



**Alabaster City Council Work Session
1953 Municipal Way
6:00 p.m. - Conference Room
Thursday June 13, 2019**

Call to Order: _____ pm

Roll Call:

- | | |
|--|---|
| <input type="checkbox"/> Sophie Martin | <input type="checkbox"/> Russell Bedsole |
| <input type="checkbox"/> Rick Ellis | <input type="checkbox"/> Scott Brakefield |
| <input type="checkbox"/> Stacy Rakestraw | <input type="checkbox"/> Kerri Pate |
| <input type="checkbox"/> Greg Farrell | |

Others Present:

Agenda Items:

- 1. Executive Session for Economic Development – Brian Binzer** – Updating the City Council on a new retail development impacting the City of Alabaster
Council Meeting Item yes _____ no _____
- 2. Personnel Update – Candace Connell and Mayor Handlon** – Updating the City Council on Additional Personnel needed for Code Enforcement related to Junk and Rubbish and Reclassifying of Court Position from Administrative Clerk to Magistrate
Council Meeting Item yes _____ no _____
- 3. Financial Update for May 2019 – John Haggard** – Updating the City Council on the financials for the City of Alabaster for May.
Council Meeting Item yes _____ no _____
- 4. **Abatement Property 876 Old Hwy 31** – Recommendation of the Alabaster Housing and Abatement Board (AHAB) for property demolition for structure(s) located at 876 Old Hwy 31 (First Reading)
Council Meeting Item yes _____ no _____
- 5. Alabaster Water Board Bylaws Amendment – Brian Binzer** – Discussion and Update regarding the Alabaster Water Boards Amendment to the Certificate of Incorporation of the Board
Council Meeting Item yes _____ no _____
- 6. Medical Clinic Board Bonds Series 2016-B to up that total to \$40 million** – Consider request to increase the annual bond issuance for the MCB to \$40 million for FY2019.
Council Meeting Item yes _____ no _____

Work Session Agenda

7. **Awarding Bid for Cheer and Football Uniforms – Tim Hamm** – Awarding the Bid for Cheer and Football Uniforms following recommendation of the Parks & Recreation Department
Council Meeting Item yes _____ no _____

8. **Awarding Bid for Paving Project – Brian Binzer** – Awarding the Bid for various paving projects within the City of Alabaster
Council Meeting Item yes _____ no _____

9. *** Ordinance 190617-083 – Rezoning of Property owned by Ross Investments LLC within Kent Farms Commercial Complex from B-4 to B-3**
Upon the recommendation of the Planning and Zoning Commission – Parcels 23 6 14 2 002 006.000 and 23 6 14 2 005 012.000 are being changed from B-4 to B-3, Community Business District, without condition. (Public Hearing set for June 17, 2019)
Council Meeting Item yes _____ no _____

10. *** Ordinance 190617-084 – Rezoning of Property located on the East Side of SR 119 and North of Fulton Springs Road from B-3 to I**
Upon the recommendation of the Planning and Zoning Commission – Parcel 23 1 02 1 002 023.008, Parcel 23 1 11 1 001 001.000 and Parcel 23 1 02 4 001 002.000 are being changed from B-3 to I (Institutional District). (Public Hearing set for June 17, 2019)
Council Meeting Item yes _____ no _____

11. *** Ordinance 190617-085 – Pre-Zoning of City Owned Property off SR 119 from MR to I**
Conditionally Zoning a tract of land having Parcel Identification Number(s) 23 1 11 1 001 002.001 annexed into the City within 180 days of the effective date of this Ordinance is hereby pre-zoned to I (Institutional), with no additional conditions (Public Hearing set for June 17, 2019)
Council Meeting Item yes _____ no _____

12. *** Ordinance 19-89 - Amending Sections 34-6, 34-8, 34-67 and 34-74 of the Alabaster Code of Ordinances (2015) Relating to Alabaster Litter Ordinance**
Amending Sections 34-6, 34-8, 34-67 and 34-74 of the Alabaster Code of Ordinances in relation to Junk and Rubbish and penalties associated with the cleaning of such litter
Council Meeting Item yes _____ no _____

13. **City Hall Space Allocation Due to Vacation of ABOE** – Discussion about use of space and workflow for specific departments at City Hall
Council Meeting Item yes _____ no _____

14. **Authorizing Funding for CDA Project** – Consideration for funding request from Commercial Development Authority for property purchase within the City of Alabaster in the amount of \$141,542.75
Council Meeting Item yes _____ no _____

15. **Authorizing Funding for CDA Project** – Consideration for funding request from Commercial Development Authority for property purchase within the City of Alabaster in the amount of \$66,086.57
Council Meeting Item yes _____ no _____

16. **Build Grant Follow up Discussion – Brian Binzer** – Discussion about the 2019 Build Grant and funding opportunity for the 119 Project
Council Meeting Item yes _____ no _____

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17. **Agreement with CSX for ROW Work** – Authorization for Mayor to sign agreement with CSX for right-of-way work relating to sewer work needed at Milepost 000-413.36, Latitude N33:15:08.00, Longitude W86:48:55.00 – (Location: near 717 US 31 Alabaster, AL)
Council Meeting Item yes _____ no _____

18. **City of Alabaster’s Nominations for County Board of Equalization** – Discussion regarding Council’s three nominees for the County Board of Equalization
Council Meeting Item yes _____ no _____

19. **Agreement with ESO FIREHOUSE Solutions for Software and Support** – Authorizing Mayor to sign agreement with ESO for Software and Support for AFD
Council Meeting Item yes _____ no _____

A **motion** to adjourn was made by Council Member _____ which was **seconded**
by Council Member _____.

Vote: Voice All in favor – Yes _____ No _____

Adjourned at _____ **pm**