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HOOVER CITY COUNCIL MEETING **AMENDED AGENDA**

Monday, September 17, 2018 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – 9/4/18 regular meeting and 9/13/18 work session.
5. Reports - **David Wheeler, Candidate, House District 47**
 - Aga Kahn Foundation Walk-Run Event
 - Proclamation - Constitution Week
 - Chief Derzis – Oath of Office – Police Officer
6. **Resolution No. 5859-18** – Adopt proposed 2018 Salary Scale, Compensation Structure, and Additional Compensation Practices. *Continued from 9/4/18 meeting.* **Motion to approve.**
7. **Resolution No. 5871-18** – Adopt Budget for Fiscal Year Ending September 30, 2019. **Motion to approve.**
8. **Resolution No. 5861-18** – Amend Budget FYE 9/30/18. **Motion to approve.**
9. **Resolution No. 5863-18** – Bid No. 18-005 – Electrical Repair and Maintenance Services. **Motion to approve.**
10. **Resolution No. 5864-18** – Bid No. 18-016 – City Hall Re-roofing. **Motion to approve.**
11. Resolutions – Authorize Mayor to execute Developer-Installed Extension of Mains Agreements and Letters of Authorization with the Birmingham Water Works Board:
 - a. **Resolution No. 5865-18** – Water main extension on Hawksbury Road. **Motion to approve.**
 - b. **Resolution No. 5866-18** – Water main extension on Municipal Drive. **Motion to approve.**
12. **Resolution No. 5867-18** – Authorize Mayor to execute Assignment of Benefits agreement with BCS Insurance Company and Blue Cross and Blue Shield of Alabama; and BCS Insurance Company Schedule for Stop Loss Insurance. **Motion to approve.**
13. **Resolution No. 5868-18** – Declare properties as public nuisances due to weeds and/or grass. **Motion to approve.**
14. **Resolution No. 5869-18** – Authorize installation of fire hydrant at the end of Cherry Lane on the east side and the church property line (Berney Points Baptist Church). **Motion to approve.**
15. **Resolution No. 5870-18** – Authorize Mayor to execute Underground Easement Agreement with Alabama Power Company to provide power for the Hoover Met Complex tennis and splash pad area. **Motion to approve.**

16. ABC Application (140-Special Events Retail), Yarbrough Festival Foodservice Inc., for the **Moss Rock Festival** to be held on November 3 – 4, 2018 at 601 Preserve Way. **Motion to approve.**
 17. ABC Application (020-Restaurant Retail Liquor), Baja California Cantina and Grill 2 LLC, d/b/a Baja California Cantina, 1694 Montgomery Hwy, Suite 184, Hoover, AL, 35216. This is a new restaurant at a previously approved site (previously Iron Horse Café). **Motion to approve.**
 18. Public hearing to consider the request of Richard Johnson, SB Dev.Corp., is requesting **Conditional Use** approval for a Community Amenity to include a clubhouse, screen porch, garden shed, pavilion, parking, lawn and sidewalks to be built in the Abingdon subdivision. VH Investments, LLC, is the property owner and the property is zoned PUD PR-1 Planned Single Family. *PZ Case #C-0818-12* **Motion to approve.**
 19. Public hearing to consider the request of Mr. Randall H. Goggans is requesting recently annexed property at **7160 Cahaba Valley Road** be zoned from Shelby Co. A-1 to Hoover C-2 Community Business District. *PZ Case #Z-0818-19*
2nd Reading Ordinance No. 18-2400. Motion to adopt. Roll call vote.
 20. **1st Reading Ordinance No. 18-2401** – Amend Municipal Code to provide for tent sales and tent usage under certain circumstances. 2nd reading and consideration for adoption on October 1, 2018.
 21. **1st Reading Ordinance No. 18-2402** – Amend Municipal Code, Chapter 11.5-7, regarding meetings of the Hoover Metropolitan Complex Advisory Committee. 2nd reading and consideration for adoption on October 1, 2018.
 22. Set public hearings for **Monday, October 15, 2018, at 6:00 p.m.** to consider the following requests which come forward with a positive recommendation from the 9/10/18 Planning and Zoning Commission meeting:
 - a. Mr. John Rasmussen, Gonzalez-Strength & Associates, Inc. is requesting the following on property located at **2311 John Hawkins Parkway**, owned by Kiritkumar M. Parekh and zoned C-1 Neighborhood Shopping District:
 - (1) **Amend the zoning conditions** regarding building wall height and roof requirements. *PZ Case #Z-0718-18*
 - (2) **Conditional Use** approval for a Pet Suites Resort allowing provisions of various services to pets including grooming, nutrition, boarding and other specialized services. *PZ Case #C-0718-10*
- Items a. (1) and (2) are CONTINUED TO OCTOBER 1, 2018 meeting at the request of the applicant.**
- b. Ghassan Dib, Grille One Inc. is requesting **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*

- c. US Steel and Dr. P. Lauren Savage, Jr., representing Spine & Sports Properties, LLC, are requesting 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* **1st Reading Ordinance No. 18-2403.**
- d. Proposed amendment to the Municipal Code, Appendix I, Zoning, Article VII Supplemental Regulations, Section 5.0 G – Accessory Structures. *PZ Case #Z-0918-22* **1st Reading Ordinance No. 18-2404.**
- e. The City of Hoover seeks 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* **1st Reading Ordinance No. 18-2405.**

23. Payment of bills.

24. Comments/questions.

25. Adjourn.