LAND PLANNING COMMITTEE
Chairman – Commissioner Knight

INSPECTION SERVICES
Mr. Bill Mullins

No items submitted.

LAND PLANNING & DEVELOPMENT SERVICES
Mr. Frank Humber

1. Beverage case – PUBLIC HEARING
   B-2012-012: Corner Fuel Inc., applicant; Vikash Rohella, president/store manager, d/b/a Corner Package, requests approval of a 011 - Lounge Retail Liquor – Class II (Package) (Off Premise) 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, Suite 100, Warrior, AL 35180)

   *PLEASE NOTE: This case was APPROVED to move forward to the August 14, 2012 Jefferson County Commission hearing at the July 24, 2012 Committee hearing. An ad was published in The Birmingham News and notifications were mailed on Monday, July 30, 2012 to all property owners within 1000 feet of the buildings selling said beverages.

2. Rezoning case – PUBLIC HEARING
   Z-2012-016: Hearts on the Hill, LLC, owner; Haskell, Slaughter Law Firm, applicant; Mary S. Palmer, agent. Change of zoning on Parcel ID# 14-28-3-0-part of 2.5 in Section 28 Twp 16 Range 3 West from A-1 (Agriculture) to U-2 (Communication Tower) for a cellular communications tower. (Case Only: 3740 Raceway Park Road; Mount Olive, AL 35117)

3. Beverage Case – NOT A PUBLIC HEARING
   B-2012-011: A&A Fuel Inc., applicant; Vikash Rohella, owner/store manager, d/b/a Corner Quick Stop, requests approval of a 050 – Retail Beer (Off Premise Only) and 070 – Retail Table Wine (Off Premise Only) license on Parcel ID# 04-27-0-000-008.005 in Sec 27 Twp 14, Range 4W. Zoned C-1 (Commercial) (Site Location: 9999 Corner School Rd, Warrior, AL 35180)

   *PLEASE NOTE: This case was APPROVED to move forward to the August 14, 2012 Jefferson County Commission hearing at the July 24, 2012 Committee hearing.

4. Restrictive Covenants filed and/or Contingencies met (2):
   A. 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
Rosser Farms Parkway; Bessemer, AL 35022) (EASTERN VALLEY) (2.2 Acres M/L)

Restrictive Covenants:
1. no residence shall be located further than 1000 feet from a fire hydrant;
2. this property shall be developed such that the post-development run-off in no way exceeds the run-off from this property in its pre-developed condition;
3. the minimum house sizes for this development shall be 1,400 sq. ft. (heated and cooled area) for a 1-story house, and 1,600 sq. ft. for a two-story home, with no less than 1,100 sq. ft. on the first floor;
4. the developer shall install sidewalks on at least one side of every neighborhood street which shall be maintained by the neighborhood homeowners association;
5. underground utilities shall be installed through the neighborhood;
6. a formal property owners association shall be formed to enforce covenants/deed restrictions, and to maintain common areas within the neighborhood;
7. roadways and access shall be designed in accordance with the recommendations of the Department of Roads and Transportation; and,
8. in the event trees are removed from the front and/or rear of any lot, the following tree planting standards shall apply:
   a) for lots up to 42 feet in width, at least one (1) tree shall be planted in the front yard;
   b) for lots from 42 to 60 feet in width, at least two (2) trees shall be planted in the front yard;
   c) for lots that are more than 60 feet in width, two (2) trees shall be planted in the front yard and one (1) tree shall be planted in the rear yard;
   d) any tree planted in conjunction with this requirement shall have a minimum trunk diameter of two (2) inches, as measured at a point six (6) inches above the root ball.

B. 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)

Restrictive Covenant: The mining company shall provide a Certificate of Deposit that will cover any damages to the well water and/or pump of residents of the immediate area, and shall provide a certified letter stating any such reparations shall be made immediately upon notification.
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.

5. Trafford – Contract #4129
   Revenue: $11.00

6. Warrior – Contract #4130
   Revenue: $248.00

7. Fairfield – Contract #4132
   Revenue: $977.00

8. Morris – Contract #4135
   Revenue: $111.00

9. Gardendale – Contract #4148
   Revenue: $610.00

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

10. Resolution authorizing the Finance Director to prepare poll worker checks, canvassing Board checks, and poll site rental checks for the September 18, 2012, Special Constitutional Amendment Election.
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

11. 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