

HOOVER CITY COUNCIL MEETING AGENDA

February 6, 2017 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – 1/17/17 regular meeting, 2/2/17 work session; and 1/24/17 special work session held at the Hoover Met.
5. Reports – Presentation – Moss Rock Festival, Planet Project Awards
 - Presentation - Beautification Board - 2016 Scrapbook
 - Mayor Brocato – Appointment to Birmingham-Jefferson County Transit Authority Board
 - Mayor Brocato – Employee Recognitions
 - Proclamation – School Board Member Recognition Month
 - Proclamation – Career and Technical Education Month
6. **Resolution No. 5529-17** – Authorize Mayor to execute Annual Task Order Contract for Professional Mapping Services with Shelby County and G-Squared. **Motion to approve.**
7. **Resolution No. 5530-17** – Ratify group application signed by City Council President initiating the rezoning of property owned by the City of Hoover as a part of the proposed Trace Crossings 11th Amendment. **Motion to approve.**
8. **Resolution No. 5531-17** – Authorize Mayor to execute an amended Fee Agreement with Spectrum Employee Benefits, Inc., regarding the Alerus Financial 457(b) retirement plan designated as the City of Hoover Deferred Compensation Plan. **Motion to approve.**
9. **Resolution No. 5532-17** – Authorize Mayor to execute a Customer Service Order Form authorizing CDW Direct, LLC as seller and AEROHIVE Networks, Inc. as third-party cloud service provider. **Motion to approve.**
10. **Resolution No. 5533-17** – Authorize Mayor to execute Standard Project Resolution, Maintenance Agreement with ALDOT for planning, resurfacing and permanent stripe on County Road 13 from Bibb County to County Road 52. **Motion to approve.**
11. **Resolution No. 5534-17** – Authorize Mayor to execute Consulting and Engineering Services Agreement with AECOM Technical Services, Inc. regarding City-wide Bicycle and Pedestrian Plan. **Motion to approve.**
12. Items for consideration regarding the **Hoover Metropolitan Complex**:
 - a. **Change Order No. 2** – Rabren General Contractors – Sports and Events Facility - Deduct \$6,432.55. **Motion to approve.**
 - b. **Change Order No. 1** – Brasfield and Gorrie, LLC – Sports and Events Facility – Deduct. **Motion to approve.**

- c. **Resolution No. 5535-17** – Authorize Mayor to execute documents regarding the suspension of work in the City’s contract with Goodwyn Mills & Cawood, Inc. related to Phase II of the Sports Field complex. **Motion to approve.**
13. **1st Reading Ordinance No. 17-2320** – Lease of property to the Public Park and Recreation Board of the City of Hoover. 2nd reading and consideration for adoption on Monday, February 20, 2017.
14. **Motion to approve** ABC Application (020-Restaurant Retail Liquor) for Integra Consulting Group Inc., d/b/a **Customs Cafe, 1845 Montgomery Hwy, Suite 207**. This is a change in ownership on a previously approved site (previously On Tap Sports Cafe).
15. **Motion to WITHDRAW** the following items at the request of the applicant:
 - a. 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) *Continued from 1/17/17 Council meeting at the request of the applicant.*
 - b. 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) *Continued from 1/17/17 Council meeting at the request of the applicant.*
16. Payment of bills.
17. Comments/questions.
18. Adjourn.