

HOOVER CITY COUNCIL MEETING AGENDA

Monday, May 16, 2016 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Reports - Proclamation – NAMM Foundation
Appointments to Board of Zoning Adjustments
5. Approval of minutes – May 2, 2016 regular meeting and May 12, 2016 work session.
6. **Resolution No. 5408-16** – Bid No. 04-16 – Hoover Public Safety Center Re-Roofing.
Motion to approve.
7. **Resolution No. 5409-16** – Bid No. 13-16 – Street Sweeping Services. **Motion to approve.**
8. **Resolution No. 5410-16** – Declare the following properties as public nuisances due to weeds and/or grass: 6174 Valley Station Circle, 2308 Empire Road, 2244 Pine Lane, 542 O’Neal Drive, and 3256 Mockingbird Lane, 1858 Burning Tree Circle, 2229 Lynngate Drive and 1312 Al Seier Road. **Motion to approve.**
9. **Resolution No. 5411-16** – Authorize Travel Expense Advance for Captain Harry Long.
Motion to approve.
10. Public hearing to consider the adoption of the 2014 Jefferson County Multi-hazard Mitigation Plan.
Resolution No. 5412-16 – Adoption of the 2014 Jefferson County Multi-hazard Mitigation Plan. **Motion to adopt.**
11. **Resolution No. 5413-16** – Authorize Mayor to execute right of way and easement deed to Jefferson County for sanitary sewer purposes. **Motion to approve.**
12. **Resolution No. 5414-16** – Authorize installation of fire hydrants for the Stadium Trace extension and Lake Wilborn, Phase 1. **Motion to approve.**
13. Motion to approve **ABC Application** for CLRS, LLC, d/b/a **Shades Crest Shell** located at 3402 South Shades Crest Road to allow the off premise sale of retail beer and retail table wine. This is a change in ownership on a previously approved location.
14. **2nd Reading Resolution No. 5403-16** - De-annex a portion of property located at 1400 Shades Crest Road, owned by Melba Kane and Jolene H. Mills. **Motion to adopt. Roll call vote.**
15. **2nd Reading Resolution No. 5404-16** - De-annex Old Berry High School located at 2816 Columbiana Road owned by the Hoover Board of Education. **Motion to adopt. Roll call vote.**
16. **2nd Reading Resolution No. 5407-16** - Authorize City of Hoover to use the same type of electronic voting devices as used by Jefferson County for all municipal elections. **Motion to adopt. Roll call vote.**

17. **2nd Reading Ordinance No. 16-2301** - Amend Municipal Code, Chapter 8, Licenses and Business Regulations, by adding Article XIII, Solicitation and Peddling Regulations.
Motion to adopt. Roll call vote.
18. **1st Reading Ordinance No. 16-2302** – Vacate a portion of RV Trace right of way for the erection and maintenance of a public building. 2nd reading and consideration for adoption on Monday, June 20, 2016.
19. **1st Reading Ordinance No. 16-2306** – Amend Municipal Code, Chapter 11.5, Parks and Recreation. **2nd Reading and consideration for adoption on Monday, June 6, 2016.**
20. Public hearing to consider the request of Hoa Huy Tran, PHO280 LLC, for **conditional use** approval for the sale of 040-Retail Beer (On or Off Premises) and 060-Retail Table Wine (On or Off Premises) at **PHO280** located at **5426 Hwy 280 East, Suite 9**. This property is owned by The Terrace, LLC and is zoned PC Planned Commercial. (PZ Case #C-0516-06)
Motion to approve.

Motion to approve **ABC Application** for PHO280, LLC.
21. Set public hearings for **Monday, June 6, 2016 at 6 p.m.** to consider the following requests which come forward with a positive recommendation from the 5/9/16 Planning and Zoning Commission meeting:
 - a. Jonathan Belcher, Blackridge Partners LLC, is requesting to rezone approximately 1519.3 +/- acres located east of South Shades Crest Road, north of the Cahaba River, and lying between Stadium Trace Parkway and Highway 52 from A-1 (Agriculture) and NZ (Not Zoned) to **PUD** (Planned Unit Development) to be known as **Blackridge**. This property is owned by Blackridge Partners, LLC, and Riverwoods Holdings, LLC. *PZ Case #Z-0416-03* **1st Reading Ordinance No. 16-2303.**
 - b. The City of Hoover is requesting to rezone approximately 6.63 acres of Lot 3, Hoover Met Resurvey located at **1000 RV Trace** from A-1 (Agricultural District) to C-2 (Community Business District) for the construction of a building for the new Hoover Sportsplex. This property is owned by the City of Hoover. *PZ Case #Z-0516-04* **1st Reading Ordinance No. 16-2304.**
 - c. Daniel W. Braden, Braden properties II, LLC is requesting to rezone 4 lots located at **3428, 3432, 3436 & 3440 Sierra Drive** from C-1 (Neighborhood Shopping District) to C-2 (Community Business District) to provide additional parking area for the King Acura and Tameron Honda automobile dealerships. This property is owned by Anne H. Sarrels, James O. Bendall & Albert Lee Bendall and William M. & Lena T. Willoughby. *PZ Case #Z-0516-05* **1st Reading Ordinance No. 16-2305.**
22. Payment of bills.
23. Comments/questions.
24. Adjourn.