

PUBLIC WIFI

Name:

COH-CH-Guest

HOOVER CITY COUNCIL MEETING AGENDA

Monday, October 15, 2018 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – 10/1/18 regular meeting and 10/11/18 work session.
5. Reports - Alaric May, Candidate, Circuit Court Judge, Criminal Division, Place 27
Felicia Stewart, Candidate, House District 46
Mayor Brocato - Appointments to the Beautification Board
6. **Resolution No. 5874-18** – Authorize Mayor to execute an amendment to the Street Paving and Resurfacing Contract with Dunn Construction, Inc. (Continued 10/1/18 to the Call of the Chair).
Motion to approve.
7. Public Hearing – Abatement of Public Nuisance Due to Weeds And/Or Grass.
Resolution No. 5877-18 – Abatement of Public Nuisance. **Motion To Approve.**
8. **Resolution No. 5879-18** – Declare properties as public nuisances due to weeds and/or grass.
Motion to approve.
9. **Resolution No. 5880-18** - Declare as surplus – OCE Colorwave 620 Plotter & TC4 Scanner to be used as trade in. **Motion to approve.**
10. **Resolution No. 5881–18** – Authorize Mayor to execute an amended Service Agreement with the Hoover Belles. **Motion to approve.**
11. **Resolution No. 5882-18** – Authorize Mayor to execute a Renewal of Casualty Stop Loss Insurance with Argonaut (Alteris) Insurance Company for one year. **Motion to approve**
12. **Resolution No. 5883-18** – Authorize Mayor to execute an amendment to the Professional Services Agreement with HUB International Gulf South Limited, Inc., regarding insurance consulting services for worker’s compensation insurance and related insurance and brokerage services. **Motion to approve.**
13. **Resolution No. 5884-18** – Authorize Mayor to execute Memorandum of Understanding with the Jefferson County Commission regarding debris removal and monitoring services. **Motion to approve.**
14. **Resolution No. 5885-18** – Authorize Assignment of Warrant and Development Agreement regarding the Riverchase Village project. **Motion to approve.**
15. **Resolution No. 5886-18** – Authorize Mayor to execute Managed Print Services Agreement with Ameritek Document Solutions. **Motion to approve.**

16. **Resolution No. 5887-18** – Establish temporary moratorium on certain new businesses within the City of Hoover. **Motion to approve.**
17. ABC Application (020-Restaurant Retail Liquor) – Dave and Busters of Alabama Inc. d/b/a **Dave and Busters**, 2000 Riverchase Galleria, Suite 110. **Motion to approve.**
18. ABC Application (160-Special Retail) – B&B Bartending, LLC d/b/a **Hoover Met**, 100 Ben Chapman Drive. **Motion to approve.**
19. **2nd Reading Ordinance No. 18-2406** – Annex Phase 1 – 853 Willow Oak Drive (Old Riverchase Middle School) owned by the Hoover City Board of Education. **Motion to adopt. Roll call vote.**
20. **1st Reading Ordinance No. 18-2407** – Annex Phase 2 - 853 Willow Oak Drive (Old Riverchase Middle School) owned by the Hoover City Board of Education. 2nd Reading and consideration for adoption on November 5, 2018.
21. **1st Reading Ordinance No. 18-2408** – Addendum to Video Services Agreement with Bellsouth Telecommunications, LLC d/b/a AT&T Alabama. 2nd reading and consideration for adoption on Monday, November 5, 2018.
22. Public hearing to consider the request of Ghassan Dib, Grille One Inc. for **conditional use** approval to allow the construction of a **parking lot** on 1.239 acres of the property located at **1834 Montgomery Highway (Chase Corporate Center)**. This is for the purpose of providing additional parking for the business located at 1870 Chace Drive. The owner of the property is Chase Corporate Center, LLC and the property is zoned PO - Planned Office District. *PZ Case #C-0718-11*
23. Public hearing to consider the request of US Steel and Dr. P. Lauren Savage, Jr., representing Spine & Sports Properties, LLC, for approval of the **14th Amendment to the Trace Crossings Planned Unit Development** to add recently annexed property, approximately 0.62 acres, located at **118 Mars Hill Road** and rezone from Jefferson County C-P (Preferred Commercial) to Trace Crossings PUD PC (Planned Commercial District). The property is owned by Spine & Sports Properties, LLC. *PZ Case #Z-0918-21* **2nd Reading Ordinance No. 18-2403. Motion to adopt. Roll call vote.**
24. Public hearing to consider a proposed amendment to the Municipal Code, Appendix I, Zoning, Article VII Supplemental Regulations, Section 5.0 G – Accessory Structures. *PZ Case #Z-0918-22* **2nd Reading Ordinance No. 18-2404. Motion to adopt. Roll call vote.**
25. Public hearing to consider the request of the City of Hoover to rezone 259.2 acres of recently annexed property owned by the Freshwater Land Trust, located between Ross Bridge Parkway and Shades Crest Road, from Jefferson County I-3 Industrial and A-1 Agriculture to Hoover A-1 Agriculture District. *PZ Case #Z-0918-23* **2nd Reading Ordinance No. 18-2405. Motion to adopt. Roll call vote.**
26. Set public hearings for **Monday, November 5, 2018** at 6:00 PM to consider the following requests which come forward with a positive recommendation from the 10/8/18 Planning and Zoning Commission meeting:

