

HOOVER CITY COUNCIL MEETING AGENDA

Tuesday, January 17, 2017 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – 1/3/17 work session, 1/3/17 regular meeting, and 1/12/17 work session.
5. Reports - Recognition of Michael Krawcheck, Library Board Emeritus
6. **Resolution No. 5524-17** – Bid No. 02-16-1E – Hoover Indoor Event Center Audio Visual Package. **Motion to approve.**
7. **Resolution No. 5525-17** – Authorize Mayor to execute Second Amendment to Government Entity Tower License Agreement with Crown Castle South, LLC regarding telecommunications tower near Greystone Crest. **Motion to approve.**
8. **Resolution No. 5526-17** – Authorize Birmingham Water Works to install fire hydrants in the Lake Wilborn Phase 2 subdivision. **Motion to approve.**
9. **Resolution No. 5527-17** – Authorize Mayor to execute an Amendment to License Agreement with Tyler Technologies, Inc. regarding software for the Police Department. **Motion to approve.**
10. **Resolution No. 5528-17** – Authorize Mayor to execute a Tri-Party Construction Agreement between the City of Hoover, CSX Transportation, Inc. and Blackridge Partners, LLC regarding Bridge Over CSX Railroad – Stadium Trace Extension. **Motion to approve.**
11. **2nd Reading Ordinance No. 17-2319** – Annex two vacant residential parcels located on Strollaway Drive. **Motion to adopt. Roll call vote.**
12. Public hearing to consider the request of Richard A. Johnson II, representing SB Dev Corp., for approval of an amendment to the Blackridge PUD for the purpose of adding one parcel consisting of approximately 108 acres to be zoned PR-1 Planned Single Family District-Medium Density. This property is owned by P.R. Wilborn, LLC and is currently not zoned by the City of Hoover. *PZ Case #C-0916-11. 2nd Reading Ordinance No. 16-2314. Continued from the 11/21/16 meeting.* **Motion to continue to the 3/6/17 City Council meeting at the request of the applicant.**
13. Public hearing to consider the request of Carmike Motion Pictures Birmingham III, LLC for **Conditional Use** approval for the sale of retail beer and retail table wine at the Carmike Theatre located at **4450 Creekside Avenue** in Patton Creek. ARC PCBIRAL001, LLC is the property owner and the property is zoned C-2 Community Business District. (PZ Case #C-1216-15) **Motion to continue to the 2/6/17 City Council meeting at the request of the applicant.**
14. Public hearing to consider the request of Carmike Motion Pictures Birmingham III, LLC for **Conditional Use** approval for the sale of retail beer and retail table wine at the Carmike Theatre located at **801 Doug Baker Blvd.** in the Village at Lee Branch. Monarch at Lee Branch, LLC, is

the property owner and the property is zoned C-2 Community Business District. (PZ Case #C-1216-16) **Motion to continue to the 2/6/17 City Council meeting at the request of the applicant.**

15. Public hearing to consider the request of SB Dev. Corp. for **Conditional Use** approval for a clubhouse, pool, and park to be located at Lot CA-4, Lake Wilborn, Phase 1. P.R. Wilborn, LLC is the property owner and the property is zoned PR-1 Planned Single Family District. (PZ Case #C-1216-17) **Motion to approve.**
16. Public hearing to consider the request of Sheila Vaughn, owner, to pre-zone her property located at 4670 Valleydale Road, from Shelby County A-1 to Hoover C-2 (Community Business District). The property is currently located in unincorporated Shelby County. (PZ Case #Z-1216-14) **2nd Reading Ordinance No. 17-2318. Motion to adopt. Roll call vote.**
17. Payment of bills.
18. Comments/questions.
19. Adjourn.