

LAND PLANNING COMMITTEE
Chairman – Commissioner Knight

INSPECTION SERVICES
Mr. Bill Mullins

No items submitted.

LAND PLANNING & DEVELOPMENT SERVICES
Mr. Frank Humber

- 1. **Restrictive Covenants filed (3):**
 - A. Z-2013-024 Jeanne Carden, owner; Cole Williams, agent; request a change of zoning on Parcel ID# 43-11-4-0-4.0 in Section 11 Twp 20 Range 5 West from A-1 (Agriculture) to C-1 (Commercial) for general retail (Dollar General). (Case Only: 5545 Eastern Valley Road, McCalla, 35111) (MCCALLA) (5.9 Acres M/L)

Contingencies:

- 1. Approval of a preliminary drainage study and a traffic impact study by the Department of Roads and Transportation;
 - 2. Submittal to and approval thereof by the Planning & Zoning Commission of a site plan and architectural renderings to also include a 6' privacy fence 10' from the north/east property line and a row of 6' Leyland Cypress trees placed 10' on-center between the fence and the property line; and.
 - 3. submission of a legal description for only the property to be rezoned in conjunction with the proposed development.
 - B. Z-2014-004 Stephen G. and Carol Tate, owners; N. Andrew Rotenstreich, agent; requests a change of zoning on part of Parcel ID# 31-14-3-1-67, in Section 14 Twp 18 Range 5 West from R-1 (Single Family) to U-2 (Communication Tower) for a 180-foot cellular communication tower. (Case Only: 1371 Rock Creek Road, Hueytown, 35023)(CONCORD)(0.2 Acres M/L)

Restrictive Covenant: The zoning on the property will revert to R-1 if the development is not permitted before March 13, 2016.

- C. Z-2014-005 Alawest – AL, LLC, owner; N. Andrew Rotenstreich, agent; requests a change of zoning on part of Parcel ID# 3-12-2-0-11, in Section 12 Twp 14 Range 3 West from A-1 (Agriculture) to U-2 (Communication Tower) for a 250-foot cellular communication tower. (Case Only: 765 Knopf Drive, Warrior, 35180)(WARRIOR)(0.2 Acres M/L)

Restrictive Covenant: The zoning on the property will revert to A-1 (Agriculture) if the development is not permitted before March 13, 2016.

STORM WATER MANAGEMENT

Ms. Zhaleh McCullers

No items submitted.

BOARD OF REGISTRARS

Mr. Barry Stephenson

2. Precision Graphics - Contract #5864

Contract to print and mail voter notification cards now that redistricting has been implemented.

Contract Term:	Net 30 days
Original Budget:	\$7,100.00
Requested Amount:	\$7,038.00
Remaining Budget:	\$62.00
30 Day Cancellation:	Yes

3. Resolution by the Jefferson County Commission that the polling precinct located at New Beginnings Methodist Church relocates to the North Birmingham Library branch.

EMERGENCY MANAGEMENT AGENCY

Mr. Allen Kniphfer

No items submitted.

DISTRICT ATTORNEY

Hon. Brandon Falls / Hon. Arthur Green

No items submitted.

PROBATE COURT

Judge Alan King

No items submitted.

FAMILY COURT

Mr. Randy Jones

4. Creative Wellness Institute – Contract #5780

Family Court contracts with Creative Wellness Institute to provide gender specific programming for at risk girls identified by Family Court Judges and Probation Officers in the Birmingham and Bessemer Divisions. The program is 100% grant funded by the Alabama Department of Youth Services.

Contract Term:	12/01/13 - 11/30/14
Original Budget:	\$750,000.00
Current Remaining Budget:	\$505,691.53
Requested Amount:	\$144,390.00
Remaining Budget After Requested Amount:	\$361,301.53
30 Day Cancellation:	Yes

YOUTH DETENTION

Mr. Tommy Rouse

No items submitted.

STATE COURTS

Judge Houston Brown

5. **State of Alabama / Alabama Administrative Office of the Courts – Contract #5992**
 Agreement to provide reimbursement to the Administrative Office of the Courts (10th Judicial Circuit) for the employment costs of bailiffs in the Birmingham and Bessemer Divisions of the 10th Judicial Circuit.

Contract Term:	10/01/13 - 09/30/14
Original Budget:	\$833,293.00
Current Remaining Budget:	\$833,293.00
Requested Amount:	\$833,293.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	No

CIRCUIT CLERK

Ms. Anne-Marie Adams

No items submitted.

LAW LIBRARY

Ms. Laura Covington

No items submitted.

ANIMAL CONTROL

Commissioner Knight

6. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson Animal Control Services, Inc. an additional thirty days.

E-911

Chief Howard Summerford

No items submitted.

OTHER BUSINESS

Commissioner Joe Knight

7. Resolution to reappoint Jane Bailey to the Jefferson County Housing Authority with term ending September 10, 2018.