LAND PLANNING COMMITTEE
Chairman – Commissioner Knight

INSPECTION SERVICES
Mr. Bill Mullins

No items submitted.

LAND PLANNING & DEVELOPMENT SERVICES
Mr. Frank Humber

1. Beverage Cases (2) – PUBLIC HEARING - For May 22, 2012*

   A. **B-2012-004** Boss Cat LLC, applicant; Jeremy Douglas, member/store manager, d/b/a Northern Tavern, requests approval of a (020) Restaurant Retail Liquor (On Premise) license on Parcel ID# 12-15-2-000-001.015 in Sec 15 Twp 16, Range 1W. Zoned C-1 (A) (Commercial) (Site Location: 5712 Chalkville Road, Suite 112, Birmingham, AL 35215) (TRUSSVILLE)

   B. **B-2012-006** Tovumbo Inc, applicant; Ana Maria Medina, president/store manager, d/b/a Guadalajara Mexican Restaurant, requests approval of a (020) Restaurant Retail Liquor (On Premise) license on Parcel ID# 22-18-2-010-047.000 in Sec 18 Twp 17, Range 3W. Zoned C-1 (A) (Commercial) (Site Location: 1420 Forestdale Boulevard, Birmingham, AL 35214) (FORESTDALE)

*PLEASE NOTE: If these cases are APPROVED to move forward to the May 22, 2012 Jefferson County Commission Meeting, an ad will be published in The Birmingham News and notifications mailed on Friday, May 4, 2012 to all property owners within 500 feet of the building selling said beverages.

2. Zoning cases (4) to be heard – PUBLIC HEARING

   A. **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 ARoad; Leeds, AL 35094) (REX LAKE) (3.25 Acres M/L)

   B. **Z-2012-008** Dawn Hollis, owner, requests a change of zoning on Parcel ID# 6-19-0-0-20 in Section 19 Twp 15 Range 4 West from I-3(S) (Strip Mining) to A-1 (Agriculture) for a mobile home. (Case Only: 7137 Old Jasper Highway, Dora, AL 35062) (DORA) (17.6 Acres M/L)

   C. **Z-2012-009** United States Steel Corp., owner, Stephen Schrader, agent; request a change of zoning on Parcel ID# 38-32-2-2-part of 15 in Section 32 Twp 19 Range 4W from CC-1 (Country Club) to R-G (Single Family) for garden homes; and, on Parcel ID#s 38-32-2-2-15.30 & 15.31, Lot 298-A in Rosser Farms Phase II Sector 1, in Section 32 Twp 19 Range 4W from R-G (Single Family) to CC-1 (Country Club) for a pool house for a garden home development. (Case Only: 4656, 4664, and 4724
D. **Z-2012-010** Roger Dyer, William A. Cousins, and ALAWEST-AL, LLC, owners; Bruce Sanders, agent request a change of zoning on Parcel ID#s 6-22-0-0-4.1 and part of 5.0 in Section 22 Twp 15 Range 4W from I-3 (Industrial) to I-3(S) (Strip Mining); and, 6-23-0-0-2 and parts of 3.0 and 4.0, and 6-24-0-0-4.0 & 7.0 in Sections 23 and 24 Twp 15 Range 4W from A-1 (Agriculture) to I-3(S) (Strip Mining) for expansion of a strip mining operation.  (Case Only: 3600, 3784, 3279, 3216, 3130, 2910, and 2880 Glovers Bend Road; Gardendale, AL 35071) (GLOVERS BEND) (735 Acres M/L)

3. **Beverage Cases (2) – PUBLIC HEARING NOT REQUIRED**

A. **B-2012-003** Village Town Management Inc., applicant; Ibrahim Sabbah, president/store manager, d/b/a 15th Street Grocery, requests approval of an 050 – Retail Beer (Off Premise Only) and 070 – Retail Table Wine (Off Premise Only) license on Parcel ID# 38-06-1-015-001.001 in Sec 06 Twp 19, Range 4W. Zoned C-1 (Commercial) (Site Location: 2598 15th Street, Bessemer, Alabama 35023) (WEST HIGHLANDS)

B. **B-2012-005** Corner Fuel Inc., applicant; Vikash Rohella, president/store manager, d/b/a Corner Chevron, requests approval of an 050 – Retail Beer (Off Premise Only) and 070 – Retail Table Wine (Off Premise Only) license on Parcel ID# 04-23-0-000-006.001 in Sec 23 Twp 14, Range 4W. Zoned C-1 (Commercial) (Site Location: 2940 Corner Road, Warrior, Alabama 35180)(CORNER)

4. **Restrictive Covenant filed:**

**Z-2011-011** Lois P. Kirk, owner; Robert R. Murphy, agent. Change of zoning on Parcel ID# 14-4-4-2-1.1 in Sections 4 Twp 16 Range 3 West from R-1 (Single Family) to (Commercial) for a residentially-compatible office building only, no storage of cars for sale or wholesale. (Case Only: 5526 Sutherland Road; Mount Olive, AL 35117) (MOUNT OLIVE) (0.5 Acres M/L)

Restrictive Covenants:
1. A minimum 15-foot planted buffer shall be installed along the south property line where abutting residential properties, on the outside of any fence that may be erected;
2. all exterior lighting shall be directed downward onto the property, and away from any residential development;
3. complete construction plans must be submitted and approved prior to commencing any disturbance or development activity on either parcel, and before establishing any commercial activity on or use of the subject parcel; the property is to be used for an office only;
4. the office structure to be placed on the property shall maintain a residential appearance; and,
5. there shall be no storage of vehicles for retail or wholesale sales.
BOARD OF REGISTRARS
Mr. Barry Stephenson

No items submitted.

EMERGENCY MANAGEMENT AGENCY
Mr. Allen Knipfer

5. Emergency Management Performance Grant Cooperative Agreement - Contact #3658
Setup FY2012 EMPG State Fund to be used for the sole purpose of emergency management preparedness programs – 50/50 match with local funds.

Funding Setup: $20,347.00

6. Disaster Design Consulting – Contract #3662
2012 Hazardous Equipment Management Program (HMEP) Grant Contract to support Jefferson County for the design, development, conducting and evaluation of a Full Scale Operational Base Hazardous Materials Exercise – Contractor will train Jefferson County personnel to be the controllers and evaluators and will take the lead on developing the planning documents and assist Jefferson County EMA setup, control and evaluate the exercise.

Cost: $40,000.00
Amount Budgeted: $40,000.00
Remaining Budget: $0.00

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.

LAW LIBRARY
Ms. Laura Covington

No items submitted.

ANIMAL CONTROL
Commissioner Knight

7. 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

8. Resolution assigning the functions of Storm Water Management to the Office of the County Manager. This resolution will consolidate all functions of Storm Water Management previously assigned to the Department of Land Development and the Department of Inspection Services into the Department of Storm Water Management.

OTHER BUSINESS
Commissioner Joe Knight

Discussion and/or Action items:

9. Cooper Green invoices that are hurting other departments.