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**HOOVER CITY COUNCIL MEETING **AMENDED** AGENDA**

**April 17, 2017 – 6:00 p.m.**

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – April 3, 2017 work session, April 3, 2017 regular meeting, and April 13, 2017 work session.
5. Reports - Proclamation – Parental Alienation Awareness Week
  - Mayor Brocato – Employee Recognitions
  - David Knight – 2017 National Senior Games
  - Linda Chastain – Hoover Arts Alliance – Walk of Art at the Hoover Met
  - **President Smith – Appoint Council Liaison to Birmingham-Jefferson County Transit Authority**
6. **Resolution No. 5563-17** – Authorize Mayor to execute Transit Services Agreement with the Birmingham-Jefferson County Transit Authority. *Continued from 4/3/17 meeting.* **Motion to approve.**
7. **Resolution No. 5564-17** – Vacation of Right of Way located between 2232 and 2236 Pine Lane as requested by property owners Russell & Caroline Adams and Phillip & Mary Hawkins. (PZ 4/10/17 Case #S-0417-18). **Motion to approve.**
8. Public hearing to hear comments from interested citizens concerning the proposed approval of the terms and conditions of a Development Agreement with The Comedy Club, Inc. This is to comply with Amendment No. 772 to the Constitution of Alabama.  
**Resolution No. 5565-17** - Authorize Mayor to execute a Development Agreement with The Comedy Club, Inc. and authorize validation thereof. **Motion to approve.**
9. **Change Order No. 1** with C.S. Beatty Construction, Inc. regarding the Hoover RV Lot Expansion Package. **Motion to approve.**
10. Motion to approve **ABC Application (140-Special Events Retail)** for RAGTIME CAFÉ INC. to allow the sale of alcohol in the Parking Lot of 2080 Valleydale Road during their **Ragtime Café 2017 Spring Fest** to be held on April 29, 2017.
11. 2nd Reading **Ordinance No. 17-2327** – Annual Tax Levy. **Motion to adopt. Roll call vote.**
12. **1<sup>st</sup> Reading Ordinance No. 17-2328** – Annex 2161 and 2169 Silver Spur Lane, owned by Dan and Teresa Browning. 2<sup>nd</sup> Reading and consideration for adoption on Monday, May 1, 2017.
13. **1<sup>st</sup> Reading Ordinance No. 17-2329** – Annex 2173 Silver Spur Lane, owned by David Havron. 2<sup>nd</sup> Reading and consideration for adoption on Monday, May 1, 2017.
14. **1<sup>st</sup> Reading Ordinance No. 17-2330** – Annex 720 Carl Raines Lake Road, owned by Diane Robertson. 2<sup>nd</sup> Reading and consideration for adoption on Monday, May 1, 2017.

15. **1<sup>st</sup> Reading Ordinance No. 17-2331** – Annex 5410 Highway 280 (American Family Care), owned by D. Bruce Irwin. 2<sup>nd</sup> Reading and consideration for adoption on Monday, May 1, 2017.
16. Public hearing to consider the request of Dave & Buster’s of Alabama, LLC, for **Conditional Use** approval for commercial, recreation, and amusement facilities for a **Dave & Buster’s** restaurant and games location to be located at **2700 Riverchase Galleria, Space 2700**. Riverchase Land Acquisitions, LLC, is the property owner and the property is zoned PC Planned Commercial in the Riverchase Planned Unit Development. *PZ Case #C-0317-03*  
**Motion to approve.**
17. Public hearing to consider the request of Trenton Turner, representing Turner Food Systems, for Conditional Use approval for the sale of alcohol at **1000 RV Trace**, the **Finley Center**, located at the Hoover Metropolitan Complex. The property is zoned C-2 Community Business District and is owned by the City of Hoover (P&Z Case #C-0417-05). **Motion to approve.**  
**Motion to approve ABC Application for Turner Food Systems, LLC.**
18. Public hearing to consider the request of Zina Pruitt, Trustee of the J.G. Noto Property Trust, to rezone property located at **3219 Lorna Road** from C-1 (Neighborhood Shopping District) to C-2 (Community Business District). Zina Pruitt, Trustee of the J.G. Noto Property Trust, is the property owner. *PZ Case # Z-0317-08*  
**2<sup>nd</sup> Reading Ordinance No. 17-2326. Motion to adopt. Roll call vote.**
19. Set public hearings for **Monday, May 15, 2017 at 6 p.m.** to consider the following requests which come forward with a positive recommendation from the 4/10/17 Planning and Zoning Commission meeting:
  - a. Little Donkey 280, LLC, is requesting **Conditional Use** approval for the sale of restaurant retail liquor at **Little Donkey** to be located at **5363 Hwy 280 South, Ste B100**. Bazaar 280, LLC, is the property owner and the property is zoned PC Planned Commercial. *PZ Case #C-0317-04*
  - b. L. Nick Davis, Momma G’s, Inc., is requesting **Conditional Use** approval for the sale of on-premise beer and wine at **Momma Goldberg’s Deli** to be located at **210 Doug Baker Blvd, Suite 200**, Hoover, AL, inside the **Village at Lee Branch**. Pera Lee Branch, Inc., is the property owner and the property is zoned C-2 Community Business District. *PZ Case #C-0417-06*
  - c. Occasions Inc., d/b/a Soiree Event Gallery is requesting **Conditional Use** approval for live entertainment at weddings, corporate, birthday and other parties to be held at Soiree Event Gallery located at 2132 Lorna Ridge Lane, Unit 10. Imperial Holdings, Inc., is the property owner and the property is zoned C-4 Commercial District. *PZ Case #C-0417-07*
20. Payment of bills.
21. Comments/questions.
22. Adjourn.