



REGULAR CITY COUNCIL MEETING

Monday, November 16, 2020 at 7:00 PM

Pre- Meeting at 6:00 PM

Conference Room | 1953 Municipal Way

AGENDA

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Jamie Cole, Seth Gandy, Kerri Pate

MINUTES APPROVAL

- A. 11-02-2020 Minutes - Alabaster City Council Organizational Meeting
- B. 11-02-20 Minutes - Regular City Council Meeting
- C. 11-12-2020 Minutes - Work Session City Council Meeting

AGENDA APPROVAL

MAYOR BRAKEFIELD COMMENTS / PROCLAMATIONS

D. Thank Alabama Teachers Week

Governor Ivey has proclaimed NOVEMBER 16 - 22, 2020 Thank Alabama Teachers Week and encouraged Alabamian's to express their gratitude for the hard work and dedication of our teachers throughout these unprecedented times.

COUNCIL REPORTS

- E. Library October 2020 Report
- F. Public Works October 2020 Report
- G. Engineering and Building Services October 2020 Report
- H. Fire Department Monthly Report October 2020
- I. Police Department Monthly Report October 2020

AGENDA ITEMS

* Public Hearing on these Items ** Set Public Hearing on these Items

1. ****Ordinance 20-124 An Ordinance to Rezone Property of Valor Communities LLC from B3 and R7 to R4 -Cascadia**

Setting A Public Hearing for December 21, 2020 - Valor Communities LLC (Bart Carr) request to re-zone property from B-3, Community Business District and R-7, Townhouse District to R-4, Patio Garden Home District. Parcel Number 23 5 21 0 001 002.007. Property located at the Southwest corner of Butler Road and Mission Hills Road. Vote was 7 to 2 to recommend RZ2020-07

2. ****Ordinance 20-125 An Ordinance to Pre-Zone Property of JRP Properties, LLC to R-3 Single Family Residential District**

Setting A Public Hearing for December 21, 2020 - JRP Properties, LLC (John Preston); request pre-zoning of property to R-3, Single Family Residential District and annexation.

Parcel Number 23 7 26 0 001 007.037, property located at 112 Forest Parkway.
Unanimous recommendation. PZ2020-08

3. **Ordinance 20-126 An Ordinance to Alter and Rearrange the Cooperate Limits of the City of Alabaster - JRP Properties LLC

Setting A Public Hearing for December 21, 2020 - Request for annexation of property owned by JRP Properties, LLC (John Preston); Parcel Number 23 7 26 0 001 007.037, property located at 112 Forest Parkway. Unanimous recommendation. PZ2020-08

4. **Ordinance 20-127 An Ordinance to Pre-Zone Property of Kessteam, LLC to R-4 Patio/Garden District- Lacey's Grove 2nd Entrance

Setting A Public Hearing for December 21, 2020 - Kessteam LLC; request pre-zoning of property to R-4, Patio Garden Home District (pending annexation) in order to serve as second entrance to Lacey's Grove. Parcel Number 23 2 09 0 001 011.015. Property located on west side of Hwy 17 at Lacey's Grove subdivision adjacent to Community (Brantleyville) Baptist Church. Unanimous recommendation PZ2020-07

5. Resolution 111620 Authorizing Purchase of Rescue Tools for the new Ladder Truck

Authorizing the purchase of a battery powered hydraulic spreader, cutter and rescue saw for the Fire Department from Central Alabama Training Solutions (CATS). The cost of the equipment is \$23,600 and bidding is not required due to CATS being a verified vendor for the Houston-Galveston Area Council purchasing coop. Equipment to be used on the Tower 19 – Ladder Truck.

6. Resolution 111620-A Authorizing Public Works Purchase of Mini Excavator

Authorizing the Public Works Department to purchase one Model: 48X-1 Mini Excavator, Brush Cutter Assembly, Trailer and Accessories from the approved vendor at a cost of \$73,433.00. This budgeted item does not require bidding due to being purchased through the Sourcewell Contract #040319, a purchasing cooperative which is approved by the State of Alabama Department of Examiners of Public Accounts.

7. Resolution 111620-B Authorizing Parks and Recreation Department to Purchase Equipment

Authorizing the Parks and Recreation Department to purchase a Toro Reelmaster 3100-D and a Toro Sand Pro 5040 as well as various accessories for \$37,410.67 and \$23,719.06 respectively and the accessories at \$6,012.00 from Jerry Pate Turf & Irrigation for a total of \$69,487.71 for equipment, dealer prep and delivery. This equipment is being purchased from Jerry Pate Turf & Irrigation from an Omnia Partners (formerly National IPA) contract #2017025. Omnia Partners is a joint purchasing cooperative approved by the Alabama Department of Public Examiners; therefore, no bid process is required.

8. Resolution 111620-C Authorizing the Parks & Recreation Department to purchase a Vehicle

Authorizing the Parks & Rec Department to purchase a Chevy Silverado with upfitting at a total cost of \$29,341.11 from National Auto Fleet Group off of the Sourcewell Contract 120716-NAF.

9. Resolution 111620-D Authorizing Purchase of Laptops and iPads for the Alabaster Fire Department

Authorizing purchase ten (10) Dell Latitude 7200 2n1 Laptop with Pen and Keyboard at a cost of \$2,173 each and ten (10) iPad 11" Pro Model tablets for \$849.99 each with a total equipment cost of \$30,229.90 with reimbursement being provided through the CARES Act.

10. Resolution 111620-E Rebuild Alabama Grant Application Authorization for Alabaster Boulevard Pavement Rehab Project

Authorizing application for the Rebuild Alabama Grant for 2021 to be used for Alabaster Boulevard pavement rehabilitation in the amount of \$250,000 with a 50% city match required.

11. Resolution 111620-F Placing Lien on 1557 Napoleon Drive for Weed Abatement

Assessing Cost of Abatement - Pursuant to Ordinance No: 20-100 of the Code of Ordinances of the City of Alabaster, Alabama, Code Enforcement of the City of Alabaster, Alabama contracted with Steven's Wack n Sack as ordered in Resolution 092120-A on September 21, 2020 and is hereby providing an itemized report of the cost of removal of the nuisance located at 1557 Napoleon Drive, P.I.N. 13-7-26-2-001-023.000, in the City of Alabaster.

12. Resolution 111620-G Placing Lien on 2092 Butler Road for Weed Abatement

Pursuant to Ordinance No: 20-100 of the Code of Ordinances of the City of Alabaster, Alabama, Code Enforcement of the City of Alabaster, Alabama contracted with Steven's Wack n Sack as ordered in Resolution 092120-A on September 21, 2020 and is hereby providing an itemized report of the cost of removal of the nuisance located at 2092 Butler Road, P.I.N. 23-6-23-2-001-039.000, in the City of Alabaster.

13. ABC License - The Sassy Shopper

Approval for the transfer of a 070 Retail Table Wine (Off Premises Only) ABC License request from The Sassy Shopper. Located at 224 Kent Stone Blvd STE 200 Alabaster, AL 35007.

PUBLIC COMMENTS

COUNCIL COMMENTS

WORK SESSION SCHEDULED FOR _____

ADJOURN MEETING

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>