

## Meeting Agenda - Final-revised

### **City Council**

Monday, September 16, 2024 4:00 PM Council Chamber		
	Work Session/Council Meeting	
Public Hearing		
<u>24-0567</u>	Public Hearing to Declare Weeds to be a Public Nuisance and to Order Abatement Located at 9475 Hickory St.	its
<u>24-0573</u>	A Public Hearing to Consider Adopting an Ordinance to Require a Perr to Perform Work Within the Public Right-Of-Way	nit
<u>24-0574</u>	A Public Hearing to Consider Adopting an Ordinance to Adopt a Right-Of-Way Permit Fee Schedule	
Call to Order		
Roll Call		
Moment of Reflectio	n	
Pledge of Allegiance		
Proclamation		
<u>24-0564</u>	Constitution Week	
	Attachments: Proclamation	
Presentation		
<u>24-0566</u>	Presentation: Main Street Alabama Award of Excellence	

### Work Session Discussion

<u>24-0571</u>	Discuss the First Reading An Ordinance Exempting Proceeds From The
	Sale Of Hearing Instruments From The City of Foley's Sales And Use Tax

#### Additions/Removals/Carry-Overs

### Consent Agenda

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<u>24-0569</u>	Departme	ntal Reports	
	<u>Attachmen</u>	ts: <u>Tax Report and Per</u>	mit-Plan Review Sept 2024
		August 2024 CDD F	<u>Report</u>
		August 2024 PD Re	eport
		August 2024 FD Re	port
<u>24-0570</u>	Work Sess	sion/Council Meeting	g Minutes of September 3, 2024
	<u>Attachmen</u>	ts: 9-3-24 Meeting Min	<u>utes</u>
<u>24-0575</u>	Report of <i>i</i>	August, 2024, Appro	oved and Paid Bills for the Record
	<u>Attachmen</u>	<u>ts:</u> 2024-08 Approved &	Paid Bills.Expense Approval Report
Ordinances			
<u>24-0582</u>	•	ing) An Ordinance Ap e of Property to Baldv	proving A Deed Correction For the
	-		ity of Foley to Baldwin County
		21-2019 ORD	<u> </u>
<u>24-0503</u>	An Ordinan	ce to Adopt a Right-O	f-Way Permit Fee Schedule
	<u>Attachmen</u>	<u>ts:</u> 541-970RD ROW F	Permit
	Legislative H	istory_	
	9/3/24	City Council	approved on first reading
<u>24-0524</u>	An Ordinan Right-Of-W	-	it to Perform Work Within the Public
	<u>Attachmen</u>	ts: 541-970RD ROW F	Permit
	Legislative H	istory	
	9/3/24	City Council	approved on first reading

#### **Resolutions and Other Business**

<u>24-0501</u>		for the Purpose of Aba	ees to Enter Upon the Pro ting the Public Nuisance.	perty at 18	10	
	8/19/24	City Council	carried over to th	e City Coun	cil	
<u>24-0515</u>		A Resolution to Reappoint Phillip Hinesley to the Graham Creek Nature Preserve Advisory Board.				
<u>24-0516</u>		A Resolution to Reappoint Mark Jones to the Graham Creek Nature Preserve Advisory Board.				
<u>24-0517</u>	A Resolution Board	A Resolution to Reappoint Janice Johnson to the Senior Center Advisory Board				
<u>24-0519</u>	A Resolution	A Resolution to reappoint Otis Gatlin to the Industrial Development Board.				
<u>24-0531</u>		A Resolution Memorializing the Trade and Surplus of Mowers in the Parks and Recreation Department.				
<u>24-0542</u>	Parks Depar	rtments	ssification Plan In the Pol Transfer Form - Nature Parks		ure	
		Pay Classification Pla	an - Effective 09-03-24			
<u>24-0546</u>	A Resolution for Departm		as Surplus to be turned ov	er to Foley	PD	
<u>24-0548</u>	A Resolution Crafts Show		y Members Only Pop Up L	ocal Arts A	nd	
<u>24-0549</u>	Resolution o	of Support for the Wol	f Bay Watershed Manager	nent Plan		
	<u>Attachment</u>	<u>s:</u> WolfBayWatershedM	lanagementPlanDraft_7-17-2	<u>20_Final</u>		
<u>24-0551</u>	A Resolution	n Approving Monthly	Bids - August 2024			
	<u>Attachment</u>	<u>s:</u> August 2024 Bid Awa	<u>ards</u>			
<u>24-0552</u>		on Approving Sub nt Program Call for Pr	mission of a Project ojects	to the	Highway	Safety
<u>24-0553</u>	and Improve Improvement		-		ition	

<u>24-0554</u>	A Resolution to Accept the SubRecipient Grant Agreement from Mobile Bay National Estuary Program <u>Attachments:</u> SubRecipient Agreement
	Budget Increase Form
<u>24-0555</u>	A Resolution Approving a Non-Budgeted Equipment Capital Purchase in FY2025.
	Attachments: Quote # 1 836 Technologies Preferred
	Quote # 2 Enforcement Tech Group
	Rescue Phone Inc. Quote
	Tactical Equipment Approval paperwork
<u>24-0561</u>	A Resolution to Approve Entering into an Agreement Between the Coastal Weather Research Center (CWRC) and The City of Foley for the Weather Forecasting and Warning Service <u>Attachments:</u> City of Foley - CWRC Agreement (Full Service)
<u>24-0562</u>	A Resolution Rescheduling Council Meeting Dates Due To Holidays
<u>24-0563</u>	A Resolution to Amend Library Policies & Procedures
	Attachments: Code Changes - Letter from N. Pack 07-17-2024
	Summary of Policy Changes
	Updated Foley Public Library Policies & Procedures 09-2024
<u>24-0565</u>	A Resolution to Approve a Sponsorship to Assist with Adding an Event Pavilion at the Swift-Coles Historic Home in Bon Secour, Alabama. <u>Attachments:</u> Swift Coles Event Pavilion press release
	Non-Capital Budget Form - Swift Coles House request Sept. 2024
<u>24-0568</u>	A Resolution Authorizing Employees to Enter Upon the Property at 9475 Hickory St. for the Purpose of Abating the Public Nuisance.
<u>24-0572</u>	Resolution to Appropriate Funds for the East Verbena Avenue Inlet Modification and Lighting Improvements. <u>Attachments:</u> IMG 3981 IMG 3980
	<u>Daisha-Barnes-09-09-2024 (1)</u>
<u>24-0576</u>	A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT VACANT LOT LOCATED AT NORTHEAST CORNER OF SOUTH HICKORY STREET AND COUNTY ROAD 20 AND ORDERING ITS ABATEMENT
	Attachments: Vacant lot NE corner of County Road 20 & South Hickory

<u>24-0579</u>	A Resolution to Appropriate Funds for the Mills Park Improvements
	Capital Project Using Impact Fees.
	Attachments: 105842 - A1 Mills Park
	Jeff-Lee-Parks-Recreation
<u>24-0580</u>	Authorizing Certain Accounts to be Written off as Uncollectable
	Attachments: Write Offs FY 23-24
24-0583	A RESOLUTION ADOPTING THE CITY OF FOLEY 2025-2030 STRATEGIC
	PLAN
	Attachments: City of Foley Strategic Plan_PRESS
Mayor's Comments	

# Visitor Comments

### Adjournment