

BIRMINGHAM CITY COMMISSION AGENDA
SEPTEMBER 6, 2018
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Andrew M. Harris, Mayor

II. ROLL CALL

J. Cherilynn Mynsberge, City Clerk

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.

Announcements:

- The St Croix Shop Gives Back event will be held on the weekend of September 28-30 and will benefit the Birmingham Museum. The shop will be celebrating its location in the historic Wabeek Building with early photos and a special discount offer to shoppers who donate to the Museum.
- On Saturday, September 22 from 1:00 to 4:00 p.m., head to Beverly Park for the second annual Read in the Park. Meet the authors, walk the Storybook Trail, and enjoy beautiful Beverly Park. At 1:30 p.m. hear *New York Times* bestselling author Elizabeth Berg speak about her life and writing career. At 3:00 p.m. visit with beloved children's author Lisa Wheeler as she tells stories with puppets. In the event of rain, this event will take place at Baldwin Public Library

Appointments:

- A. Interviews for the Design Review Board
 - 1. John Henke
- B. Appointments to the Design Review Board
 - 1. To appoint _____, as a regular member to serve a three-year term to expire September 25, 2021.
- C. Interviews for the Historic District Commission
 - 1. John Henke
- D. Appointments to the Historic District Commission
 - 1. To appoint _____, to the Historic District Commission as a regular member to serve a three-year term to expire September 25, 2021.
- E. Interviews for the Board of Zoning Appeals-Alternate
 - 1. Richard Lilley
- F. Appointment to the Board of Zoning Appeals-Alternate
 - 1. To appoint _____ to the Board of Zoning Appeals as an alternate member to serve the remainder of a three-year term to expire on February 17, 2020.
- G. Interviews for the Parks and Recreation Board
 - 1. John Rusche

- 2. Shelby Leigh-Bupp Crockett
- H. Appointment to the Parks and Recreation Board
 - 1. To appoint _____, to the Parks and Recreation Board as a regular member to serve the remainder of a three-year term to expire March 13, 2021.
- I. Administration of Oath of Office to Appointees

IV. CONSENT AGENDA

All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a roll call vote. There will be no separate discussion of the items unless a commissioner or citizen so requests, in which event the item will be removed from the general order of business and considered under the last item of new business.

- A. Resolution approving the City Commission meeting minutes of August 27, 2018.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated August 29, 2018 in the amount of \$13,931,487.12.
- C. Resolution accepting the resignation of Jeffrey Heldt from the Cable Board, thanking him for his service, and directing the Clerk to begin the process of filling the vacancy.

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Resolution approving the agreement with Luckenbach Ziegelman Gardner for architectural services for the proposed renovation of the Youth Services section of the Baldwin Public Library, with funds to be paid by the Library (acct. #271-790.000-901.0600), and further directing the Mayor and City Clerk to sign the agreement on behalf of the City.
- B. Resolution approving the renewal of the lease agreement between the Birmingham Public Schools and the City of Birmingham and authorizing its execution by the City Manager.

VII. REMOVED FROM CONSENT AGENDA

VIII. COMMUNICATIONS

IX. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to appoint two regular members to the Board of Zoning Appeals on October 8, 2018.
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Parking Data Analytics Software Research Report, submitted by Assistant City Manager Gunter.

2. Parking Utilization Report, submitted by Assistant City Manager Gunter.

XI. ADJOURN

INFORMATION ONLY

NOTICE: Individuals requiring accommodations, such as mobility, visual, hearing, interpreter or other assistance, for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1880 (voice), or (248) 644-5115 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.

Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al [\(248\) 530-1880](tel:(248)530-1880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).