

HOOVER CITY COUNCIL MEETING AGENDA

Monday, May 2, 2016 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Reports -
5. Approval of minutes – April 4, 2016 and April 18, 2016 regular meetings; and April 28, 2016 work session.
6. **Resolution No. 5397-16** – Bid No. 02-16-1B – Hoover Sportsplex – Site and Foundation Package. **Motion to approve.**
7. **Resolution No. 5398-16** – Bid No. 08-16 – Roadway Lighting and Traffic Signal Maintenance Services. **Motion to approve.**
8. **Resolution No. 5399-16** – Authorize Request for Additional Traffic Signals with Alabama Power Company. **Motion to approve.**
9. **Resolution No. 5400-16** – Authorize Mayor to execute agreement with the Shelby County Commission for the installation and/or maintenance of traffic control signals located at Valleydale Road and Inverness Center Drive. **Motion to approve.**
10. Resolutions informing the Alabama Department of Environmental Management of actions taken by the city regarding wastewater systems:
 - Resolution No. 5401-16** – Riverchase Wastewater System. **Motion to approve.**
 - Resolution No. 5402-16** – Inverness Wastewater System. **Motion to approve.**
11. **1st Reading Resolution No. 5403-16** - De-annex a portion of property located at 1400 Shades Crest Road, owned by Melba Kane and Jolene H. Mills. 2nd reading and consideration for adoption on Monday, May 16, 2016.
12. **1st Reading Resolution No. 5404-16** - De-annex Old Berry High School on Columbiana Road owned by the Hoover Board of Education. 2nd reading and consideration for adoption on Monday, May 16, 2016.
13. **Resolution No. 5405-16** – Authorize Mayor to execute contract with the Jefferson County Commission to provide election services for the August 23, 2016 Municipal Election, and if necessary, the October 4, 2016 Run-off Election. **Motion to approve.**
14. **Resolution No. 5406-16** – Appoint city clerk to perform duties of the mayor pertaining to the August 23, 2016 Municipal Election, and if necessary, the October 4, 2016 Run-off election. **Motion to approve.**
15. **1st Reading Resolution No. 5407-16** - Authorize City of Hoover to use the same type of electronic voting devices as used by Jefferson County for all municipal elections. 2nd reading and consideration for adoption on Monday, May 16, 2016.

16. **1st Reading Ordinance No. 16-2301** - Amend Municipal Code, Chapter 8, Licenses and Business Regulations, by adding Article XIII, Solicitation and Peddling Regulations. 2nd reading and consideration for adoption on Monday, May 16, 2016.
17. Public hearing to consider the request of William Gary Beard for **Conditional Use** approval for an event facility with live entertainment for weddings, corporate events and other similar functions; and for the sale of on premises alcohol at **Park Crest**, 2034 Little Valley Road. Mr. William Gary Beard, Park Crest Properties, LLC, is the property owner and the property is zoned C-2 Community Business District. *(PZ Case #C-0416-05) Continued from the 4/18/16 Council Meeting. Motion to approve. Motion to approve ABC Application* for Park Crest Properties, LLC.
18. Set public hearing for **Monday, May 16, 2016 at 6 p.m.** to consider the request of Hoa Huy Tran, PHO280 LLC, for **conditional use** approval for the sale of 040-Retail Beer (On or Off Premises) and 060-Retail Table Wine (On or Off Premises) at **PHO280** located at **5426 Hwy 280 East, Suite 9**. This property is owned by The Terrace, LLC and is zoned PC Planned Commercial. *(PZ Case #C-0516-06) This request will be considered by the Planning and Zoning Commission at their 5/9/16 meeting.*
19. Payment of bills.
20. Comments/questions.
21. Adjourn.