

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD
October 23, 2023
6:00 p.m.**

Presentation of Proclamation recognizing October as Italian Heritage Month

Resolution No. 23-150

Ordinance No. 2880

-
- 1. Call to Order:**
 - 2. Invocation:**
 - 3. Roll Call:**
 - 4. Reading of Minutes: Council Meeting of October 9, 2023**
 - 5. Board Vacancies:**
 - 6. Additions to Agenda:**
 - 7.**

CONSENT AGENDA

None.

8.

OLD BUSINESS AGENDA

- | | |
|-----------------|--|
| 01.10.23 | Request to fund the Senior Engineering Inspector position – Mayor McClusky/ Cale Smith, PE |
| 02.10.23 | Request permission to submit an ATRIPP II Grant Application for access management along the US 31 corridor – Councilor Andress / Cale Smith, PE |
| 03.10.23 | Request to set a Bid Opening for Communication Services – Councilor Smith |
| 04.10.23 | Request for consideration of Public Safety Building elevator maintenance – Lt. Peterson, Police Dept. |
| 05.10.23 | Request to set a Public Hearing for consideration of condemnation of the accessory structure at 2819 Crescent Avenue – Wyatt Pugh, Building Official |
| 06.10.23 | Request for consideration of Wine 10k event on City Hall Plaza for March 2, 2024 – Councilor Andress |

- 15.09.23** **Public Hearing set for October 23, 2023 at 6:00 p.m.** for consideration of sign variance(s) at 2713 18th Place South – **Dunn Real Estate / David Brandt, Fravert / Wyatt Pugh, Building Dept.**
- 16.09.23** **Public Hearing set for October 23, 2023 at 6:00 p.m.** for consideration of sign variance(s) at 169 State Farm Parkway, Suite 101 – **Stanton Optical / RME Signs Pro LLC / Wyatt Pugh, Building Dept.**
- 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**

9.

COMMITTEE REFERRAL AGENDA

- 14.10.23** **Request to set a Bid Date** for Delcris Drive Sidewalk Phase II – **Cale Smith, PE**
– **Finance Committee**

10.

OTHER NEW BUSINESS

- 15.10.23** Request for consideration to authorize the Mayor to sign contract and pay FY 23-24 Budget Appropriation for the Chamber of Commerce and Red Mountain Park – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 16.10.23** Request to change Council Meeting dates for November and December – **President Wyatt**
- 17.10.23** Request for consideration of approval of vouchers for period of October 10, 2023 through October 23, 2023 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

11. Mayor Comments:

12. Liaisons/Representatives Reports:

13. Announcements: