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HOOVER CITY COUNCIL MEETING AGENDA

Monday, August 6, 2018 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – 7/16/18 regular meeting; and 8/2/18 work session.
5. Reports - Proclamation – Special Olympics
- John Parker – Hoover Softball Association
- Appoint Mark Maynard to Personnel Review Board
6. **Resolution No. 5842-18** – Amend Budget FYE 09/30/18. **Motion to approve.**
7. **Resolution No. 5844-18** – Acceptance of public improvements within public right of way in various phases of the Kirkman Preserve development. **Motion to approve.**
8. Public hearing – Abatement of public nuisances due to weeds and/or grass.
Resolution No. 5845-18 – Abatement of public nuisances. **Motion to approve.**
9. **Resolution No. 5846-18**– Declare properties as public nuisances due to weeds and/or grass. **Motion to approve.**
10. **Resolution No. 5847-18** – Authorize Mayor and/or his designee to execute Add-On Quote with Superior regarding NaviLine application software. **Motion to approve.**
11. **1st Reading Ordinance No. 18-2398** - Amend Ordinance No. 18-2383 – Annexation of 118 Mars Hill Road – to correct legal description. **Motion to suspend rules for immediate consideration. Roll call vote. Motion to adopt. Roll call vote.**
12. **1st Reading Ordinance No. 18-2399** – Amend Ordinance No. 18-2368 to revise the location and time for regular meetings of the Hoover Arts Council. 2nd reading and consideration for adoption on Monday, August 20, 2018.
13. Public hearing to consider the request of the City of Hoover to rezone the following recently annexed properties from Jefferson County A-1 to Hoover A-1 Agriculture District: **2173 Silver Spur Lane**, owned by David Havron; **2155 Silver Spur Lane** owned by James A. Whaley; **1516 Melton Road & 1518 Melton Road**, owned by Deborah J. Fout; **1536 Melton Road**, owned by Karen Robin Poe Frederick; **1542 Melton Road**, owned by Byron Taylor; **2151 Silver Spur Lane**, owned by Mary Lou Henry; and **1512 Melton Road**, owned by Mark Brown. *P&Z Case #'s Z-0718-10 through Z-0718-16*
2nd Reading Ordinance No. 18-2396. Motion to adopt. Roll call vote.
14. Public hearing to consider the request of the City of Hoover to rezone recently annexed properties located at **1863 and 1865 Buttercup Drive**, owned by Blake Baxter, from Jefferson County R-1 to Hoover R-1 Single Family District. *PZ Case #Z-0718-17*
2nd Reading Ordinance No. 18-2397. Motion to adopt. Roll call vote.

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15. Payment of bills.
16. Comments/questions.
17. Adjourn.