

HOOVER CITY COUNCIL MEETING **AMENDED AGENDA**

Monday, March 5, 2018 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – February 19, 2018 regular meeting and March 1, 2018 work session.
5. Reports
 - The Pen Women – Art Gallery at City Hall
 - Bill Veitch, Candidate, Jefferson Co. District Attorney
 - Raymond Johnson, Jr., Candidate, Jefferson Co. District Attorney
 - Pete Johnson Davis, Candidate, Circuit Court Judge, Place 16
 - Allison Boyd, Candidate, Shelby County Probate Judge
 - **Alice Martin, Candidate, Attorney General**
 - Proclamation – Women in Construction Week
 - Proclamation – Narcolepsy Awareness Day
6. **Resolution No. 5778-18** – Revised Personnel Policy and Procedure Manual. (*Continued from 2/19/18 meeting*) **Motion to approve.**
7. **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. (*Continued from the 2/19/18 meeting*) **Motion to approve.**
8. **Resolution No. 5787-18** – Bid No. 18-001 – Medical Supplies for Fire/EMS. **Motion to approve.**
9. **Resolution No. 5788-18** – Authorize Mayor to execute a Roadway Maintenance Agreement with the Alabama Department of Transportation for Galleria Boulevard Extension to Highway 150 project. **Motion to approve.**
10. **Resolution No. 5789-18** – Request official opinion from the Alabama Attorney General regarding proposed ordinance to alter the time for on premise Sunday alcohol sales in Hoover. **Motion to approve.**
11. **Resolution No. 5790-18** – Consent to assignment of development agreement between the City of Hoover and The Village at Brocks Gap, LLC to BancorpSouth Bank; and authorize the Mayor to execute the Collateral Assignment of Development Agreement. **Motion to approve.**
12. Public Hearing to consider a petition for annexation, submitted by Elizabeth Vaughan, Executive Director, Freshwater Land Trust, of 259.2 acres located between Ross Bridge Parkway and Shades Crest Road. (*Continued from the 11/20/17 Council meeting*)
2nd Reading Ordinance No. 17-2355. Motion to adopt. Roll call vote.
13. **1st Reading Ordinance No. 18-2360** – Amend Municipal Code to provide requirements for home occupations and day centers within residential areas. **2nd reading and consideration for adoption on Monday, March 19, 2018.**

14. **1st Reading Ord. No. 18-2361** – Annex small commercial parcel located within the Inverness Center North office complex off of Inverness Center Parkway. 2nd reading and consideration for adoption on Monday, March 19, 2018.
15. **Change Order No. 1** – Carcel & G Construction, LLC – Braddock Drive Roadway Improvements project. **Motion to approve.**
16. **ABC Application** – 140 – Special Events Retail – **Beef O’Brady’s St. Patrick’s Day Celebration** to be held on March 17, 2018 in the parking lot of 5519 Grove Blvd., Suite 101. **Motion to approve.**
17. Payment of bills.
18. Comments/questions.
19. Adjourn.