

Work Session Agenda



Alabaster City Council Work Session
1953 Municipal Way
6:00 p.m. - Conference Room
Thursday August 15, 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. Presentation of the FY2020 Budget – John Haggard** – John Haggard will review the proposed FY2020 Budget and discuss upcoming general and capital expenditures.
Council Meeting Item Yes _____ No _____

- 2. Thompson High School Basketball Proposal – Tim Hamm** – Discussion about bridging the gap between the youth league basketball program and the Thompson High School Men’s basketball program.
Council Meeting Item Yes _____ No _____

- 3. Awarding Bid for Fire Department Uniforms – Chief Tim Love** – Discuss bids received for the Alabaster Fire Department’s new uniforms.
Council Meeting Item yes _____ no _____

- 4. Park and Recreation Needs Assessment – Brian Binzer** – Discuss utilizing Barge Engineering for a needs assessment project for Parks and Rec Department of the City of Alabaster.
Council Meeting Item yes _____ no _____

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5. **Junk and Rubbish - Admin and Public Works Recommendations:**

- October Junk and Rubbish and Free Saturday
- 100 slots for 1st Monday pick-up, 10/7
- 100 slots for Free Saturday pick-up, 10/5
- Two Roll-Offs at City Hall from 7am – Noon on Saturday (within view of cameras)

Council Meeting Item yes _____ no _____

6. **Adoption of State Mandated Transportation Plan for FY2020 – Brian Binzer** - Considering a resolution required with the new gas tax funding. Identifying City paving projects where the new funding will be used and anticipated funding through the new tax.

Council Meeting Item yes _____ no _____

7. **ATRIP II Funding Plan Update – Fred Hawkins and Brian Binzer** - Updating the City's 2020 Funding Resolution to reflect a 50/50 City match.

Council Meeting Item yes _____ no _____

8. **Highway 119 Corridor Moratorium Review – Fred Hawkins and Brian Binzer** - Discuss the temporary moratorium that has been in place (Resolution 082718-C) to prevent overburdening the existing infrastructure with new developments.

Council Meeting Item yes _____ no _____

9. *** Planning Commission Request - Ordinance 19-92 Rezoning Oswald Quintana Property from Mobile Home District to Estate District** - Request for rezoning of property from the Planning Commission for Oswald Quintana. Changing from Mobile Home District to Estate District.

Public Hearing Scheduled for August 19, 2019

Council Meeting Item yes _____ no _____

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10. **IDB and AHAB Members Discussion – Brian Binzer** - Updating members for the Industrial Development Board and Alabaster Housing Abatement Board.

Council Meeting Item yes _____ no _____

11. **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**