



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Agenda - Final-revised City Council

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Monday, April 7, 2014

5:30 PM

Council Chambers

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### Council Meeting

#### Call to Order

#### Roll Call

#### Pledge of Allegiance

#### Mayor's Presentation

[14-0195](#) Proclamation - Child Abuse Prevention Month

**Attachments:** [Child Abuse Prevention Month](#)

[14-0197](#) Proclamation - National Safe Boating Week

**Attachments:** [National Safe Boating Week](#)

#### Additions/Removals

#### Approval of Minutes

[14-0204](#) Work Session Minutes of March 17, 2014

**Attachments:** [03-17-2014 Work Session Draft Minutes.pdf](#)

[14-0202](#) Council Meeting Minutes Of March 17, 2014.

**Attachments:** [03-17-2014 Council Draft Minutes](#)

#### Ordinances, Resolutions and Other Business

[14-0086](#)

(Second Reading) Revisions to FBE Access Units Exhibits

**Attachments:**   [FBE Backup Doc. - Exhibits \(1\)](#)  
[Backup Doc. - Revised Exhibits D & E](#)

**Legislative History**

|        |              |                                  |
|--------|--------------|----------------------------------|
| 2/3/14 | City Council | carried over to the City Council |
| 3/3/14 | City Council | approved on first reading        |

[14-0191](#)

Request for Transfer of Funds For Police Department Training Expenses

[14-0200](#)

Accepting Grant for Equipment from ALDOT

**Attachments:**   [pbt.units.3.2014](#)

[14-0201](#)

Tanger Funds Request For Police Department

[14-0205](#)

Enter an Agreement with Mobile County Commission and South Alabama  
Regional Highway Safety Office (SARHSO) For Overtime Grant Funds for  
2014 Click It or Ticket/Memorial Day Campaign

**Attachments:**   [14-SP-PT-012 Grant Agreement.pdf](#)

[14-0206](#)

Enter an overtime funds agreement with Mobile County and SARHSO for  
\$11,000 for Hot Spot Impaired Driving Enforcement

**Attachments:**   [Hot Spot Impaired Driving Enforcement Agreement.pdf](#)

[14-0207](#)

Street Light Install at Osborne Lane and Hwy. 98

[14-0208](#)

Office Equipment for Don Staley

[14-0210](#)

A Resolution To Change Friday Night Event In The Park

[14-0211](#)

Resolution Extending Billboard Contract On Hwy. 59 For Visitor Center  
North

**Attachments:**   [Foley Welcome Center - 3-24-2014](#)

[14-0212](#)

Concessions Stand Improvements

**Attachments:**   [Concessions Stand Project](#)

[14-0213](#)

A Resolution To To Rescind Resolution 14-0072 Re-appointing R. Francine  
Hall To The YMCA Parks And Recreation Board

**Attachments:**   [14-0072-RES](#)

- [14-0218](#) Accept Bid for Foley Centennial Plaza  
**Attachments:** [Bid Results - Centennial Plaza.docx](#)  
[Blade Construction Bid Form.pdf](#)  
[Sandalwood Development Bid Form.pdf](#)
- [14-0221](#) Approves amending Resolution 14-0050-RES regarding Maintenance Work on the Peavey Building Roof and HVAC System  
**Attachments:** [14-0050-RES.pdf](#)
- [14-0222](#) Amending Resolution 14-0051-RES Transferring funds to PFCD for Maintaining Fire Suppression System at the Peavey Building  
**Attachments:** [14-0051-RES.pdf](#)
- [14-0223](#) A resolution setting a public hearing to consider Planning Commission's Initial Zoning for property owned by Michelle Nelson located at 23022 Miflin Road.  
**Attachments:** [Planning Commission Rec. Michelle Nelson](#)
- [14-0224](#) A resolution setting a public hearing to consider Planning Commission's Initial Zoning for property owned by Kathryn Flanagan located at 23104 Miflin Road.  
**Attachments:** [Planning Commission Rec. Kathryn Flanagan](#)
- [14-0225](#) A resolution setting a public hearing to consider Planning Commission's Initial Zoning for property owned by Joe & Alice Thomas located at 23008 Miflin Road.  
**Attachments:** [Planning Commission Rec. Joe Thomas](#)
- [14-0226](#) A resolution setting a public hearing to consider Planning Commission's Initial Zoning for property owned by Albert Pool located at 23148 Miflin Road.  
**Attachments:** [Planning Commission Rec. Albert Pool](#)
- [14-0229](#) Glenlakes Realty Co rezoning recommendation from Planning Commission - Set a Public Hearing  
  
**Attachments:** [20140326002345545.pdf](#)  
[REQUEST FOR REZONE Recommend Letter.pdf](#)
- [14-0238](#) A Resolution to Rescind Resolution 14-0003 Accepting Bid for 2014 Tahoes for the Police Department and Rebid for 2015 Models  
**Attachments:** [Resolution 14-0003](#)

- [14-0239](#) Declare CDD Items Surplus and Authorize their Disposal  
**Attachments:** [Surplus Log - CDD - March 2014 .pdf](#)
- [14-0240](#) Building Maintenance for IT/Recreation Offices  
**Attachments:** [IT Building Maintenance FY14.pdf](#)
- [14-0244](#) Transfer cost of MIFI devices
- [14-0245](#) Striping Parking Lots at City Hall and Library  
**Attachments:** [Quote - Striping for Library & City Hall](#)
- [14-0246](#) Bid Solicitations for Dog Park Grading and Paving and Approve Ad Cost
- [14-0247](#) Rescind Resolution No. 13-0264 Declaring Engineering Vehicle Surplus
- [14-0248](#) Purchase of One (1) 2014 Caterpillar 420F Backhoe/Loader through National IPA for the Street Department  
**Attachments:** [Thompson Tractor Quote](#)
- [14-0250](#) Set a public hearing for the Initial Zoning for proposed zoning of properties located along Highway 98 included in the proposed Legislative Annexation  
**Attachments:** [INT ZONING RECOMMEND Letter.pdf](#)  
[Leg Annex Zoning.pdf](#)  
[US 98 zoning recommendation to Council \(2\).pdf](#)
- [14-0254](#) Renewal of Professional Debris Removal Services Contract  
**Attachments:** [DRC Emergency Services Contract Renewal](#)
- [14-0255](#) Consider ABC license application for Circle K Stores Inc., applicant operating under the trade name Circle K Store for a 050- Retail Beer (OFF PREMISES ONLY) and 070- Retail Table Wine (OFF PREMISES ONLY) located at 701 South McKenzie Street, Foley, AL. 36535.  
**Attachments:** [Circle K Store ABC Application](#)  
[Circle K Store Map](#)
- [14-0256](#) A RESOLUTION CONTINUING THE APPROVAL OF FINANCING DOCUMENTS BY THE CITY OF FOLEY, ALABAMA AND THE CITY OF FOLEYS PUBLIC FACILITIES COOPERATIVE DISTRICT  
**Attachments:** [Resolution - Foley 2014 Continuance of City Resolution - Farmers Market - 040](#)

## Mayor's Comments

## Visitor's Comments

## Adjourn