
AGENDA

CALL TO ORDER

ROLL CALL

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

AGENDA ITEMS:

1. Retiree Insurance Discussion

Continuation of retiree insurance conversation to create an administrative policy on how to administer the benefit.

2. ****Amending the Property Owners Acquisition names within Ordinance 180212-056**

REVIEW FOR MONDAY: Setting a public hearing for Monday, November 13, 2023 at 6:30 PM Amending the name on the last line of Ordinance 180212-056 dated February 26, 2018 from API Alabaster, LLC. to API Alabaster, LLC; API Alabaster TWO, LLC; API Highway 31, LLC; and/or Alumni Property & Investments, LLC..

Case #: RZ-2023-0112 District 31

Address: District 31

Owner: N/A

Applicant: API Alabaster, LLC - Keith Owen

PIN:N/A

Zoning: R-8 and B-3 to MXD

Request: Amend the Property Owners Acquisition names within Ordinance No. 180212-056

3. ****Rezoning Request from Shakeria Franklin for 2 Dogwood Trail to R-3 Single Family Residential**

REVIEW FOR MONDAY: Setting a public hearing for November 13, 2023 at 6:30 PM to consider recommendation from the Planning Commission for property rezoning 2 Dogwood Trail (PIN: 23 7 26 0 001 007.025) to R-3 Single Family Residential prior to annexation. (**Ordinance 23-*** Pre-Zoning Property Owned By Shakeria Franklin to R-3)

4. ****Annexation Request from Shakeria Franklin for 2 Dogwood Trail following Annexation**

REVIEW FOR MONDAY: Setting a public hearing for Monday, November 13, 2023 at 6:30 PM to consider Annexation Request from Shakeria Franklin for property at 2 Dogwood Trail (PIN: 23 7 26 0 001 007.025) to R-3 Single Family Residential. (**Ordinance 23-*** An Ordinance to Alter and Rearrange the Corporate Limits of the City of Alabaster Alabama)

5. **Additional Pickleball Courts at Patriots Park**

Discuss adding additional pickleball courts at Patriots Park with the assistance of Shelby County's Park and Recreation Grant for FY2024.

6. **Authorizing Mayor To Sign Contract With Alabama Power for LED Streetlight Project**

Authorizing the Mayor to sign a lighting agreement with Alabama Power to convert 1 streetlight to LED. (Resolution 100923-A Authorizing Mayor To Sign Contract With Alabama Power for LED Streetlight Project)

7. Affirming Recommendation of Fire Marshal to Abate Weeds on Two Properties

REVIEW FOR MONDAY: Setting a public hearing for Monday, November 27, 2023 at 6:30 PM, affirming the recommendation of the Fire Marshal to abate weeds at: 1226 Thompson Rd and 8600 Hwy 119. (**Resolution 112723 Affirming Recommendation of Fire Marshal to Abate Weeds on Two Properties)

8. Redistricting - Review Finalized Ward Maps

Review recommended new Ward Map as proposed by the Redistricting Committee.

<https://cityofalabaster.maps.arcgis.com/apps/mapviewer/index.html?webmap=b5964560a0ab4c478e6f0c411c5c223f>

9. Resolution 100923-B CDA Appointment

Appointment to the Commercial Development Authority (CDA) of the City of Alabaster. Appointing Phyllis Bolena, filling the unexpired term of John Aaron with term ending 03-15-2027.

10. Resolution 100923-C IDB Appointment Place 6

Appointment to the Industrial Development Board (IDB) of the City of Alabaster. Appointing Phyllis Bolena, filling the unexpired term of John Aaron with term ending 12-01-2023.

11. Resolution 100923-D Appointing Place 1 - Board of Director of the PBA

Filling the unexpired term of John Aaron by appointing Jamia James to Place 1 of the the Board of Directors to the Public Building Authority for the City of Alabaster.

12. Resolution 100923-E BZA Appointment of Supernumerary 2

Filling a vacancy by appointing Jamia James to Supernumerary 2 position for the Alabaster Board of Zoning Adjustment with a term expiring December 1, 2024.

13. Executive Session Relating to Preliminary Negotiations Involving Matters of Trade or Commerce

Alabama Code Title § 36-25A-7 (7) To discuss preliminary negotiations involving matters of trade or commerce in which the governmental body is in competition with private individuals or entities or other governmental bodies in Alabama or in other states or foreign nations or to discuss matters or information of the character defined or described in the Alabama Trade Secrets Act. Provided, however, that prior to such discussions a person involved in the recruitment or retention effort or who has personal knowledge that the discussion will involve matter or information of the character defined or described in the Alabama Trade Secrets Act advises the governmental body in writing or by oral declaration entered into the minutes that the discussions would have a detrimental effect upon the competitive position of a party to the negotiations or upon the location, retention, expansion, or upgrading of a public employee or business entity in the area served by the governmental body if disclosed outside of an executive session, or would disclose information protected by the Alabama Trade Secrets Act.

UPCOMING AGENDA ITEMS:

A. *Resolution 100923 Assessing Weed Abatement Cost for 1425 West Navajo Drive

FOR MONDAY: A public hearing is set for Monday, October 9, 2023 at 7:00 PM to place a lien on property located at 1425 W. Navajo Drive, Alabaster, AL.

ADJOURNMENT

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>