

Council Meeting Agenda



Alabaster City Council Meeting
Pre-Meeting 6:00 p.m. Meeting at 7:00 p.m.
1953 Municipal Way – Council Chamber
Monday June 17, 2019

Call to Order _____

Prayer

Pledge of Allegiance

Roll Call:

Sophie Martin

Rick Ellis

Stacy Rakestraw

Greg Farrell

Russell Bedsole

Scott Brakefield

Kerri Pate

Minutes approval of the **regularly scheduled** City Council meeting held on **June 3, 2019** and the **work session** held on **June 13, 2019** with a Motion for Acceptance made by **Council Member** _____ and seconded by **Council Member** _____.

Vote: Motion – Passed/Failed

Approval of the agenda for tonight’s meeting with a Motion for Acceptance, as provided, made by **Council Member** _____ and seconded by **Council Member** _____.

Vote: Motion – Passed/Failed

Mayor Handlon Comments/Proclamations:

- **Proclamation** honoring Eagle Scout **Patrick Mann**
- **Proclamation** honoring Eagle Scout **Michael Byrd**

Council Reports:

- ALS Library
- Public Works and Garbage
- Police Department
- Fire Department
- Building & Fire Prevention Services

Agenda Items:

* **Public Hearing on these Items**

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

1. ****Resolution 071519 - 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 (*Setting Public Hearing for 07-15-2019*)

Motion _____ Second _____ Vote (V) _____

2. **Resolution 061719-A Amending the Alabaster Water Board Certificate of Incorporation** – Authorizing Amendment to the Certificate of Incorporation of the Alabaster Water Board

Motion _____ Second _____ Vote (V) _____

3. **Resolution 061719-B Authorizing Medical Clinic Board Bond Issuance** – Authorizing request from the MCB to increase the annual bond issuance to \$40 million for FY2019.
Motion _____ *Second* _____ *Vote (V)* _____

4. **Resolution 061719-C Awarding Bid for Youth Cheer and Football Programs** – Awarding the Bid for Cheer and Football Uniforms to Varsity Sports, LLC. following a bid opening on June 13th and review by the Park and Rec Director and Administrative Staff
Motion _____ *Second* _____ *Vote (RC)* _____

5. **Resolution 061719-D Awarding Bid for Paving Project** – Awarding the Bid for various paving projects within the City of Alabaster to Central Alabama Asphalt and Construction Co. LLC in the amount of \$473,136.00
Motion _____ *Second* _____ *Vote (RC)* _____

6. **Resolution 061719-E Authorizing CDA Funding for Future Development** – Consideration for funding request from Commercial Development Authority for property purchase within the City of Alabaster in the amount of \$74,000.00
Motion _____ *Second* _____ *Vote (RC)* _____

7. **Resolution 061719-F Authorizing CDA Funding for Future Development** – Consideration for funding request from Commercial Development Authority for property purchase within the City of Alabaster in the amount of \$154,000.00
Motion _____ *Second* _____ *Vote (RC)* _____

8. **Resolution 061719-G BUILD Grant Application for 2019** – Authorizing City Administrator Brian Binzer to update and submit the 2019 Build Grant seeking funding for the Highway 119 Expansion Project with a City Match expected to be approximately \$1.7 million dollars.
Motion _____ *Second* _____ *Vote (RC)* _____

9. **Resolution 061719-H Nominations for County Board of Equalization**– Appointment of Council’s three nominees for the County Board of Equalization
Motion _____ *Second* _____ *Vote (V)* _____

10. **Resolution 061719-I Authorizing Mayor to Sign Agreement with CSX for Facility Encroachment Agreement** – 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)
Motion _____ *Second* _____ *Vote (V)* _____

11. **Resolution 061719-J Authorizing Subscription and License Agreement with ESO Solutions “FIREHOUSE Software”**– Authorizing Mayor to sign agreement with ESO for Software and Support for AFD’s cloud-based call tracking and reporting system
Motion _____ *Second* _____ *Vote (RC)* _____

12. * **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)
Motion _____ *Second* _____ *Vote (V)* _____

13. * **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)
Motion _____ *Second* _____ *Vote (V)*_____
14. * **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)
Motion _____ *Second* _____ *Vote (V)*_____
15. * **Ordinance 190617-086 – Altering and Rearranging the Corporate Limits of the City of Alabaster, Alabama** Annexing a tract of land having Parcel Identification Number(s) 23 1 11 1 001 002.001 into the City of Alabaster with I (Institutional) zoning, with no additional conditions (Public Hearing set for June 17, 2019)
Motion _____ *Second* _____ *Vote (V)*_____
16. * **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
Motion _____ *Second* _____ *Vote (V)*_____

Audience Comments:

Council Comments:

Work Session Scheduled for _____ / No Work Session Scheduled _____

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

Council Member _____ **seconded**.

Vote: Voice All in favor – Yes _____ No _____

Council Meeting Adjourned at _____pm