



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final-revised City Council

Monday, October 7, 2013

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[13-1032](#)

Public Hearing To Declare Weeds A Public Nuisance And Order Its Abatement At 1721 N. Bunner Street. **Property has been abated by owner. No further action required.**

[13-1033](#)

Public Hearing To Declare Weeds A Public Nuisance And Order Its Abatement at Vacant Lot at 34105 S. McKenzie Street. **Property has been abated by the owner. No further action required.**

[13-1034](#)

Public Hearing To Declare Weeds A Public Nuisance And Order Its Abatement at Vacant Lot (Victoria Place) at 2651 Juniper Street. Property has been abated by the owner. No further action required.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

[13-1047](#)

Proclamation Declaring October, 2013 As National Dyslexia Awareness Month.

Attachments: [10-7-13 Proclamation](#)

- [13-1059](#) Proclamation Declaring October 2013 as Breast Cancer Awareness Month.

Attachments: [10-7-13 Breast Cancer Awareness Proclamation](#)

Additions/Removals

Approval of Minutes

- [13-1026](#) Work Session Minutes Of September 16, 2013.

Attachments: [Work Session Minutes 9-16-2013](#)

- [13-1029](#) Council Meeting Minutes of September 16, 2013

Attachments: [Council Meeting Minutes 9-16-2013](#)

- [13-1027](#) Special Call Council Meeting Minutes Of September 17, 2013.

Attachments: [Special Call Meeting Minutes 9-17-2013](#)

- [13-1028](#) Special Call Council Meeting Minutes Of September 23, 2013.

Attachments: [Special Call Meeting Minutes 9-23-2013](#)

New Business

Ordinances, Resolutions and Other Business

- [13-1010](#) Residential Sanitation Write Offs as Uncollectible

Attachments: [10-7-13 Sanitation Wite Offs](#)

- [13-1011](#) Property Disposal Ordinance

Attachments: [property.disposal.ord.req.13](#)

- [13-1015](#) A Resolution Approving the Purchase of Patrol Vehicles off the State Bid List

- [13-1016](#) Permission to seek new bids on Police Emergency Equipment and the cost of Installation

- [13-1018](#) Declaring Baker & Taylor, Baker & Taylor Entertainment, Over Drive And Recorded Books As Primary Sources For Purchases For The Library.
- [13-1020](#) (Second Reading) A Resolution Declaring a Portion of Right of Way to be Vacated at 8454 Palmetto Way for a Masonry Mailbox
Attachments: [Flowers Petition of Declaration of Vacation](#)
[Flowers Mailbox Vacation](#)
[Flowers Warranty Deed](#)
- [13-1021](#) Approval For Temporary Road Closures For Halloween
- [13-1022](#) Reimbursement Resolution for Municipal Projects
Attachments: [EXHIBIT A Reimbursement Resolution for Municipal Projects.pdf](#)
- [13-1025](#) Recommendation to Accept Bid to Construct Fuel Farm at the Foley Municipal Airport
Attachments: [Award Recommendation - Fuel Farm](#)
[Bid Tab - Fuel Farm @ Airport](#)
- [13-1030](#) Purchase of NCIC Interface for CAD System
Attachments: [ss.ncic.interface.13](#)
- [13-1031](#) A Resolution amending Resolution 13-0445 approving the Cooperative District's recommendations regarding funding the Farmers Market
- [13-1035](#) Resolution Accepting Costs for Weed Abatement at 1904 Bay Street and Authorizing a Copy be Sent to the Baldwin County Tax Collector's Office
- [13-1036](#) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY
Attachments: [Rita U Watt Petition for annexation 10-07-2013.pdf](#)
[Rita U Watt Warranty Deed.pdf](#)
[Rita U Watt Underwood Deed.pdf](#)
[Rita U Watt Underwood Death Certificate.pdf](#)
[Rita U Watt Map.pdf](#)
[Memo Engineering - Rita Underwood Watt Annexation.pdf](#)
[Annexation Report for Mayor and Council Watt Underwood.pdf](#)
[Underwood Watt Annexation. Environmental Report 9.27.13.pdf](#)
[Rita M Watt Infrastructure Info.pdf](#)
- [13-1037](#) Purchase Light Fixtures for 121 N. Alston Street Office Renovation Project

