

HOOVER CITY COUNCIL MEETING **AMENDED AGENDA**

Monday, June 18, 2018 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – June 4, 2018 regular meeting and June 14, 2018 work session.
5. Reports - Proclamation – Ms. Ellen Anson – Retirement from Hoover City Schools
- Proclamation – Hoover Senior Center
- **Proclamation – Alzheimer’s and Brain Awareness Month**
- Chief Bentley – Fire Department Promotions
- Councilman Greene – Appointment to Board of Zoning Adjustments
6. **Resolution No. 5822-18** – Amend Budget FYE 9/30/18. **Motion to approve.**
7. **Resolution No. 5823-18** – Bid No. 18-003 – Ballistic Vest/Carriers/Plates. **Motion to approve.**
8. **Resolution No. 5824-18** – Authorize Mayor to execute renewal of city’s property stop-loss insurance policy with Alliant Insurance Services, Inc. **Motion to approve.**
9. **Resolution No. 5825-18** – Authorize Mayor to execute renewal of city’s crime insurance policy with Hartford Fire Insurance Company. **Motion to approve.**
10. **Resolution No. 5826-18** - Authorize Mayor or his designee to execute ePayment enrollment authorization forms regarding ambulance medical billing. **Motion to approve.**
11. **Resolution No. 5827-18** – Declare properties as public nuisances due to weeds and/or grass. **Motion to approve.**
12. **Resolution No. 5828-18** – Extend Charter Cable Television franchise. **Motion to approve.**
13. **Resolution No. 5829-18** – Authorize Mayor, or his designee, to execute membership agreements to join two purchasing cooperatives. **Motion to approve.**
14. **Resolution No. 5830-18** – Authorize Mayor, or his designee, to execute lease agreements for multi-function copier/scanner/printers. **Motion to approve.**
15. **Resolution No. 5831-18** – Declare list of municipal property as surplus and authorize disposal by public auction. **Motion to approve.**
16. **Resolution No. 5832-18** – Consideration of weed cost report and assessment of liens. **Motion to approve.**
17. **2nd Reading Ordinance No. 18-2380** – Authorize the lease of unneeded municipal real property (office space) located at Suite 208, 2020 Valleydale Road (Hoover Public Safety Center) and authorize the Mayor to execute said lease with the Alabama Department of Revenue. **Motion to adopt. Roll call vote.**

18. **2nd Reading Ordinance No. 18-2381** – Authorize the lease of unneeded municipal real property (office space) located at Suite 108, 2020 Valleydale Road (Hoover Public Safety Center) and authorize the Mayor to execute said lease with the Hoover Historical Society. **Motion to adopt. Roll call vote.**
19. **2nd Reading Ordinance No. 18-2382** Annex Phase 6 of property located at 7160 Cahaba Valley Road, owned by Brook Highland Community Church. **Motion to adopt. Roll call vote.**
20. **2nd Reading Ordinance No. 18-2383** – Annex property located at 118 Mars Hill Road, owned by Spine & Sports Properties, LLC. **Motion to adopt. Roll call vote.**
21. **2nd Reading Ordinance No. 18-2384** – Annex pre-zoned property on Old Rocky Ridge Road, owned by D.R. Horton. **Motion to adopt. Roll call vote.**
22. **2nd Reading Ordinance No. 18-2385** – Amend Municipal Code to revise the Small Cell Facilities ordinance (Ord. No. 18-2378) adopted by the City Council on June 4, 2018. **Motion to adopt. Roll call vote.**
23. **1st Reading Ordinance No. 18-2386** – Annex 0.3 acres of vacant residential property located adjacent to (and recently resurveyed and combined with) 4909 Coshatt Trail, owned by Craig and Kim Philpot. 2nd reading and consideration for adoption on July 2, 2018.
24. **1st Reading Ordinance No. 18-2387** – Amend Municipal Code, Chapter 14, Article II, to modify the sales and use tax levied. 2nd reading and consideration for adoption on Monday, July 2, 2018.
25. **1st Reading Ordinance No. 18-2388** – Amend Municipal Code, Chapter 14, Article IV, to modify the hotel/motel tax levied. 2nd reading and consideration for adoption on Monday, July 2, 2018.
26. **1st Reading Ordinance No. 18-2389** – Amend Municipal Code regarding tangible personal property tax. 2nd reading and consideration for adoption on Monday, July 2, 2018.
27. **1st Reading Ordinance No. 18-2390** – Amend Municipal Code regarding tax levied for renting or leasing of real estate. 2nd reading and consideration for adoption on Monday, July 2, 2018.
28. ABC Application – (020 Restaurant Retail Liquor) – Saltgrass Birmingham Inc. d/b/a Saltgrass Steakhouse, 2943 John Hawkins Pkwy. This is new ownership on a previously approved site (previously Southern Legacy BBQ and Brew. **Motion to approve.**
29. ABC Application – (160-Special Retail-More Than 30 Days) – Noah Operations Hoover AL LLC d/b/a Noah’s Event Venue, 2501 International Park Place. This is a permitted accessory use. **Motion to approve.**
30. Public hearing to consider the request of Richard Johnson, representing SB Dev. Corp., for approval of the **Thirteenth Amendment to Trace Crossings Planned Unit Development**, rezoning approximately 2.4 acres known as the “Feldspar Property” from PR-1 Planned Single Family to PI Planned Light Industrial. (*P&Z Case #Z-0518-07*).
2nd Reading Ordinance No. 18-2376. Motion to adopt. Roll call vote.

31. a. Public hearing to consider the request of Andrew Phillips, representing The Rime Companies, for approval of a zoning amendment to the **International Park PUD**, regarding International Park 2nd Sector, Lot 7, located at 2545 Acton Road, to rezone the property from PO Planned Office to PC Planned Commercial. The Rime Companies are the property owners. (*P&Z Case #Z-0518-08*)
2nd Reading Ordinance No. 18-2377. Motion to adopt. Roll call vote.
- b. Public hearing to consider the request of Andrew Phillips, representing The Rime Companies, for **Conditional Use** approval for a **Mixed Use Development Plan** at International Park 2nd Sector, Lot 7, located at 2545 Acton Road. The property owners are The Rime Companies. (*P&Z Case #C-0518-07*) **Motion to approve.**
32. Public hearing to consider the request of Brooks Knapp, Vice-President, EBSCO Industries, Inc., to rezone approximately 63.31 acres, located at US Highway 280 and Al State Highway 119, from C-2 Community Business District and NZ Not Zoned to PUD Planned Unit Development to be known as **Tattersall Park**. The property owner is EBSCO Industries, Inc. (*P&Z Case #Z-0418-06*).
2nd Reading Ordinance No. 18-2379. Motion to adopt. Roll call vote.
33. Set public hearings for **Monday, July 16, 2018 at 6 p.m.** to consider the following requests which come forward with a positive recommendation from the June 11, 2018 Planning and Zoning Commission meeting:
 - a. Jamie Cowden, US Steel Corporation, is requesting **Conditional Use** approval for the **Church of Ross Bridge** to operate at 2101 Grand Avenue in Ross Bridge. The property is owned by US Steel Corporation and is zoned PC Planned Commercial. *PZ Case #C-0618-08*
 - b. Christopher Scott Huskin is requesting **Conditional Use** approval to allow on and off premise sale of Retail Beer and Retail Table Wine at “**The Casual Pint**” located at **5541 Grove Blvd.** at the Grove. This property is owned by Kimco Realty Corporation and is zoned PC Planned Commercial. *PZ Case #C-0618-09*
34. Payment of bills.
35. Comments/questions.
36. Adjourn.