

# Alabaster

**Alabaster City Council Work Session  
Meeting at 6:00 pm  
1953 Municipal Way – Conference Room**

**Thursday January 17, 2019**

**Call to Order: 6:01 PM**

- Roll Call:
  - Sophie Martin
  - Rick Ellis
  - Stacy Rakestraw
  - Greg Farrell
  - Russell Bedsole
  - Scott Brakefield (Left 6:36 PM)
  - Kerri Pate

**Others Present:** Brian Binzer, Mayor Handlon, Jeff Brumlow, Lisa Glasgow, Chief Love, Chief Rigney, Patrick Johnson, Neal Wagner, J. Mark Frey, Gary Wright, Pam Joseph Moore, Joe Joseph

**Agenda Items:**

1. **Amendment to Ordinance No. 06-Z13 Article VI. Mountain Overlay District - City Council met with Joe Joseph and Pam Moore regarding approximately 56 acres of property owned within Alabaster's Mountain Overlay District. The City of Alabaster owns property that is contiguous with the Joseph property and Mr. Joseph would like the Council to consider partnering with them for a planned use development. He also feels that the MOD overlay will discourage developers. The Council discussed the possibility of having the Planning and Zoning Commission discuss the MOD overlay and subsequent development of the property contained within.**
2. **AHAB's Recommendation to Proceed with Abatement Process on 572 Old Hwy 31 and advertise for Public Hearing (PH) – This City Council discussed AHAB's recommendation to demolish a home located at 572 Old Hwy 31 and set a public hearing for February 4, 2019 at 6:00PM during the regular City Council meeting.**
3. **AHAB's Recommendation to Proceed with Abatement Process on 62 12<sup>th</sup> Ave SE and advertise for Public Hearing (PH) – This City Council discussed AHAB's recommendation to demolish a home located at 62 12<sup>th</sup> Ave SE and set a public hearing for February 4, 2019 at 6:00PM during the regular City Council meeting.**
4. **AHAB's Recommendation to Proceed with Abatement Process on 160 12<sup>th</sup> Ave SE and advertise for Public Hearing (PH) – This City Council discussed AHAB's recommendation to demolish a home located at 160 12<sup>th</sup> Ave SE and set a public hearing for February 4, 2019 at 6:00PM during the regular City Council meeting.**

## Work Session Minutes

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- 5. LED Street Light Upgrade for All Streetlights Located in Alabaster** - Brian Binzer discussed a proposal from Alabama Power for the conversion of 2054 street lights from incandescent to LED. These lights are currently being maintained by Alabama Power and the monthly cost is \$25,750.39. The proposed LED light program will include the upgrade of all the lights at no additional cost to the City. The new monthly billing will be \$25,642.36. The result is a net savings of \$108.03 monthly (\$1,296.36 annually) and will offer increased reliability and energy efficiency. The Council asked the City Clerk to add this item to the upcoming agenda.

Scott Brakefield left meeting

- 6. ORDINANCE NO. 190122-81 – Amending Various Sections of the Zoning Ordinance of the City of Alabaster (PH)** The Council set a public hearing on December 17<sup>th</sup> for a Zoning Ordinance change for January 22, 2019. Said ordinance amendment will address pre-zoning of property prior to being annexed and other minor amendments. These recommendations were made by the Planning and Zoning Commission and were first brought to the Council during the December 17<sup>th</sup> Council meeting.
- 7. Justice Center Update** – Brian Binzer gave a brief update on the progress of the Justice Center. The team is planning a trip to Vestavia Hills new Justice Center.
- 8. Water Board Appointment** – Request for applications for potential board members has been posted on the City website and will close out on January 25<sup>th</sup>. Six applications have come in so far and all applications will be reviewed by Council and interviews scheduled for the applicants that qualify.
- 9. Workers Compensation Insurance** – The Council discussed the City's Workers Compensation Fund and possibility of changing providers due to gaps in coverage provided. Following discussion between the Mayor and Council, the City Council asked Mark Frey to prepare a resolution that will approve a contract during the next Council meeting.

Council Member Ellis made a motion to adjourn which was seconded by Council Member Pate. Council President Pro Tem **Sophie Martin** called for a voice vote. All were in favor and **Work Session adjourned at 7:04 pm.**

  
J. Mark Frey, City Clerk

  
Scott Brakefield, Council President