hearing set for November 6, 2023 at 6:00 p.m.** for consideration to rezone 1906 Courtney Drive (PID # 28-00-07-3-032.023.000) from C-1 (Office Building District) to C-2 (Neighborhood Shopping District). Applicant: McConnell White & Terry Realty and Insurance Company to facilitate the proposed redevelopment of the Homewood Piggly Wiggly grocery store (The Planning Commission had a vote of 8-1 for a favorable recommendation) – **Cale Smith, PE**
- 09.10.23** **Public Hearing set for November 6, 2023 at 6:00 p.m.** for consideration to approve a Final Development Plan for 3030 Independence Drive (PID # 28-00-23-07-3-031-001.000); 3008 Drake Street (28-00-07-3-032-025.002; 1909 Oxmoor Road (28-00-07-3-032-001.000; and 1906 Courtney Drive (28-00-07-3-032-023.000 Zoning: C-1 (Office Building District) and C-2 (Neighborhood Shopping District) Applicant/Owner: McConnell White & Terry Realty and Insurance Company for the proposed redevelopment of a 3.21-acre site centered around the planned construction of a new 27,650 sq. ft. Piggly Wiggly grocery store, a new 6,000 sq. ft. retail building, as well as associated parking, landscaping, and other site improvements. (The Planning Commission had a vote of 7-2 for a favorable recommendation) – **Cale Smith, PE**
- 10.10.23** **Public Hearing set for November 6, 2023 at 6:00 p.m.** for consideration to rezone 1300 Columbiana Road (PID # 29-00-23-4-003-004.00, 29-00-24-3-008-001.000, & 23-00-24-3-008-002.000) from I-2 (Institutional District) to C-1 (Office Building District). Applicant: Eric Rogers/Progressive Properties, PLLC; Owner: Second Presbyterian Church to permit the construction of a 20,125 sq. ft., single-story medical office building (The Planning Commission had a vote of 4-5 for an unfavorable recommendation) – **Cale Smith, PE**

- 11.10.23** **Public Hearing set for November 6, 2023 at 6:00 p.m.** for consideration to approve an Amended Development Plan at 202 State Farm Parkway (PID # 29-00-23-3-001-001.019 Zoning: PMUD (Planned Mixed-Use District) Applicant/Owner: Homewood Property Outparcel Owner, LLC to permit the proposed construction of a new 3,726 sq. ft., single-story urgent care medical clinic (Fast Pace Urgent Care), as well as associated parking, landscaping and other site improvements The Planning Commission had a vote of 9-0 for a favorable recommendation) – **Cale Smith, PE**
- 12.10.23** **Public Hearing set for November 27, 2023 at 6:00 p.m.** for consideration to approve the Final Development Plan at 501 Scott Street (PID # 29-00-23-2-004-002.000 Zoning: WHD (West Homewood District) Applicant: Erik Hendon / Hendon-Huckestein Architects, PC; Owner: Dr. Michael G. Kilgore, DVM centered around the interior and exterior renovation of the existing Homewood Animal Hospital that would be expanded in size to 3,511 sq. ft. to accommodate a combination of office, examination and treatment services, as well as expanded parking, landscaping and other site improvements (The Planning Commission had a vote of 9-0 for a favorable recommendation) – **Cale Smith, PE**

9.

COMMITTEE REFERRAL AGENDA

- 01.11.23** Request to authorize the Mayor to sign agreement with ADEM to accept a stormwater grant for \$150,000 – **Cale Smith, PE – Finance Committee**
- 02.11.23** Request to authorize the Mayor to sign Flock Camera renewal with the addition of several new cameras – **Chief Ross, Police Dept. / J.J. Bischoff, Chief of Staff – Finance Committee**
- 03.11.23** Request for update on City Garbage Service – **Mayor McClusky – Finance Committee**
- 04.11.23** Request permission to remove two pine trees located in the City right-of-way at 308 Devon Drive – **Cale Smith, PE – Public Works Committee**
- 05.11.23** Request permission to work in the right-of-way to install an accessible parking space at Urology Centers of Alabama – **Andy Olds / Cale Smith, PE – Public Works Committee**
- 06.11.23** Request for consideration to permit front yard retaining walls in right-of-way at 3019 Firefighter Lane– **Jason Hale, Willow Homes / Wyatt Pugh, Building Official – Public Works Committee**

- 07.11.23 Request to set a Public Hearing and referral to the Special Issues Committee** for permission to vacate Drake Street and adjacent alley rights-of-way for Piggly Wiggly development – **McConnell, White, and Terry Realty – Cale Smith, PE – Special Issues Committee**

10.

OTHER NEW BUSINESS

- 07.11.23 Request to set a Public Hearing** for permission to vacate Drake Street and adjacent alley rights-of-way for Piggly Wiggly development – **McConnell, White, and Terry Realty – Cale Smith, PE**

- 08.11.23** Request to authorize the Mayor to sign Facilities Use Agreement for movie production company – **Chief Ross, Police Dept. – Finance Committee**

- 09.11.23** Request for consideration of approval of vouchers for period of October 24, 2023 through November 6, 2023 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

11. Mayor Comments:

12. Liaisons/Representatives Reports:

13. Announcements: