

## 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<br>Abatement Located at 9475 Hickory St.          | its |
| <u>24-0573</u>                                     | A Public Hearing to Consider Adopting an Ordinance to Require a Perr<br>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<br>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

| -              |                          |  |                                      |
|----------------|--------------------------|--|--------------------------------------|
| <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<br>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<br>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<br>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<br>Preserve Advisory Board.  |   |                 |         |        |
| <u>24-0516</u> |                             | A Resolution to Reappoint Mark Jones to the Graham Creek Nature<br>Preserve Advisory Board.        |   |                 |         |        |
| <u>24-0517</u> | A Resolution<br>Board       | A Resolution to Reappoint Janice Johnson to the Senior Center Advisory<br>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<br>Transfer Form - Nature Parks |                 | ure     |        |
|                |                             | Pay Classification Pla   | an - Effective 09-03-24                                     |                 |         |        |
| <u>24-0546</u> | A Resolution<br>for Departm |  | as Surplus to be turned ov                                  | er to Foley     | PD      |        |
| <u>24-0548</u> | A Resolution<br>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<br>nt Program Call for Pr   | mission of a Project<br>ojects                              | to the          | Highway | Safety |
| <u>24-0553</u> | and Improve<br>Improvement  |  | -   |                 | ition   |        |

| <u>24-0554</u> | A Resolution to Accept the SubRecipient Grant Agreement from Mobile<br>Bay National Estuary Program<br><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<br>Weather Research Center (CWRC) and The City of Foley for the Weather<br>Forecasting and Warning Service<br><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<br>Pavilion at the Swift-Coles Historic Home in Bon Secour, Alabama.<br><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<br>Hickory St. for the Purpose of Abating the Public Nuisance.   |
| <u>24-0572</u> | Resolution to Appropriate Funds for the East Verbena Avenue Inlet<br>Modification and Lighting Improvements.<br><u>Attachments:</u> IMG 3981<br>IMG 3980   |
|                | <u>Daisha-Barnes-09-09-2024 (1)</u>  |
| <u>24-0576</u> | A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS<br>TO BE A PUBLIC NUISANCE AT VACANT LOT LOCATED AT<br>NORTHEAST CORNER OF SOUTH HICKORY STREET AND COUNTY<br>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