

**PUBLIC WIFI**

**Name:**

**COH-CH-Guest**

## **HOOVER CITY COUNCIL MEETING AGENDA**

**Tuesday, January 22, 2019 – 6:00 p.m.**

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – January 7, 2019 regular meeting and January 17, 2019 work session.
5. Reports - Proclamation – Hoover Helps-Neighborhood Bridges
  - Darryl Fuhrman, Letterman of the USA
  - Employee Recognitions
  - Reappoint Joe Flemming to Educational Building Authority
  - City Council Appointment to Personnel Review Board
6. **CONSENT AGENDA.**
  - a. **Resolution No. 5924-19** – Amend Budget FYE 9/30/19.
  - b. **Resolution No. 5925-19** – Authorize Mayor to execute an annual Service Agreement with the Hoover Chamber of Commerce.
  - c. **Resolution No. 5926-19**– Authorize Mayor to execute a claims service agreement with Brentwood Services Administrators, Inc. regarding Workers Compensation claims.
  - d. **Resolution No. 5927-19** – Authorize establishment of checking account with Regions Bank for Workers Compensation Claims payments; and authorize signors on said account.
  - e. **Resolution No. 5928-19** - Authorize Mayor to execute an Asset Recovery Agreement with Anthony M. Minotti, LLC.
  - f. **Resolution No. 5929-19** – Authorize Mayor to execute a Human Capital Management Services Agreement with ADP.
  - g. **Resolution No. 5930-19** – Consider condemnation proceedings for repair to secure a house located at 2272 Vanessa Drive to abate an attractive nuisance complaint.
  - h. **Resolution No. 5931-19** – Police Department Compensation.
  - i. **Resolution No. 5932-19** – Authorize Mayor to execute agreement with AT&T regarding FirstNet telecommunications services.
  - j. Approval of **ABC Application** for **CLERE, LLC** to allow 040 Retail Beer (On or Off Premises) and 060 Retail Table Wine (On or Off Premises) at **The Neighborhood Brew**, 5184 Caldwell Mill Road, Suite 206. This is due to a change in ownership.

**Motion to approve all consent agenda items.**

7. **REGULAR AGENDA.**

**2nd Reading Ordinance No. 19-2418** – Amend Municipal Code, Appendix IV – Grant Franchise Agreement with MCImetro Access Service Corp. d/b/a Verizon Access Transmission Services. **Motion to adopt. Roll call vote.**

8. **1<sup>st</sup> Reading Ordinance No. 19-2419** - Amend Municipal Code, Chapter 9, Motor Vehicles and Traffic regarding parking regulations. 2<sup>nd</sup> reading and consideration for adoption on Monday, February, 4, 2019.
9. **1<sup>st</sup> Reading Ordinance No. 19-2420** - Annex 3269 Monte D’Oro Drive and 3236 Pinehurst Drive. 2<sup>nd</sup> reading and consideration for adoption on Monday, February 4, 2019.
10. Set public hearings for **Monday, February 18, 2019** at 6:00 PM to consider the following requests which come forward with a positive recommendation from the 1/14/19 Planning and Zoning Commission meeting:
  - a. Mr. Jon Rasmussen, Gonzalez-Strength & Associates, Inc., requests to amend the zoning conditions for the site located at 2311 John Hawkins Parkway to allow (1) a parapet wall to extend to 24 feet, (2) a blade or tower to extend to a height of 27 feet, and (3) a flat roof at 18 feet to accommodate roof mounted HVAC and other equipment. *PZ Case #Z-0119-01*
  - b. Mr. Jon Rasmussen, Gonzalez-Strength & Associates, Inc., requests **Conditional Use** approval for a Pet Suites Resort. This request includes a revised site plan for a facility offering various services to pets, including grooming, nutrition, boarding, and other specialized services. *PZ Case #C-0119-01*
  - c. Mr. Cole Williams, Goodwyn, Mills, & Cawood, Inc., is requesting to amend the site plan for the **Conditional Use** approval granted in February 2018 for The Crossings at Hoover, a Senior Living (Independent, Dependent, and Memory Care) Center to be located at 2171 Parkway Lake Drive on the corner of Montgomery Highway and Parkway Lake Drive. The property is owned by S&K Investments and is zoned PUD PI (Planned Light Industrial). *PZ Case #C-0119-02*
11. Payment of bills.
12. Comments/questions.
13. Adjourn.