

JOINT PUBLIC IMPROVEMENTS & BEAUTIFICATION COMMITTEE/COMMITTEE OF A WHOLE MEETING

Tuesday, August 14, 2018

2:00 p.m.

Conference Room A

MINUTES

**Councilor Sheila D. Tyson, Committee Chairperson
Councilor Parker & Councilor Williams, Committee Members**

- Call to Order – Chairperson, Councilor Sheila D. Tyson
Councilor Tyson called the meeting to order.
- Approval of Agenda
The Agenda was approved as presented.
- Approval of Minutes: July 10th, 2018
Action Taken:
Councilor Tyson: _____ Moved to Approve.
Councilor Parker: _____ Seconded.
- **New Business**
Department of Planning, Engineering, & Permits
Request for Review of Property, Artemus Willis
Item 1: A request for the Public Improvement Committee to review property that has **0** voided repair permits at **1114 2nd Street West aka 1132 11th Street West**. On July 2, 2018, Antonio G. Smith, 1714 34th Street North, Birmingham, AL 35234, submitted an application for a Special Repair Permit. This property was condemned by City Council on November 29, 2016.
Action Taken:
Item Withdrawn

Item 2: A request for the Public Improvement Committee to review property that has **0** voided repair permits at **205 11th Court West aka 1132 11th Street West**. On July 2, 2018, Antonio G. Smith, 1714 34th Street North, Birmingham, AL 35234, submitted an application for a Special Repair Permit. This property was condemned by City Council on September 27, 2016.
Action Taken:
Item Withdrawn

Item 3: A request for the Public Improvement Committee to review property that has **0** voided repair permits at **1120 2nd Street West aka 1132 11th Street West**. On July 2, 2018, Antonio G. Smith, 1714 34th Street North, Birmingham, AL 35234, submitted an application for a Special Repair Permit. This property was condemned by City Council on November 29, 2016.
Action Taken:
Councilor Tyson: _____ Moved to Approve.
Councilor Parker: _____ Seconded.
Item Recommended to the City Council Agenda.

Item 4: A request for the Public Improvement Committee to review property that has **0** voided repair permits at **211 11th Court West aka 1132 11th Street West**. On July 2, 2018, Antonio G. Smith, 1714 34th Street North, Birmingham, AL 35234, submitted an application for a Special Repair Permit. This property was condemned by City Council on November 29, 2016.
Action Taken:
Councilor Tyson: _____ Moved to Approve.
Councilor Parker: _____ Seconded.
Item Recommended to the City Council Agenda

Item 5: A request for the Public Improvement Committee to review property that has **0** voided repair permits at **925 Arkadelphia Road**. On June 7, 2018, Gary Guevara, 1024 2nd Street West, Birmingham, AL 35204, submitted an

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application for a Special Repair Permit. This property was condemned by City Council on May 22, 2018.

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Tyson: Seconded.

Item Recommended to the City Council Agenda.

Item 6: A request for the Public Improvement Committee to review property that has 0 voided repair permits at **100 4th Avenue South**. On May 13, 2018, Bernice Reynolds, 100 4th Avenue South, Birmingham, AL 35205, submitted an application for a Special Repair Permit. This property was condemned by City Council on April 24, 2018.

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Tyson: Seconded.

Item Recommended to the City Council Agenda.

Right of Way Encroachment, Michael Eddington

Item 7: Right of Way Encroachment Agreement between the City of Birmingham and Avondale Holdings, LLC, located at 205 41st Street South, regarding the proposed installation of one (1) aluminum awning, which will extend 3-feet, 0-inches from the front of the building, two (2) concrete planters, which will extend 1-foot, 6-inches from front of the building and further to install two (2) doors which will encroach 2-feet, 6-inches over and upon the right-of-way of 41st Street South, as shown on the enclosed Exhibit "A".

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Tyson: Seconded.

Item Recommended to the City Council Agenda.

Item 8: Right of Way Encroachment Agreement between the City of Birmingham and Calvary Resurrection Christian Church, Inc., regarding the proposed installation of three (3) directional and/or wayfinding signs, at the intersection of Five Mile Road and Roebuck Drive, the intersection of Five Mile Road and 6th Street NW, and the intersection of Five Mile Road and Huffman Road. Calvary Resurrection Christian Church recently purchased property from the United Methodist Church and proposes to use the existing sign posts to provide directions to the church and academy for their services, the signs will minimally encroach on the City right(s) of way as shown on Exhibit "A".

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Tyson: Seconded.

Item Recommended to the City Council Agenda.

Council Funding Request, Vivian Pettus

Item 9: A request to transfer \$22,500.00 from **District 6 PIC Funds (G/L Acct 031_205_04260_542-001)** to Birmingham Zoo for maintenance upgrades and beautification up-keep.

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Tyson: Seconded.

Item Recommended to the City Council Agenda.

Item 10: A request to transfer \$50,000.00 from **District 7 PIC Funds (G/L Acct 031_205_04270_542-001)** to Parks and Recreation Department; funds will be used to offset park projects in District 7.

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Tyson: Seconded.

Item Recommended to the City Council Agenda

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Committee Recommendations, Birmingham Land Bank Authority

Director 2 (expires 7-15-2021) and Director 3 (expires 7-15-2022)

Robert Burton (Director 2) and Bradley Green (Director 3)

Action Taken:

Councilor Parker: Moved to Approve.

Councilor Tyson: Seconded.

Item Recommended to the City Council Agenda.

➤ **Adjourn**
Meeting Adjourned.