



REGULAR CITY COUNCIL MEETING

Monday, December 12, 2022 at 7:00 PM

Pre- Meeting at 6:00 PM

Conference Room | 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. 11-28-2022 Minutes - Work Session - Pre-Meeting City Council Meeting
- B. 11-28-2022 Minutes - Regular City Council Meeting
- C. 12-08-2022 Minutes - Work Session City Council Meeting

AGENDA APPROVAL

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

- D. Resolution 121222-G Affirming Mayoral Beautification Board Appointment
- E. Resolution 121222-I Mayors Appointment to the Planning & Zoning Commission - Place 2 and Place 3

COUNCIL REPORTS

- F. Library Report - November 2022
- G. Public Works Monthly Report - November 2022
- H. AFD Monthly Report - November 2022
- I. APD Monthly Activity Report - November 2022
- J. Engineering and Building Monthly Report - November 2022

AGENDA ITEMS

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

- 1. *Ordinance 22-169 An Ordinance to Prezone 13 Park Dr to R-3 Single Family Dwelling

Public Hearing to prezone property of Ronald Davenport Jr., located at 13 Park Drive, to R-3 Single Family Dwelling. PIN: 23 7 26 0 001 007.016

- 2. *Ordinance 22-170 An Ordinance to Annex 13 Park Dr into the City

Public Hearing to annex property of Ronald Davenport Jr., located at 13 Park Drive, to R-3 Single Family Dwelling. PIN: 23 7 26 0 001 007.016

- 3. Resolution 121222 Authorizing Amended the Professional Services Agreement with Raftelis for Sewer Cost Analysis

Authorizing amendment of the Professional Services Agreement with Raftelis for sewer cost of service analysis. Not to exceed \$19,500.

4. Resolution 121222-A Authorizing Professional Services Agreement with InSite Engineering for Sewer I&I Program Contract No 4

Authorizing I&I Reduction Project Contract No 4 - Professional Services Agreement with Insite Engineering for Inflow and Infiltration Reduction Project for the City of Alabaster. Not to exceed \$125,000 - contract 4 - sewer I&I program.

5. Resolution 121222-B Authorizing a Professional Engineering Services Agreement with InSite Engineering LLC - I & I Reduction Program Contract No 3

Authorizing agreement with InSite Engineering for Contract #3 for the Sanitary Sewer I&I Reduction Program for the City of Alabaster, not to exceed \$140,000.

6. Resolution 121222-C Authorizing Agreement with Volkert For MS4 Compliance

Authorizing a contract with Volkert to provide professional services related to new testing and reporting for the MS4 permit in the amount of \$79,900.00.

7. Resolution 121222-D Professional Agreement with CMH for Alabaster Rec Center and Library

Authorization for professional services from CMH Architects for full design, architecture, engineering, bidding and procurement and construction phase services for the Alabaster Recreation Center and Library.

8. Resolution 121222-E Professional Agreement with CMH for Larry Simmons Stadium and Jim "Peanut" Davenport Field

Authorization for professional services from CMH Architects for design and renovations of Larry Simmons Stadium and Jim "Peanut" Davenport Field.

9. Resolution 121222-F Enter Agreement Barge Design Engineering Services for Veterans Park Landscape Design

Authorizing an agreement with Barge Design Engineering Services for landscape design, construction plans and bid documents for Veterans Park in an amount not to exceed \$30,600.

10. Resolution 121222-H IDB Appointments Place 3 and Place 4

Appointing Terrill Lane to Place 3 and Charles Cornelius to Place 4 of the Industrial Development Board with terms expiring December 1, 2027.

11. Resolution 121222-J BZA Appointments Place 4 and Place 5

Appointing Wade Walker to Place 4 and Tommy Ryals to Place 5 to the Alabaster Board of Zoning Adjustment with terms expiring December 1, 2025.

PUBLIC COMMENTS

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

COUNCIL COMMENTS

WORK SESSION SCHEDULED FOR JANUARY 5, 2023 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>