

**JOINT PUBLIC IMPROVEMENTS AND BEAUTIFICATION  
AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING  
TUESDAY, NOVEMBER 1, 2022 | 2:00 P.M.  
CITY COUNCIL CHAMBERS**

**MINUTES**

**COUNCIL PRESIDENT PRO TEM CRYSTAL N. SMITHERMAN, COMMITTEE CHAIR  
COUNCILORS VALERIE A. ABBOTT & J. T. MOORE, COMMITTEE MEMBERS**

**Councilor(s) Present: Smitherman, Abbott, Moore**

- **Call to Order – Chairperson, Councilor Crystal N. Smitherman**  
The Meeting was called to order by the Committee Chair, Council President Pro Tem Smitherman.
- **Approval of Agenda**  
The Agenda was adopted as recorded.
- **Approval of Minutes**  
**Action Taken:**  
**Councilor Moore Motioned to Approve.**  
**Councilor Abbott Seconded the Motion.**  
**The October 4, 2022 Joint Public Improvements and Beautification and Special Called Committee of the Whole Meeting Minutes were approved as recorded.**
- **New Business**  
**Memorandum of a Right-of-Way Use Agreement, Johnny Mickles**  
**Item 1:** Right of Way Encroachment License Agreement between the City of Birmingham and Birmingham Landmarks, Inc., regarding the proposed installation of one (1) sidewalk extension with a covered drainage trench and nine (9) bollards, for the purpose to protect the existing Marquee from damage. The structures will be installed along the front of the building located at 1817 – 3<sup>RD</sup> Avenue, North, as shown on Exhibit A.  
**Action Taken:**  
**Councilor Abbott Motioned to Approve.**  
**Councilor Moore Seconded the Motion.**  
**Item Recommended to the City Council Agenda.**  
  
**Item 2:** Memorandum of Understanding between the City of Birmingham and Flock Group, Inc. dba Flock Safety on behalf of Jefferson County Sheriff's Office, regarding the proposed installation of (2) 12' Flock poles with license plate reading cameras and solar panels, for the purpose of public safety. The structures will be installed along the westbound and eastbound of East Lake Blvd, as shown on Exhibit A.  
**Action Taken:**  
**Councilor Abbott Motioned to Approve.**  
**Councilor Moore Seconded the Motion.**  
**Item Recommended to the City Council Agenda.**  
  
**Item 3:** Right of Way Encroachment License Agreement between the City of Birmingham and HUB Community Development Corporation, Inc., regarding the proposed installation of six (6) outward swinging doors and one (1) blade sign, for the purpose of offering worthwhile opportunities for advancement, achievement, and success for people of all ages, ethnicities, and nationalities. The structures will be installed along the exterior of the building located at 1709 – 1<sup>ST</sup> Avenue, North, as shown on Exhibit A.

MINUTES

**Action Taken:**

**Councilor Abbott Motioned to Approve.**

**Councilor Moore Seconded the Motion.**

**Item Recommended to the City Council Agenda.**

**Item 4:** A request for approval of a final plat resurveying acreage into 25 lots and the dedication of Sydney Drive, Sydney Pass, and Sydney Park called THE GRAND OF OXMOOR PHASE 2.

**Action Taken:**

**Councilor Moore Motioned to Approve.**

**Councilor Abbott Seconded the Motion.**

**Item Recommended to the City Council Agenda.**

**Adjourn**

**Councilor Moore Motioned to Adjourn.**

**Councilor Abbott Seconded the Motion.**

**Meeting Adjourned.**