

HOOVER CITY COUNCIL MEETING AGENDA

September 19, 2016 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Reports - Proclamation – Constitution Week
Mr. Herb Patterson – Bluff Park Art Association
5. Approval of minutes – 9/6/16 Regular Meeting. .
6. **Resolution No. 5462-16** – Amend Budget for FYE 9/30/16. **Motion to approve.**
7. **Resolution No. 5463-16** – Continue Budget for FYE 9/30/16. **Motion to approve.**
8. **Resolution No. 5464-16** – Authorize Mayor to execute Actuarial Services Agreement with Oliver Wyman. **Motion to approve.**
9. **Resolution No. 5465-16** – Authorize Mayor to execute a Special Construction Agreement with AT&T. **Motion to approve.**
10. **Resolution No. 5466-16** – Authorize Mayor to execute Service Agreement with Willo Products Company, Inc. regarding maintenance of doors and vehicle gates at Hoover Jail. **Motion to approve.**
11. **Resolution No. 5467-16** – Authorize Mayor to execute Professional Services Agreement with Gonzalez-Strength & Associates to perform engineering inspection services for Intersection Improvements on So. Shades Crest Rd. and Eden Ridge Drive/Shades Run Circle, Grade, Drain, Base, Pave and Striping. **Motion to approve.**
12. **Resolution No. 5468-16** – Appoint poll workers to fill vacancies for the upcoming Run-off Election to be held on October 4, 2016. **Motion to approve.**
13. **Resolution No. 5469-16** – Approve list of public events. **Motion to approve.**
14. **Resolution No. 5470-16** – Authorize Mayor to execute necessary documents regarding application for stop-loss insurance with BCS Insurance Company. **Motion to approve.**
15. **Resolution No. 5471-16** – Authorize Mayor to execute Development Incentive Agreement with The Comedy Club, Inc. **Motion to approve.**
16. **Change Order No. 1** for City Hall Renovation Project. **Motion to approve.**
17. Motion to approve **ABC Application 040-Retail Beer** (on or off premises) and **060-Retail Table Wine** (on or off premises) for Whole Foods Market Group, Inc., d/b/a **Whole Foods Market, 3780 Riverchase Village, Suite 480**. This is for a new license on a previously approved site.
18. Motion to approve **ABC Application – 140 Special Events Retail** for Yarbrough Festival Food Service Inc. d/b/a **Moss Rock Festival** for their annual event to be held November 5, 2016 through November 6, 2016 at 601 Preserve Way.

19. Set public hearings for **Monday, November 7, 2016 at 6 p.m.** to consider the following requests which come forward with a positive recommendation from the 9/12/16 Planning and Zoning Commission meeting:

- a. Richard A. Johnson II, representing SB Dev Corp, is requesting **Conditional Use** approval for the construction of 40 (forty) townhouses and a park to be located across Grand Avenue from the Ross Bridge Welcome Center. This property is owned by SB Dev Corp and is zoned PC Planned Commercial. *PZ Case #C-0916-11.*
- b. Mr. Joseph A. Miller III, MTM Engineers, Inc., is requesting to rezone two parcels approximately 8.96 acres located at 821 Alford Avenue and 2120 Tyler Road from A-1 Agriculture District to PRD Planned Residential Development District. This property is owned by R. W. Carleton and Patricia Clark. *PZ Case #Z-0816-08.*

1st Reading Ordinance No. 16-2313.

- c. Richard A. Johnson II, representing SB Dev Corp., is requesting an amendment to the Blackridge PUD for the purpose of adding one parcel consisting of approximately 108 acres to be zoned PR-1 Planned Single Family District-Medium Density. This property is owned by P.R. Wilborn, LLC and is currently not zoned by the City of Hoover.

1st Reading Ordinance No. 16-2314.

20. Set public hearing for **Monday, November 7, 2016 at 6 p.m.** to consider the following request which comes forward without a recommendation from the 9/12/16 Planning and Zoning Commission meeting due to a tie vote:

Warren Bailey, representing Blue Rain Express Car Wash, LLC, is requesting **Conditional Use** approval for an express car wash and detailing services to be located at the southwest corner of Hwy 119 and Tattersall Drive. This property is owned by EBSCO Industries, Inc. and is zoned C-2 Community Business District. *PZ Case #C-0916-12.*

21. Payment of bills.

22. Comments/questions.

23. Adjourn.