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HOOVER CITY COUNCIL **AMENDED MEETING AGENDA**

Monday, May 21, 2018 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance - Scout Troop 21, Bluff Park
4. Approval of minutes –
5. Reports
 - Dr. Kathy Murphy, Superintendent, Hoover City Schools
 - Councilman Greene – Appointments to Board of Zoning Adjustments
 - **Appointments to the Hoover Arts Council**
 - Proclamation – Austin Perine
 - Mayor Brocato - Employee Recognitions
 - Chief Bentley – Fire Department Promotion Recognition
6. **Resolution No. 5814-18** – Authorize Mayor to execute an engagement letter with Wallace, Jordan, Ratliff & Brandt, LLC to represent the City of Hoover in the investigation and litigation of claims regarding Purdue Pharmaceutical. **Motion to approve.**
7. **Resolution No. 5812-18**– Declare properties as public nuisances due to weeds and/or grass. **Motion to approve.**
8. **Resolution No. 5813-18** – Authorize Mayor to execute agreement with ALDOT for ATRIP Project regarding the resurfacing and intersection improvements on Stadium Trace Parkway at Brock’s Gap and Learning Lane. **Motion to approve.**
9. **2nd Reading Ordinance No. 18-2373** – Annex Phase 4 of property located at 7160 Cahaba Valley Road, owned by Brook Highland Community Church. **Motion to adopt. Roll call vote.**
10. **1st Reading Ordinance No. 18-2374** – Annex Phase 5 property located at 7160 Cahaba Valley Road, owned by Brook Highland Community Church. 2nd reading and consideration for adoption on Monday, June 4, 2018.
11. **1st Reading Ordinance No. 18-2375** – Annex two vacant residential lots located at 1863 and 1865 Buttercup Drive, owned by Blake Baxter. 2nd reading and consideration for adoption on Monday, June 4, 2018.
12. **1st Reading Ordinance No. 18-2378** – Amend Municipal Code to add regulations for Small Cell Facilities. 2nd reading and consideration for adoption on Monday, June 4, 2018.

13. ABC Application (240-Non-Profit Tax Exempt) for the **American Cancer Society Inc** d/b/a the **2018 Brenda Ladun Decade Dash And Block Party**, to take place on **June 23, 2018 from 8:00 a.m. until 11:59 p.m. in the parking lot of 7191 Cahaba Valley Road, Hoover, AL**. This is a permitted accessory use for a special event retail license for on-premises consumption. **Motion to approve.**
14. Set public hearings for **Monday, June 18, 2018 at 6 p.m.** to consider the following requests which come forward with a positive recommendation from the May 14, 2018 Planning and Zoning Commission regular meeting **and the May 17, 2018 special meeting:**
 - a. Richard Johnson, representing SB Dev. Corp., is requesting the **Thirteenth Amendment to Trace Crossings Planned Unit Development**, rezoning approximately 2.4 acres known as the “Feldspar Property” from PR-1 (Planned Single Family) to PI (Planned Light Industrial). (P&Z Case #Z-0518-07).
1st Reading Ordinance No. 18-2376.
 - b. Andrew Phillips, representing The Rime Companies, is requesting a zoning amendment change to the **International Park PUD**, regarding International Park 2nd Sector, Lot 7, located at 2545 Acton Road. The property is currently zoned Planned Office (PO) and the proposed zoning request change is for Planned Commercial (PC). The Rime Companies are the property owners. (P&Z Case #Z-0518-08)
1st Reading Ordinance No. 18-2377
 - c. Andrew Phillips, representing The Rime Companies, is requesting **Conditional Use** approval for a **Mixed Use Development Plan** at International Park 2nd Sector, Lot 7, located at 2545 Acton Road. The property owners are The Rime Companies and the property is currently zoned PO (Planned Office). (P&Z Case #C-0518-07)
 - d. Brooks Knapp, Vice-President, EBSCO Industries, Inc., is requesting approximately 63.31 acres, (+/-) located at US Highway 280 and Al State Highway 119, currently zoned C-2 and NZ (not zoned), be zoned as the **Tattersall Park Planned Unit Development (PUD)**. The property owner is EBSCO Industries, Inc. (P&Z Case #Z-0418-06).
1st Reading Ordinance No. 18-2379
15. Discussion regarding City budgetary availabilities.
16. Payment of bills.
17. Comments/questions.
18. Adjourn.