



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, February 17, 2014

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[14-0089](#)

Public Hearing To Consider Planning Commission's Recommendation of MH-1 (Mobile/Manufactured Dwelling Park) For Mallard Point LLC, Braida Sharpe & James E. Kleinschmidt.

Attachments: [Mallard Point Initial Zoning & Map](#)

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

[14-0077](#)

Proclamation endorsing "NEA's Read Across America" a national celebration of Dr. Seuss's birthday on March 2nd

Attachments: [02-17-14 Read Across America Proclamatio.pdf](#)

- [14-0031](#) 2014 ARBOR DAY BOOK DONATION
- Foley Elementary School - Susan Loy
The Tree Lady
- Foley Intermediate School - Judy Thomas
The Tree Lady
- Foley Middle School - Sue Norman
Vincent's Trees: Paintings and Drawings by Van Gogh
- Foley High School - Cathy Cane
Vincent's Trees: Paintings and Drawings by Van Gogh
- Foley Public Library - John Jackson
Who Will Plant a Tree

Additions/Removals

Approval of Minutes

- [14-0114](#) Work Session Minutes of 02-03-2014
- Attachments:** [02-03-2014 Work Session Minutes.pdf](#)
- [14-0106](#) Council Meeting Minutes Of February 3, 2014
- Attachments:** [Council Meeting Minutes of February 3, 2014](#)
- [14-0130](#) Correction of August 5, 2013 Council Meeting Minutes
- Attachments:** [August 5, 2013 Minutes](#)

Audit of the Accounts

- [14-0103](#) Audit Of The Accounts Of January, 2014

Reports

- [14-0129](#) January 2014 Sales, Lodging and Rental Tax Reports
- Attachments:** [DOC006.pdf](#)

[14-0108](#) January 2014 CDD Report
Attachments: [January 2014 CDD Report for Council.pdf](#)

[14-0131](#) Fire Department Monthly Report January 2014
Attachments: [Council January 14 2-2014](#)

[14-0113](#) January 2014 Foley PD Monthly Report
Attachments: [20140207094057692](#)

Ordinances, Resolutions and Other Business

[14-0100](#) Approving Emmanuel's Place Request To Hold A 5k Run Fundraiser on June 28, 2014.
Attachments: [Emmanuel's Place](#)
[Emmanuel's Place 5k Run Map](#)

Legislative History

2/3/14 City Council carried over to the City Council

[14-0020](#) Accepts The USDA's Rural Business Enterprise Grant (RBEG) For \$100,000 For Equipment For The Coastal Alabama Farmers and Fishermens Market
Attachments: [USDA RBEG Award Letter for CAFFM](#)

[14-0037](#) An Ordinance Approving Petition for Annexation and Initial Zoning and Bringing Property into the Corporate Limits of The City of Foley owned by Charles & Joyce Ann Roberts
Attachments: [13-1050 ORD](#)
[Roberts Initial Zoning](#)

Legislative History

1/21/14 City Council approved on first reading

[14-0090](#) (Second Reading) ORDINANCE APPROVING THE INITIAL ZONING OF MALLARD POINT LLC, BRAIDA SHARPE & JAMES E. KLEINSCHMIDT
Attachments: [Mallard Point Initial Zoning & Map](#)

[14-0102](#) A Resolution Reappointing Jack Kimsey To The Board Of Adjustment And Appeals

[14-0104](#) (Second Reading) An Ordinance Regulating Parades And Demonstrations On Public Property In The City Of Foley

Ordinance is attached in its entirety as Exhibit A.

Attachments: [Ordinance Exhibit A](#)

[14-0105](#) A Resolution Accepting Quote From Callihan Dearborn Construction For Abating Weeds at 510 S. Hickory Street

Attachments: [Callihan Dearborn Construction Quote](#)
[13-0608 RES](#)

[14-0107](#) Accepts Proposal From Terracon Consultants, Inc. for Asbestos Survery, Limited Lead Paint Chip Sampling & Limited Cisial Observation for Mold for Cactus Cafe' Building

Attachments: [Terracon Proposal.pdf](#)

[14-0109](#) Coastal Wildlife Rescue Center request to host Earth Day Festival

Attachments: [Graham Creek Nature Preserve Reservations Application](#)

[14-0112](#) Consider 010- Lounge Retail Liquor - Class I License transfer from Lil Texas LLC to ELS LLC under the trade name of Doc Hollidays

Attachments: [ABC Transfer Application](#)
[ABC-Doc Hollidays Map](#)

[14-0116](#) TO APPROVE A CORRECTIVE DEED AND TO CONFIRM AND RATIFY A PURCHASE AGREEMENT AND PROMISSORY NOTE

Attachments: [City of Foley Resolution PEAVEY](#)

[14-0117](#) Approving Deed Correction

[14-0119](#) Approve Centennial Bank Financing Agreement

Attachments: [02122014-005.pdf](#)

[14-0120](#) Approve Transfer Of Funds To The Public Facilities Cooperative District For Needed Maintenance Work On The Peavey Building Roof And HVAC System

[14-0121](#) Consider approving South Baldwin Chamber of Commerce's requests to hold a three-day Hot Air Balloon Festival at the Foley Sportsplex, June 13, 14, and 15, 2014 and to serve alcoholic beverages in a non-corralled designated area.

Attachments: [Balloon Fest - Liquor License Letter to City Council](#)
[14-GCHABF Layout SM](#)

- [14-0122](#) Approves Transfer Of Funds To Public Facilities Cooperative District For Quote For Maintaining Fire Suppression System At The Peavey Building
Attachments: [FoleySectionStSystem.pdf](#)
- [14-0123](#) Residential Sanitation Write Offs as Uncollectible In The Amount Of \$169.13
Attachments: [2-17-14 Sanitation Write Offs](#)
- [14-0124](#) ABC License - 240 Non-Profit Tax Exempt for Chamber Foundation's BBQ & Blues Event March 14 & 15, 2014
Attachments: [ABC License - 6TH ANNUAL BBQ AND BLUES COOKOFF](#)
- [14-0125](#) Approves purchase of a solid tine toolbar for the infield drag in the amount of \$2,200 for sports complex.
- [14-0126](#) Approves purchase a new trailer and fuel tank in the amount of \$1,400 for sports complex.
- [14-0128](#) Consider ABC license application for Patsy Slocum and Latrell Slocum, applicant operating under the trade name The Tidal Wave Bar for a 010-Lounge Retail Liquor - Class I located at 163 East Riviera Blvd, Foley, AL. 36535.
Attachments: [ABC License - The Tidal Wave Bar](#)
[ABC- The Tidal Wave Bar Map](#)

Mayor's Comments

Visitor's Comments

Adjourn