- [13-1039](#) Resolution Amending Merit Raise and "GAP" policies. These are housekeeping corrections and have no impact to the budget.
Attachments: [4. Policy on Merit Raises FY14 Amended 10-07-13](#)
- [13-1040](#) Resolution to amend the Pay Classification Plan to create the Assistant City Engineer position that was funded in the FY14 budget and granting permission to advertise.
Attachments: [Asst City Engineer Resolution & Job Description](#)
- [13-1041](#) Resolution Adopting City of Foley Safety Manual
Attachments: [City of Foley Safety Manual](#)
- [13-1042](#) Resolution Memorializing Purchase of Capital Equipment for the Horticulture Department.
Attachments: [Horticulture Invoices](#)
- [13-1043](#) Resolution Amending the Safety Sensitive List of Positions in the City's Substance Abuse Policy and Program
Attachments: [Pay Classification Plan - 09-24-13 \(DRAFT TAKING TO COUNCIL TO UPDATE](#)
- [13-1044](#) Resolution Transferring Personnel Funds for the Municipal Complex Department
- [13-1045](#) Resolution Allocating Funds for IT/GIS Offices
Attachments: [Tiger Direct Quote](#)
- [13-1046](#) Resolution Approving Employee On-Site Health Care Clinic Incentives
Attachments: [FOLEY Proposed Incentive Design](#)
- [13-1048](#) A Resolution Approving A Performance Contract Agreement Amendment Request By Medstar Emergency Medical Services (Medstar).
- [13-1050](#) A Resolution Setting A Public Hearing For B. J. Blanchard Re-zoning
Attachments: [Ace Mini Warehouse Deed.pdf](#)
[Ace Mini Warehouse Beacon Report.pdf](#)
[Ace Mini Warehouse County Info.pdf](#)
[Ace Mini Warehouse Map.pdf](#)
- [13-1051](#) A Resolution Appointing Skip Davis As The Chair Person To Replace Marita Johnson And Appointing Forrest Mixon As An Alternate Member Of The **Personnel Action Committee.**

- [13-1052](#) Resolution Amending Pay Classification Plan for Municipal Complex Positions
Attachments: [Farmers and Fishermans Market Coordinator Part-Time - Municipal Complex \(1 Events Coordinator - Municipal Complex \(1\)](#)
- [13-1053](#) Approves Transfer of Funds
Attachments: [13-0343 RES.pdf](#)
[HoarProgramManagementATRIP.pdf](#)
[HoarProgramManagementCAFFM.pdf](#)
- [13-1054](#) Approves purchase of a new 60" zero turn mower and 42" zero turn mower in the amount of \$12,000 for sports complex.
- [13-1055](#) Accepts Quote From R&S Paving
Attachments: [R&SPavingBushCut.pdf](#)
- [13-1056](#) Accepts Quote From Hatch Mott MacDonald For Survey
Attachments: [ALTA Survey Updated expenses on CAFFM.pdf](#)
- [13-1058](#) A Resolution Approving Becky Hoover's Request To Hold A Rosary Rally At Max Griffin Park Saturday October 12, 2013 From 12:00 PM Until 2:00 PM.
Attachments: [10-7-13 Park Request](#)
- [13-0649](#) Accepting the Order of Deannexation from the Judge of Probate
Attachments: [Lay Order of Deannexation.pdf](#)
- [13-1060](#) Ordinance declaring property no longer needed for municipal purposes and authorizing the sale of the same to the Cooperatiave District
Attachments: [Wilson Pecan Property Plat.pdf](#)
- [13-1062](#) The Heart Association wishes to reschedule their October 5th "Heart Walk" to October 12th due to Tropical Storm Karen.

Mayor's Comments

Visitor's Comments

Adjourn