



## WORK SESSION CITY COUNCIL

Thursday, August 18, 2022 at 6:00 PM  
Council Chambers | 1953 Municipal Way

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### AGENDA

#### CALL TO ORDER

#### ROLL CALL

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

#### AGENDA ITEMS:

**1. Departmental Budget Presentations - Yearly Department Presentations Associated With Budget Process**

Court - Rosie Robinson  
Library - Kim Roberts  
Public Works - Mark Harris

**2. FY 2023 Budget Presentation**

2nd presentation of FY 23 budget <https://city-alabaster-al-budget-book.cleargov.com/6270/introduction/>

**3. Reclassification of positions for FY2023 Budget Year**

Review request for reclassification of various employees within the Fire Department, IT Department, Environmental Services Department and position changes for Park & Rec and Court Departments, (Resolution 082222-D Reclassifying Employees from Various Departments within the City of Alabaster)

**4. New Personnel Request for FY2023 Budget Year**

Review Mayor's request for additional full time employee positions within the Police Department (Animal Control Officer) and Library (Youth Services Library Assistant). (Resolution 082222-E Authorize Additional Full Time Animal Control Officer Position) (Resolution 082222-F Authorize Additional Full Time Youth Services Library Assistant Position)

**5. Removal of Comp Time from the Pay Classification Plan**

Review request to update the comp time policy for School Resources Officers by changing the pay classification plan to a year-round position based on community needs.(Resolution 082222-B Updating Employee Pay Plan Relating To Comp Time)

**6. 2023 Physical Year - Employee Holidays**

Review proposed Employee Holiday schedule for the upcoming 2023 Fiscal Year. (Resolution 082222-A FY23 Employee Holidays)

**7. Authorizing ALDOT Agreement for Project No CRPAA-1065(518)**

Authorizing Agreement with ALDOT for Project No CRPAA-1065(518) - Installation of ITS Infrastructure (Communications, Detection, Monitoring and Messaging) on Interstate 65 and SR-3 (US-31) within the City Limits of Alabaster. (Resolution 082222 Authorizing Agreement with ALDOT for Project No CRPAA-1065(518) )

**8. Sewer Tap Fee Waiver Discussion**

Review request from the Environmental Services Department, to waive certain sewer tap on fees related to expansion of the sewer system. (Resolution 082222-H Waving Sewer Permit Fees for Old Hwy 31 Fulton Springs Road Expansion)

**9. \*\*Rezoning Request - Property of Crim Lands, LTD from A Agriculture to B-3 Community Business District**

Setting a public hearing for September 26, 2022 at 7:00 PM for rezoning of property of Crim Lands, LTD for parcel 22 9 29 0 000 009.000 at 1100 Hwy 87 from A Agriculture to B-3 Community Business District. (\*\*Ordinance 22-160 Rezoning Property of Crim Lands, LTD from A Agriculture to B-3 Community Business District)

**10. 2022 MOU ACS, Shelby County - Discover Shelby, and Brookwood Baptist Health for a Health Fair**

Authorizing Mayor to sign the annual Memorandum Of Understanding with ACS, Shelby County - Discover Shelby, and Shelby Baptist Medical Center relating to the 2022 Alabaster Health Fair. The term of this year's agreement is September 9th - 11th, 2022. (Resolution 082222-C MOU ACS, Shelby County - Discover Shelby, and Brookwood Baptist Health for a Health Fair)

**11. \*\*Setting a Public Hearing - Affirming Recommendation of Fire Marshal to Abate Weeds at One Property**

Setting a public hearing on September 26, 2022 at 7:00 PM to declare the weeds located at 252 Kentwood Drive, Alabaster, Alabama a public nuisance and order them to be abated. (Resolution 082222-G Abating Weeds At 252 Kentwood Dr)

**12. \*\*Setting a Public Hearing - Assessing Weed Abatement Cost for 1046 Independence Ct**

Setting a public hearing for Monday, September 12, 2022 to assess the cost of weed abatement to 1046 Independence Ct, Alabaster. (\*\*Resolution 091222 Assessing Weed Abatement Cost for 1046 Independence Ct)

**13. \*Ordinance 22-159 2021 Code Adoption for Inspection Activities and Enforcement of Building and Life Safety Provisions**

A public hearing is set for Monday, August 22, 2022 at 7:00 PM pertaining to the various Codes to be followed by Alabaster Engineering and Building Services as previously adopted.

**14. Review of Proposal from Turner Batson Architects - Amphitheater Senior Center Meeting Space**

Review proposed agreement with Turner Batson Architects relating to design work for a new Amphitheater / Stage and minor addition to Alabaster Senior Center. (Resolution 082222-I Authorizing Agreement with Turner Batson Architects for Amphitheatre Design Work)

**15. 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:**

## ADJOURNMENT

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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>