1. Call To Order  
2. Roll Call  
3. Invocation  
4. Pledge of Allegiance  
5. Approval Of Minutes – April 1, 2019 (Regular Meeting)  
6. Announcements, Reports and Guest Recognition  
7. Proclamations  
   - National Public Safety Telecommunicators Week  
   - National Get On Board Day  
8. Employee Recognitions  

**Consent Agenda**  
9. Resolution Number 5973-19 – A Resolution Accepting A Bid For Correctional Facility Food and Beverage For The City Of Hoover - Bid No. 19-002 – Correctional Facility Food & Beverage.  
10. Resolution Number 5974-19 – A Resolution Authorizing The Mayor To Enter Into An Agreement With Southlake Capital, LLC.  
14. Resolution Number 5978-19 – A Resolution Approving And Assenting To A Declaration Of Vacation.

16. Payment of Bills.

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

2nd Read

17. Ordinance Number 19-2424 – An Ordinance Providing For The Levying Of Municipal Taxes For General And Municipal Purposes For The City Of Hoover, And For The Assessment And Collection Of Such Taxes For The Tax Year Beginning On October 1, 2019. **Motion to adopt. Roll Call Vote.**

18. **Public hearing** to consider the request of Mr. Joseph Parsley, Carlson Consulting Engineers, for **Conditional Use** approval to allow a retail strip shopping center to be located at 1539 and 1541 Montgomery Highway. This property is owned by Orange Hoover 31, LLC, and is zoned C-2 (Community Business District) and C-3 (General Business District). **PZ Case #C-0319-05 Motion to approve.**

19. **Public hearing** to consider the request of Joseph Miller, MTM Engineers, representing Zac Parrish for **Conditional Use** approval for a self-storage facility and strip retail center. This facility is to be located at 5281 Ross Bridge Parkway. The owner of the property is Zac Parrish and it is zoned C-2 (Community Business District). **PZ Case #C-0319-04. Motion to approve.**

20. Ordinance Number 19-2422 - Amend Municipal Code, Appendix I. Zoning, regarding Planned Unit Development application timeline. **PZ Case #Z-0219-03 2nd Reading Ordinance No. 19-2422. Motion to adopt. (Public hearing) Roll call vote.**

New Business

21. Resolution Number 5972-19 – A Resolution Appointing A Member To The Hoover Board Of Education For A Term Of 5 Years. **Motion to adopt. Roll call vote.**

22. Resolution Number 5979-19 – A Resolution In Support Of House Bill Number 41, Introduced In The 2019 Regular Session Of The Alabama Legislature, To Discourage Teen Vaping. **Motion to approve.**

23. Resolution Number 5980-19 – A Resolution in Opposition To Proposed Legislation Before The Alabama Legislature, Senate Bill 264. **Motion to approve.**

First Read

Set public hearings for **Monday, May 6, 2019, at 6:00 PM** to consider the following requests which come forward with a positive recommendation from the 4/8/19 Planning and Zoning Commission meeting:
24. Public hearing to consider the request of Mr. Bart Styes is requesting Conditional Use approval for hosting ticketed and private events, such as receptions, live entertainment, and such, to be held at their new coffee shop, Wild Roast Café, located at 585 Shades Crest Road. Mr. Noel Allen is the property owner and the property is zoned C-2 (Community Business District). 1st Read

25. Ordinance No. 19-2425 - Z-0419-11 - Mr. John Whitson, representing RealtyLink Investments, LLC, is requesting property located at 4273 South Shades Crest Road be pre-zoned from Jefferson County A-1 (Agriculture) to Hoover C-2 (Community Business District) for a proposed retail shopping center with a grocery store as the anchor, pursuant to Alabama Code Section 11-52-85. 1st Read

26. Ordinance No. 19-2426 - Z-0419-10 – Ms. Virginia M. Bonds, Executrix of the Evelyn N. Mayor Estate, is requesting property located at 2016 Shannon Road be pre-zoned from Jefferson County R-6 to Hoover C-1 (Neighborhood Shopping District) for a proposed commercial development, pursuant to Alabama Code Section 11-52-85. 1st Read

27. Ordinance No. 19-2427 - Z-0419-09 – The City of Hoover is requesting to rezone recently annexed property located at 2253 Chapel Hill Road from Jefferson County R-1 to Hoover R-1 (Single Family District). 1st Read

28. Ordinance No. 19-2428 - Z-0419-08 – The City of Hoover is requesting to rezone the property located at 2384 Farley Road that was annexed into the City of Hoover from Jefferson County R-1 to Hoover R-1 (Single Family District). 1st Read

29. Ordinance No. 19-2429 -- Z-0419-07 – Mr. Michael Clay is requesting to rezone property at 4764 Wineridge Lane from Hoover E-2 (Single Family Estate District) to proposed Hoover R-1 (Single Family District). 1st Read

30. Ordinance No. 19-2430 - Z-0419-06 – The City of Hoover is requesting to rezone the property at 853 Willow Oak Drive, (formerly Riverchase Middle School), that was previously annexed into the City of Hoover, from Shelby County E-1 District to Hoover R-1 (Single Family Residential District). Ord. # 18-2416. 1st Read

31. Public hearing to consider the request of - C-0419-06 – The City of Hoover is requesting Conditional Use approval for a Hoover Technical/Career Center to be located at 853 Willow Oak Drive. The City of Hoover Board of Education is the property owner and the property is proposed to be zoned R-1 (Single Family Residential District). 1st Read

32. Ordinance No. 19-2431 - Z-0419-05 – The City of Hoover is requesting to rezone a .25 acre parcel located at 4909 Coshatt Drive that was annexed into the City of Hoover from Jefferson County A-1 zoning district to Hoover E-2 (Single Family Estate District). 1st Read

33. Comments/Questions

34. Adjourn