

Work Session Agenda



Alabaster City Council Work Session
1953 Municipal Way
6:00 p.m. - Conference Room
Thursday July 11, 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. **Making Unused Vehicles and Various Departmental Property Surplus** Consideration of a resolution making vehicles and equipment from various departments within the City of Alabaster surplus

Motion _____ *Second* _____ *Vote (V)* _____

2. **Planning Commission Items –**

- Rezoning case: Oswald Quintana, rezoning of property from Mobile Home District to Estate District
- Zoning text amendment: Amendments to various sections of the zoning ordinance: Sec. 111-89, Mountain Overlay, Sec. 111-90, Medical Mile Overlay, Sec. 111-91, State Road 119 Overlay.

Council Meeting Item *yes* _____ *no* _____

3. **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* _____

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4. ***Ordinance 19-90 Amending Section 2-22 of the Code of Ordinances of the City of Alabaster (2015)** – Allowing the Mayor to participate in health insurance as is provided by the schedule and regulations for all city employees and have use of City owned vehicle or vehicle allowance as set by resolution of the Council. Councilmembers shall be entitled to enroll in health insurance and shall pay the full premium. *(Public Hearing Scheduled for Monday July 15, 2019)*

Council Meeting Item yes _____ no _____

5. ***Abatement Property 876 Old Hwy 31** – Authorizing Recommendation of the Alabaster Housing and Abatement Board (AHAB) for property demolition for structure(s) located at 876 Old Hwy 31 *(Public Hearing set for 07-15-2019)*

Council Meeting Item yes _____ no _____

6. **Motion – ABC Request – Nimishaben K Patel d.b.a. Quick Stop**

050 –Retail Beer (OFF PREMISES ONLY)

1251 1ST AVE W Alabaster, AL 35007

Request for a retail beer license for Nimishaben K Patel d.b.a. Quick Stop

Council Meeting Item yes _____ no _____

7. **Jazz in the Park 2019** – Considering authorizing Mayor to sign a MOU and sponsoring the 2019 Jazz in the Park Event in conjunction with Shelby County Arts Council and Alabaster Arts Council. Scheduled for will take place October 6, 2019 on the Municipal Lawn.

Council Meeting Item yes _____ no _____

8. **Application and Acceptance of Firehouse Subs 2019 Grant** – Considering authorizing Mayor to sign documentation and accept Firehouse Subs Grant for a UTV to be used as a support vehicle for firefighting and emergency assistance for the Alabaster Fire Department

Council Meeting Item yes _____ no _____

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9. **Discussion about Easement at 916 1ST Street South** - Proposed agreement and graphical depiction that establishes a sanitary sewer easement to service the property located at 916 1st Street S. Said easement crosses a portion of the property where Fire Station #3 is located as well as a portion of 10th Avenue SE ROW.

Council Meeting Item yes _____ no _____

10. **Executive Session for Legal Matters Involving Consideration for Purchase of Real Property and Pending and Anticipated Litigation within the City of Alabaster** – Updating the City Council on legal matters involving discuss the consideration the city is willing to offer or accept with the purchase of real property Ala. Code § 36-25A-7(a)(6)) within the City of Alabaster.

Council Meeting Item yes _____ no _____

Council Member _____ made a **motion** to adjourn.

Council Member _____ **seconded**.

Vote: Voice All in favor – Yes _____ No _____

Adjourned at _____ **pm**