



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, December 3, 2012

5:30 PM

Council Chambers

Call to Order / Roll Call

Pledge of Allegiance

Approval of the Minutes

[13-0345](#) Work Session Meeting Minutes of November 19, 2012

Attachments: [Work Session Minutes 11-19-12](#)

[13-0357](#) Council Meeting Minutes of 11-19-2012

Attachments: [MeetingMinutes30-Nov-2012-10-27-04.pdf](#)

Ordinances, Resolutions, Proclamations & Other Business

[13-0348](#) Appointment of Alternate City Clerk

[13-0349](#) Oath of Office

[13-0338](#) South Baldwin Chamber Foundation Funding

Attachments: [FY 11-12 Chamber Foundation Funding.pdf](#)

[13-0337](#) Resolution Approving the Purchase of One Tire Changer for the Maintenance Department

Attachments: [Tire Changer Quotes.pdf](#)

[13-0333](#) EZ Child ID Fingerprint Equipment in the Amount of \$4,999

Attachments: [Child ID System.11.12](#)

[13-0334](#) Requesting funding to purchase a mass storage device for the In Car Video System. This system will allow up to 12 months of storage and will also provide a secondary backup should the main drive go down. We are currently using external hard drives and have had a few to go bad which meant we lost all the data. This system will ensure we will not be as susceptible to this kind of mishap in the future.

Attachments: [Mass.storage Device.11.12](#)

- [13-0339](#) Resolution Waiving Civic Center Fees for the Optimist Club
Attachments: [Optimist Club Letter.pdf](#)
- [13-0340](#) Ordinance Approving Petition for Annexation
- [13-0341](#) Acceptance of the Gulf Tourism and Seafood Promotional Fund Grant
Attachments: [Gulf Tourism and Seafood Promotional Fund Award Letter](#)
- [13-0342](#) Appropriates funds to purchase benches, trash receptacles and bike racks for Streetscape Phase IV
Attachments: [Keystone Ridge Design Quote Phase IV](#)
- [13-0343](#) Declaring Folding Chairs From Senior Center As Surplus and Authorizing Their Disposal By Best Possible Means
- [13-0344](#) Accept bid for one full size, half ton 4x2 pickup for the Parks Department
Attachments: [BID RESULTS - Parks Department Truck](#)
[Stivers Ford Bid - Parks Department](#)
- [13-0346](#) Accept bid for one (1) four-wheel drive, extended cab pickup for the Fire Department and approves vehicle equipment purchases
Attachments: [Moyer Ford Bid - Fire Department](#)
[BID RESULTS - Fire Department Truck](#)
- [13-0347](#) City of Foley ad in South Baldwin Chamber Area Guide
- [13-0350](#) Resignation and Appointment to Revitalization and Beautification Advisory Board
Attachments: [Nancy Rauch Resignation Letter](#)
- [13-0352](#) RESOLUTION TO APPROVE STAFF COVERAGE DUE TO CRITICAL NEED IN CITY CLERK'S OFFICE
Attachments: [Approving Additional Staff Coverage Due to Critical Need in City Clerk Office 12](#)
- [13-0353](#) Amending Resolution 13-0074
Attachments: [13-0074 RES.pdf](#)
- [13-0354](#) Survey of Pen Air Property
Attachments: [Pen Air Property Survey.pdf](#)
- [13-0355](#) Fencing for skatepark
- [13-0356](#) Memorialize Boone Signs' Invoice
Attachments: [Backup Doc. - Boone Signs' Invoice](#)

Mayor's Comments

Visitor's Comments

Adjourn