

Council Meeting Agenda



Alabaster City Council Meeting
Pre-Meeting 6:00 p.m. Meeting at 7:00 p.m.
1953 Municipal Way – Council Chamber
Tuesday September 3, 2019

Call to Order
Prayer
Pledge of Allegiance

Roll Call:

- Roll call list with checkboxes for Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Russell Bedsole, Scott Brakefield, and Kerri Pate.

Minutes approval of the regularly scheduled City Council meeting held on August 19, 2019 and the work session held on August 29, 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:

Agenda Items:

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

1. Resolution 090319 – Authorizing Contract with Barge Design for Alabaster Parks Needs Assessment
Authorizing the Mayor to sign agreement with Barge Design Solutions for a Parks Needs Assessment – not to exceed \$45,000.00.

Motion Second Vote (RC)

2. **Resolution 090319-A – Authorize the Acquisition of Property for the City of Alabaster Justice Center –**
Authorization for the Acquisition of Property for the City of Alabaster Justice Center.

Motion _____ *Second* _____ *Vote (RC)* _____

3. **Resolution 090319-B – Authorize the Mayor to Sign Contract with Alabama Power for LED Lights –**
Authorization for the City to enter into an agreement with Alabama Power for the power and maintenance of 57 safety lights located at parks and various parking lots within the City of Alabaster.

Motion _____ *Second* _____ *Vote (RC)* _____

4. **Resolution 090319-C – Authorize the Mayor to Sign Contract with Safety Environmental Laboratories and Consulting, Inc –** Authorization for the City to enter into an agreement with Safety Environmental Laboratories and Consulting, Inc to determine the existence of any hazardous materials within the former YMCA building and grounds.

Motion _____ *Second* _____ *Vote (RC)* _____

5. **Resolution 090319-D Commercial Development Authority (CDA) Appointment – Appointment for Place 4 and Reappointment of Place 3 and Place 5 –** Appointment of Gary Wright (Place 4) and the reappointment of Charles Cornelius (Place 3) and John Aaron (Place 5) to Commercial Development Authority of Alabaster.

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

6. **Resolution 090319-E Industrial Development Board (IDB) Appointment – Place 3 –** Appointment of Gary Wright to the Industrial Development Board of Alabaster.

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

7. ***Ordinance 19-91 Amending Various Sections of the Zoning Ordinance of the City of Alabaster** – 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. *(Public Hearing scheduled for September 3, 2019)*

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