

## HOOVER CITY COUNCIL MEETING AGENDA

**Monday, August 15, 2016 – 6:00 p.m.**

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Reports - Judge Lynneice Washington, Candidate, District Attorney-Bessemer Division
  - Judge Julie Palmer, Candidate, Circuit Judge, Jefferson County
  - Proclamation – Duchenne Muscular Dystrophy Awareness Day
  - Councilman Smith - Introductions
5. Approval of minutes – August 1, 2016 regular meeting and August 11, 2016 work session.
6. Motion to reschedule the Monday, September 5, 2016 City Council meeting to Tuesday, September 6, 2016 due to Labor Day holiday.
7. **Resolution No. 5447-16** – Amend Budget FYE 9/30/16. **Motion to approve.**
8. **Resolution No. 5448-16** – Authorize installation of fire hydrant on Lorna Road for O’Reilly Auto Parts. **Motion to approve.**
9. **Resolution No. 5449-16** – Authorize the Mayor to execute court referral officer contract with the State of Alabama Administrative Director of Courts Judicial Branch. **Motion to approve.**
10. **Resolution No. 5450-16** – Declare equipment and vehicles as surplus to be sold at public auction. **Motion to approve.**
11. **Resolution No. 5451-16** – Authorize Mayor to execute Memorandum of Understanding with the City of Helena regarding shared use of a water tower located at 4664 South Shades Crest Road owned by the City of Helena. **Motion to approve.**
12. **Resolution No. 5452-16** – Authorize Mayor to execute lease agreement between City of Hoover and Bite Family Partnership, Ltd. regarding the lease of a building located at 3515 Lorna Ridge Drive. **Motion to approve.**
13. Motion to approve **ABC Application (020-Restaurant Retail Liquor)** for Formosa Incorporated d/b/a **Formosa Chinese Restaurant**, 2109 Lorna Ridge Lane. This is a new application on a previously approved site with the same owner.
14. Motion to approve **ABC Application** for B MAP LLC d/b/a **Taste of Thailand** located at 3321 Lorna Road Ste. 3 to allow the sale of 020-Restaurant Retail Liquor. This is a new business at a previously approved location.
15. Public hearing to consider the request of Fred’s Store #1840 for **Conditional Use** approval for the sale of **Retail Beer (Off Premises only)** and **Retail Table Wine (Off Premises Only)** for their store located at 3317 Lorna Road. The property is owned by Fred’s Store of Tennessee, Inc., and is zoned C-2 Community Business District. *PZ Case #C-0716-08*. **Motion to approve.**

**Motion to approve** ABC Application for Fred’s Stores of Tennessee, Inc.

16. Public hearing to consider the request of Mr. Bernard Tamburello for **Conditional Use** approval for the sale of **Restaurant Retail Liquor** at Vecchia Pizzeria and Marcato located at 610 Preserve Parkway, Suite 100. This property is owned by The Preserve Village Developers, LLC, and is zoned PUD PC Planned Commercial. *PZ Case #C-0716-09*. **Motion to approve.**

**Motion to approve** ABC Application for Antico, LLC.

17. Public hearing to consider the request of Mr. Joey Breighner, Walter Schoel Engineering, to rezone Lot 2, Greystone 3<sup>rd</sup> Sector, located at the corner of Cahaba Valley Road and south side of Greystone Way from NZ to C-2 (Community Business District). The property is owned by EBSCO. *PZ Case #Z-0716-07*.

**2nd Reading Ordinance No. 16-2311. Motion to adopt. Roll call vote.**

18. Public hearing to consider the request of Mr. Joseph A. Miller, III, MTM Engineers, Inc. to rezone two parcels (approximately 8.96 acres) located at 821 Alford Avenue and 2120 Tyler Road from A-1 Agriculture District to PRD Planned Residential Development District. This property is owned by R. W. Carlton and Patricia Clark. **2nd Reading Ordinance No. 16-2312. Motion to continue to the September 19, 2016 City Council meeting.**

19. Set public hearings for **Tuesday, September 6, 2016 at 6 p.m.** to consider the following requests which come forward with a positive recommendation from the 8/08/16 Planning and Zoning Commission meeting:

- a. David VanVurst, representing Vanree LLC, d/b/a SkyZone Sports Kennesaw, is requesting **Conditional Use** approval for a trampoline park to be located at 1694 Montgomery Highway, Ste #210. DLC Management Corporation is the property owner and the property is zoned C-2 Community Business District. *PZ Case #C-0816-10*
- b. Engineering Design Group, LLC, is requesting an amendment to the International Park PUD to be known as the **International Park Second Sector (Lot 7 PUD Amendment)** to allow the construction of a roadway through Lot 7 which will provide access to an adjacent property. The adjacent property will be developed as a park for the City of Vestavia Hills. The City of Vestavia Hills is the property owner. The property is zoned PUD PO (Planned Office).

20. Payment of bills.

21. Comments/questions.

22. Adjourn.