



REGULAR CITY COUNCIL MEETING

Monday, July 22, 2024 at 6:30 PM

Pre- Meeting at 6:00 PM

Council Chamber | 1953 Municipal Way

AGENDA

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Jamie Cole, Zach Zahariadis, Kerri Pate

MINUTES APPROVAL

- A. 07-08-2024 Minutes - Work Session and Regular City Council
- B. 07-18-2024 Minutes - Work Session City Council

AGENDA APPROVAL

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

COUNCIL REPORTS

- C. Library Report - June 2024
- D. Public Works Monthly Report - June 2024
- E. AFD Monthly Report - June 2024
- F. APD Monthly Activity Report - June 2024
- G. Building and Engineering Monthly Report - June 2024

AGENDA ITEMS

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

1. *Resolution 072224-A Affirming Recommendation to Demolish a Structure at 1305 Navajo Trail

Public Hearing to consider a recommendation from the City of Alabaster Building Official for the demolition of a structure located at 1305 Navajo Trail Alabaster, Alabama.

2. *Resolution 072224-B Affirming Recommendation to Demolish a Structure at 1557 Napoleon Drive

Public Hearing to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 1557 Napoleon Drive Alabaster, Alabama.

3. *Resolution 072224-C Affirming Recommendation to Demolish Structure Located at 70 Maylene Lane

Public Hearing to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 70 Maylene Ln. Alabaster, Alabama.

4. *Resolution 072224-D Affirming Recommendation to Demolish Structure Located at 612 9th Ave SW

Public Hearing to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 612 9th Ave SW Alabaster, Alabama.

5. **Resolution 081224 Affirming Recommendation to Demolish a Structure at 377 Simmsville Rd

Setting a Public Hearing for Monday, August 12, 2024 at 6:30 PM, to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 377 Simmsville Rd Alabaster, Alabama.

6. Resolution 072224-E Authorization to Open EMS Transport Bank Account with Central State Bank and Closing Two Old Accounts

Authorizing the City's Finance Director to open a new bank account with Central State Bank for the collection of EMS transportation payments and close two old accounts that are no longer needed.

7. Resolution 072224-F Authorizing Agreement with GMC - ALDOT Project STPBH-0119(510) Supplemental No. 2

Authorizing Supplemental No. 2 Agreement with Goodwyn, Mills and Cawood, INC for design and construction supervision of for the Hwy 119 project from North of Fulton Springs Road to South of Veterans Park in the additional amount of \$173,776.

8. Resolution 072224-G Authorizing Agreement with SCPARA for Pickleball Court

Authorizing an agreement with Shelby County Park & Recreation Authority (SCPARA) for Pickleball Courts at Patriots Park in the amount not to exceed \$20,279.64.

9. Resolution 072224-H Authorizing Agreement C&W Concrete Construction Inc for Additional Pickleball Courts for Patriots Park

Authorizing an agreement C&W Concrete Construction Inc for concrete work needed for additional Pickleball Courts for Patriots Park in the amount not to exceed \$44,715.

10. Resolution 072224-I Enter Agreement S and G Waldrop Electric Inc for Patriots Park Pickleball Additional Lighting

Authorizing an agreement with S&G Waldrop Electric Inc for Patriots Park Pickleball Additional Lighting at a cost not to exceed \$36,000.

11. Resolution 072224-J Enter Agreement Metro Fence for Additional Pickleball Courts for Patriots Park

Authorizing an agreement with Metro Fence for additional Pickleball Courts to be located at Patriots Park in the amount not to exceed \$14,936.

12. Resolution 072224-R Authorizing Agreement Musco Sports Lighting LLC for Patriots Park Pickleball Expansion

Authorizing an agreement with Musco Sports Lighting, LLC for lighting structure system and control technology for new pickleball courts at Patriots Park in the amount not to exceed \$37,500.

13. Resolution 072224-K Enter Agreement with CMH Architects for Master Plan Site Development at Hwy 119 and Thompson Rd

Authorizing an agreement with CMH Architects for development of a site master plan for the Commercial Parcel located at Hwy 119 and Thompson Road in the amount not to exceed \$11,500.

14. Rezoning Request - The Ledges at Grande View

Setting a Public Hearing for August 26, 2024 at 6:30 PM, at the request of Owner: CCN Asset Management LLC & 12 & 80 Land LLC & CCG Management LLC: Rezone from R-2 (Single Family Residential) to PDD (Planned Development District) for a 280 lot subdivision located East of County Road 17 & Butler Road.

15. Resolution 072224-M Authorizing a MOU With Ironwood Construction and Development, LLC

Approving a collaborative relationship for the potential development of the property located at "Warrior Square" which is 4 acres +/- located at the corner of Hwy 119 and Thompson Rd, Alabaster, on the old Thompson Intermediate School site.

16. Resolution 072224-Q Authorizing Agreement with AT&T for Facilities Relocation for the Recreation Center and Library Project

Authorizing the Mayor to sign an agreement with AT&T for Facilities Relocation related to the construction of the new Recreation Center and Library in the amount not to exceed \$336,635.56.

17. Resolution 072224-N Approving Issuance of ABC License - PARV1INC dba Lions Pride 20

Approving a request from PARV1INC dba Lions Pride 20 for a 050 - Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) alcohol license at 8079 Highway 119 Alabaster, AL 35007.

18. Resolution 072224-O Approving Issuance of ABC License - PARV1INC dba Hwy 119 Package Store

Approving a request for a 011- Lounge Retail Liquor - Class II (Package) alcohol license for PARV1INC Hwy 119 Package Store at 8079 Highway 119 Ste B Alabaster, AL 35007.

19. Resolution 072224-P Authorizing an Encroachment Agreement with Southern Natural Gas Company, LLC for the Buck Creek Trail Expansion Project

Authorizing an Encroachment Agreement with Southern Natural Gas Company, LLC through Kinder Morgan for the Buck Creek Trail Expansion Project

20. Resolution 072224-S Authorizing Rejection of Bids for Athletic Fields Landscaping Project

Authorizing the rejection of all bids received for the Athletic Fields Landscaping Project at Peanut Davenport Field and Larry Simmons Stadium.

21. *Public Hearing to consider revocation of business license of Nick's Auto Repair

Public Hearing to consider revocation of business license of Nick's Auto Repair, LLC 8601 Hwy 119 as recommended by APD.

***Resolution 072224 Resolution to Revoke Business License of Nick's Auto Repair, LLC**

or

***Resolution 072224 Resolution to Not Revoke Business License of Nick's Auto Repair, LLC**

PUBLIC COMMENTS

Please step to the podium and state your name and address for the record.

COUNCIL COMMENTS

WORK SESSION SCHEDULED FOR AUGUST 8, 2024 AT 6:00 PM.

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>