

CITY OF HOOVER
CITY COUNCIL MEETING
AMENDED AGENDA
MONDAY, AUGUST 19, 2019
6:00 PM

1. Call To Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Approval Of Minutes – July 15, 2019 (Regular Meeting)
6. Announcements, Reports, Guest Recognitions, Employee Recognitions, and Proclamations

Consent Agenda

7. Resolution Number 6047-19 - A Resolution Authorizing The Mayor To Enter Into An Agreement With Alabama Power Company For The Relocation Of A Pole
8. Resolution Number 6048-19 - A Resolution Authorizing The Mayor To Enter Into An Agreement With Wilmington Trust, N.A.
9. Resolution Number 6049-19 – A Resolution Adopting The Annual Transportation Plan For Fiscal Year 2020
10. Resolution Number 6050-19 – A Resolution Accepting Right-Of-Way From Alabama Department Of Transportation
11. Resolution Number 6051-19 – A Resolution Authorizing The Police Chief To Enter Into An Agreement With The United States Department Of Justice, Drug Enforcement Administration
12. Resolution Number 6055-19 – A Resolution Declaring Certain Property Surplus And Directing The Disposal Of Said Property
13. Payment of Bills

Motion to approve all consent agenda items.

Regular Agenda

13. Resolution Number 6056-19 – A Resolution Declaring An Emergency For Repairs To Fire Station #5 And Authorizing The Mayor Or His Designee To Enter Into A Contract For Said Repairs. ***Motion to approve.***
14. Resolution Number 6052-19 - A Resolution Amending The Budget For The Fiscal Year Ending September 30, 2019. ***Motion to approve.***
15. Resolution Number 6053-19 – A Resolution Authorizing The Mayor To Proceed With Negotiations Of Preliminary And Investments Grade Audit Agreements With Alabama Power Company For Energy Conservation Measures And Services. ***Motion to approve.***
16. Ordinance Number 19-2453 – Annexation – Blackridge Annexation Parcel 1, Blackridge Partners, LLC, Owner. ***Motion to adopt. Roll Call Vote.***
17. Resolution Number 6040-19 – **Public Hearing** - C-0719-10 – Piyanka Ghosal, OBO AL Power Company, is requesting **Conditional Use** approval to allow Alabama Power Company, to own the residence (2177 Samuel Pass located in Reynolds Landing) as a demonstration home for emerging technologies and to continue to test and gather data related to electrical and solar applications. Jerry and Elizabeth Nowell are the property owners and the property is zoned PR-2. ***Motion to adopt. Roll Call Vote.***
18. Ordinance Number 19-2452 - **Public Hearing** - Z-0719-23 – Mr. Ryan Goolsby requests rezoning of property located at **2807 Wisteria Drive** from C-2 (Community Business District) to C-P (Preferred Commercial Office District) for the purpose of building his new State Farm Insurance Agency. Mr. Goolsby is the property owner and the property is currently zoned C-2 (Community Business District). ***Motion to adopt. Roll Call Vote.***

1st Reading (*Items to be considered on September 3, 2019*)

19. Ordinance Number 19-2454 – Annexation – Blackridge Annexation Parcel 2, Blackridge Partners, LLC, Owner.

1st Reading And Setting Public Hearings For September 3, 2019 (*No Action To Be Taken At This Meeting*)

20. Resolution Number 6054-19 – A Resolution For The Abatement Of Public Nuisance Due To Weeds And/Or Grass. **(No motion at this meeting).**

Other Items

21. Comments/Questions
22. Adjourn