



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, June 1, 2020

4:00 PM

Civic Center

Work Session/Council Meeting

Public Hearings

[20-0248](#)

Public Hearing to Consider Planning Commission's Recommendation to Adopt an Ordinance Approving the Rezoning of Property Owned by FB Express, LLC From PUD (Planned Unit Development) to AO (Agricultural Open Space), B2 (Commercial Use), and R1C (Residential Zone Single Family).

Council President Wayne Trawick opened the public hearing at 4:00 pm. He asked for comments from the public. Hearing no comments, he closed the public hearing.

[20-0249](#)

Public Hearing to Consider Planning Commission's Recommendation to Adopt an Ordinance to Amend the Zoning Ordinance.

Council President Wayne Trawick opened the public hearing at 4:01 pm. He asked for comments from the public. Hearing no comments, he closed the public hearing.

Call to Order

President Wayne Trawick called the June 1, 2020 Work Session to order at 4:01 p.m.

Roll Call

All Council Members were present. Also Present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Chief Joey Darby, Wynter Plaski, LaDonna Hinesley, Rachel Keith, Sandra Pate, Logan Eberly, Pam Harris, Miranda Bell, David Thompson, Zana Price, Frances Holk-Jones, Phillip Burton, George Noonan, Mike Norden, Rhett Ross, Tony Nelson and press representative Jessica Vaughn.

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

Pledge of Allegiance

Discussion Items

[20-0254](#)

A Resolution Approving the Purchase of Air Purification Systems

Attachments: [Air Purification Cost Total](#)
[Building List for air purifiers \(2\)](#)

Fire Chief Joey Darby reported to Council that there is a HVAC technology available for purchase that would reduce pathogens and viruses in the air. There is a proposed list for multiple city buildings that would receive this technology with the cost being approximately \$104,000.00. There was a consensus to add this item to the agenda.

Enactment No: 20-1154-RES

Additions/Removals

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, to move item 20-0254 to the Resolutions portion of the agenda for a vote. The motion carried by an unanimous vote.

Consent Agenda

[20-0247](#)

Work Session/Council Meeting Minutes of May 18, 2020

Attachments: [05-18-2020 Work Session & Council Meeting Minutes](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to approve the Work Session/Council Meeting Minutes of May 18, 2020. The motion carried by an unanimous vote.

[20-0250](#)

A Resolution To Set A Public Hearing To Consider Planning Commission's Recommendation To Adopt An Ordinance Approving The Rezoning Of Property Owned By Sam & Lidia Gerges From B1A (Commercial Use) To PUD (Planned Unit Development).

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1144-RES

Ordinances

[20-0195](#)

ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY

OWNED BY FB EXPRESS LLC FROM PUD TO AO, B2 AND R1C

Attachments: [Recommendation docs for FB Express LLC](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 20-2011-ORD

[20-0196](#)

AN ORDINANCE AMENDING THE CITY OF FOLEY ZONING ORDINANCE

Attachments: [Recommendation Letter Zoning Amend](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 20-2012-ORD

ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY SAM AND LIDIA GERGES FROM B1A TO PUD

A motion was made by Council Member Ralph Hellmich , seconded by Council Member Vera Quaites, that this Ordinance be approved. The motion carried. by an unanimous vote.

Resolutions and Other Business

[20-0238](#)

A Resolution Approving the Lease of Half-Size T-Hangar Units at the Foley Municipal Airport and Establishing a Lease Rate

Attachments: [T-Hangar Layout.pdf](#)

Rachel Keith reported to Council that there have been multiple inquiries about leasing the 4 smaller t-hangers at the airport. Mrs. Keith recommends that since these hangers are half the size of the normal hangers, that their lease price be \$1,800, which is half of the cost of the larger units. There was no further discussion on this item.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1145-RES

[20-0241](#)

A Resolution to Accept the Bid Submitted by John G. Walton Construction Company in the amount of \$217,400.00 to Rehabilitate the Access Taxiways on the North Apron at the Foley Municipal Airport

Attachments: [1059401 - Letter to Rachel Keith \(Rec of Award\).pdf](#)

Rachel Keith reported to Council that we have had previous work done in the city by John G. Walton and she recommends we use their services again. Mrs. Keith received two bids for this project and John G. Walton had the lower bid.

There was no further discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1146-RES

[20-0242](#)

A Resolution Approving Foley Municipal Airport FAA/ALDOT FY20 Grant Application for Airport Improvement Project

Attachments: [Foley FY2020 - Grant Application.pdf](#)

Rachel Keith reported to Council that the pre-application process was complete and now they need to apply for this grant. There was no further discussion on this item.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1147-RES

[20-0244](#)

A Resolution Approving Rhett Russell to teach tennis lessons at Mel Roberts Park Tennis Courts.

David Thompson reported to Council that this would be allowing Mr. Russell to use the courts for his lessons as long as there is a schedule put in place to limit interference with other activities. There was no further discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Ralph Hellmich, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1148-RES

[20-0245](#)

A Resolution Approving The First Amendment Of Special Economic Development Grant Agreement By The City of Foley, Alabama and McKenzie Village, LLC.

City Administrator Mike Thompson reported to Council that this amendment would add six more months on the agreement to allow the retailers to bring in more revenue to make up for the past few months of being closed due to COVID-19. There was no further discussion on this item.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1149-RES

[20-0251](#)

A Resolution Approving the Drone Test Agreement between Deuce Drone LLC. and The City of Foley

Attachments: [Foley Drone Service Agreement](#)

City Administrator Mike Thompson reported to Council that this company would be running tests using drones for the delivery of goods in the Foley city limits.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1150-RES

[20-0252](#)

A Resolution Amending Pay Classification Plan to create two patrol positions for a limited amount of time to allow time for internal promotions to occur for the filling of higher level vacancies within the PD. No additional funding is necessary for this action.

Attachments: [Pay Classification Plan - Effective 05-18-20](#)
[20200526124255842](#)

Sandra Pate reported to Council that this resolution would create two patrol positions while allowing internal promotions to take place. There was no further discussion on this item.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1151-RES

[20-0253](#)

A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for Forward Church.

Attachments: [Forward Church Rental Agreement for HERITAGE-CENTENNIAL \(3\)](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Ralph Hellmich, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1152-RES

[20-0255](#)

A RESOLUTION AUTHORIZING A LINE OF CREDIT AGREEMENT BY THE CITY OF FOLEY, ALABAMA, AND THE FIRST, A NATIONAL BANKING ASSOCIATION

Attachments: [Foley LOC 2020. Bond Opinion \(05427652x80C68\)](#)
[Foley LOC 2020. Certificate of Officers \(05427613x80C68\)](#)
[Foley LOC 2020. Line of Credit Agreement \(05420166x80C68\)](#)

A motion was made by Council Member Charles Ebert III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1153-RES

[20-0254](#)

A Resolution Approving the Purchase of Air Purification Systems

Attachments: [Air Purification Cost Total](#)
[Building List for air purifiers \(2\)](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be approved. The motion carried by an unanimous vote.

Enactment No: 20-1154-RES

[20-0258](#)

A Resolution Approving A One Day Pop Up Local Arts And Crafts Show

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1155-RES

Mayor's Comments

There were no comments to report.

Visitor Comments

Zana Price asked Council about having a pop-up local arts and crafts show on Saturday, June 13, 2020.
Fire Chief Joey Darby gave a brief COVID-19 update.

Adjournment

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 5:15 pm.