



Meeting Minutes - Draft

City Council

Tuesday, July 5, 2016

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the Work Session to order at 4:01 p.m.

Roll Call

All Council Members were present. Also present: City Administrator Mike Thompson, Sandra Pate, Katy Taylor, Vickey Southern, Don Staley, Sue Steigerwald, Darryl Clevenger, Leslie Gahagan, LaDonna Hinesley, Thurston Bullock, Kate Embry, David Wilson, David White, Taylor Davis, Rachel Keith, Chad Christian, Angela Johnston, Frances Holk-Jones, Joey Darby, David Vosloh and press representative Allison Woodham (Onlooker).

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Discussion Items

[16-0371](#)

Downtown Striping

Attachments: [Estimate for Laurel Proposed Parking Striping](#)
[Laurel Proposed Parking Striping](#)

City Engineer Chad Christian reported they received a quote for \$1,435.00, which will come out of the Engineering's Maintenance Account to re-stripe the parking spaces along both sides of downtown Hwy 98 between Pine Street and Hwy 59. The additional work that was requested is for better fire hydrant access.

[16-0372](#)

Discuss Consultant Selection for Resurfacing Project

President Trawick turned the meeting over to President Pro-temp Hellmich.

City Engineer Chad Christian reported the resurfacing project is last project of the fiscal year. The Engineering Department has narrowed the list to three different consulting firms Sawgrass, Volkert and HMR. He reported he is seeking guidance from Council on whether to do a formal request for proposal process or just make a recommendation. All three firms have done work for the

City and all are local. Mr. Christian reported Volkert worked on two previous projects and HMR worked on three projects previously so his preference would be to contract with Sawgrass. There was a consensus from the Council to contract with Sawgrass for the resurfacing project.

President Pro-temp Hellmich turned the meeting back over to President Trawick.

Discuss Council Meeting Agenda of July 5, 2016

16-0322 Rescind Ordinance 490 95 Regulating Foley Municipal Airport Extended Parking and Move the Responsibility to the Airport Fixed Base Operator - Rachel Keith reported this ordinance was approved in 1995 and most of the ordinance is outdated. This item remained on the agenda.

16-0324 Renew 5 Year Airport Franchise and License Agreement with Lightning Aviation, Inc., operating as Fixed Base Operator (FBO) at the Foley Municipal Airport - Rachel Keith reported the current contract expires at the in of July and she recommends renewing it for another five year term. The lease is basically the same. There were changes to the maintenance issues. The new contract will be clear on who is responsible for certain tasks. This item remained on the agenda.

16-0356 Request to appropriate funds to the revenue account for a Grant - Leslie Gahagan reported the City received a grant in 2006 with special appropriations. It was not used until Riviera came along in 2010. The EPA says there is a couple thousand dollars left in the grant that must be spent. It was approved in 2015 then there was no further communication from the EPA. They made contact six months and stated it was ready for submittal. This item remained on the agenda.

16-0358 Approving the South Baldwin Chamber of Commerce's, Alabama Festival of Flavor Request - Councilman Ebert, III requested that the Chamber not spray paint the booth numbers and vendor tent numbers on the street and in the parking spaces. They should use chalk instead of spray paint. This item remained on the agenda.

16-0359 Residential Sanitation Write Offs as Uncollectible in the Amount of \$323.83 - This item remained on the agenda.

16-0360 ABC License: 010 Lounge Retail Liquor Class I for Ashley Kayshawn Lane Anglin, applicant operating under the trade name Maple Street Lounge located at 709 South Maple Street Foley, AL. 36535 - Police Chief David Wilson reported the Police Department recommends moving forward with the ABC License. Fire Chief Joey Darby report the Fire Department recommends moving forward. This item remained on the agenda.

16-0361 Accept donation of swings from the Rotary Club - City Administrator Mike Thompson reported there are three swing the Foley High School Construction class built using materials donated by the Foley Rotary Club. The swings have been installed along the A. Perry Wilbourne Antique Rose Trail. This item remained on the agenda.

16-0362 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS

TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 1700 S JUNIPER ST - This item remained on the agenda.

16-0363 Set Public Hearing to consider Planning Commission's recommendation for Initial Zoning of R 1D (Residential Single Family) for 32.64+/- Acres Being Annexed into the Corporate Limits - This item remained on the agenda.

16 -0364 A resolution waiving fees for Heritage Park Pavilion for Foley High School's Community Kick Off Pep Rally - This item remained on the agenda.

16-0366 Request for Temporary Road Closure for Hoop It Up event at Tanger Outlets - Angie Johnston reported Hoop It Up will be the last weekend in August at Tanger and they are requesting the temporary road closure at the roundabout of Riviera Boulevard leading to the back of Tanger for safety purposes. This item remained on the agenda.

16-0367 Request to Purchase a Shade Structure for the Sports Tourism Multi Use Fields Complex - Don Staley reported this will be a 40X40 shade structure with a metal roof next to the field house that will allow for more space for certain events. This item remained on the agenda.

16-0370 Resolution to Transfer Funds to Employee Continuing Education Account - Sandra Pate reported there are many employees taking advantage of the City's education reimbursement program and budgeted funds were getting low. This item remained on the agenda.

16-0374 Approves an Intergovernmental Service Agreement for Bridge Replacement on Keller Road - City Engineer Chad Christian reported this item is an agreement with Baldwin County. The County will replace the bridge, repair the sub-grade and pave the road and in exchange, the City will accept the road for maintenance and pursue annexations of the remaining nine parcels. This item remained on the agenda.

16-0376 **AUTHORIZING THE MAYOR TO SIGN A LETTER IN SUPPORT OF ADVANTAGE SITES** - Economic Director Jeff Rouzie reported this is done every two years and the IDB Board was unable to meet today, however, there was a consensus among the board members to move forward this. City Clerk Vickey Southern reported the IDB Board will meet on July 13, 2016. This item remained on the agenda.

Add Ons

16-0383 Request to contract with American Cornhole LLC - Sports Tourism Executive Director Don Staley reported American Cornhole, LLC wants to come back to Foley and use the Event Center in the event of inclement weather. Mr. Staley reported if the Event Center is not ready, they will remove everything out of the maintenance building and hold the tournament in there should the need arise. There was a consensus to add this item to the agenda.

16-0384 Approval of Sponsorship between Academy Sports and Outdoors and Foley Sports Tourism - Angie Johnston reported Academy Sports wishes to contract with the Foley Sports Tourism to place a 3' X 5' sign at field #2 for a

field sponsorship. There will be more field sponsorship agreement at a cost of \$5,000 per field for a one year term (October to October) for the six premier fields. The next six fields will be \$3,000 per field and the back fields will be \$1,500 per field. There was a consensus to add this item to the agenda.

16-0385 A resolution approving City Hope Church to set up a lemonade stand outside of the Train Depot Museum on Saturday, July 16, 2016 - There was a consensus to add this item to the agenda.

Mayor's Comments

No comments to report.

Visitor's Comments

No comments to report.

Adjourn

Hearing no further comments, the Work Session was adjourned at 4:40 p.m.