

**CITY OF HOOVER**  
**CITY COUNCIL MEETING**  
**AGENDA**  
**MONDAY, MARCH 2, 2020**  
**6:00 PM**

1. Call To Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Approval Of Minutes – February 13, 2020 (Work Session) and February 17, 2020 (Meeting)
6. Announcements, Reports, Guest Recognitions, Employee Recognitions, and Proclamations.

**Consent Agenda**

The Consent Agenda is presented by the Council President at the beginning of a Council Meeting. Items presented on the Consent Agenda are considered routine and non-controversial. They are adopted by general consent without debate. Items may be removed from the Consent Agenda by the request of any one member. If an item is removed it may be considered either immediately after the Consent Agenda is approved or considered later on the agenda at the discretion of the Council President and City Council.

7. Payment of Bills.
8. Resolution Number 6203-20 – A Resolution Approving An Alcohol License, Gemco, LLC d/b/a Beef O’ Brady’s, George McCluney, III, Executive(s).
9. Resolution Number 6204-20 – A Resolution Approving An Alcohol License, SC Hoover, Inc. d/b/a Super Chix, Nehal Soni, Arnold Soni, Deepen Patel, Rajerh Patel, Kumar Patel, and Zaveri Reel, Executive(s).
10. Resolution Number 6205-20 – A Resolution Approving An Alcohol License, Taco Mama Hoover, LLC d/b/a Taco Mama, Nehal Soni, Arnold Soni, Nayana Soni, Akash Patel, Rajerh Patel, Kumar Patel, and Zaveri Reel, Executive(s).
11. Resolution Number 6206-20 – A Resolution Approving An Alcohol License, Melt Hoover, Inc. d/b/a Melt, Nehal Soni, Arnold Soni, Deepen Patel, Rajerh Patel, Kumar Patel, and Ivon Croes, Executive(s).

12. Resolution Number 6195-20 – A Resolution Authorizing The Mayor To Execute An Agreement With The Hoover Emergency Management Communication District.
13. Resolution Number 6198-20 – A Resolution Authorizing The Mayor To Execute An Agreement With HAILO-Ventures, LLC.
14. Resolution Number 6199-20 – A Resolution Determining That Certain Personal Property Is Not Needed For Public Of Municipal Purposes And Directing The Disposal Of Said Surplus Property.
15. Resolution Number 6200-20 – A Resolution Determining That Certain Personal Property Is Not Needed For Public Of Municipal Purposes And Directing The Disposal Of Said Surplus Property.
16. Resolution Number 6201-20 – A Resolution Authorizing The Mayor To Execute An Agreement With Gonzalez-Strength & Associates, Inc.
17. Resolution Number 6202-20 - A Resolution Accepting A Change Order For The Hoover City Hall Reroofing.
18. Resolution Number 6207-20 – A Resolution Determining That Certain Personal Property Is Not Needed For Public Of Municipal Purposes And Directing The Disposal Of Said Surplus Property.
19. Resolution Number 6209-20 – A Resolution Rejecting A Bid For Event Supply Rental For The City Of Hoover, Alabama.

### **Regular Agenda**

20. Resolution Number 6197-20 – A Resolution Authorizing The Mayor To Execute A Payment Commitment And Naming Agreement With Abbey Residential, LLC, and J. Franklin Barefield, Jr.
21. Resolution Number 6210-20 – A Resolution Naming The Police Training Facility
22. Resolution Number 6208-20 – A Resolution Authorizing The Mayor To Execute An Amendment To Development Agreement With Broad Metro, LLC.
23. Resolution Number 6211-20 – A Resolution Authorizing The Mayor To Execute A Construction Agreement With CSX Transportation, Inc. and Blackridge Partners, LLC.
24. Resolution Number 6212-20 – A Resolution Designating An Energy Service Provider.
25. Resolution Number 6213-20 – A Resolution For The Provision Of Tier I Benefits To Tier II Plan Members.
26. Ordinance Number 20-2474 – An Ordinance Of The City Of Hoover To Modify Chapter 9, Motor Vehicles And Traffic And To Repeal All Ordinances And Parts Of The Ordinances Of The City Of Hoover In Conflict Therewith. ***Motion to approve. Roll call vote.***

**1<sup>st</sup> Reading For The March 16, 2020 Council Meeting (*No Action To Be Taken At This Meeting*)**

27. Ordinance Number 20-2476 – An Ordinance Authorizing The Lease Of Real Property Of The City Of Hoover, AL For Public Purposes To The Park And Recreation Board Of The City Of Hoover.

**1<sup>st</sup> Reading And Setting A Public Hearing For March 16, 2020 (*No Action To Be Taken At This Meeting*)**

28. Resolution Number 6196-20 – A Resolution Granting Conditional Use Approval For Addition To Existing Shopping Center For The Property Located At 2142-2146 Tyler Road, Hoover, Alabama. *No action to be taken at this meeting.*
29. Ordinance Number 20-2475 - An Ordinance To Rezone Property Located At 2429 Savoy Street, 2441 Savoy Street, 648 Klein Drive From Hoover R-1 To Hoover R-1 With Conditions, 621 Kleins Drive and 644 Kleins Drive From Hoover A-1 To Hoover R-1 With Conditions, and 631 Kleins Drive from Hoover E-2 To Hoover E-2 With Conditions, CK Enterprises, LLC (Lance Kitchens), representing. *No action to be taken at this meeting.*
30. Ordinance Number 20-2477 – An Ordinance To Approve A Contract To Purchase Real Estate And Improvements Situated at Moss Rock In The City Of Hoover, Alabama, And Authorizing The Mayor To Execute And Deliver Said Contract And Any All Other Documents Necessary To Close The Sale Pursuant To Terms, Provisions And Conditions Of Said Contract

**Other Items**

31. Comments/Questions
32. Adjourn