



WORK SESSION CITY COUNCIL MEETING

Thursday, September 17, 2020 at 6:00 PM

Council Chambers | 1953 Municipal Way

AGENDA

CALL TO ORDER

ROLL CALL

Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Russell Bedsole, Scott Brakefield, Kerri Pate

AGENDA ITEMS:

1. Reconsideration Request: Alcohol License Request ABC - Southern Star LLC / Amstar 14 Alabaster

Regional Director for Amstar, Michelle Duren will discuss the 160 - Special Retail Alcohol License for Southern Star LLC / Amstar 14 Alabaster located at 820 Colonial Promenade Parkway.

2. FY2020 4th Quarter Budget Adjustments

Finance Director John Haggard will present the requested 4th Quarter Budget Adjustments to Council.

3. FY2021 Budget Presentation

Finance Director John Haggard will present the final 2021 Budget Presentation prior to adoption.

4. Proposed Code of Ordinances Updates Regarding Business Licenses

Council will discuss various recommended changes related to the Business License Ordinance for the City of Alabaster.

5. MS4 Update

Council will receive an update on the City of Alabaster's MS4 program related to the educational component of the report.

6. City Wide Wireless Access Point Upgrade (Ruckus)

IT Director Patrick Johnson will discuss with Council access points for several of the City Wifi locations. These are not public Wifi devices, instead they are internal access devices.

7. Review Request for Fire Department Purchase of CPR Assist Devices

Council will review request from the AFD to purchase of three (3) Lucas 3.1 CPR Assist Devices through the NASPO Cooperative Purchasing Contract Number OK-SW300 at a cost of \$47,979 with 100% refunding through the CARES Act.

8. C-Spire Agreement for ROW Discussion

Jeff Brumlow will review a franchise agreement from C-Spire.

9. Review Agreement with ATC Relating to the new Police Department Building Construction Materials Testing Services

Council will review an agreement for the construction materials testing services needed for the new Alabaster Police Department building at a cost of \$30,165.00.

10. ALDOT and Other City Projects - Update and Review

Director of Engineering, Fred Hawkins and City Administrator, Brian Binzer will update Council on various ALDOT and other City projects within the City of Alabaster.

11. *Ordinance 20-106 An Ordinance to Rezone Multiple Properties within the Camp Branch Estates, 2nd and 3rd Additions, and other Adjacent Parcels From Municipal Reserve District to Agriculture District

Public Hearing for Ordinance 20-106 An Ordinance to Rezone Multiple Properties within the Camp Branch Estates, 2nd and 3rd Additions, and other Adjacent Parcels From Municipal Reserve District to Agriculture District. Properties also known as the Fogle Lake Property.

12. *Ordinance 20-107 An Ordinance to Prezone Property of Alabama Baptist Childrens Home at 100 Meadow Creek Lane

Public Hearing for Ordinance 20-107 An Ordinance to Prezone Property of Alabama Baptist Childrens Home in the vicinity of 100 Meadow Creek Lane.

13. *Ordinance 20-108 An Ordinance to Rezone Property of Western REI LLC located at 229 Kent Stone Blvd to B-3 Community Business District

Public Hearing for Ordinance 20-108 An Ordinance to Rezone Property of Western REI LLC located at 229 Kent Stone Blvd to B-3 Community Business District

14. Adding Scott Brakefield as Authorized Check Signer

Finance Director John Haggard will discuss adding Mayor Elect Scott Brakefield as an authorized check signer for the City of Alabaster.

15. Executive Session Relating to Purchase of Real Property

Executive Session for Legal Matters Involving Consideration for Purchase of Real Property 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.

UPCOMING AGENDA ITEMS:

A. *Resolution 092120-A A Resolution to Abate Weeds at Two Properties

Public hearings to abate weeds at two properties within the City of Alabaster. Properties were declared a nuisance with Resolution No 072020-A and amended by Resolution 081720-B setting the public hearings for September 21, 2020. At the request of the Fire Marshall, 148 Grande View Lane was removed from the active abatement list.

B. Naming Directors of the Public Building Authority (PBA)

Naming John Aaron, Jim McClain, and Derrick Morrissette directors of the Public Building Authority (PBA) for the City of Alabaster.

C. Appointing Members of the Library Board - Set for Monday

Following a recommendation from the Library Board - re-appointing Nancy Hicks and Judy Moseley to the Library Board with terms set to expire in October 31, 2024.

ADJOURNMENT

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting by:

Calling Office Number: 205-664-6800
Or Visit: <http://cityofalabaster.com/397/Americans-with-Disabilities-Act>