

## City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

### **Meeting Agenda - Final**

### **City Council**

Monday, April 21, 2025 4:00 PM Council Chambers

#### **Work Session/Council Meeting**

**Call to Order** 

Roll Call

Moment of Reflection

Pledge of Allegiance

**Presentation** 

25-0201 Sister City Student Presentation to Student Delegates for Outstanding

Leadership

**Proclamation** 

25-0156 Proclamation: 56th Annual Professional Municipal Clerks Week

<u>Attachments:</u> <u>Municipal Clerks Week</u>

25-0158 Proclamation: Drinking Water Week

Attachments: Proclamation

25-0188 Proclamation: Public Service Recognition Week

Attachments: Public Service Recognition Week

**Work Session Discussion** 

Additions/Removals/Carry-Overs

**Consent Agenda** 

<u>25-0168</u>	Report of March, 2025, Approved and Paid Bills for the Record
	Attachments: 2025-03 Approved & Paid Bills.Expense Approval Report
<u>25-0194</u>	Departmental Reports
	Attachments: Tax Report and Permit-Plan Review April 2025
	March 2025 CDD Report
	March 2025 PD Report  March 2025 FD Report
	Marketing 2nd Q Report
	Markoding 2nd & Report
<u>25-0193</u>	Work Session/Council Meeting Minutes of April 8, 2025
	Attachments: 4-8-25 Work Session.Council Meeting Minutes
Ordinances	
<u>25-0112</u>	(First Reading) AN ORDINANCE AMENDING THE CODES FOR THE ADOPTION OF THE 2024 INTERNATIONAL BUILDING (ICC) CODES AND REFERENCED COASTAL SUPPLEMENTAL PROVISIONS TO UPGRADE THE VARIOUS CODES RELATING TO THE INSPECTION ACTIVITIES OF THE CITY OF FOLEY AND ENFORCEMENT OF THE BUILDING PROVISIONS AND FIRE SAFETY AS PROVIDED IN SAID CODES <u>Attachments:</u> 2024 International Building Codes
<u>25-0183</u>	(First Reading) An Ordinance Approving the Southwest Quadrant Traffic Calming Implementation and Speed Limit Standardization. <u>Attachments:</u> 391-87 ORD
<u>25-0190</u>	(First Reading) An Ordinance to Reduce the Speed Limit on James Road
	Attachments: James road

ORD. 391-87

**Counting Devices** 

### **Resolutions and Other Business**

<u>25-0197</u>

(First Reading) An Ordinance Establishing the Use of Electronic Vote

<u>25-0179</u>	ABC License: 160 - Special Retail - More than 30 days for Select Site Ventures LLC, applicant operating under the trade name Cobblestone Hotel and Suites Foley, located at 2970 Koniar Way Foley, Alabama 36535.  Attachments: Cobblestone Hotel - ABC Application
<u>25-0149</u>	A Resolution Waiving Fees for the Use of Max Griffin Park/Foley Kids Park for the Kiwanis Club of Foley's International Kids Day Service Project Event  Attachments: Kids Day Event Application (1)
	Legislative History
	4/8/25 City Council carried over to the City Council
<u>25-0165</u>	A Resolution Approving the Addendum to the Michigan Ave Regional Stormwater Improvement Project Contract  Attachments: Addendum No1 - Michigan Ave Stormwater Pond  Leslie-Gahagan-Environmental
<u>25-0166</u>	A Resolution Appointing Election Officers
<u>25-0170</u>	A Resolution Approving Monthly Bids - March 2025
	Attachments: March 2025 Bid Awards
<u>25-0174</u>	A Resolution Approving the Road Building Project for Wilson/ Equestrian Park Road and Accepting the Professional Services Agreement from Allen Engineering and Science.
	Attachments: Road Scope
	Prelim OPC - New Road
	AES Proposal - New Road - Foley Eng 2025.03.31
	Wynter-Metz-Street-Department (17)
<u>25-0175</u>	A Resolution Approving Emergency Engine Repairs to a Fire Pumper in Excess of Bid Law Amounts
	Attachments: CITY OF FOLEY-ENGINE ESTIMATE.PDF
	<u>20250411170411617.pdf</u>
<u>25-0176</u>	A Resolution Approving the Purchase of a Fire Skid for the Nature Parks Department
	Attachments: Leslie-Gahagan-Nature-Parks-Fire Skid
	Fire Skid Quotes 2025

