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HOOVER CITY COUNCIL MEETING **AMENDED AGENDA**

Monday, June 4, 2018 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance -
4. Approval of minutes – 5/7/18 and 5/21/18 regular meetings, and 5/17/18 and 5/31/18 work sessions.
5. Reports - Phillip Bahakel, Candidate, Circuit Judge, Shelby County
- Donna Beaulieu, Candidate, Court of Criminal Appeals, Place 3
- Councilman Posey – Appointment to Hoover Arts Council
6. **Resolution No. 5815-18** – Amend Budget FYE 9/30/18. **Motion to approve.**
7. **PUBLIC HEARING** – Abatement of public nuisance due to weeds and/or grass.
Resolution No. 5816-18 – Abatement of public nuisance. **Motion to approve.**
8. **Resolution No. 5817-18** – Declare properties as public nuisances due to weeds and/or grass.
Motion to approve.
9. **Resolution No. 5818-18**– Adopt Revised Title VI Plan in order to comply with federal requirements. **Motion to approve.**
10. **Resolution No. 5819-18** – Authorize Mayor and/or his designee to execute Administrative Services Agreements with Discovery Benefits to continue servicing the retiree Health Reimbursement Accounts. **Motion to approve.**
11. **Resolution No. 5820-18** – Authorize Mayor and/or his designee to execute an agreement for an Apple Developer Account, an Apple iTunes Connect Account, and a Google Developer Account as required by SeeClickFix to establish a My Hoover Connect app. **Motion to approve.**
12. **Resolution No. 5821-18** – Authorize Mayor to execute MOA to renew yearly HIDTA agreement with City of Hoover Police Department. **Motion to approve.**
13. **2nd Reading Ordinance No. 18-2374** – Annex Phase 5 of property located at 7160 Cahaba Valley Road, owned by Brook Highland Community Church. **Motion to adopt. Roll call vote.**
14. **2nd Reading Ordinance No. 18-2375** – Annex two vacant residential lots located at 1863 and 1865 Buttercup Drive, owned by Blake Baxter. **Motion to adopt. Roll call vote.**
15. **2nd Reading Ordinance No. 18-2378** – Amend Municipal Code to add regulations for Small Cell Facilities. **Motion to adopt. Roll call vote.**
16. **1st Reading Ordinance No. 18-2385** – Amend Municipal Code to revise the Small Cell Facilities ordinance (Ord. No. 18-2378) adopted by the City Council in the previous item (Item 15). **2nd reading and consideration for adoption on Monday, June 18, 2018.**

17. **1st Reading Ordinance No. 18-2380** - Authorize the lease of unneeded municipal real property (office space) located at Suite 208, 2020 Valleydale Road (Hoover Public Safety Center) and authorize the Mayor to execute said lease with the Alabama Department of Revenue. 2nd reading and consideration for adoption on Monday, June 18, 2018.
18. **1st Reading Ordinance No. 18-2381** – Authorize the lease of unneeded municipal real property (office space) located at Suite 108, 2020 Valleydale Road (Hoover Public Safety Center) and authorize the Mayor to execute said lease with the Hoover Historical Society. 2nd reading and consideration for adoption on Monday, June 18, 2018.
19. **1st Reading Ordinance No. 18-2382** – Annex Phase 6 of property located at 7160 Cahaba Valley Road, owned by Brook Highland Community Church. 2nd reading and consideration for adoption on Monday, June 18, 2018.
20. **1st Reading Ordinance No. 18-2383** – Annex property located at 118 Mars Hill Road, owned by Spine & Sports Properties, LLC. 2nd reading and consideration for adoption on Monday, June 18, 2018.
21. The following public hearings are continued from the May 7, 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 Motion to adopt. Roll call vote.**
 - 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 Motion to adopt. Roll call vote.**
22. **1st Reading Ordinance No. 18-2384** – Annex pre-zoned property on Old Rocky Ridge Road, owned by D.R. Horton. 2nd reading and consideration for adoption on Monday, June 18, 2018.
23. Mayor Brocato - Presentation
24. Payment of bills.
25. Comments/questions.
26. Adjourn.