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HOOVER CITY COUNCIL MEETING **AMENDED** AGENDA

Monday, February 5, 2018 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – 1/18/18 regular meeting.
5. Reports - Proclamation – Black History Month
 - Proclamation – Honoring Al Castillo, Jr.
 - Moss Rock Festival Planet Project Presentations
 - Mike Lewis – Present Proposed Revisions to Personnel Policies and Procedures (to be considered by City Council at the 2/19/18 meeting)
6. **Resolution No. 5775-18** – Amend Resolution No. 5684-17, as amended by Resolution No. 5733-17, declaring items as surplus, to change the disposition of a vehicle and various laptop computers. **Motion to approve.**
7. **Resolution No. 5776-18** – Authorize Mayor to execute an agreement with Alabama Power Company regarding and underground easement at the Hoover Metropolitan Complex. **Motion to approve.**
8. **Resolution No. 5777-18** – Authorize Mayor to execute a service agreement with Charter Communications Operating, LLC on behalf of Spectrum regarding internet service at the Recreation Center. **Motion to approve.**
9. ABC Application (020-Restaurant Retail Liquor) for Americanmex Investments Inc. d/b/a Guadalajara Grill, 3470 Galleria Circle. This is for a restaurant name change at a previously approved site. **Motion to approve.**
10. Public hearing to consider the request of Cole Williams, Goodwyn, Mills, & Cawood, Inc., for **Conditional Use** approval for the **Crossings of 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-0118-01* **Motion to approve.**
11. Public hearing to consider the request of Rakesh Patel, representing AUM Enterprises Inc., for **Conditional Use** approval for retail beer (off premises only) and retail table wine (off premises only) to be sold in the convenience store inside the Hampton Inn and Suites located at 4520 Galleria Blvd, Ste. 144. AUM Enterprises Inc. is the property owner and the property is zoned PC (Planned Commercial). *PZ Case #C-0118-02* **Motion to WITHDRAW.**
Motion to approve ABC Application for AUM Enterprises, Inc.
12. Payment of bills.
13. Comments/questions.
14. Adjourn.