<u>25-0177</u>	A Resolution to Appropriate Funds for the Highway 59 Sidewalk Project from Roosevelt to E Azalea Ave  Attachments: Plan Set
	24-1475-RES Roos to Az
	Revised Hwy 59 & Azalea Sidewalk (1)
	Wynter-Metz-Street-Department (18)
<u>25-0178</u>	A Resolution Approving the Use of Max Griffin Park on Monday, May 26, 2025 for the American Legion Post 99's Memorial Day Ceremony. <u>Attachments:</u> American Legion Memorial Day Ceremony (2)
<u>25-0180</u>	A Resolution to Accept the CEO Structural Engineers' Proposal for the NFPA 1402/03 Fire Department's Training Center Burn Building Inspection and Appropriate Funding  Attachments: CEO Structural Engineers Proposal for TC Burn Bldg. Renovations Inspection  Angela-Cooper-Fire Approved TC Renovations Inspection Report
<u>25-0181</u>	A Resolution Appropriating Funding for and Approving a Capital Project to Consolidate the City's Door Access Control Systems <u>Attachments:</u> Gary-Schrader-IT.pdf
<u>25-0182</u>	A Resolution to go to Bid for the Fire Department's Station 1 Concrete Pad Replacement and Appropriate Funds <u>Attachments:</u> Angela-Cooper-Fire Approved Sta. 1 Concrete Pad Replacement
<u>25-0184</u>	A Resolution Approving the Contract for Construction Management for the Wolf Creek Restoration Project <u>Attachments:</u> Environmental Approval Wolf Creek Restoration <u>OWNER-CONSULTANT AGREEMENT</u> Wolf Creek Restoration Phase II
<u>25-0185</u>	A Resolution to Approve the Surplus and Donation of Fire Department SCBA Equipment To Another Municipal Agency <u>Attachments:</u> 031725 Joseph Darby.pdf
<u>25-0186</u>	A Resolution Accepting the Mid Year Adjustments to the Fiscal Year 2025 Budget and 2025 Capital Planning Document <u>Attachments:</u> Insurance Premiums Adjustment  mid year budget adjustment-final
<u>25-0191</u>	A Resolution to Apply for the USDOT FY25 Safe Streets and Roads for All Funding and Accepts Kimley Horn's Professional Services Proposal  Attachments: Budget Increase Form  KH Implementation Grant Scope and Fee

<u>25-0192</u>	A Resolution Approving a Capital Purchase for the Police Department
	Attachments: 3 quotes
	JOT Form
<u>25-0195</u>	A Resolution Appropriating funds for the purchase of a Kubota Tractor for Foley Sports Tourism.
	Attachments: MyKubotaQuote_MX6000HSTC
	David-Thompson-Sports-Tourism (1)
<u>25-0196</u>	A Resolution Approving the Surplus & Disposal of 4 Seater Golf Cart and to move forward with the Purchase of a replacement 4 Seater Golf Cart for Foley Sports Tourism
	Attachments: City of Foley P&R Toro Vista 4 Seater Golf Cart
	2025 Surcharge Cover Letter
	David-Thompson-Sport-Tourism
<u>25-0198</u>	A Resolution Setting a Public Hearing to Consider Passage of an Ordinance Amending the Codes for the Adoption of the 2024 International Building (ICC) Codes.
<u>25-0199</u>	A Resolution to Amend Resolution 25-1117 for the Emergency Repair to West Peachtree Avenue  Attachments: 25-1117-RES

# **Mayor's Comments**

**Visitor Comments** 

## Adjournment