

CITY OF HOOVER
CITY COUNCIL MEETING
AMENDED AGENDA
MONDAY, AUGUST 5, 2019
6:00 PM

1. Call To Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Approval Of Minutes – July 1, 2019 (Regular Meeting)
6. Announcements, Reports, Guest Recognitions, Employee Recognitions, and Proclamations

Consent Agenda

7. Resolution Number 6042-19 – A Resolution Authorizing The Mayor To Enter Into An Agreement With Eagle Asset Management, Inc., a wholly owned subsidiary of Raymond James, For A Domestic Core Fixed-Income Manager
8. Resolution Number 6043-19 – A Resolution Authorizing The Mayor To Execute An Application With Lincoln Financial For Group Insurance
9. Resolution Number 6045-19 – A Resolution Authorizing The Mayor To Enter Into An Agreement With Jefferson County Office Of Community Services And Workforce Development Regarding Assistance With Programs
10. Payment of Bills

Motion to approve all consent agenda items.

Regular Agenda

11. Resolution Number 6041-19 – A Resolution Authorizing Birmingham Water Works To Install A Fire Hydrant. **Motion to approve.**
12. Resolution Number 6044-19 – **Public Hearing** - A Resolution Declaring A Weed And Other Vegetation Nuisance And Directing The Abatement Of Said Nuisance Pursuant To Alabama Law. **Motion to approve.**

13. Ordinance Number 19-2450 – **Public Hearing - 2nd Reading** - An Ordinance Of The City Of Hoover To Modify Chapter 3, Alcoholic Beverages And To Repeal All Ordinances And Parts Of The Ordinances Of The City Of Hoover In Conflict Therewith. **Motion to adopt. Roll call vote.**
14. Ordinance Number 19-2451 – **2nd Reading** - De-Annexation – 2249 Highway 93, Villeta and Eugene Linton, Owner. **Motion to adopt. Roll call vote.**
15. Resolution Number 6046-19 A Resolution Authorizing The Mayor To Enter Into A Contract With The Administrative Director Of Courts, Judicial Branch, State of Alabama For Court Referral Officers. **Motion to approve.**

1st Reading (*Items to be considered on August 19, 2019*)

16. Ordinance Number 19-2449 – **1st Reading** - An Ordinance To Amend Ordinance Number 09-2183 To Establish Voting Locations For All Municipal Elections To Be Held In The City Of Hoover.
17. Ordinance Number 19-2453 – **1st Reading** Annexation – Blackridge Annexation Parcel 1, Phase 1, Blackridge Partners, LLC, Owner.

1st Reading And Setting Public Hearings For August 19, 2019 (*No Action To Be Taken At This Meeting*)

18. Resolution Number 6040-19 - **1st Reading** – C-0719-10 – Piyanka Ghosal, OBO AL Power Company, is requesting **Conditional Use** approval to allow Alabama Power Company, to own the residence (2177 Samuel Pass located in Reynolds Landing) as a demonstration home for emerging technologies and to continue to test and gather data related to electrical and solar applications. Jerry and Elizabeth Nowell are the property owners and the property is zoned PR-2. (***No Action To Be Taken At This Meeting***)
19. Ordinance Number 19-2452 -**1st Reading** - Z-0719-23 – Mr. Ryan Goolsby requests rezoning of property located at **2807 Wisteria Drive** from C-2 (Community Business District) to C-P (Preferred Commercial Office District) for the purpose of building his new State Farm Insurance Agency. Mr. Goolsby is the property owner and the property is currently zoned C-2 (Community Business District). (***No Action To Be Taken At This Meeting***)

Other Items

20. Comments/Questions
21. Adjourn