

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD
March 11, 2024
6:00 p.m.**

Resolution No. 24-30

Ordinance No. 2892

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- 1. Call to Order:**
 - 2. Invocation:**
 - 3. Roll Call:**
 - 4. Reading of Minutes: Council Meeting of February 26, 2024**
 - 5. Board Vacancies:**
Appointments: (2) At-Large Arts Council; Ward 4 Arts Council; Ward 5 Arts Council
Reminders: Closing 3/25/24: Ward 1 Beautification; Ward 2 BZA; Ward 4 Park
 - 6. Additions to Agenda:**
 - 7.**

CONSENT AGENDA

None.

8.

OLD BUSINESS AGENDA

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|-----------------|--|
| 20.06.23 | Request for consideration of City Manager – Mayor Patrick McClusky
(Carried Over 2/26/24) |
| 09.02.24 | Request for consideration of budget amendments FY 23-24 (City Clerk Contractual Services/Iron Mtn & Traffic Dept /Vehicle Expense) – Randy Hambley, Traffic Dept. / Robert Burgett, Finance Director |
| 10.02.24 | Request for consideration to amend the city’s agreement with Tyler Technologies to provide an online civic access permitting portal and paperless plan review and permitting system – Wyatt Pugh, Building Official |
| 11.02.24 | Request to set Bid Opening Date for Fire Facilities Maintenance Bid – Deputy Chief Broadhead, Fire Department |
| 12.02.24 | Request for consideration for Special Event Liquor License at the Homewood Public Library – Michelle Hamrick / J.J. Bischoff |

- 04.02.24** **Public Hearing set for March 11, 2024 at 6:00 p.m.** for consideration of a sign variance at 2732 Central Ave – **Supertone/Christine Thornton/ Wyatt Pugh, Building Official**
- 13.02.24** **Request to set a Public Hearing** for consideration of a sign variance at 1706 Oxmoor Road – **Ginny Leavens, Goodies Toy Store / Wyatt Pugh, Building Official**
- 05.02.24** **Public Hearing set for March 11, 2024 at 6:00 p.m.** for re-consideration to rezone 1300 Columbiana Road (PID # 29-00-23-4-003-004.000, 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 11,000 sq. ft., single-story medical office buliding; said proposed rezoning to exclude the southern potrtion of the subject property, presently occupied by the Second Presbyterian Church,which wil remain zoned I-2, Institutional District (The Planning Commission had a vote of 5-0-1 for a favorable recommendation) – **Cale Smith, PE**

9.

COMMITTEE REFERRAL AGENDA

- 01.03.24** Request to declare the following items surplus: (2014 Chevrolet Tahoe (VIN 1GNLC2E01ER202400); 2003 Ford F-150 (VIN 1FTRX18L83NA77424); and various Fire Dept. municipal items) – **Joseph Blake Graves, Fleet Maintenance / Deputy Chief Broadhead, Fire Dept. – Finance Committee**
- 02.03.24** Request for consideration of budget amendments FY 23-24 (Tree Removal and Overtime from Tornado) – **Berkley Squires, Public Services; Judith Wright, Library/ Cale Smith, Engineering / Robert Burgett, Finance Director – Finance Committee**
- 03.03.24** Request for authorization to repeal Ordinance No. 2813 – Flood Damage Prevention Ordinance and replace with Floodplain Development Ordinance (as required by FEMA) –**Cale Smith, PE – Planning and Development Committee**

- 04.03.24 Request to set a Public Hearing and referral to the Planning and Development Committee** for consideration of an amendment to the Final Development Plan for Samford University, 800 Lakeshore Drive (Site Address 849 Montague Drive) (PID # 28-00-18-3-001-009.003) to permit the proposed construction of a new three-story addition to the existing North Parking Deck that would expand the current structure and add an additional 550 parking spaces as a means to accommodate the University's on-campus parking needs. (The Planning Commission had a vote of 5-0 for a favorable recommendation) – **Cale Smith, PE – Planning and Development Committee**

10.

OTHER NEW BUSINESS

- 04.03.24 Request to set a Public Hearing** for consideration of an amendment to the Final Development Plan for Samford University, 800 Lakeshore Drive (Site Address 849 Montague Drive) (PID # 28-00-18-3-001-009.003) to permit the proposed construction of a new three-story addition to the existing North Parking Deck that would expand the current structure and add an additional 550 parking spaces as a means to accommodate the University's on-campus parking needs. (The Planning Commission had a vote of 5-0 for a favorable recommendation) – **Cale Smith, PE**
- 05.03.24** Mayor's update on AmWaste pickup services – **Mayor Patrick McClusky,**
- 06.03.24** Request for consideration to authorize the Mayor to sign contract and pay FY 23-24 Budget Appropriation for Thunder on the Mountain 2024 – **J.J. Bischoff, Chief of Staff**
- 07.03.24** Request for consideration of an ABC 020 – Restaurant Retail Liquor – License for FM Homewood LLC dba Frothy Monkey located at 930 Oxmoor Road – **Bo Seagrist, Assistant City Clerk**
- 08.03.24** Request for consideration of approval of vouchers for period of February 27, 2024 through March 11, 2024 – **Robert Burgett, Finance Director**

11. Mayor Comments:

12. Liaisons/Representatives Reports:

13. Announcements: