

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, July 15, 2024 4:00 PM Council Chambers

Work Session/Council Meeting

Call to Order

Roll Call

Moment of Reflection

Pledge of Allegiance

Presentation

24-0386 Presentation: Berry Dunn 's Draft Strategic Plan

Attachments: For Discussion Only-Initial Draft Stategic Plan

For Discussion Only-Initial Draft Stategic Plan (2)

<u>24-0408</u> Foley Main Street Presentation by Darrelyn Dunmore

Attachments: Photos

Work Session Discussion

Additions/Removals/Carry-Overs

Consent Agenda

24-0401 Report of June, 2024, Approved and Paid Bills for the Record

<u>Attachments:</u> 2024-06 Approved & Paid Bills.Expense Approval Report

24-0419 Work Session/Council Meeting Minutes of July 1, 2024

Attachments: 07-01-2024 Work Session.Council Meeting Minutes

24-0422 Departmental Reports

Attachments: Tax Report and Permit-Plan Review July 2024

June 2024 CDD Report June 2024 PD Report

Marketing Quarterly Report

Ordinances

24-0406 (First Reading) An Ordinance to Amend Ordinance 21-2015 An Ordinance

Creating Impact Fees

Attachments: 21-2015 ORD

23-2029 ORD

24-0410 (First Reading) AN ORDINANCE ESTABLISHING AN ENTERTAINMENT

DISTRICT FOR THE DOWNTOWN FOLEY ARTS AND ENTERTAINMENT

DISTRICT

Attachments: Attachment to Ordinance.pdf

24-0374 An Ordinance Amending Ordinance No. 1028-08 An Ordinance to Protect

the Public Health, Safety, and Welfare by Providing Policies and Procedures For Usage At Public Parks Within The City of Foley

Legislative History

7/1/24 City Council approved on first reading

Resolutions and Other Business

24-0382 A Resolution Amending The Pay Classification Plan In The Financial

Services Division Of General Government

Attachments: Pay Classification Plan - Effective 06-03-24

24-0384 Resolution Approving the Addition of Chicago Street to the Professional

Service Proposal from Volkert for the School Zone and Downtown

Crosswalk Improvement Project.

Attachments: Budget Increase

Volkert PSA 23-1426-RES Amendment1 July 2024

24-0393 A Resolution Accepting Planning Commission's Subdivision Regulation

Amendments

Attachments: Sub Reg PC Approval.pdf

<u>24-0396</u>	A Resolution Approving the South Baldwin Chamber of Commerce's Chicago Street Supper Club Event <u>Attachments:</u> Chicago Street Supper Club Event App <u>Letter from the Chamber</u>
<u>24-0397</u>	A RESOLUTION SETTING A PUBLIC HEARING DECLARING 1810 SOUTH CEDAR STREET TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT Attachments: 1810 South Cedar Nuisance abatement
<u>24-0398</u>	Resolution Recommending Contract Modification for East Bullard Avenue Extension Project. <u>Attachments:</u> Budget Increase - Capital <u>Sawgrass Contract Modification E Bullard</u>
<u>24-0399</u>	Resolution Recommending the Purchase of Additional Traffic Cameras and Battery Backup Units. <u>Attachments:</u> Budget Increase
<u>24-0402</u>	A Resolution Approving Monthly Bids - June 2024 <u>Attachments:</u> June 2024 Bid Awards
<u>24-0404</u>	A Resolution Approving the Application for the Alabama Power Foundation Gateway Grant on behalf of the South Baldwin Medical Museum
<u>24-0405</u>	A Resolution to Approving the Jehovah Witness Community the Use of Heritage Park to Display Free Bible Based Literature <u>Attachments:</u> Randy Pelfrey - Heritage Park pg 2 Randy Pelfrey - Heritage Park pg 1
24-0407	A Resolution to Approve use of Heritage Park for a Burgers, Brats & Beer Festival (Re-branding the Chocolate and Cheese Festival) at Heritage Park hosted by Blooms 4 You, Inc./Lisa Yeater <u>Attachments:</u> Lisa Yeater - Burgers, Brats & Beer Festival
<u>24-0409</u>	A Resolution to Appoint Mike McGowin and Christina Cooley to the Senior Center Advisory Board
	Attachments: C. Cooley Bio

M. McGowin Letter (1)

<u>24-0411</u>	A Resolution to Increase the Budget to Create an Exhibit to Commemorate Foley's Barin Field and Designation as a WWII Heritage City
	Attachments: Trawick approval - Barin Field Exhibit request.
	M. Thompson approval Barin Field request
	Budget Increase for Barin Field Exhibit 2024
<u>24-0412</u>	A Resolution for the Acceptance and Use of Friends of the Library Donation
	Attachments: Request to Increase Budget 07-08-24
<u>24-0413</u>	Resolution Requesting Approval of Capstone Engineering's Proposal for Park Avenue Traffic Calming and Appropriate Necessary Funding.
	Attachments: Scope and Fee Proposal (4)
	Capital Project Worksheet
24-0415	A Resolution Approving Amending the Foley Main Street Border
	Attachments: Request Letter and Map
<u>24-0417</u>	A Resolution to Enter into a Contract with Adams Stewart Architects, LLC
24-0418	A Resolution Approving the Contract Amendment for Mills Community Pedestrian Improvements.
	Attachments: 2024-07-01 - Mills Community - Amendment 1
	Capital Budget Increase - Mills Ped Paths contract amendment 1
<u>24-0420</u>	A Resolution Memorializing the Application for a Strengthening Mobility and Revolutionizing Transportation (SMART) Stage 1 Planning and Prototyping Grant
<u>24-0421</u>	A Resolution Approving the Professional Services Proposal from Sawgrass for the Ten (10) Sand Volleyball Competition Courts Project Using Impact Fees.
	Attachments: Sand Volleyball Potential Layout
	Sawgrass Sand Volleyball Proposal 07-08-2024
	Sand Volleyball - WTrawick Approval
	Sand Volleyball CP - MThompson Approval
<u>24-0423</u>	A Resolution Amending The Pay Classification Plan In The Sanitation Department
	Attachments: Pay Classification Plan - Effective 06-03-24
	Budget Transfer Request - Residential Sanitation

24-0424

A Resolution Approving Submittal of FY 2025 Airport Terminal Program (ATP) Grant Application to the FAA

Mayor's Comments

Visitor Comments

Adjournment