



MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

March 09, 2023

CALL TO ORDER

City Council assembled for a Work Session and the meeting was called to order at 6:01 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 7 Kerri Pate

ABSENT

Council Member - Ward 3 Stacy Rakestraw

Council Member - Ward 6 Zach Zahariadis

AGENDA ITEMS:

1. Resolution 031323 Updating the Employee Handbook - 2023

Following recommendations of the Mayor and Alabaster Human Resources Director - updating the Employee Handbook for 2023. Added to Monday's agenda.

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

Setting a public hearing for Monday, April 10, 2023 at 7:00 PM, 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. Added to Monday's agenda.

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

Setting a public hearing for Monday, April 10, 2023 at 7:00 PM, at the request of Jennifer & Jason Williams, prezone 920 & 956 Old Highway 31 to R-3 District. PIN: 23 1 12 0 000 020.001 & 23 1 12 0 000 023.003 Added to Monday's agenda.

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

Setting a public hearing for Monday, April 10, 2023 at 7:00 PM, 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 Added to Monday's agenda.

5. *Resolution 031323-A Placing Lien on Property Located at 62 12th Ave SE due to Abatement

A public hearing is set for Monday, March 13, 2023, at 7:00 PM to place a lien for the abatement of structures located at 62 12th Ave SE. Added to Monday's agenda.

6. *Resolution 031323-B Placing Lien on Property Located at 30 Hilltop Rd due to Abatement

A public hearing is set for Monday, March 13, 2023 at 7:00 PM to place a lien for the abatement of structures located at 30 Hilltop Rd. Added to Monday's agenda.

7. 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.

Motion to enter Executive Session made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 5 Cole. Council entered Executive Session at 6:40 PM.

ADJOURNMENT

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 2 Ellis. Executive Session ended, and the meeting adjourned at 8:22 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President