

MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way Alabaster, AL April 10, 2023

CALL TO ORDER

The meeting was called to order at 6:04 PM and the Council organized for the Regular City Council Meeting which started at 7:00 PM with Council President Sophie Martin presiding.

PRAYER / PLEDGE OF ALLEGIANCE

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 5 Jamie Cole Council Member - Ward 7 Kerri Pate

ABSENT

Council Member - Ward 6 Zach Zahariadis

MINUTES APPROVAL

- A. 03-27-2023 Minutes Regular City Council Meeting
- B. 04-06-2023 Minutes Work Session City Council

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 7 Pate. Minutes approved.

AGENDA APPROVAL

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 2 Ellis. Agenda approved.

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

C. Autism Awareness Month Proclamation

AGENDA ITEMS * Public Hearing on these Items ** Set Public Hearing on these Items

1. *Ordinance 23-174 Rezoning Shoppes at District 31 to MXD Mixed Use District

Public hearing, at the request of Alumni Properties, rezoning properties to MXD (Mixed Use District) and amending the development plan to include properties into the development approved by the City Council in 2018.

Council President Sophie Martin opened the public hearing and asked if anyone would like to speak in favor of or against proposed ordinance.

Speaking for Ordinance

William Segrest

Williams Blackstock Architects

Speaking against Ordinance

None

Council President Martin closed the public hearing. Council Member Pate introduced Ordinance 23-174 and made motion to adopt.

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 5 Cole. Ordinance adopted.

2. *Ordinance 23-175 Prezone 920 and 956 Old Hwy 31 Upon Annexation

Public hearing, at the request of Jennifer & Jason Williams, prezoning 920 & 956 Old Highway 31 to R-3 Single Family District. PIN: 23 1 12 0 000 020.001 & 23 1 12 0 000 023.003

Council President Sophie Martin opened the public hearing and asked if anyone would like to speak in favor of or against proposed ordinance.

Speaking for Ordinance

Jennifer Williams

956 Old Hwy 31 Alabaster, AL

Speaking against Ordinance

None

Council President Martin closed the public hearing. Council Member Farrell introduced Ordinance 23-174 and made motion to adopt.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 3 Rakestraw. Ordinance adopted.

3. *Ordinance 23-176 Annex 920 and 956 Old Hwy 31 into the City

Public hearing, at the request of Jennifer & Jason Williams, to annex 920 & 956 Old Highway 31 into the City of Alabaster. PIN: 23 1 12 0 000 020.001 & 23 1 12 0 000 023.003

Council President Sophie Martin opened the public hearing and asked if anyone would like to speak in favor of or against proposed ordinance.

Speaking for Ordinance

None

Speaking against Ordinance

None

Council President Martin closed the public hearing. Council Member Farrell introduced Ordinance 23-176 and made a motion to adopt.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 3 Rakestraw. Ordinance adopted.

4. Resolution 041023 FY23 Mid-Year Budget Adjustments

Authorizing the Fiscal Year 2023 mid-year budget adjustments as presented during the April 6th City Council Work Session.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 4 Farrell. 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 5 Cole, Council Member - Ward 7 Pate. Motion carried.

5. Resolution 041023-A Enter Agreement Barge Design Engineering Services for Veterans Park Expansion Design

Authorizing an agreement with Barge Design Engineering Services for Veterans Park improvement design, construction plans and bid documents in an amount not to exceed \$398,397.

Motion made by Council Member - Ward 2 Ellis, 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 5 Cole, Council Member - Ward 7 Pate. Motion carried.

6. Resolution 041023-B Approving Alabaster Downtown Redevelopment Authority

Approving of the formation of the Alabaster Downtown Redevelopment Authority within the City of Alabaster

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 5 Cole. 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 5 Cole, Council Member - Ward 7 Pate Motion carried.

PUBLIC COMMENTS

None

COUNCIL COMMENTS

None

WORK SESSION SCHEDULED FOR APRIL 20, 2023 6:00 PM

ADJOURN MEETING

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 2 Ellis. Meeting adjourned at 7:13 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President