

JOINT PUBLIC IMPROVEMENTS & BEAUTIFICATION COMMITTEE/COMMITTEE OF A WHOLE MEETING  
Tuesday, January 9, 2018  
2:00 p.m.  
Conference Room A

## MINUTES

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

**Due to the Lack of a Quorum, Items were Forwarded to Council with No Recommendation by the Committee Chair.**

- **Call to Order – Chairperson, Councilor Sheila D. Tyson**  
Councilor Tyson called the meeting to order.
- **Approval of Agenda**  
**The agenda was adopted as recorded.**
- **Approval of Minutes from November 14<sup>th</sup>, 2017**  
**Approval of Minutes Delayed due to Lack of Quorum.**
- **New Business**
  - Council Funding Request ----- Cheryl Kidd**
  - Item 1: A request to transfer \$514.91 from District 7 PIC Funds (G/L Acct 031\_205\_04270\_542-001) to Garden Highlands Neighborhood Association to assist with paying for Potable Tables. (Invoice Enclosed).**  
**Action Taken:**  
**Item forwarded to Council for approval by the Committee Chair, Councilor Tyson (due to Lack of Quorum).**
  - Favorable Recommendation ----- Roderick Lowe**
  - Item 2: SUB2016-00075 - A request for a favorable recommendation regarding the vacation of 1,500 square feet of alleyway and a request for approval of a Final Plat combining the vacated alley and 4 lots into 1 lot called BLOCK 80 RESURVEY.**  
**Action Taken:**  
**Item forwarded to Council for approval by the Committee Chair, Councilor Tyson (due to Lack of Quorum).**
  - Item 3: SUB2017-00080 - A request for a favorable recommendation regarding the vacation of 594 square feet of alley on SWANN RESURVEY OF BLOCK 643 OF THE BIRMINGHAM SURVEY.**  
**Action Taken:**  
**Item forwarded to Council for approval by the Committee Chair, Councilor Tyson (due to Lack of Quorum).**
  - Item 4: SUB2017-00082 - A request for a favorable recommendation regarding the vacation 19,986 square feet of right-of-way AND a request for approval of a Final plat combining vacated right-of-way and 33 lots into 1 lot called SALVATION ARMY'S RESURVEY OF BLOCK 290.**  
**Action Taken:**  
**Item forwarded to Council for approval by the Committee Chair, Councilor Tyson (due to Lack of Quorum).**
  - Item 5: SUB2017-00083 - A request for a favorable recommendation regarding the vacation of 4,398 square feet of right-of-way called the Avenue G Public Crossing DOT No. 663651T.**

MINUTES

**Action Taken:**

**Item forwarded to Council for approval by the Committee Chair, Councilor Tyson (due to Lack of Quorum).**

**Request for Review of Property ----- Artemus Willis**

**Item 6:** A request for the Public Improvement Committee to review property that has 0 voided repair permits at **1016 35th Street, Ensley**. On March 26, 2017, **Clifton Burns, 4625 Oman Avenue, Birmingham, AL 35218**, submitted an application for a Special Repair Permit. This property was condemned by City Council on December 13, 2016.

**Action Taken:**

**Item forwarded to Council for approval by the Committee Chair, Councilor Tyson (due to Lack of Quorum).**

**Item 7:** A request for the Public Improvement Committee to review property that has 2 voided repair permits at **1912 24<sup>th</sup> Street North**. On March 26, 2017, **Lutaveus Lee, P.O. Box 408, Trussville, AL 35173**, submitted an application for a Special Repair Permit. This property was condemned by City Council on August 22, 2017.

**Action Taken:**

**Item forwarded to Council for approval by the Committee Chair, Councilor Tyson (due to Lack of Quorum).**

**Right of Way Agreements ----- Michael Eddington**

**Item 8:** Right of Way Encroachment Agreement with Revive Investment, LLC, located at 2324 2nd Avenue, North, regarding the installation of one (1) double sided, square, wooden sign, which will extend 33.875' (inches) from the front of the exterior of the building. The sign will encroach over and upon the right of way at 2nd Avenue North. This sign will be installed at a height of 12' 0" above the finished grade surface to the bottom of the sign over the City's right-of-way, as indicated on the enclosed Exhibit "A".

**Action Taken:**

**Item forwarded to Council for approval by the Committee Chair, Councilor Tyson (due to Lack of Quorum).**

**Item 9:** Right of Way Encroachment Agreement with Bailey's Corner, LLC, located at 1331 1st Avenue North, regarding the installation, repair, and maintenance three (3) groundwater monitoring wells and other services and materials associated therewith in the right-of-way of 1st Avenue North. Two (2) groundwater monitoring wells will be located on the 1300 block of 1st Avenue North and one (1) will be repaired located on the 1400 block of 1st Avenue North and will encroach over and upon the City's right of way, as indicated on the enclosed Exhibit "A".

**Action Taken:**

**Item forwarded to Council for approval by the Committee Chair, Councilor Tyson (due to Lack of Quorum).**

**Item 10:** Right-of-way Encroachment Agreement with Paradigm Investment Group, LLC, located at 707 Richard Arrington Jr. Blvd., South, Suite 101, regarding the installation of one (1) double sided, rounded face, illuminated, and aluminum sign, which will extend 40' (inches) from the front of the exterior of the building. The sign will encroach over and upon the right of way of 7th Avenue South. This sign will be installed and a height of 8' 6" above the finished grade surface to the bottom of the sign over the City's right of way, as indicated on the enclosed Exhibit "A".

**Action Taken:**

**Item forwarded to Council for approval by the Committee Chair, Councilor Tyson (due to Lack of Quorum).**

Adjourn