



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Tuesday, September 7, 2021

4:00 PM

Civic center

Work Session/Council Meeting

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Mayor's Presentation

[21-0502](#) Proclamation: Constitution Week

Attachments: [Proclamation](#)

Discussion Items

[21-0525](#) Discuss Use of American Rescue Plan Act Funds

Consent Agenda

[21-0532](#) Work Session/Council Meeting Minutes of August 16, 2021

Attachments: [August 16, 2021 WS.Council Meeting Minutes](#)

Addition/Removals/Carry-overs

Ordinances

[21-0479](#) **(Second Reading) An Ordinance Declaring Certain Real Property Not Presently Needed For Municipal Purposes And Authorizing The Lease Of The Same To Terra Trucking**

Attachments: [Lease Agreement - Truck Parking Terra Trucking](#)
[Tera Truck Lease Drawing](#)

Legislative History

8/16/21 City Council approved on first reading

[21-0521](#) **AN ORDINANCE PERTAINING TO THE POLICE JURISDICTION OF THE CITY OF FOLEY AND THE SERVICES TO BE PROVIDED THEREIN**

Attachments: [Proposed PJ Map](#)

[21-0500](#) **AN ORDINANCE CONSENTING TO THE CONVEYANCE OF REAL PROPERTY BY THE UTILITIES BOARD OF THE CITY OF FOLEY TO THE BALDWIN COUNTY BOARD OF EDUCATION.**

[21-0504](#) (First Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY SOUTH BALDWIN HEALTH CARE AUTHORITY AND SOUTH BALDWIN HOSPITAL BOARD FROM PUD, R1A & B1A TO PO

Attachments: [SBRMC Rezoning Backup.pdf](#)

Resolutions and Other Business

[21-0487](#) A Resolution Approving Construction Bid Award for Annual Resurfacing Project (PHX)

Attachments: [Sawgrass Bid Tabs](#)

[21-0488](#) A Resolution to Modify Commercial Sanitation Collection Fees

Attachments: [Resolution to Modify Commercial Sanitation - Addendum 1](#)

[21-0489](#) A Resolution to Amend Resolution 19-1115 A Resolution to Modify Residential Sanitation Collection Fees

Attachments: [19-1115 RES](#)
[17-2032 ORD](#)

[21-0490](#) A Resolution to Memorialize the Execution of the Contract with Tetra Tech for the City's Debris Monitoring Services

[21-0491](#) A Resolution to Memorialize the Execution of the Contract with D&J Enterprises for the City's Debris Removal Services.

Attachments: [Debris Removal Contract - Executed](#)

- [21-0493](#) A Resolution Authorizing A Temporary Head Count in the Police Department
- [21-0494](#) **A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for Foley High School Homecoming Community Pep Rally**
Attachments: [Foley High School Pep Rally](#)
- [21-0499](#) A Resolution Memorializing the Application for the Homeland Security Local Competitive Grant for Soft Target/Crowded Places Protection
- [21-0501](#) A Resolution to Memorializing the Capital Purchase of Two Large Format Scanners
- [21-0503](#) A Resolution Approving A One Day Members Only Pop Up Local Arts And Crafts Show
- [21-0505](#) A Resolution to Accept FY22 LSTA (Library Service and Technology Act) Grant
Attachments: [21-1102 RES](#)
[FY22 Budget Increase Form](#)
- [21-0513](#) A Resolution Approving USDA's Cooperative Service Agreement for Beaver Management
Attachments: [Beaver Agreement](#)
- [21-0522](#) A Resolution Approving Going to Bid on a 2023 Custom Fire Pumper for the Foley Fire Department
- [21-0523](#) A Resolution Approving Going to Bid for FY2022 Stream Cleaning Services
- [21-0524](#) A Resolution Requesting Approval to Replace an Excavator for the Street Department
Attachments: [ST ROAD 2021 JD 160G EXCVTR Reg to Increase Funds.pdf](#)
[ST ROAD 2021 JD 160G EXCVTR Cap Pur Wksht & Quote.pdf](#)
- [21-0526](#) A Resolution rescinding resolution 21-2108 and appropriating funds for a zero turn mower for Foley Recreation.
Attachments: [Zero Turn Approval](#)
- [21-0527](#) Resolution Appropriating Funds for the purchase of portable volleyball court for the Foley Event Center and permission to bid and purchase.
Attachments: [Portable Volleyball Court](#)
- [21-0528](#) A Resolution to Reappoint Phillip Hinesley and Mark Jones to the Graham Creek Nature Preserve Advisory Board.
Attachments: [GCNP Member List](#)

[21-0529](#)

A Resolution to Reappoint Phillip Hinesley to the Planning Commission

Attachments: [Planning Commission Member list](#)[21-0530](#)

A Resolution Reappointing Don Auseon on the Senior Center Advisory Board

Attachments: [Senior Center Adv Brd Member List](#)[21-0531](#)

A Resolution to Set a Public Hearing to Consider the Passage of an Ordinance to Approve the Rezoning of Property Owned by South Baldwin Healthcare Authority from PUD (Planned Unit Development) to PO (Preferred Office District)

[21-0534](#)

A Resolution Adopting Fiscal Year 2022 Budgets

Attachments: [FY 22 Public Purpose Schedule & Statements](#)[FY 22 Grants & Contracts for Public Purpose](#)[~FY2022 Final Budget Report-reduced size](#)**Mayor's Comments****Visitor Comments****Adjournment**