

HOOVER CITY COUNCIL MEETING **AMENDED** AGENDA

Tuesday, September 7, 2010 – 6 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Reports - Proclamation – National Assisted Living Week.
- Proclamation – Constitution Week.
5. Approval of minutes – August 16, 2010 regular meeting and September 2, 2010 work session.
6. **Resolution No. 4448-10** – Declare property located at 2205 South Sanders Circle to be a nuisance due to weeds/debris. (*Continued from 8/2/10 meeting*) **Motion to withdraw.**
7. **Resolution No. 4449-10** – Declare property located at 2240 Rockcreek Trail to be a nuisance due to weeds/debris. (*Continued from 8/2/10 meeting*) **Motion to withdraw.**
8. **Resolution No. 4455-10** – Amend Budget FYE 9/30/10. **Motion to approve.**
9. **Resolution No. 4456-10** – Authorize installation of fire hydrants at 2161 Valleydale Road. **Motion to approve.**
10. **Resolution No. 4457-10** – Authorize Mayor to execute amended service contract with the Hoover Track Foundation. **Motion to approve.**
11. **Resolution No. 4458-10** – Supporting the completion of the Northern Beltline. **Motion to approve.**
12. **Resolution No. 4459-10** – Vacation of alley located adjacent to and south of Lots 5 and 6, Block 5, Gewin’s Survey of Mountain Flow Springs (off of Old Tyler Road), subject to a positive recommendation from the Planning and Zoning Commission as part of the final plat approval process at their September 13, 2010 meeting. **Motion to approve.**
13. **Resolution No. 4460-10** – Authorize contract with Sparta Commercial Services, Inc. regarding lease of police motorcycles. **Motion to approve.**
14. Authorize Mayor to execute the following three agreements regarding the **Chapel Lane Extension Project**:
 - Resolution No. 4461-10** – Authorize Mayor to execute Supplemental Agreement Number 2 with the Alabama Department of Transportation regarding the Chapel Lane Extension Project. **Motion to approve.**
 - Resolution No. 4462-10** - Supplemental Services Agreement with Sain Associates to modify design plans. **Motion to approve.**
 - Resolution No. 4463-10** – Agreement with Sain Associates to preparing separate set of plans at south end of the ALDOT project. **Motion to approve.**

15. Motion to approve **ABC Application** for Top China AL LLC, d/b/a **Top China Buffet**, to allow the sale of restaurant retail liquor at their restaurant located at 3780 Riverchase Village, Suite 900. *This is an ABC License transfer.*
16. Motion to approve annual **Special Events ABC Application** for Yarbrough Festival Food Services Inc. to allow the sale of alcoholic beverages during the **Moss Rock Festival** on November 6 and 7, 2010.
17. Set public hearing for Monday, September 20, 2010, at 6 p.m. to consider the request of Jui Chiao Lin for conditional use approval to allow the on premise sale of restaurant retail liquor at **Pacific Rim Sushi** located at 3076 John Hawkins Parkway. This property is owned by Jui Chiao Lin and is zoned C-2 Community Business District. *This request will be considered by the Planning and Zoning Commission at their September 13, 2010 meeting.*
18. Payment of bills.
19. Comments/questions.
20. Adjourn.