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**HOOVER CITY COUNCIL MEETING **AMENDED** AGENDA**

**Monday, March 19, 2018 – 6:00 p.m.**

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – March 5, 2018 regular meeting and March 15, 2018 work session.
5. **Reports** - David Warren, Candidate, Shelby County Coroner  
- Steve Ammons, Candidate, Jefferson County Commission, District 5  
- Proclamation – Birmingham Ballet  
- Mayor Brocato – Appointment to Planning and Zoning Commission
6. **Resolution No. 5767-18** – Authorize Mayor to execute a renewal agreement with Santek. *(Continued from the 1/18/18 meeting to the call of the Chair).* **Motion to approve.**
7. **Resolution No. 5791-18** – Authorize Mayor to execute Service Provider Authorization Form regarding Alerus Financial. **Motion to approve.**
8. **2nd Reading Ordinance No. 18-2361** – Annex small commercial parcel located within the Inverness Center North office complex off of Inverness Center Parkway, owned by SIR Properties Trust. **Motion to adopt. Roll call vote.**
9. **1<sup>st</sup> Reading Ordinance No. 18-2362** – Annex Phase I of property located at 7160 Cahaba Valley Road, owned by Brook Highland Community Church. 2<sup>nd</sup> reading and consideration for adoption on Monday, April 2, 2018.
10. **1<sup>st</sup> Reading Ordinance No. 18-2363** – Amend Municipal Code, Appendix I, Zoning, regarding storage and removal of inoperable vehicles. **Motion to continue to the April 2, 2018 City Council meeting.**
11. ABC Application (050-Retail Beer Off Premise and 070-Retail Table Wine Off Premise) for Walgreen Co., d/b/a **Rite Aid, 1615 Montgomery Highway**. This is a change in ownership on a previously approved site. **Motion to approve.**
12. ABC Application (020-Restaurant Retail Liquor) for SHIN Inc. d/b/a **Ginza Sushi and Korean BBQ, 5291 Valleydale Road, Ste. 101, 103 and 105**. This is a change in ownership on a previously approved site. **Motion to approve.**
13. Set public hearings for **Monday, April 16, 2018 at 6 p.m.** to consider the following requests coming forward with a positive recommendation from the March 12, 2018 Planning and Zoning meeting:
  - a. Junior League of Birmingham, Inc. is requesting Conditional Use approval for a 240-Special Event Non-Profit (tax exempt) ABC License for an event to be held at 2467 John

Hawkins Pkwy. This property is owned by Hoover Baptist Medical Center, LLD and is zoned C-2 Community Business District. *PZ Case #C-0318-04*

- b. Racetrac Petroleum Inc. is requesting Conditional Use approval for a gasoline station to be located at 2137 Valleydale Road. This property is owned by Mountainprize, Inc., and Savage, Savage & Brown, Inc., and is zoned C-2 Community Business District.
- c. The City of Hoover is requesting to rezone property owned by the city located at 830 Municipal Drive from C-1 Neighborhood Shopping District to C-2 Community Business District. **1<sup>st</sup> Reading Ordinance No. 18-2364.**
- d. The City of Hoover is proposing an amendment to the Municipal Code, Appendix I. Zoning, to classify alcohol sales as permitted accessory uses. **1<sup>st</sup> Reading Ordinance No. 18-2365.**

14. Payment of bills.

15. Comments/questions.

16. Adjourn.