- a. Mr. Jim Mitchell is requesting conditional use approval a neighborhood shopping center to be located at **1801 Doug Baker Boulevard**. This property is owned by Millennial Bank fka Covenant Bank and is zoned C-2 Community Business District. *PZ Case #C-0918-13*
- b. Mr. William Silver, US Steel Corporation, is requesting the following with regard to the **Preserve PUD**:
 - (1) Second Amendment to the Preserve PUD to rezone property to the north of the existing town center from PR-1 Planned Single Family to PC Planned Commercial; and amend the development criteria for the town center area zoned PC Planned Commercial to permit the following: (a) Permit adjustments to the distribution of space dedicated to retail and office uses prescribed in the first amendment, but to maintain the overall cap of 88,170 sq. ft. of commercial space approved in the first amendment; (b) Permit an increase of a single tenant space from 15,000 sq. ft. maximum to 29,000 sq. ft. maximum for a grocery tenant only; and (c) Establish an undisturbed buffer just south of the boulder field on USX property.

All other development requirements and criteria prescribed for the PC Planned Commercial zone in the first amendment shall apply to the property rezoned to PC Planned Commercial in this request. *PZ Case #Z-1018-25*

1st Reading Ordinance No. 18-2409

- (2) Conditional Use approval to (a) Permit mixed use development within the PC Planned Commercial zone to include detached and attached residential dwellings north of the town center and upper floor housing within the town center per the conceptual plan; and (b) Extend the conditions placed on the PC Planned Commercial zone in the first amendment to the additional property rezoned PC Planned Commercial in Case #Z-1018-25. *PZ Case #C-1018-14*
- c. Mr. Connor Farmer, representing Gallant Lake LLC, is requesting to rezone two vacant parcels located on Heatherwood Drive, situated on the southeast side of Altadena Woods subdivision, from R-1 Single Family District to PR-1 Planned Single Family and incorporate into the East Heatherwood PUD which is located on the west side of Caldwell Mill Road. These two parcels are intended to be included in a proposed five lot subdivision within the East Heatherwood PUD.

1st Reading Ordinance No. 18-2410

- d. The City of Hoover is proposing to Amend the Municipal Code, Appendix I, Zoning, regarding body art establishments, pawn shops, short term loan shops and vape and/or tobacco stores.

1st Reading Ordinance No. 18-2411

27. Payment of bills.
28. Comments/questions.
29. Adjourn.