

**PUBLIC WIFI**

**Name:**  
**COH-CH-Guest**

**HOOVER CITY COUNCIL MEETING AGENDA**

**Monday, February 18, 2019 – 6:00 p.m.**

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of minutes – February 4, 2019 regular meeting.
5. Reports - Proclamation – Arbor Day
  - Beautification Board - Presentation to the Mayor
  - Recognition – Good Samaritans
6. **Resolution No. 5939-19** – Amend Budget FYE 9/30/19. **Motion to approve.**
7. **Resolution No. 5940-19** – Bid No. 18-013 – Bluff Park Pavilion - Reject all bids. **Motion to approve.**
8. **Resolution No. 5941-19** – Authorize installation of fire hydrants. **Motion to approve.**
9. ABC Application – 040 Retail Beer (On or Off Premises) and 060 - Retail Table Wine (On or Off Premises) for TUK TUK THAI KITCHEN LLC d/b/a **TUK TUK THAI KITCHEN**, 5426 Highway 280 East, Suite 9. (Previously Pho 280) **Motion to approve.**
10. ABC Application – 140 – Special Events Retail for GEMCO LLC d/b/a **Beef O’Brady’s St. Patrick’s Day Celebration** to be held in the parking lot of 5519 Grove Blvd., Suite 109, on 3/16/19 and 3/17/19. **Motion to approve.**
11. Public hearing to consider the following requests from Mr. Jon Rasmussen, Gonzalez-Strength & Associates, Inc., regarding property located at 2311 John Hawkins Parkway:
  - a. Amend the zoning conditions for the site 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* **Motion to approve.**
  - b. 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* **Motion to approve.**
12. Public hearing to consider the request of Mr. Cole Williams, Goodwyn, Mills, & Cawood, Inc., 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* **Motion to approve.**

13. Set public hearing for **Monday, March 18, 2019 at 6:00 PM** to consider the following request which comes forward with a positive recommendation from the 2/11/19 Planning and Zoning Commission meeting:

Mr. Keith Hamby, Kissel Entertainment, LLC, is requesting **conditional use** approval to hold an outdoor **Spring Carnival at the Galleria** on March 26 through March 30, 2019. The property is owned by Hoover Mall Limited/Galleria Venture and is zoned PC Planned Commercial. *PZ Case #C-0219-03*

14. Payment of bills.
15. Comments/questions.
16. Adjourn.