LAND PLANNING COMMITTEE Chairman – Commissioner Knight

INSPECTION SERVICES

Mr. Bill Mullins

No items submitted.

LAND PLANNING & DEVELOPMENT SERVICES

Mr. Frank Humber

1. Beverage Case (1) – PUBLIC HEARING REQUIRED – NEW SITE

B-2011-008 Dolgencorp LLC, applicant; Susan Leigh Lanigan, Executive VP and General Council; David Mark Tehle, EVP and CFO; James William Thorpe, Senior VP and Manager; Teresa Clark, District Manager/Store Manager, d/b/a Dollar General Store #11948, requests approval of an 050 – Retail Beer (Off Premise Only) and 070 – Retail Table Wine (Off Premise Only) license on Parcel ID# 21-27-4-006-001.000 in Sec 27 Twp 17, Range 4W. Zoned C-1 (Commercial) (Site Location: 3150 Birmingport Road, Birmingham, AL 35224) (BIRMINGPORT)

PLEASE NOTE: This case was APPROVED to move forward to the April 10, 2012 Jefferson County Commission Meeting. An ad was published in The Birmingham News and notifications were mailed on Friday, March 23, 2012 to all property owners within 500 feet of the building selling said beverages.

2. **Zoning Public Hearing - Zoning Cases to be heard:**

- A. **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 C-1 (Commercial) for expansion of a car sales business. (Case Only: 5526 Sutherland Road; Mount Olive, AL 35117) (MOUNT OLIVE) (0.5 Acres M/L)
- B. **Z-2012-006** Jonathan W. Grigsby, owner, William Steber, 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)
- C. **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)

BOARD OF REGISTRARS

Mr. Barry Stephenson

3. Resolution requesting approval to change the polling location of Birmingham International Church (Precinct 4705 – 1380 Montgomery Hwy, Birmingham, 35216) to Horizon Church located at 2345 Columbiana Road, Birmingham, 35216.

The change is needed because of the traffic congestion on Montgomery Hwy with no traffic signal access into and out of Birmingham International Church which poses a danger to motorists and pedestrians

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

No items submitted.

FAMILY COURT

Mr. Jeff McGee

4. Adolescent Mentoring Program (AMP) FY12 - Contract # 3236

Established in 2010, the mission of the Adolescent Mentoring Program (AMP) is to reduce juvenile delinquency by facilitating the creation of one-on-one relationships between moderate and high-risk youth and caring adults that are consistent and lasting, allowing the youth to make positive life choices that enable them to maximize their personal potential. AMP is made possible through a partnership with UAB Substance Abuse Programs, Family Court and the Alabama Department of Youth Services. 100% grant funded by Alabama Department of Youth Services.

Cost: \$120,131.00 Amount budgeted: \$120,131.00

Remaining budget: \$0

5. Adolescent Substance Abuse Program (ASAP) FY12 – Contract #3272

ASAP provides substance abuse screening and appropriate substance abuse referrals for juveniles placed under the supervision of the court and manages the drug-testing component for the court. The program is a collaborative effort between the UAB Substance Abuse Programs, Family Court and the Alabama Department of Youth Services. 100% grant funded by Alabama Department of Youth Services.

Cost: \$206,041.00 Amount budgeted: \$206,041.00

Remaining budget: \$0

6. Electronic Monitoring Program (EMP) FY12 – Contract #3273

Since 1997, the Electronic Monitoring Program has addressed the dilemma of juvenile detention overcrowding. EMP provides Birmingham and Bessemer probation officers with a tool to assist in the supervision of adolescents not held in the detention facility. The program is staffed 24 hours a day, 365 days a year with trained personnel prepared to react to program violations immediately upon notification.

Cost: \$331,140.00 Amount budgeted: \$387,179.00 Remaining budget: \$56,039.00

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.

OTHER BUSINESS

Commissioner Joe Knight

- 8. Resolution authorizing the President of the Jefferson County Commission to execute a Statutory Warranty Deed to Barber and Barber Properties for the sale of a portion of property owned by Jefferson County located off Mary Buckelew Parkway for the appraised sum of \$280,000.00.
- 9. Presentation by the Birmingham Public Library on National Library Week.