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HOOVER CITY COUNCIL MEETING **AMENDED AGENDA**

Monday, February 19, 2018 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – February 5, 2018 regular meeting and February 15, 2018 work session.
5. Reports - Louis Baxley and Jose Perry, Staff Members of the office of Senator Doug Jones.
 - Cindy Wade, The Assistance League of Birmingham
 - Proclamation – National Girl Scout Cookie Weekend
 - Proclamation – Heather Skaggs
 - Proclamation – Coach Giangrosso
 - Reappoint Roger Varner to the Personnel Review Board
6. **Resolution No. 5778-18** – Revisions to City of Hoover Personnel Policy and Procedure Manual. **Motion to approve.**
7. **Resolution No. 5779-18** – Authorize Mayor to execute Amendment to Humane Care and Disposal of Animals Service Agreement with Humane Society of Shelby Co., Inc. **Motion to approve.**
8. **Resolution No. 5780-18** – Authorize Mayor to execute a Planning and Engineering Services Agreement with Sain Associates to write new subdivision regulations for the city. **Motion to approve.**
9. **Resolution No. 5781-18** – Authorize Mayor to execute a Master SaaS Subscription and Professional Services Agreement for the acquisition of plan review software. **Motion to approve.**
10. **Resolution No. 5782-18** – Authorize Mayor to execute Municipal Right-of-Way Improvement Permit and Indemnification Agreement with Express Oil Change, LLC, to install a communications line on Southpark Drive. **Motion to approve.**
11. a. **Resolution No. 5783-18** – Vacation of Storm Drainage Easement – Part of Lot C-2, Village Center Townhomes, at the request of the property owner, Allen Hawkins. *PZ Case #S-0218-05*. **Motion to approve.**
b. **Resolution No. 5784-18** - Vacation of Easement – Lot 6, Greystone 7th Sector Phase V, at the request of the property owners, Charles and Ashleigh Williams. *PZ Case #S-0218-04*. **Motion to approve.**
12. **Resolution No. 5785-18** – Amend Budget FYE 9/30/18. **Motion to approve.**

13. Resolution No. 5786-18 – Authorize city administrator to negotiate and settle worker's compensation claim. Motion to approve.

14. Ordinances – Proposed amendments to the Hoover Municipal Code:

1st Reading Ordinance No. 18-2359 – Establish Short Term Rental Regulations for Single-Family Residences.

1st Reading Ordinance No. 18-2360 – Provide Requirements for Home Occupations and Day Centers Within Residential Areas.

2nd Readings and consideration for adoption on Monday, March 5, 2018.

15. ABC Application (040-Retail Beer – On or Off Premises) (060 – Retail Table Wine – On or Off Premises) for O Sushi Hoover Inc. d/b/a O Sushi Hoover, 5519 Grove Blvd., Ste. 101. This is a change in ownership on a previously approved site. **Motion to approve.**

16. Payment of bills.

17. Comments/questions.

18. Adjourn.