

**AGENDA  
COUNCIL MEETING  
CITY OF HOMEWOOD  
December 12, 2022  
6:00 p.m.**

*Resolution No. 22-209*

*Ordinance No. 2858*

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1. **Call to Order:**
  2. **Invocation:**
  3. **Roll Call:**
  4. **Reading of Minutes: Council Meeting of November 28, 2022**
  5. **Board Vacancies:**
  6. **Additions to Agenda:**

7.

**CONSENT AGENDA**

- 18.11.22** Request for permission to work within the Right-of-Way to plant and maintain vegetation adjacent to 514 Edgeland Place – **Mike Simmons / Scott Cook & Wyatt Pugh, Inspections & Permits**

**Action Taken: The Public Works Committee met on December 5, 2022 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Sims and seconded by Councilor Nelms.**

- 19.11.22** Request for report on proposed banners for City use in Downtown – **Councilor Sims**

**Action Taken: The Special Issues Committee met on December 5, 2022 and voted 5-0 to recommend accepting report. The motion was made by Councilor Andress and seconded by Councilor Alemán.**

- 13.11.22** Request for an update on Saulter Pocket Park – **Barry Smith**

**Action Taken: The Planning and Development Committee met on December 5, 2022 and voted 5-0 to recommend accepting the report. The motion was made by Councilor Wolverton and seconded by Councilor Sims.**

8.

**OLD BUSINESS AGENDA**

- 15.11.22** Request to authorize the Mayor to sign plan document with Spectrum for the Alerus employee 457 employer sponsored voluntary retirement savings plan – **Robert Burgett, Finance Director and Melody Salter, City Clerk**
- 16.11.22** Request for consideration to add monthly utility service to Fire Department at Fire Station #3 classroom building and sign easement agreement with Alabama Power to provide service– **Deputy Chief Brandon Broadhead**
- 26.11.22** Request to sign contract for services and pay FY 22-23 appropriation to the Bell Center – **Robert Burgett, Finance Director and Melody Salter, City Clerk**
- 25.11.22** Request for consideration of a “No Parking Ordinance” for Waverly – **Councilors Andress and Smith**
- 15.06.22** Request for permission to work within the right-of-way on Reese Street, 16<sup>th</sup> Street, and alleys surrounding 1707 Reese Street – **Cale Smith, PE (Carried Over 11/28/22)**
- 05.05.22** **Public Hearing continued from October 10, 2022 at 6:00 p.m.** for vacation of Right-of-Way of 16<sup>th</sup> Street adjacent to 2901 Central Avenue – **Lee and Chelsea Maniscalco Wyatt Pugh, Building Department (Carried Over 11/28/22)**
- 04.11.22** Request for permission to work within the Right-of-Way at 1501 Roseland Drive to remove a pine tree – **Cale Smith, PE**
- 17.11.22** Request for permission to work within the Right-of-Way at 2510 18<sup>th</sup> Street South – **Cale Smith, PE**
- 27.11.22** Request for permission to work within the City ROW along Central at 1722 28<sup>th</sup> Ave South – **Rives Construction and Cale Smith, PE/Engineering Department**
- 20.11.22** **Public Hearing set for December 12, 2022 at 6:00 p.m.** for consideration of a front yard fence variance at 1625 Oxmoor Road – **David Lorberbaum / Cale Smith, PE**

- 21.11.22**      **Public Hearing set for December 12, 2022 at 6:00 p.m.** for consideration of a front yard fence variance at 1714 Ridge Road – **William Mattison / President Wyatt**
- 22.11.22**      **Public Hearing set for December 12, 2022 at 6:00 p.m.** for consideration of a sign variance at 320 Oxmoor Road – **Jason Russell, Homewood Hardware, LLC / Wyatt P ugh, Inspections & Permits**
- 05.08.22**      **Public Hearing set for December 12, 2022 at 6:00 p.m.** to consider revisions to the Tree and Landscape Ordinance – **Cale Smith, PE (Carried Over 11/28/22)**

**9.**

#### **COMMITTEE REFERRAL AGENDA**

- 01.12.22**      Request to authorize the Mayor to sign an agreement and remit FY 22-23 Budget Appropriation with the Homewood Chamber of Commerce – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk – Finance Committee**
- 02.12.22**      Request to authorize the Mayor to sign an agreement and remit FY 22-23 Budget Appropriation with the Exceptional Foundation – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk – Finance Committee**

**10.**

#### **OTHER NEW BUSINESS**

- 03.12.22**      Request for consideration of approval of vouchers for period of November 29, 2022 through December 12, 2022 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

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