

HOOVER CITY COUNCIL MEETING **AMENDED** AGENDA

February 20, 2017 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – 2/6/17 regular meeting and 2/16/17 work session
5. Reports - Proclamation – Rare Disease Day
 - Mayor Brocato - Employee Recognition
 - Mayor Brocato – Overview of Proposed FY 2017 Budget
6. **Resolution No. 5536-17** - Authorize Mayor to execute Annual Support Agreement with EMS Consultants for EMS software. **Motion to approve.**
7. **Resolution No. 5537-17** – Establish guidelines and parameters for Sports Facilities Management, LLC pertaining to entering into contracts related to the operation of the Hoover Metropolitan Complex. **Motion to approve.**
8. **Resolution No. 5538-17** – Acceptance of public improvements within the road right of way of the Magnolia Grove Phase I subdivision. **Motion to approve.**
9. **Resolution No. 5539-17** - Authorize Mayor to execute Construction Agreement with ALDOT for Bridge Replacement and Relocation on Hwy. 150 at Shades Creek and CSX Railroad. **Motion to approve.**
10. **Change Order #1** for Southland Drive Road Widening. **Motion to approve.**
11. **Change Order #1C-01** for the Finley Center. **Motion to approve.**
12. **1st Reading Ordinance No. 17-2321** – Annex 2313 Teton Road and 2829 Monte D’Este Drive. 2nd reading and consideration for adoption on Monday, March 6, 2017.
13. **Motion to approve ABC Application** – 140 Special Events Retail - for CS Hoover LLC d/b/a **Mardi Gras Party 2017 At the Cajun Steamer**, to be held on Saturday, February 25, 2017, in the parking lot of 180 Main Street, Suite 200.
14. **Motion to approve ABC Application** – 140 Special Events Retail - for GEMCO LLC d/b/a **Beef O Bradys St Patricks Day Celebration**, to be held on Friday, March 17 and Saturday March 18, 2017, in the parking lot of 5519 Grove Blvd., Suite 101.
15. Set public hearings for **Monday, March 20, 2017 at 6 p.m.** to consider the following requests which come forward with a positive recommendation from the 02/13/17 Planning and Zoning Commission meeting:
 - (a) Mr. Anthony Serio is requesting **Conditional Use** approval for a car wash to be located at **2420 John Hawkins Parkway**. Anthony’s Realty, LLC is the property owner and it is zoned C-2 (Community Business District). (P&Z Case #C-0217-01).
 - (b) Mr. Norman Tynes is requesting to **re-zone** property at **6920 Cahaba Valley Road** from C-P-(Preferred Commercial Office District) to C-2 (Community Business District). This request is in conjunction with Mr. Tynes’ request for **Conditional Use** approval for a **Shopping Center** at the same location. 119 Partners II, LLC, is the property owner.

(P&Z Zoning Case# Z-0217-05 & Conditional Use Case #C-0217-02). **1st Reading Ordinance No. 17-2322.**

- (c) The City of Hoover is requesting to rezone recently annexed property at **3430 and 3406 Strollaway Drive** from Jefferson County R-1 to City of Hoover R-1. (P&Z Case #Z-0217-01 & #Z-0217-02). **1st Reading Ordinance No. 17-2323.**
- (d) The City of Hoover is requesting to rezone recently annexed property at **3425 Laurel View Lane** from Jefferson County Estate 2 to Hoover E-2 Estate District. (P&Z Case #Z-0217-03) **1st Reading Ordinance No. 17-2324.**
- (e) The City of Hoover is requesting to rezone recently annexed property at **3546 William and Mary Rd** from Jefferson County R-1 to Hoover R-1. (P&Z Case #Z-0217-04) **1st Reading Ordinance No. 17-2325.**

16. Payment of bills.

17. Comments/questions.

18. Adjourn.