

**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: These cases were APPROVED to move forward to the May 22, 2012 Jefferson County Commission Meeting at May 1, 2012 Committee. An ad was published in The Birmingham News and notifications were mailed on Friday, May 4, 2012 to all property owners within 500 feet of the buildings selling said beverages.

**2. Beverage Cases (2) – PUBLIC HEARING - For June 12, 2012\***

- A. **B-2012-007** Sayre Bar and Grill LLC, applicant; Janet Darlene, member/store manager, d/b/a Gigis Booze and BBQ, requests approval of a (020) Restaurant Retail Liquor (On Premise) license on Parcel ID# 06-19-0-000-043.000 in Sec 19 Twp 15, Range 4W. Zoned C-3 (Commercial) (Site Location: 4657 Brents Cutoff Rd, Dora, AL 35062) (WEST SAYRE)
- B. **B-2012-008** Village Town Management Inc., applicant; Ibrahim S. Sabbah, president/store manager, d/b/a Concord Package, requests approval of a 011 – Lounge Retail Liquor (Off Premise Only) license on Parcel ID# 31-14-4-007-004.000 in Sec 14 Twp 18, Range 5W. Zoned C-1 (Commercial) (Site Location: 5719 Warrior River Road, Birmingham, AL 35214) (CONCORD)

\*PLEASE NOTE: If these cases are APPROVED to move forward to the June 12, 2012 Jefferson County Commission Meeting, an ad will be published in The Birmingham News and notifications will be mailed on Friday, May 25, 2012 to all property owners within 500 feet of the buildings selling said beverages.

3. **Restrictive Covenant filed:**

**Z-2012-006** American Legion #255, owner, Don E. Vaughn, agent; request a change of zoning on Parcel ID#s 13-30-2-1-25 and 25.1, Lots 38 and 41 of Fulton Springs Annex, in Section 30 Twp 16 Range 2 West from C-1 (Commercial) to C-3 (Commercial) for a private club (American Legion) offering alcohol sales for on-premise consumption. (Case Location: 1838 Carson Road N; Birmingham, AL 35217) (FULTONDALE) (5 Acres M/L)

Restrictive Covenants:

1. The sale of alcohol for on-premise consumption on this property shall be allowed for the American Legion private lodge only;
2. development of the property shall commence in accordance with the site plan presented at the March 8, 2012 hearing of the Planning & Zoning Commission;
3. plans for access and any required road improvements shall be subject to the review and approval of the Department of Roads and Transportation;
4. any lighting of the parking areas shall be directed downward and away from any residential properties, and;
5. there shall be no operation of the facility outside the hours of 12 noon to 10:00 P.M. Sunday through Thursday, and 12 noon to 12 midnight on Friday and Saturday.

**BOARD OF REGISTRARS**

*Mr. Barry Stephenson*

4. **City of Mountain Brook – Contract #3856**  
Mountain Brook Contract for Election Services

Revenue: \$975.00

5. **City of Sylvan Springs – Contract #3841**  
Sylvan Springs Contract for Election Services

Revenue: \$177.00

6. **City of Tarrant – Contract #3823**  
Tarrant Contract for Election Services

Revenue Generated: \$699.00

**EMERGENCY MANAGEMENT AGENCY**

*Mr. Allen Kniphfer*

7. **Hazard Mitigation Grant Program HMGP DR-1971-179 Jefferson County EMA B-1 (24) Individual Safe Rooms PN 71-167 – Contract #3769**  
Setup Federal Funds to be used to reimburse Jefferson County Safe Room Grant Applicants

Funding Setup: \$102,177.00

8. **Hazard Mitigation Grant Program HMGP DR-1971-192 Jefferson County EMA B-5 (25) Individual Safe Rooms PN 71-191 – Contract #3772**  
Setup Federal Funds to be used to reimburse Jefferson County Safe Room Grant Applicants

Funding Setup: \$103,619.00

9. **Hazard Mitigation Grant Program HMGP DR-1971-203 Jefferson County EMA B-6 (24) Individual Safe Rooms PN 71-331 – Contract #3773**  
Setup Federal Funds to be used to reimburse Jefferson County Safe Room Grant Applicants

Funding Setup: \$101,421.00

**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.*

**CIRCUIT CLERK (BESSEMER)**

*Mr. Benny Watson*

10. Request approval of compensation for Sibyl Chappell, Absentee Election Manager, Bessemer Division, for the Primary Run-off Election on April 24, 2012 in the amount of \$8,400. She served for 42 days at \$200.00 per day. The compensation is authorized by Section 17-10-14 (amended) of the Code of Alabama 1975, an Attorney General's opinion dated June 28, 2002 and Act No. 2006-327.

**LAW LIBRARY**

*Ms. Laura Covington*

*No items submitted.*

**ANIMAL CONTROL**

*Commissioner Knight*

*No items submitted.*

**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*