

LAND PLANNING COMMITTEE
Chairman – Commissioner Knight

INSPECTION SERVICES
Mr. Bill Mullins

No items submitted.

LAND PLANNING & DEVELOPMENT SERVICES
Mr. Frank Humber

1. Rezoning cases (5) – PUBLIC HEARING

- A. **Z-2012-011** Rock Creek Baptist Church, owner; Donnie Hicks, agent. Change of zoning on Parcel ID# 32-12-0-0-35 in Section 12 Twp 18 Range 6 West from A-1 (Agriculture) to INST-1 (Institutional) for compliance for a church. (Case Only: 985 Glaze Drive, Bessemer, AL 35023) (ROCK CREEK) (4.39 Acres M/L) Ref: A-2012-024

- B. **Z-2012-012** Michael and Stacy Sanders, owners. Change of zoning on Parcel ID#s 16-27-0-0-10, 13 and 13.1, Lots 11 thru 14 Porter Survey, in Section 27 Twp 16 Range 5 West from R-6 (Single Family) to A-1 (Agriculture) for keeping of personal goats, chickens, ducks, turkeys and dogs. (Case Only: 3953, 3957 and 3961 Porter Road, Adamsville, AL 35005) (WEST JEFFERSON) (1 Acres M/L)

- C. **Z-2012-013** Ben Hamm, Christopher L. Dooley, Russell W. and Pamela J. Lee, and Donna Kay and Ronald W. Yates owners; Carter L. Cooper, agent. Change of zoning on Parcel ID#s 31-23-1-0-57, 57.1, 57.2, and 57.3, Lots 1 thru 4 of the Amended Map of Sherrods 2nd Addition to Concord in Section 23 Twp 18 Range 5 West from R-2 (Single Family) to C-1 (Commercial) for a general retail store (Dollar General). (Case Only: 3459 Warrior River Road, Hueytown, AL 35023) (CONCORD) (1.45 Acres M/L)

- D. **Z-2012-014** The Church of Christ at Argo Park, owners; James Harbison, agent. Change of zoning on Parcel ID# 10-34-3-0-6.0 in Section 34 Twp 15 Range 1 East from I-1 (Light Industrial) to INSTITUTIONAL-1 for a church. (Case Only: 8292 Micklewright Road, Trussville, AL 35173) (ARGO) (3.46 Acres M/L)

- E. **Z-2012-015** Donald O. Bennett, owner. Change of zoning on Parcel ID#s 22-12-2-2-1.0 & 2.0 in Section 12 Twp 17 Range 3 West from R-6 (Single Family) to C-1 (Commercial) for a flea market. (Case Only: 5228 Hughley Road, Birmingham, AL 35207) (LEWISBURG) (1.8 Acres M/L)

2. Rezoning cases (1) – NOT A PUBLIC HEARING (awaiting the Commission’s final decision)

Z-2012-007 Norma Lee, David R. and Michelle C. Lawley, owners, Jeffrey E. Roper, agent; request a change of zoning on Parcel ID#s 27-04-4-0-3 & 3.1, in Section 04 Twp 18

Range 1 West from A-1 (Agricultural) to U-1 (Utilities) for a power substation. (Case Location: 2982 Grants Mill Road; Leeds, AL 35094) (REX LAKE) (3.25 Acres M/L)

The Planning and Zoning Commission recommended approval with covenants:

1. the site shall be developed with a maximum of two banks, as proposed and stated in the hearing;
2. there shall be no storage of vehicles or equipment on the premises; and,
3. development of the site shall comply with all applicable environmental regulations during construction.

Additional recommended covenant:

4. any lighting of the facility shall be directed downward and away from residences and road right-of-ways.

STORM WATER MANAGEMENT

Ms. Zhaleh McCullers

No items submitted.

BOARD OF REGISTRARS

Mr. Barry Stephenson

The following contracts cover the scope of services between the County and the listed municipalities for the upcoming municipal elections. All are revenue generating contracts.

3. **City of Graysville – Contract # 3871**
Revenue generating contract for \$221.00
4. **City of County Line – Contract # 3900**
Revenue generating contract for \$56.00
5. **City of Pleasant Grove – Contract # 3911**
Revenue generating contract for \$269.00
6. **City of Leeds – Contract # 3951**
Revenue generating contract for \$177.00
7. **City of Homewood –Contract # 3952**
Revenue generating contract for \$2,535.00
8. **City of Clay – Contract # 3953**
Revenue generating contract for \$399.00
9. **City of Kimberly – Contract # 3997**
Revenue generating contract for \$55.00
10. **City of Trussville – Contract # 4015**
Revenue generating contract for \$962.00

11. **City of Adamsville – Contract # 4026**
Revenue generating contract for \$210.00
12. **City of Mulga – Contract # 4027**
Revenue generating contract for \$100.00
13. **City of Midfield – Contract # 4034**
Revenue generating contract for \$354.00
14. **City of Vestavia – Contract # 4038**
Revenue generating contract for \$1,705.00
15. **City of Brighton – Contract # 4047**
Revenue generating contract for \$44.00
16. **City of Pinson – Contract # 4048**
Revenue generating contract for \$265.00
17. **City of West Jefferson - Contract # 4049**
Revenue generating contract for \$33.00
18. **City of Fultondale – Contract # 4055**
Revenue generating contract for \$270.00
19. **City of Hueytown – Contract # 4095**
Revenue generating contract for \$270.67

EMERGENCY MANAGEMENT AGENCY

Mr. Allen Kniphfer

20. **Hazard Mitigation Grant Program HMGP DR-1971-160 - Contract #3931**
Jefferson County EMA B-7 (12) Individual Safe Rooms PN 71-330
Setup Federal Funds to be used to reimburse Jefferson County Safe Room Grant Applicants

Funding Setup: \$51,474.00
21. **Support Software (Servlet Data Collection and Stand Alone Base Station) – Contract #3968**
To provide Annual Software Technical Support for the EMA Flood Warning System for the period of April 2012 – March 2013

Cost: \$1,500.00
Amount Budgeted: \$68,531.93
Remaining Budget: \$21,635.36

DISTRICT ATTORNEY

Hon. Brandon Falls / Hon. Arthur Green

No items submitted.

PROBATE COURT

Judge Alan King

No items submitted.

FAMILY COURT

Mr. Jeff McGee

No items submitted.

YOUTH DETENTION

Mr. Tommy Rouse

No items submitted.

STATE COURTS

Judge Scott Vowell

No items submitted.

CIRCUIT CLERK

Ms. Anne-Marie Adams (Birmingham)/Mr. Benny Watson (Bessemer)

No items submitted.

LAW LIBRARY

Ms. Laura Covington

No items submitted.

ANIMAL CONTROL

Commissioner Knight

22. 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.

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

COUNTY MANAGER

Mr. Tony Petelos

No items submitted.

OTHER BUSINESS

Commissioner Joe Knight