



REGULAR CITY COUNCIL MEETING

Monday, February 12, 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. **01-22-2024 Minutes - Regular City Council Meeting**
- B. **02-08-2024 Minutes - Work Session City Council**

AGENDA APPROVAL

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

C. **Resolution 021224 Mayoral Beautification Board Appointments**

Appointing 3 members to Place A of the Alabaster Beautification Board with a terms expiring December 1, 2026.

D. **Arbor Day Proclamation 2024**

AGENDA ITEMS

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

1. ***Ordinance 24-194 Amending Administrative Sections of the Zoning Ordinance of the City of Alabaster**

Public Hearing to amend various portions of the the Alabaster Zoning Ordinance.

2. ****Ordinance 24-195 Authorizing Franchise Agreement with Spectrum Southeast dba Charter Communications Inc**

Setting a public hearing for Monday, February 26, 2024 at 6:30 PM to consider approving the new 2024 Charter Franchise Agreement request.

3. ****Ordinance 24-196 Cancelling Delinquent Business Licenses on March 1 of Each Year**

Setting a public hearing for Monday, February 26, 2024 at 6:30 PM to amend Section 8-34 of the Alabaster Code of Ordinances relating to business licenses.

4. **Resolution 021224-A Authorizing Agreement with ALDOT for Project No STPAA-003(655) and (656)**

Authorizing agreement with Alabama Department of Transportation for State paving project on US31 - Project #STPAA-003(655) and (656).

5. **Resolution 021224-B Declaring Items within Various Departments as Surplus**

Declaring surplus items within various departments within the City of Alabaster.

6. **Resolution 021224-C Authorizing Funding for 2024 Gone Fishin Not Just Wishin Event**

Approving request to support the Exceptional Anglers event, Gone Fishin', Not Just Wishin', at Oak Mountain State Park on May 8-10, 2024 in the amount of \$3,000.

7. Resolution 021224-D Authorize and Accept Grant Application for Senior Center

Authorizing the application and acceptance of the Shelby County Senior Grant to aid in funding programs and services for seniors in the community in the amount of \$2,000.

8. Resolution 021224-E Approving Issuance of ABC License -Lexy Express LLC dba I65 Chevron

Approving a request for a 050 – Retail Beer (Off Premises Only) and 070 – Retail Wine (Off Premises Only) Alcohol License for Lexy Express LLC dba I65 Chevron at 1100 1ST ST S Alabaster, AL 35007.

9. Resolution 021224-F Authorizing Agreements General Liability Workers Comp and Cyber Insurance

Authorizing the Mayor to sign the 2024 insurance renewal agreements with AMIC for Liability Insurance, MWCF for Workers Comp Insurance, and RPS for Cyber Security Insurance with a cost not to exceed \$985,421.

10. Resolution 021224-G Authorizing Agreement with TrainFo

Authorizing a one year pilot agreement with Train Crossing Communication System | TrainFo to provide a system which notifies Waze, Daktronics Message Boards, 911 Maps and ESRI ArcGIS the status of railroad crossings at a cost not to exceed \$38,990.

11. Resolution 021224-H Authorize and Accept Grant Applications for the City of Alabaster

Authorizing City Departments to apply for and accept all grants for which there are no matching funds required by the city.

12. Resolution 021224-I Approving Issuance of ABC License - Kent Kwik 920

Approving a request for a 050 – Retail Beer (Off Premises Only) and 070 – Retail Wine (Off Premises Only) Alcohol License for Kent Stone Development LLC / Kent Kwik 920 at 1565 Simmsville Rd Alabaster, AL 35007.

13. **Resolution 022624 Assessing Weed Abatement Cost for 1226 Thompson Rd

Setting a public hearing for Monday, February 26, 2024 6:30 PM to place a lien on property located at 1226 Thompson Rd for weed abatement.

14. Resolution 021224-J Street Lighting and Traffic Agreement

Authorizing an agreement with Alabama Power relating to three traffic signals at Hwy 119 at Fulton Springs Road, Smokey Road, Veteran's Park, and two other signals at Patriots Park and Industrial and 1st Ave W at CR 17.

PUBLIC COMMENTS

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

COUNCIL COMMENTS

WORK SESSION SCHEDULED FOR FEBRUARY 22, 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>