



## MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

October 05, 2023

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### CALL TO ORDER

City Council assembled for a Work Session and the meeting was called to order at 6:04 PM with Council President Sophie Martin presiding.

### ROLL CALL

*Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Jamie Cole, Zach Zahariadis, Kerri Pate*

#### PRESENT

Council Member - Ward 1 Sophie Martin  
Council Member - Ward 2 Rick Ellis  
Council Member - Ward 3 Stacy Rakestraw  
Council Member - Ward 4 Greg Farrell  
Council Member - Ward 6 Zach Zahariadis  
Council Member - Ward 7 Kerri Pate

#### ABSENT

Council Member - Ward 5 Jamie Cole

### AGENDA ITEMS:

#### 1. Retiree Insurance Discussion

Continuation of retiree insurance conversation to create an administrative policy on how to administer the benefit.

This will be discussed with City Attorney and the insurance portion may be added to Monday's agenda.

#### 2. **\*\*Amending the Property Owners Acquisition names within Ordinance 180212-056**

REVIEW FOR MONDAY: Setting a public hearing for Monday, November 13, 2023 at 6:30 PM Amending the name on the last line of Ordinance 180212-056 dated February 26, 2018 from API Alabaster, LLC. to API Alabaster, LLC; API Alabaster TWO, LLC; API Highway 31, LLC; and/or Alumni Property & Investments, LLC.. Added to Monday's agenda.

#### 3. **\*\*Rezoning Request from Shakera Franklin for 2 Dogwood Trail to R-3 Single Family Residential**

REVIEW FOR MONDAY: Setting a public hearing for November 13, 2023 at 6:30 PM to consider recommendation from the Planning Commission for property rezoning 2 Dogwood Trail (PIN: 23 7 26 0 001 007.025) to R-3 Single Family Residential prior to annexation. (\*\*Ordinance 23-\*\*\* Pre-Zoning Property Owned By Shakera Franklin to R-3) Added to Monday's agenda.

#### 4. **\*\*Annexation Request from Shakera Franklin for 2 Dogwood Trail following Annexation**

REVIEW FOR MONDAY: Setting a public hearing for Monday, November 13, 2023 at 6:30 PM to consider Annexation Request from Shakera Franklin for property at 2 Dogwood

Trail (PIN: 23 7 26 0 001 007.025) to R-3 Single Family Residential. (\*\*Ordinance 23-\*\*\* An Ordinance to Alter and Rearrange the Corporate Limits of the City of Alabaster Alabama) Added to Monday's agenda.

**5. Additional Pickleball Courts at Patriots Park**

Discuss adding additional pickleball courts at Patriots Park with the assistance of Shelby County's Park and Recreation Grant for FY2024. This will be discussed during a future work session.

**6. Authorizing Mayor To Sign Contract With Alabama Power for LED Streetlight Project**

Authorizing the Mayor to sign a lighting agreement with Alabama Power to convert 1 streetlight to LED. (Resolution 100923-A Authorizing Mayor To Sign Contract With Alabama Power for LED Streetlight Project) Added to Monday's agenda.

**7. Affirming Recommendation of Fire Marshal to Abate Weeds on Two Properties**

REVIEW FOR MONDAY: Setting a public hearing for Monday, November 27, 2023 at 6:30 PM, affirming the recommendation of the Fire Marshal to abate weeds at: 1226 Thompson Rd and 8600 Hwy 119. (\*\*Resolution 112723 Affirming Recommendation of Fire Marshal to Abate Weeds on Two Properties) Added to Monday's agenda. Council also requested additional pictures that will be provided during Monday's meeting.

**8. Redistricting - Review Finalized Ward Maps**

Review recommended new Ward Map as proposed by the Redistricting Committee.

<https://cityofalabaster.maps.arcgis.com/apps/mapviewer/index.html?webmap=b5964560a0ab4c478e6f0c411c5c223f> An ordinance will be finalized by the City Attorney.

**9. Resolution 100923-B CDA Appointment**

Appointment to the Commercial Development Authority (CDA) of the City of Alabaster. Appointing Phyllis Bolena, filling the unexpired term of John Aaron with term ending 03-15-2027. Added to Monday's agenda.

**10. Resolution 100923-C IDB Appointment Place 6**

Appointment to the Industrial Development Board (IDB) of the City of Alabaster. Appointing Phyllis Bolena, filling the unexpired term of John Aaron with term ending 12-01-2023. Added to Monday's agenda.

**11. Resolution 100923-D Appointing Place 1 - Board of Director of the PBA**

Filling the unexpired term of John Aaron by appointing Jamia James to Place 1 of the the Board of Directors to the Public Building Authority for the City of Alabaster. Added to Monday's agenda.

**12. Resolution 100923-E BZA Appointment of Supernumerary 2**

Filling a vacancy by appointing Jamia James to Supernumerary 2 position for the Alabaster Board of Zoning Adjustment with a term expiring December 1, 2024. Added to Monday's agenda.

**13. Executive Session Relating to Preliminary Negotiations Involving Matters of Trade or Commerce**

Alabama Code Title § 36-25A-7 (7) To discuss preliminary negotiations involving matters of trade or commerce in which the governmental body is in competition with private individuals or entities or other governmental bodies in Alabama or in other states or foreign nations or to discuss matters or information of the character defined or described in the Alabama Trade Secrets Act. Provided, however, that prior to such discussions a person involved in the recruitment or retention effort or who has personal

knowledge that the discussion will involve matter or information of the character defined or described in the Alabama Trade Secrets Act advises the governmental body in writing or by oral declaration entered into the minutes that the discussions would have a detrimental effect upon the competitive position of a party to the negotiations or upon the location, retention, expansion, or upgrading of a public employee or business entity in the area served by the governmental body if disclosed outside of an executive session, or would disclose information protected by the Alabama Trade Secrets Act.

City Attorney, Jeff Brumlow confirmed that the reason for Executive Session was authorized under State Law. Council President Sophie Martin stated that the Council would not reconvene following the Executive Session.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 7 Pate. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate. Council entered executive session at 8:26 PM.

#### **UPCOMING AGENDA ITEMS:**

**1. \*Resolution 100923 Assessing Weed Abatement Cost for 1425 West Navajo Drive**

FOR MONDAY: A public hearing is set for Monday, October 9, 2023, at 7:00 PM to place a lien on property located at 1425 W. Navajo Drive, Alabaster, AL. Public Hearing is set for Monday.

#### **ADJOURNMENT**

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 7 Pate. Executive Session ended, and meeting adjourned at 8:00 PM.

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**J. Mark Frey, City Clerk**

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**Sophie Martin, Council President**