

HOOVER CITY COUNCIL MEETING AGENDA

Monday, March 7, 2016 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Reports - Proclamation – National Safe Place Week
 - Proclamation – Developmental Disability Awareness Month
 - Proclamation – Women In Construction Week
 - Proclamation – Autoimmune Diseases Awareness Month
 - Proclamation – National Girl Scout Cookie Weekend
 - Heather Skaggs – Present Final Cover for Riverchase Book
 - Reappoint John Wingate to Medical Clinic Board, Effective 4/5/16
5. Approval of minutes – 2/15/16 regular meeting and 3/3/16 work session.
6. **Resolution No. 5379-16** – Authorize fire hydrant installation on ATI Parkway for the Joe Hudson Collision Center. **Motion to approve.**
7. **Resolution No. 5380-16** – Authorize Mayor to execute a contract and purchase order with Verizon Wireless for cellular service. **Motion to approve.**
8. **Resolution No. 5381-16** – Authorize Mayor to execute agreements with Motorola Solutions, Inc. regarding the purchase of the Motorola Radio System upgrade for the Police Department. **Motion to approve.**
9. Change Order No. 1 – Lester Lane Sidewalk Project. **Motion to approve.**
10. **Motion to approve ABC Application** (140-Special Events Retail) for GEMCO, LLC d/b/a Beef O’Brady’s St. Patrick’s Day Celebration for event to be held on 3/19/16 in the parking lot of The Grove Shopping Center, 5519 Grove Blvd., Suite 101.
11. **2nd Reading Ordinance No. 16-2295** - Annex property located at 1833 Burning Tree Circle, owned by Robert and Margaret Gornati. **Motion to adopt. Roll call vote.**
12. **1st Reading Ordinance No. 16-2298** – Amend Municipal Code – Chapters 9, 10 and 11 regarding municipal court. 2nd reading and consideration for adoption on Monday, March 21, 2016.
13. Public hearing to consider the request of The Hoover City Council to **rezone** approximately 273 acres located south of I-459 between Preserve Parkway and Patton Creek Shopping Center from R-4 (Multi-Family District) to C-2 (Community Business District) and R-1 (Single Family Residential). *PZ Case #Z-0216-01*
 - 2nd Reading Ordinance No. 16- 2296** – Rezone to C-2 – **Motion to adopt. Roll call vote.**
 - 2nd Reading Ordinance No. 16-2297** – Rezone to R-1 – **Motion to adopt. Roll call vote.**
14. Set public hearings for **Monday, March 21, 2016, at 6 PM** to consider the following requests which will be considered by the Planning and Zoning Commission at their 3/14/16 meeting:

- a. Douglas Hovanec is requesting **Conditional Use** approval to allow the sale of Restaurant Retail Liquor at **Revolve Kitchen & Brew** located at **611 Doug Baker Blvd., Suite 103** in the Lee Branch Shopping Center Phase II. Monarch at Lee Branch, LLC is the property owner and the property is zoned C-2 (Community Business District). *P&Z Case #C-0316-03*
 - b. Rong Yang is requesting **Conditional Use** approval to allow the sale of on or off premises Retail Beer and on or off premises Retail Table Wine at **Sushi Village 280** located at **601 Doug Baker Blvd., Suite 101 and 102** in the Lee Branch Shopping Center Phase II. Monarch at Lee Branch, LLC, is the property owner and the property is zoned C-2 (Community Business District) *P&Z Case #C-0316-04*
15. Payment of bills.
 16. Comments/questions.
 17. Adjourn.