

HOOVER CITY COUNCIL MEETING **AMENDED AGENDA**

March 6, 2017 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance – Cub Scout Troop 93
4. Approval of minutes – 2/13/17 special meeting, 2/20/17 regular meeting and 3/2/17 work session.
5. Reports - Dr. Kathy Murphy, Superintendent, Hoover City Schools – March 7th School Tax Renewal Election
 - Proclamation – Women in Construction Week
 - Tim Alexander – Express Gratitude for Support of UAB Football/Athletics
 - Councilman Murphy – Introduce Jefferson and Shelby County District Attorneys
 - Sports Facilities Management (SFM) – Food and Beverage – Hoover Metropolitan Complex
6. **Resolution No. 5540-17** – Bid No. 17-001 – Event Supply Rental. **Motion to approve.**
7. **Resolution No. 5541-17** – Bid No. 17-002 – Household Hazardous Waste Collection and Disposal. **Motion to approve.**
8. **Resolution No. 5542-17**– Authorize Mayor to execute GIS software renewal agreement with ESRI, Inc. **Motion to approve.**
9. **Resolution No. 5543-17** – Authorize Mayor to execute an access easement agreement with Riverchase Country Club. **Motion to approve.**
10. **2nd Reading Ordinance No. 17-2321** – Annex 2313 Teton Road and 2829 Monte D’Este Drive. **Motion to adopt. Roll call vote.**
11. The following item has been **WITHDRAWN** at the request of the applicant:

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 1/17/17 Council meeting at the request of the applicant.*
12. **Resolution No. 5544-17** – Adopt Budget FYE 9/30/17. **Motion to approve.**
13. The following two resolutions were added during the meeting:
 - Resolution No. 5545-17** – Continue consideration for funding of Crime Stoppers to the next regular meeting.

Resolution No. 5546-17 – Amend Budget FYE 9/30/17 to fund salary for municipal judge.

14. Payment of bills.
15. Comments/questions.
16. Adjourn.