

HOOVER CITY COUNCIL MEETING **AMENDED** AGENDA

Monday, April 7, 2014 – 6 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Reports - Tom Vigneulle, Candidate for 6th Congressional District
 - David Wheeler, Candidate, House District 47
 - Proclamation – Donate Life Month
 - Proclamation – National Public Safety Telecommunications Week
 - **Appointment to Board of Education**
5. Approval of minutes – March 17, 2014 regular meeting and April 3, 2014 work session.
6. **Resolution No. 5074-14** - Award Bid No. 14-14 – Event Supply Rental. **Motion to approve.**
7. **Resolution No. 5078-14** – Authorize Travel Expense Advance for Lt. Eddie Morrissette. **Motion to approve.**
8. **Resolution No. 5079-14** – Authorize Mayor to execute transit services agreement with Birmingham-Jefferson County Transit Authority. **Motion to approve.**
9. **Resolution No. 5080-14** – Authorize installation of fire hydrant at Highlands Corners subdivision. **Motion to approve.**
10. **Resolution No. 5081-14** – Authorize Mayor to execute a Utility Relocation Agreement with Alabama Power Company for ALDOT Project regarding resurfacing and realignment of Hwy. 150 @ Galleria Blvd. Lane Improvements. **Motion to approve.**
11. Resolutions authorizing the Mayor to execute agreements regarding Patton Chapel Phase III project from Crayrich Drive to Chapel Lane:
 - a. **Resolution No. 5082-14** – Standard Project Resolution.
 - b. **Resolution No. 5083-14** – Standard Traffic Signal Maintenance Agreement.**Motion to approve** Resolutions 5082-14 and 5083-14.
12. Public Hearing to hear comments from interested citizens regarding the proposed reaffirmation, ratification and approval of a Development Agreement between the City of Hoover and Patton Creek Investments, LLC, in order to comply with Amendment No. 772 to the Constitution of Alabama of 1901. **Continued from 3/17/14 Council meeting.**
13. **Resolution No. 5084-14** – Reaffirmation of development agreement with Patton Creek Investments adopted by the City Council on 2/17/14 and authorize validation thereof. **Motion to approve.**
14. Public Hearing to hear comments from interested citizens regarding the proposed reaffirmation, ratification and approval of the Redevelopment Agreement, dated October 17, 2011, as amended, between the City of Hoover and Riverchase Anchor Acquisition, LLC, in order to comply with Amendment No. 772 to the Constitution of Alabama of 1901. **Continued from 3/17/14 Council meeting.**

15. **Resolution No. 5085-14** - Authorize Mayor to execute redevelopment agreement, as amended, with Riverchase Anchor Acquisition, LLC and authorize validation thereof. **Motion to approve.**
16. Public Hearing to hear comments from interested citizens regarding the reaffirmation, ratification and approval of Development Agreement, dated October 24, 2012, as amended, between the City of Hoover and Orange Development, Inc., in order to comply with Amendment No. 772 to the Constitution of Alabama of 1901.
17. **Resolution No. 5086-14** - Reaffirmation of development agreement with Orange Development, Inc., adopted by the City Council on 7/2/12 and authorize validation thereof. **Motion to approve.**
18. Public Hearing to hear comments from interested citizens regarding the reaffirmation, ratification and approval of Development Agreement, dated July 2, 2012, as amended, between the City of Hoover and McPherson Companies, Inc., in order to comply with Amendment No. 772 to the Constitution of Alabama of 1901.
19. **Resolution No. 5087-14** - Reaffirmation of development agreement with McPherson Companies, Inc., adopted by the City Council on 7/2/12 and authorize validation thereof. **Motion to approve.**
20. **Resolution No. 5088-14** – Reaffirmation of development agreement with Estes Hoover, LLC and Estes Warehouse Tires, Inc. and authorize validation thereof. **Motion to approve.**
21. **2nd reading Ord. No. 14-2252** – Annual Tax Levy. **Motion to adopt. Roll call vote.**
22. Public hearing to consider the request of Church of Christ Riverchase to amend their **Conditional Use** site plan to add a bus canopy structure on their property located at 1868 Montgomery Highway. This property is owned by Church of Christ Riverchase and is zoned PUD PR-1 Planned Single Family District. PZ 2/10/14 - Case #C-0214-01. *(Continued from the 3/3/14 Council Meeting)* **Motion to approve.**
23. Public hearing to consider the request of Bernard Sam Tamburello, Jr., for **Conditional Use** approval to allow the on or off premise sale of retail beer and retail table wine at the new Vecchia Pizzeria and Marcato, to be located at 610 Preserve Parkway, Suite 100. This property is owned by USS Steel Real Estate and is zoned PC Planned Commercial. (PZ Case #C-0314-02) **Motion to approve.**
Motion to approve **ABC Application for Antico, LLC**, d/b/a Vecchia Pizzeria and Marcato.
24. Public hearing to consider the following requests of the City of Hoover regarding recently annexed property located at **3420 Old Columbiana Road (Estes Warehouse Tires)**, owned by Estes Hoover, LLC:
 - a. Rezone from Jefferson County C-1 to Hoover C-2 Community Business District. (PZ Case #Z-0314-01) **2nd reading Ordinance No. 14-2253. Motion to adopt. Roll call vote.**
 - b. Conditional Use to allow the sale of tires. (PZ Case #C-0314-03) **Motion to approve.**

25. Public hearing to consider the request of the City of Hoover to rezone property located at 3237 Oriole Drive from Hoover R-1 Single Family District to Hoover E-2 Single Family Estate District. (PZ Case #Z-0314-02) **2nd reading Ordinance No. 14-2254. Motion to adopt. Roll call vote.**
26. Set Public Hearing for **April 21, 2014** to consider the following request which will be considered by the Planning Commission at their regular meeting on April 14, 2014:
Ms. Roberta S. Atkinson, representing the Alabama Symphonic Association, Inc., is requesting **Conditional Use** approval for the sale of alcohol at their spring fund-raising event known and advertised as Decorator's Show House, April 25 – May 11, 2014, this being the "2014 Show House". It will be held at **4021 St. Charles Drive** in Greystone. The property is owned by Michael & Michelle D'Ambra and is zoned PR-1 (Planned Single Family District) (P&Z Case #C-0414-04).
27. Payment of bills.
28. Comments/questions.
29. Adjourn.