

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD
November 8, 2021
6:00 p.m.**

*Recognition of Service of BZA and Planning Commission Member
Check Presentation for Red Mountain Park*

Resolution No. 21-168

Ordinance No. 2818

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: Regular Council Meeting of October 25, 2021**
- 5. Board Vacancies:**
- 6. Additions to Agenda:**
- 7.**

CONSENT AGENDA

- 21.10.21** Request for consideration to revise City Email Policies – **Robert Burgett, Finance Director**

Action Taken: The Finance Committee met on November 1, 2021 and voted 5-0 to drop this item. The motion was made by Councilor Gwaltney and seconded by Councilor Smith.

- 19.10.21** Request for permission to remove five or more protected trees at 1572 Berry Road – **Zia Khan, Homeowner / Wyatt Pugh, Inspections and Permits**

Action Taken: The Special Issues Committee met on November 1, 2021 and voted 5-0 to drop this item. The motion was made by Councilor Andress and seconded by Councilor Alemán.

8.

OLD BUSINESS AGENDA

- 10.09.21** **Public Hearing set for November 8, 2021 at 6:00 p.m.** for consideration of a vacation of a portion of an unnamed alley between 1722 28th Ave S and 1715 27th Ct S– **Mike Mouron/ Wyatt Pugh, Inspections & Permits**

- 11.09.21** **Public Hearing set for November 8, 2021 at 6:00 p.m.** for consideration of vacation a portion of 27th Terrace South– **Mike Mouron/ Wyatt Pugh, Inspections & Permits**

- 13.02.21** **Public Hearing set for November 8, 2021 at 6:00 p.m.** for consideration of changes to the landscaping and tree requirements – **Councilors Gwaltney and Andress (The Planning Commission had a vote of 8-0 for a favorable recommendation)**

- 17.10.21** Request to authorize the Mayor to sign a contract with Kimley Horn for professional services for a stormwater masterplan in the Griffin Brook Creek basin – **Cale Smith, PE**

- 18.10.21** Request to authorize the Mayor to sign a contract with Volkert, Inc. for professional services for Reese Street Plan updates and Bidding Assistance – **Cale Smith, PE**

- 30.10.21** Request to authorize the Mayor to sign a contract with Schoel Engineering for professional engineering services for College Avenue Storm Infrastructure – **Cale Smith, PE**

- 31.10.21** Request to authorize the Mayor to sign a contract with Schoel Engineering for professional engineering services for Huntington Road Culvert – **Cale Smith, PE**

- 20.10.21** Request to add a stop sign at the intersection of Saulter Lane and Crest Drive - **Randy Hambley**

- 15.08.20** Request for consideration of a Memorial donation policy – **Councilors Andress and Smith**

9.

COMMITTEE REFERRAL AGENDA

- 01.11.21** **Request to set a Bid Date** for mowing/landscaping of state right-of-way areas in Homewood – **Berkley Squires – Finance Committee**

- 02.11.21** Request for consideration of budget amendments to the FY 21-22 budget – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk – Finance Committee**

- 03.11.21** Request to authorize the Mayor to sign a contract with Sain Associates for professional engineering design services for a sidewalk project on Mecca Avenue – **Cale Smith, PE – Finance Committee**

- 04.11.21** Request to authorize the Mayor to sign a contract with Schoel Engineering for professional engineering design services for a stormwater project on Kenilworth Drive – **Cale Smith, PE – Finance Committee**
- 05.11.21** Request to authorize the Mayor to sign a contract with Vortex Lining Systems for stormwater pipe rehabilitation at LaPrado Place and Parkridge – **Cale Smith, PE – Finance Committee**
- 06.11.21** Request for consideration of resolution requesting the Alabama Legislature to authorize two entertainment districts, one in West Homewood Business District and one in Edgewood Business District – **Councilors Gwaltney, Aleman, and Wolverton – Public Safety Committee**
- 07.11.21** **Request to set a Public Hearing and referral to the Public Works Committee** for consideration for the city to vacate a portion of an unnamed alley between 1703 Shades Park Drive and 1610 Shades Park Cove – **William Siegel, Twin Properties / Wyatt Pugh, Inspections & Permits – Special Issues Committee**
- 08.11.21** **Request to set a Public Hearing and referral to the Special Issues Committee** for the removal of five protected trees from 1505 Manhattan Street as required by Tree Conservation Ordinance #2422 – **Thomas Irwin- Scott Cook Inspections Dept. – Special Issues Committee**
- 09.11.21** **Request to set a Public Hearing and referral to the Special Issues Committee** for the removal of nine protected trees from 1796 Murray Hill Rd. as required by Tree Conservation Ordinance #2422 – **Dra & Melissa Gunnells/Scott Cook Inspections Dept. – Special Issues Committee**
- 10.11.21** **Request to set a Public Hearing and referral to the Special Issues Committee** for the removal of six protected trees from 908 Shades Rd. as required by Tree Conservation Ordinance #2422 – **Leslie Anastasia- Scott Cook Inspections Dept. – Special Issues Committee**
- 11.11.21** **Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration to rezone 1832 25th Court South (PID 28-00-07-2-001-065.000) from a I-2 (Institutional District) to NPD (Neighborhood Preservation District): Applicant: Trent Beasley/Owner: HBI, LLC to permit the renovation of an existing non-conforming, single-family house (The Planning Commission had a vote of 6-0 for a favorable recommendation of the rezone) – **Wyatt Pugh – Planning & Development Committee**

10.

OTHER NEW BUSINESS

- 07.11.21** **Request to set a Public Hearing** for consideration for the city to vacate a portion of an unnamed alley between 1703 Shades Park Drive and 1610 Shades Park Cove – **William Siegel, Twin Properties / Wyatt Pugh, Inspections & Permits**
- 08.11.21** **Request to set a Public Hearing** for the removal of five protected trees from 1505 Manhattan Street as required by Tree Conservation Ordinance #2422 – **Thomas Irwin/Scott Cook Inspections Dept.**
- 09.11.21** **Request to set a Public Hearing** for the removal of nine protected trees from 1796 Murray Hill Rd. as required by Tree Conservation Ordinance #2422 – **Dra & Melissa Gunnells/Scott Cook Inspections Dept.**
- 10.11.21** **Request to set a Public Hearing** for the removal of six protected trees from 908 Shades Rd. as required by Tree Conservation Ordinance #2422 – **Leslie Anastasia/Scott Cook Inspections Dept.**
- 11.11.21** **Request to set a Public Hearing** for consideration to rezone 1832 25th Court South (PID 28-00-07-2-001-065.000) from a I-2 (Institutional District) to NPD (Neighborhood Preservation District): Applicant: Trent Beasley/Owner: HBI, LLC to permit the renovation of an existing non-conforming, single-family house (The Planning Commission had a vote of 6-0 for a favorable recommendation of the rezone) – **Wyatt Pugh**
- 12.11.21** **Request to advertise and set a Bid Date** for the 18th Street Alley Improvements Project – **Cale Smith, PE**
- 13.11.21** Request for consideration of an ABC 020 – Restaurant Retail Liquor license for Miranda Brothers Enterprise Inc d/b/a Tacos Don Tacho 2 located at 437 Green Springs Hwy Ste 141 – **Melody Salter, CPA, City Clerk/Robert Burgett, Finance Director (Letter of No Objection Received from Police)**
- 14.11.21** Request for consideration of approval of vouchers for period of October 26, 2021 through November 8, 2021 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 33.10.21** Request to authorize the Mayor to sign a contract with LBYD for Demolition of Citation Court – **Berkley Squires**

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