



MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

April 04, 2024

CALL TO ORDER

City Council assembled for a Work Session and the meeting was called to order at 6:05 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 5 Jamie Cole
Council Member - Ward 6 Zach Zahariadis
Council Member - Ward 7 Kerri Pate

AGENDA ITEMS:

1. Mid-Year Budget Adjustments

Presentation of mid-year budget adjustment requests for City Council consideration. (Resolution 040824-B FY24 Mid-Year Budget Adjustments)

2. APD - 2024 Mid-Year Budget Revision Request

Council reviewed the Mid-Year budget revision request from the Alabaster Police Department and discussed a request for upgraded drones for the Police Department. Added to Monday's agenda.

3. Review Amendment No.2 with CMH Relating to Alabaster Rec Center Demolition Design

REVIEW: Authorizing an amendment to the Agreement with CMH for the Alabaster Rec Center & Library relating to Asbestos Survey, Civil Demolition Services and Additional A/E Demolition Services in the amount of \$101,231. (Resolution 040824-A Authorizing Amendment No.2 with CMH Relating to Alabaster Rec Center Demolition Design) Added to Monday's agenda.

4. *Ordinance 24-197 Amending Zoning Ordinance to Community Living Facilities

A public hearing is set for Monday, April 8, 2024, at 6:30 PM, at the request of the P&Z Board, amending the Zoning Ordinance of the City of Alabaster to include Community Living Facilities. Added to Monday's agenda.

5. *Ordinance 24-198 Ordinance to Prezone 840 Hwy 24 Upon Annexation

A public hearing is set for Monday, April 8, 2024, at 6:30 PM, to Prezone property at Lynn's Rural Estate from owner Camden & Erin Spinks (Applicant: Camden Spinks/ Mitchell Wolfe) to A (Agricultural), located at 840 Hwy 24, prior to annexation. Added to Monday's agenda.

6. *Ordinance 24-199 Ordinance to Alter and Rearrange the Corporate Limits of Alabaster by Annexing 840 Hwy 24

A public hearing is set for Monday, April 8, 2024, at 6:30 PM, to Annex property at Lynn Rural Estate at the request of Camden Spinks & Mitchell Wolfe on behalf of property owner Camden Spinks located at 840 Hwy 24 into the City of Alabaster. Added to Monday's agenda.

7. *Ordinance 24-200 Rezoning Daisy Conrad & Sandra Collins Property at 45-95 Daisy Lane to B-3 (Community Business District)

A public hearing is set for Monday, April 8, 2024, at 6:30 PM to rezone property of Daisy Conrad & Sandra Collins (applicant Inkana Development), located at 45-95 Daisy Lane, from R-3 (Single Family Residential) to B-3 (Community Business District). Added to Monday's agenda.

8. *Ordinance 24-202 An Ordinance Consenting to the Disposition of Certain Real Property by the City of Alabaster

A public hearing is set for Monday, April 8, 2024 at 6:30 PM, Authorizing the disposition of .25 +/- acre lot and 5,780 sq. ft. Building on Two Parcels located at 201 1st Street North Alabaster, AL 35007 Parcel I.D. 13-7-35-4-402-008.000 and 13-7-35-4-402-007.000. Added to Monday's agenda.

9. Blasting Ordinance Discussion

City Attorney Jeff Brumlow discussed the proposed Blasting Ordinance. No ordinance will be proposed and the blasting moratorium currently in place will be removed during Monday's Regular City Council Meeting. Blasting will follow State of Alabama regulations.

10. Declaring Items within Various Departments as Surplus

Declaring items within various departments as surplus. (Resolution 040824 Declaring Items within Various Departments as Surplus) Added to Monday's agenda.

11. Executive Session Relating to Litigation or Pending Litigation within the City of Alabaster

§ Code 36-25A-7a (3) To discuss with their attorney the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action, or to meet or confer with a mediator or arbitrator with respect to any litigation or decision concerning matters within the jurisdiction of the governmental body involving another party, group, or body.

Council President Sophie Martin announced that the Council would not reconvene following the Executive Session and City Attorney Jeff Brumlow stated that the reason for the Executive Session was authorized.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 3 Rakestraw. 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 6 Zahariadis, Council Member - Ward 7 Pate. Council entered Executive Session at 8:12 PM.

ADJOURNMENT

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 7 Pate. Executive Session ended and the meeting adjourned at 8:25 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President