

PUBLIC WIFI

Name:

COH-CH-Guest

HOOVER CITY COUNCIL MEETING **AMENDED AGENDA**

Monday, March 18, 2019 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – March 4, 2019 regular meeting, March 7, 2019 special meeting.
5. Reports - Proclamation - National Safe Place Week
- Proclamation - Recognize Ms. Eloise Martens, Trustee Emeritus, Library Board
- Employee Recognitions.
6. **Resolution No. 5953-19** - Amend Budget FYE 9/30/19. **Motion to approve.**
7. **Resolution No. 5954-19** – Authorize Mayor to execute an amended service agreement with the Shelby County Humane Society. **Motion to approve.**
8. **Resolution No. 5955-19** – Authorize signatures for checking accounts. **Motion to approve.**
9. **Resolution No. 5956-19** – Authorize installation of fire hydrants in the Lake Wilborn Phase 6 development. **Motion to approve.**
10. **Resolution No. 5957-19** – Authorize Mayor to execute accreditation documents with the Center for Public Safety Excellence (CPSE). **Motion to approve.**
11. **Resolution No. 5958-19** – Authorize Mayor to execute a license and professional services agreement with Bluebeam, Inc. regarding the acquisition of digital plan markup and commenting software. **Motion to approve.**
12. **Resolution No. 5959-19** – Authorize Mayor to execute professional services agreement with Skipper Consulting to provide preliminary engineering services for the (Phase 2) Lighting System from Patton Chapel Rd to I-65 ALDOT project. **Motion to approve.**
13. **Resolution No. 5960-19** – Authorize Mayor to execute a Grant Agreement with Cawaco Resource Conservation & Development Council, Inc. to provide reimbursement funds for the EXPLORE Playground project. **Motion to approve.**
14. **Resolution No. 5961-19** – Authorize Mayor to execute a municipal lease agreement with SOUTHLAKE CAPITAL LLC regarding a replacement copier for the Engineering Department. **Motion to approve.**
15. **Resolution No. 5962-19** – Authorize Mayor to execute a Mutual Non-Disclosure Agreement with Imaging Machines, LLC, regarding document scanning services. **Motion to approve.**

16. **Resolution No. 5963-19** – Vacation of a portion of private right-of-way on Tattersall Lane at the request of the property owner, EBSCO Industries. *PZ Case #S-0219-07* **Motion to approve.**
17. **Motion to approve ABC Application** – 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) – NYBGREY LLC d/b/a New York Butcher Shoppe, 6801 Cahaba Valley Rd. Ste. 12, Hoover, AL 35242.
18. **Motion to approve ABC Application** – 240 Non-Profit Tax Exempt - for Junior League of Birmingham, Inc. d/b/a Junior League of Birmingham Bargain Bash 2019 to be held on April 25, 2019 from 6-10 pm at 2467 John Hawkins Pkwy, Hoover, AL 35244.
19. **2nd Reading Resolution No. 5952-19** - De-annex property located at 453 Laredo Drive, owned by Lisa Robert; to become effective upon the order of the Judge of Probate of Jefferson County, Alabama. **MOTION TO WITHDRAW AT THE REQUEST OF THE PROPERTY OWNER.**
20. **2nd Reading Ordinance No. 19-2421** – Annex 3960 South Shades Crest Road, owned by Diane Hoang. **Motion to adopt. Roll call vote.**
21. Public hearing to consider the request of Mr. Keith Hamby, Kissel Entertainment, LLC, for **conditional use** approval to hold an outdoor **Spring Carnival at the Galleria** on March 26 through March 30, 2019. The property is owned by Hoover Mall Limited/Galleria Venture and is zoned PC Planned Commercial. *PZ Case #C-0219-03* **Motion to approve.**
22. Set public hearings for **Monday, April 15, 2019, at 6:00 PM** to consider the following requests which come forward with a positive recommendation from the 3/11/19 Planning and Zoning Commission meeting:
 - a. Mr. Joseph Parsley, Carlson Consulting Engineers, is requesting **Conditional Use** approval for a retail strip shopping center to be located at 1539 and 1541 Montgomery Highway. This property is owned by Orange Hoover 31, LLC, and is zoned C-2 (Community Business District) and C-3 (General Business District). *PZ Case #C-0319-05*
 - b. Joseph Miller, MTM Engineers, representing Zac Parrish, is requesting **Conditional Use** approval for a self-storage facility and strip retail center. This facility is to be located at 5281 Ross Bridge Parkway. The owner of the property is Zac Parrish and it is zoned C-2 (Community Business District). *PZ Case #C-0319-04*
 - c. Amend Municipal Code, Appendix I. Zoning, regarding Planned Unit Development application timeline. *PZ Case #Z-0219-03*

1st Reading Ordinance No. 19-2422.
23. Payment of bills.
24. Comments/questions.
25. Adjourn.