

HOOVER CITY COUNCIL MEETING AGENDA

Monday, May 7, 2018 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – April 16, 2018 regular meeting and May 3, 2018 work session.
5. Reports - Nicole Saia, Candidate, Shelby County Circuit Judge
 - Julie Palmer, Candidate, Shelby County Circuit Judge
 - David Warren, Candidate, Shelby County Coroner
 - Mike Anderton, Candidate, Jefferson County District Attorney
 - Proclamation – Rocky Ridge Elementary School 50th Anniversary
 - Mayor Brocato – Presentation - Certificate of Appreciation to Earl Cooper
 - Reappointment to Medical Clinic Board
 - Presentation – SFM – Six Month Update
 - Presentation – Brasfield & Gorrie – Hoover Met Complex Phase II Report
6. **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 3/5/18 meeting*) **Motion to withdraw.**
7. **Resolution No. 5802-18** – Amend Budget FYE 09/30/18. **Motion to approve.**
8. **Resolution No. 5803-18** – Declare properties as public nuisances due to weeds and/or grass. **Motion to approve.**
9. **Resolution No. 5804-18** – Authorize Mayor to execute Traffic Signal Maintenance Agreement for AL-150 @ I-459 SB Ramp, AL 150 @ Princeton Way & AL-150 @ Stadium Trace Pkwy/Preserve Pkwy, with ALDOT. **Motion to approve.**
10. **Resolution No. 5805-18** – Authorize Mayor to execute License Agreement with ALDOT for Viewing of Live Video Images and Traffic Information to Emergency Responders. **Motion to approve.**
11. Resolutions informing the Alabama Department of Environmental Management of actions taken by the city regarding wastewater systems:
 - Resolution No. 5806-18** – Riverchase Wastewater System. **Motion to approve.**
 - Resolution No. 5807-18** – Inverness Wastewater System. **Motion to approve.**
12. **Resolution No. 5808-18** – Authorize 2018 “Back to School” Sales Tax Holiday. **Motion to approve.**
13. **Resolution No. 5809-18** – Authorize the Mayor to execute Spectrum Enterprise Service Agreement and Customer Order Service with Charter Communications Operating, LLC, for the Hoover Met. **Motion to approve.**

14. **Resolution No. 5810-18** – Authorize installation of fire hydrants in the Stadium Trace Village development. **Motion to approve.**
15. **Resolution No. 5811-18** – Acceptance of Improvements – Stadium Trace Extension Bridge over CSX Railroad. **Motion to approve.**
16. **1st Reading Ordinance No. 18-2372** – Amend Municipal Code to add regulations for Small Cell Facilities. 2nd reading and consideration for adoption on Monday, May 21, 2018.
17. **2nd Reading Ordinance No. 18-2369** – Annex Phase III of property located at 7160 Cahaba Valley Road, owned by Brook Highland Community Church. **Motion to adopt. Roll call vote.**
18. **1st Reading Ordinance No. 18-2373** – Annex Phase IV of property located at 7160 Cahaba Valley Road, owned by Brook Highland Community Church. 2nd reading and consideration for adoption on Monday, May 21, 2018.
19. ABC Application (020-Restaurant Retail Liquor) for Taco Mama 119 LLC d/b/a **Taco Mama, 6801 Cahaba Valley Rd., Suite 124, Hoover, AL.** This is for a permitted accessory use in a C-2 zoning district. **Motion to approve.**
20. Public hearing to consider the request of Jubilee Joe’s for Conditional Use approval for a special events alcohol license for an event to be held on Saturday, May 12, 2018 at 5190 Medford Drive (Lot 5, The Shoppes of Hoover). *PZ Case #C-0418-06* **Motion to approve.**
Motion to approve ABC Application for Jubilee Joes LLC d/b/a Jubilee Joes Benefit Boil 2018.
21. **The following public hearings are continued to the June 4, 2018 City Council meeting at the request of the applicant:**
 - a. Public hearing to consider the request of Eric Shula, representing D.R. Horton, to rezone property located on Old Rocky Ridge Road from R-4 (Multi-Family District) to R-T-4 (Townhouse District). D.R. Horton is the property owner. (*PZ Case #Z-0418-04*) 2nd Reading Ordinance No. 18-2370.
 - b. Public hearing to consider the request of Eric Shula, representing D.R. Horton, to pre-zone property on Old Rocky Ridge Road zoned Jefferson County R-3 to Hoover R-T-4 Townhouse District (pursuant to Alabama Code Section 11-52-85). D.R. Horton is the property owner. (*PZ Case #Z-0418-05*) 2nd Reading Ordinance No. 18-2371.
22. Payment of bills.
23. Comments/questions.
24. Adjourn.