



MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

September 05, 2024

CALL TO ORDER

City Council assembled for a Work Session and the meeting was called to order at 6:15 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 4 Greg Farrell
Council Member - Ward 5 Jamie Cole
Council Member - Ward 6 Zach Zahariadis
Council Member - Ward 7 Kerri Pate

ABSENT

Council Member - Ward 3 Stacy Rakestraw

AGENDA ITEMS:

1. Department Head Presentations - 2025 Budget Prep.

- John Haggard - Finance
- Brian Binzer - Admin
- Patrick Johnson - IT
- Tim Love - Fire
- Tim Hamm - Parks & Rec
- Rosie Robinson - Court
- Tracy Worley - HR

2. FY 2025 Budget Review

City Council's 2nd review of proposed Fiscal Year 2025 Budget.

3. *Resolution 072224-D Affirming Recommendation to Demolish Structure Located at 612 9th Ave SW

A Public Hearing is scheduled for Monday, September 9, 2024, at 6:30 PM, continued from the August 12th meeting, to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 612 9th Ave SW Alabaster, Alabama. Item on agenda for Monday's meeting.

4. *Resolution 081224 Affirming Recommendation to Demolish a Structure at 377 Simmsville Rd

A Public Hearing is scheduled for Monday, September 9, 2024, at 6:30 PM, continued from the August 12, 2024, meeting, to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 377 Simmsville Rd Alabaster, Alabama. Item on agenda for Monday's meeting.

5. Resolution 090924 Awarding Bid for Police Dept Vehicles and Upfitting Equipment

REVIEW: Awarding Bid for ten (10) Chevrolet Tahoe Police Pursuit Vehicles in the amount of \$493,915 plus upfitting equipment purchased through state bid and approved coop program. Added to Monday's agenda.

6. Resolution 090924-A The Shoppes at District 31 - Revised First Amendment

REVIEW: Authorizing the first amendment to The Shoppes at District 31 Development Agreement. Added to Monday's agenda.

7. Resolution 090924-B Authorizing Reimbursement to Alabaster Water for Duct Bank Relocation - Rec Center Project

Authorizing the Mayor to execute an agreement to reimburse the Alabaster Water Board for the utility relocation contract related to the Recreation Center and Library Project in the amount not to exceed \$1,251,892. Added to Monday's agenda.

8. *Ordinance 24-203 Rezoning Portion of Harrison Farms

A Public Hearing is set for Monday, September 9, 2024, at 6:30 PM at the request of Robert Gregory & Melita M. Conn to rezone property located at 201 Wilderness Ln to resurvey Lot 2 of Harrison Farms for family subdivision (1 lots into 3 lots) and then rezone 4 acres (2 of the lots) to E (Estate). Item on agenda for Monday's meeting.

9. *Ordinance 24-204 An Ordinance to Rezone Property of The Ledges at Grande View from R-2 to PRD-1

A Public Hearing is set for Monday, September 9, 2024, at 6:30 PM at the request of Owner: CCN Asset Management LLC & 12 & 80 Land LLC to rezone from R-2 (Single Family Residential) to PDD (Planned Development District) for a 280-lot subdivision located East of County Road 17 & Butler Road. Item on agenda for Monday's meeting.

10. **Ordinance 24-205 An Ordinance to Rezone 136 Newgate Rd from R-3 to I

Setting a public hearing for October 14, 2024, at 6:30 PM, at the request of Alabaster Water Board, to rezone 136 Newgate Road from R-1 (Single Family Residential District) to I (Institution District) (PIN: 23 2 03 1 002 049.002). Item on agenda for Monday's meeting.

11. **Ordinance 24-206 Rezoning Property of Peavine Crossing Located at 2112 Simmsville Rd from PCO-R-6 to PDD

Setting a public hearing for October 14, 2024, at 6:30 PM, at the request of Western REI to rezone a piece of the parcel North of the proposed road at 2112 Simmsville Rd from PVO (Peavine Creek Overlay) R-6 (MultiFamily) & R-3 (Single Family Residential) to PDD (Planned Development District) (PIN: 14 9 30 0 000 005.001) Item on agenda for Monday's meeting.

12. **Ordinance 24-207 An Ordinance to Prezone and Annex 1805 Smokey Road

Setting a public hearing on October 14, 2024, at 6:30 PM at the request of Sue Elliott for owner Arnold J & Sue Elliot, located at 1805 Smokey Rd (PIN: 23 6 24 0 000 004.000) Prezoning the property to E (Single Family Estate Residential District) prior to annexation into the city limits. Item on agenda for Monday's meeting.

13. **Ordinance 24-208 An Ordinance to Alter and Rearrange the Corporate Limits of the City of Alabaster Alabama

Setting a public hearing for October 14, 2024 at 6:30 PM at the request of Sue Elliott for the owner, Arnold and Sue Elliott to annex 1805 Smokey Road into the City of Alabaster. (PIN: 23 6 24 0 000 004.000) Item on agenda for Monday's meeting.

14. Review Proposal from Video Visions

Review proposal from Video Visions related to promotion of the City through video marketing. Item on agenda for Monday's meeting.

ADJOURNMENT

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 5 Cole. Meeting adjourned at 8:57 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President