

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, April 3, 2017 5:30 PM Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

<u>17-0177</u> Proclamation: Confederate History Month

<u>Attachments:</u> Confederate History Month

<u>17-0178</u> Proclamation: Child Abuse Prevention Month

<u>Attachments:</u> Child Abuse Prevention Month

<u>17-0181</u> Proclamation: National Safe Boating Week

Attachments: NSBW - WEAR IT

Additions/Removals

Approval of the Minutes

<u>17-0188</u> Work Session Minutes of March 20, 2017.

Attachments: 3-20-2017 Work Session Minutes

<u>17-0189</u> Council Meeting Minutes of March 20, 2017.

Attachments: 3-20-2017 Council Meeting Minutes

Ordinances

17-0168 (Second Reading) Amendment to Ordinance No. 1018-07 (Business License Ordinance) Creating a License Fee Schedule for Places of Amusement/Entertainment

Legislative History

3/20/17 City Council approved on first reading

17-0175 (First Reading) ORDINANCE REZONING PROPERTY OWNED BY CITY OF FOLEY, COASTAL ALABAMA FARMERS & FISHERMENS MARKET, PUBLIC FACILITIES COOPERATIVE DISTRICT OF THE CITY OF FOLEY & WOLF BAY LODGE FROM B1A TO PDD

<u>Attachments:</u> Farmers Market Rezoning for Council Final.pdf

CAFFM Rezone Support Letter
PFCD Rezone Support Letter

17-0195 (First Reading) AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO

SOUTHERN LIGHT, LLC, FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING FIBER-OPTIC TRANSMISSION LINES WITHIN THE PUBLIC RIGHTS-OF-WAY WITHIN THE CITY OF FOLEY, ALABAMA

<u>Attachments:</u> Southern Light Franchise Agreement & Ordinance

Resolutions and Other Business

A Resolution to reappoint Orville Donald Wenzel, Jr. to the Museum Archive Advisory Board.

Attachments: Museum Archive Board

17-0176 Consider appointment to fill an unexpired term on the Senior Center

Advisory Board.

<u>Attachments:</u> <u>Senior Citizens Board</u>
Recommendation Letter

<u>17-0179</u> Consider Voting Delegate for the ALM Annual Business Session

Attachments: Voting Delegate

<u>17-0180</u>	Residential Sanitation Write Offs as Uncollectible in the Amount of \$237.60 <u>Attachments:</u> Sanitation Write Offs
<u>17-0182</u>	Appoint proxy for AMIC's Annual Meeting Attachments: Proxy
<u>17-0183</u>	Request to enter into a contract with Ray Dougherty for Search Engine Optimization (SEO) Management and Consulting on the Foley Sports Tourism Website. <u>Attachments:</u> SEO MANAGEMENT CONTRACT
<u>17-0184</u>	Street Light Request for N. Holly Blvd.
<u>17-0186</u>	Authorizing Transfer of Funds from the Sanitation Department to the Street Department for Help in Funding Needed Overtime <u>Attachments:</u> 20170324082947200.pdf
<u>17-0187</u>	Waiving Civic Center fees for South Baldwin Chamber of Commerce
<u>17-0191</u>	Sports Tourism Request to Appropriate Funds for the application of PrGanics and Flexterra FGM at the Foley Sports Tourism Complex
	Attachments: Estimate 1242 from Landscape The South Inc
<u>17-0193</u>	REQUEST TO TRANSFER \$1,000 FROM CDD SUPPLIES P&Z TO OVERTIME ACCOUNT Attachments: Form to Transfer Funds.pdf
<u>17-0194</u>	Approval of Application for the 2018 LSTA Grant
<u>17-0197</u>	OPPOSING SB31 (HB58) WHICH EXEMPTS PRESCRIPTION DRUG SALES FROM THE CALCULATION OF GROSS RECEIPTS BUSINESS LICENSES
<u>17-0190</u>	ABC License - 140-Special Events Retail ABC License for the 13th Annual Gulf Coast Hot Air Balloon Festival to be held on May 5, 6 and 7, 2017. <u>Attachments:</u> Balloon Fest ABC License

Mayor's Comments

Visitor Comments

Adjournment