

# COMMITTEE REPORT

# JOINT COMMUNITY DEVELOPMENT AND SPECIAL CALLED COMMITTEE OF THE WHOLE MEETING WEDNESDAY, JULY 17, 2024 | 2:00PM CITY COUNCIL CHAMBERS

#### **MINUTES**

### COUNCILOR J.T. MOORE, COMMITTEE CHAIR COUNCILORS VALERIE ABBOTT & CAROL CLARKE, COMMITTEE

Councilor(s) Present: Moore, Abbott, Clarke

I. Call to Order

The Meeting was called to order by the Committee Chair, Councilor Moore.

II. Invocation

Councilor Moore opened the meeting up with prayer.

III. Approval of Agenda

The Agenda was approved as recorded.

IV. Approval of Minutes

**Action Taken:** 

Councilor Clarke Motioned to Approve.

**Councilor Moore Seconded the Motion.** 

The June 5, 2024 Joint Community Development and Special Called Committee of the Whole Meeting Minutes were approved as recorded..

#### V. New Business

- Right of Way Encroachment Licensing Agreement, Johnny Mickles
  - Item 1: A request for a Right of Way Encroachment License Agreement between the City of Birmingham and Parkside Bakery Investment Partners, LLC, regarding the proposed installation of one (1) blade sign, for the purpose of a new restaurant location. The sign will project from exterior of building located at 1320 – 1<sup>st</sup> Avenue, South, as shown on the attached <u>Exhibit A</u>,

#### **Action Taken:**

Councilor Abbott Motioned to Approve.

Councilor Clarke Seconded the Motion.

Item Recommended to the City Council Agenda.

O Item 2: A request for a Right of Way Encroachment License Agreement between the City of Birmingham and 1227 First Avenue South Holdings, LLC, regarding the proposed installation of concrete landings and an ADA sidewalk ramp with stair connection, for the purpose of an office and retail facility location. The structures will project from exterior of building located at 1227 – 1<sup>st</sup> Avenue, South, as shown on the attached Exhibit A,

**Action Taken:** 

**Councilor Abbott Motioned to Approve.** 

Councilor Clarke Seconded the Motion.

Item Recommended to the City Council Agenda.

 Item 3: A request for a Right of Way Encroachment License Agreement between the City of Birmingham and 113 Thirteenth Street South Holdings, LLC, regarding the proposed installation of concrete patios, sidewalk landings, doors, and canopies, for the purpose of a new food and beverage restaurant location.

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The structures will project from exterior of building located at 113 – 13<sup>th</sup> Street, South, as shown on the attached Exhibit A,

#### **Action Taken:**

Councilor Abbott Motioned to Approve.

Councilor Moore Seconded the Motion.

**Item Item 4:** A request for a Right of Way Encroachnt License Agreement between the City of Birmingham ad **Magnolia Point, LLC**, regarding the proposed installation of one (1) blade sign, for the purpose of a new restaurant location. The sign will project from exterior of building located at the 2234 Magnolia Avenue, South, as shown on the attached <u>Exhibit A.</u>

#### **Action Taken:**

Councilor Clarke Motioned to Approve.

**Councilor Abbott Seconded the Motion.** 

Item Recommended to the City Council Agenda.

• Item 5: A request for a Right of Way Encroachment License Agreement between the City of Birmingham and 230 Second Avenue Holdings, LLC, regarding the proposed installation of canopies, a metal pergola with outdoor fans, a concrete landing, and a deck, for the purpose of a new food and beverage restaurant location. The structures will project from exterior of building located at 230 – 2<sup>nd</sup> Avenue, South, as shown on the attached Exhibit A,

#### Action Taken:

**Councilor Abbott Motioned to Approve.** 

Councilor Clarke Seconded the Motion.

Item Recommended to the City Council Agenda.

#### • Right of Way Use Agreement, Albert Jackson

O Item 6: A request for approval of a Right of Way Use Agreement between Alabama Power Company and the City of Birmingham regarding the proposed installation of underground electrical facilities for APCO's Powell Avenue – Parkwest Cable Utility Project. The request is for Alabama Power Company to remove existing subsurface power lines and for the installation of a new electrical substation to be improve the electrical service for all of the properties within the coverage area, the Powell Avenue – Parkwest Cable Utility Project is located in the vicinity of 6th Avenue North, abutting or adjacent to 600 18th Street North, as more particularly described on <a href="Exhibit A"/">Exhibit A"/</a>); Action Taken:

**Councilor Abbott Motioned to Approve.** 

Councilor Clarke Seconded the Motion.

Item Recommended to the City Council Agenda.

#### Resolution for Eminent Domain, Denise Bell

A request for the passage of four resolutions authorizing the use of eminent domain to acquire permanent and temporary construction easements for public sidewalks as part of the Hooper City Sidewalk Project.

#### Action Taken:

**Councilor Abbott Motioned to Approve.** 

Councilor Clarke Seconded the Motion.

Item Recommended to the City Council Agenda.

#### VI. Announcements

The Community Development Committee meeting day has changed to every first and third Tuesday of the month, 2:00 p.m.

#### VII. Adjournment

**Councilor Abbott Motioned to Adjourn.** 

Councilor Clarke Seconded the Motion.

Meeting Adjourned.