



## MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way

Alabaster, AL

October 09, 2023

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### CALL TO ORDER

The meeting was called to order at 6:06 PM and the Council organized for the Regular City Council Meeting which started at 7:01 PM with Council President Sophie Martin presiding.

### PRAYER / PLEDGE OF ALLEGIANCE

### ROLL CALL

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

#### PRESENT

Council Member - Ward 1 Sophie Martin  
Council Member - Ward 3 Stacy Rakestraw  
Council Member - Ward 4 Greg Farrell  
Council Member - Ward 5 Jamie Cole  
Council Member - Ward 6 Zach Zahariadis  
Council Member - Ward 7 Kerri Pate

#### ABSENT

Council Member - Ward 2 Rick Ellis

### MINUTES APPROVAL

**A. 09-25-2023 Minutes - Regular City Council Meeting**

**B. 10-05-2023 Minutes - Work Session City Council**

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 3 Rakestraw. Minutes approved.

### AGENDA APPROVAL

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 5 Cole. Agenda approved.

### MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

### AGENDA ITEMS

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

**1. \*\*Ordinance 23-183 Ord Amended API Alabaster LLC MXD Zoning Ordinance**

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..

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 5 Cole. Motion carried.

**2. \*\*Ordinance 23-184 Pre-Zoning Property Owned By Shakera Franklin at 2 Dogwood Tr to R3**

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.

Motion made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 3 Rakestraw. Motion carried.

**3. \*\*Ordinance 23-185 An Ordinance to Alter and Rearrange the Corporate Limits of the City of Alabaster Alabama**

Setting a public hearing for Monday, November 13, 2023 at 6:30 PM to consider Annexation Request from Shakera Franklin for property at 2 Dogwood Trail (PIN: 23 7 26 0 001 007.025) to R-3 Single Family Residential.

Motion made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 7 Pate. Motion carried.

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

Public hearing to place a lien on property located at 1425 W. Navajo Drive, Alabaster, AL.

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 4 Farrell. Motion carried.

**5. Resolution 100923-A 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, located at 200 Sycamore Ln, to LED at an approximate cost of \$7.47 monthly.

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 6 Zahariadis. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate. Motion carried.

**6. 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.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 3 Rakestraw. Motion carried.

**7. 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.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 7 Pate. Motion carried.

**8. 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.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 4 Farrell. Motion carried.

**9. 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 (BZA) with a term expiring December 1, 2024.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 6 Zahariadis. Motion carried.

**10. Resolution 100923-F Clarifying Retiree Health Insurance Benefits**

Clarifying administration of policies relating to the Health Insurance Benefits of retirees from the City of Alabaster.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 3 Rakestraw. Motion carried.

**11. \*\*Resolution 112723 Affirming Recommendation of Fire Marshal to Abate Weeds on Two Properties**

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.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 6 Zahariadis. Motion carried.

**12. \*\*Resolution 112723-A Amending the District Lines for the City of Alabaster**

Setting a public hearing for November 27, 2023 at 6:30 PM, following the 2020 Decennial Census, and a recommendation of the Redistricting Committee, amending the district lines for the City of Alabaster.

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 4 Farrell. Motion carried.

**PUBLIC COMMENTS**

None

**COUNCIL COMMENTS**

**Council President Sophie Martin** stated that Regular City Council Meetings will begin at 6:30 in November with Pre-Council starting at 6:00 PM.

**WORK SESSION SCHEDULED FOR OCTOBER 19, 2023 at 6:00 PM**

**ADJOURN MEETING**

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 3 Rakestraw. Meeting adjourned at 7:16 PM.

  
J. Mark Frey, City Clerk

  
Sophie Martin, Council President