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HOOVER CITY COUNCIL MEETING **AMENDED AGENDA**

Thursday, January 18, 2018 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – 1/3/18 regular meeting and 1/11/18 work session.
5. Reports - Proclamation – Alabama Human Trafficking Awareness Month
- Employee Recognitions
6. **Resolution No. 5762-18** – Amend Budget FYE 9/30/18. **Motion to approve.**
7. **Resolution No. 5763-18** – Bid No. 17-006 – Uniforms, Boots and Accessories. **Motion to approve.**
8. **Resolution No. 5764-18** – Bid No. 17-039 – Hoover Met Complex South Access Road. **Motion to approve.**
9. Resolutions authorizing the Mayor to execute agreements regarding Hoover Met Complex South Access Road:
Resolution No. 5765-18 – Brasfield & Gorrie, LLC – Construction management agreement.
Resolution No. 5766-18 – Goodwyn Mills & Cawood – Construction materials testing and observation services agreement.
Motion to approve **Resolution No. 5765-18** and **Resolution No.5766-18**.
10. **Resolution No. 5767-18** – Authorize Mayor to negotiate and execute an extension of waste disposal contract with Santek. **Motion to approve.**
11. **Resolution No. 5768-18** – Authorize Mayor to execute Distribution Facilities Easement agreement with Alabama Power Company for relocation of lines for soccer field and tennis court construction at the Hoover Met Complex. **Motion to approve.**
12. **Resolution No. 5769-18** – Acceptance of improvements within public right-of-way of Lake Cyrus 10th Sector 8th Addition. **Motion to approve.**
13. **Resolution No. 5770-18** – Authorize the Mayor to execute Renewal of Worker’s Compensation Stop Loss Insurance with Midwest Employers Casualty. **Motion to approve.**
14. **Resolution No. 5771-18** – Authorize the Mayor or his designee to execute a software subscription renewal with LogMeIn. **Motion to approve.**
15. **Resolution No. 5772-18** – Authorize the Mayor or his designee to execute a subscription to IMPLAN Online. **Motion to approve.**

16. **Resolution No. 5773-18** – Vacation of Easement - Lot 1 Verdure Knolls Second Sector (1521 Astre Circle) *PZ Case #S-0118-01* **Motion to approve.**
17. ABC Application (020-Restaurant Retail Liquor) for Skyline CM Portfolio, LLC d/b/a Courtyard by Marriott Hoover, 1824 Montgomery Highway. This is a change in ownership on a previously approved site. **Motion to approve.**
18. Public hearing to consider the request of Richard A. Johnson, II, representing Blackridge Partners, LLC, for **Conditional Use** approval for a clubhouse, swimming pool, and other community amenities to be located on Blackridge Cove. The property is owned by Blackridge Partners, LLC, and is zoned PR-1 Planned Single Family District. *PZ Case #C-1217-16*
19. Set public hearings for Monday, February 5, 2018 at 6:00 PM to consider the following requests which come forward with a positive recommendation from the 1/8/18 Planning and Zoning Commission meeting:
 - a. Cole Williams, Goodwyn, Mills, & Cawood, Inc., is requesting **Conditional Use** approval for the **Crossings of Hoover**, a Senior Living (Independent, Dependent, and Memory Care) Center to be located at 2171 Parkway Lake Drive on the corner of Montgomery Highway and Parkway Lake Drive. The property is owned by S&K Investments and is zoned PUD PI (Planned Light Industrial). *PZ Case #C-0118-01*
 - b. Rakesh Patel, representing AUM Enterprises Inc., is requesting **Conditional Use** approval for retail beer (off premises only) and retail table wine (off premises only) to be sold in the convenience store inside the Hampton Inn and Suites located at 4520 Galleria Blvd, Ste. 144. AUM Enterprises Inc. is the property owner and the property is zoned PC (Planned Commercial). *PZ Case #C-0118-02*
20. Payment of bills.
21. Comments/questions.
22. Adjourn.