



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, December 17, 2018

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[18-0659](#)

Public Hearing To Consider Planning Commission's Recommendation to Rezone Property Owned By Truland Homes LLC From R2 (Single Family & Two Family) to R1D (Single Family).

Call to Order

Roll Call

Pledge of Allegiance

Departmental Reports

[18-0650](#)

Department Reports

Attachments: [October & November 2018 Bid Awards](#)

[November 2018 Tax Reports](#)

[CDD NOVEMBER 2018 REPORT](#)

[October 2018 FD Report](#)

[November 2018 FD Report](#)

[November 2018 PD Report](#)

Audit the Accounts

[18-0657](#)

Audit of the Accounts of November 2018

Approval of the Minutes

[18-0632](#) Work Session Minutes of December 3, 2018

Attachments: [12-03-2018 Work Session Minutes](#)

[18-0633](#) Council Meeting Minutes of December 3, 2018

Attachments: [12-03-2018 Council Meeting Minutes](#)

Additions/Removals

Ordinances

[18-0580](#) (Second Reading) AN ORDINANCE REZONING PROPERTY OWNED BY TRULAND HOMES LLC FROM R2 TO R1D

Attachments: [Truland Arborwalk Rezone Recommendation.pdf](#)

Legislative History

11/5/18 City Council approved on first reading

[18-0612](#) (Second Reading) AN ORDINANCE ACCEPTING PUBLIC RIGHTS OF WAY AND INFRASTRUCTURE IMPROVEMENTS IN SHERWOOD PHI SUBDIVISION FOR CITY MAINTENANCE

Attachments: [Sherwood 1 - Acceptance Request](#)

[Infrastructure Valuation](#)

Legislative History

12/3/18 City Council approved on first reading

[18-0652](#) (First Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY VARIOUS OWNERS (Barnwell Property).

Attachments: [Barnwell Petitions](#)

[Barnwell Deed](#)

[Barnwell Property Maps](#)

[Valuations PIN 36619, 99116, 104086, 121386, 29203](#)

Resolutions and Other Business

[18-0618](#) A Resolution Approving a Facade Grant for 121 S. McKenzie Street

Attachments: [Grant Recommendation Good Morning.pdf](#)

[Facade Grant Budget Increase Form](#)

[RE Facade Grant approval](#)

- [18-0634](#) A Resolution to Memorialize Ammons & Blackmon 's Change Order #1 for Woerner Commercial Park Access
Attachments: [CORSummaryForm](#)
[18-1152 RES](#)
[Wayne's Email Approval - Woerner capital budget adjustment](#)
[Budget Increase Form](#)
- [18-0636](#) A Resolution Approving the Purchase of a Bull Dozer
Attachments: [Dozer Quote.PDF](#)
[Dozer Capital Purch Wrksht & Approval Emails.PDF](#)
- [18-0637](#) A Resolution Approving Cunningham Delaney's Change Order No. 2 for Pine Street Drainage Improvement Project
Attachments: [CunninghamDelaney CO #2](#)
- [18-0638](#) A Resolution Approving the Surplus & Disposal of PD Veh# 0847.
- [18-0639](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT VACANT LOTS IN HEATHER TERRACE
Attachments: [Vacant Lots Majesty Loop.Weed Abatement](#)
- [18-0640](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT 19578 CO RD 20
Attachments: [19578 Co Rd 20. Weed Abatement](#)
- [18-0641](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT 316 3RD AVENUE
Attachments: [316 3rd Ave.Weed Abatement](#)
- [18-0642](#) A Resolution Approving the Surplus & Disposal of ST Mower# 07001.
- [18-0644](#) A Resolution Approving Grant Application for FY2020 Recreational Trails Program (RTP) through Alabama Department of Economic and Community Affairs (ADECA) for Graham Creek Nature Preserve.
Attachments: [FY2020 RTP Grant Application](#)
- [18-0645](#) A Resolution Approving the Purchase of Two F-550 Trucks
Attachments: [F-550 Quote.PDF](#)
[F550 Capital Purch Wrksht & Approval Emails .PDF](#)

[18-0646](#) A Resolution Approving Entering Into Agreements With ALDOT and RS II, LLC and Soliciting Bids for Tanger Avenue Extension

Attachments: [ALDOT CITY Agreement](#)
[Preliminary Construction Estimate - Riviera - FINAL](#)
[Capital Projects Worksheet](#)
[RE_Wayne & Mike's Approval_Tanger Ave](#)
[RSII LLC AGREEMENT](#)

[18-0647](#) A Resolution amending Pay Classification Plan (PCP) for job grade change. This action is budget neutral.

Attachments: [Pay Classification Plan - Effective 10-01-18](#)

[18-0648](#) A Resolution Adopting a Federal Grant Management Policies and Procedures Manual

Attachments: [City of Foley Federal Grant Management Policy - December 2018](#)

[18-0649](#) A Resolution approving OptumHealth Contract as the City's reinsurance/stop loss provider for the 2019 Calendar Year.

Attachments: [Reinsurance 2019](#)

[18-0651](#) A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$376.72

Attachments: [December 2018 Sanitation Write Off](#)

[18-0653](#) A Resolution Amending Pay Classification Plan (PCP) for certain position changes within the Foley Police Department. This action is budget neutral.

Attachments: [Pay Classification Plan - Effective 10-01-18](#)

[18-0654](#) A resolution to set a public hearing to consider passage of an ordinance approving petition for annexation and bringing property in the Corporate Limits of the City of Foley (Barnwell Property)

[18-0656](#) A Resolution to amend the Pay Classification Plan (PCP) to create an additional slot within the Revenue Clerk position classification (Job Code #1010107) for a limited amount of time (approximately 3 months) for succession planning purposes due to an upcoming retirement. This action requires no budget adjustment due to surplus funds being available in General Government as a result of existing vacanc(ies).

Attachments: [Pay Classification Plan - Effective 10-01-18](#)

[18-0658](#)

A resolution to set a public hearing to consider Planning Commission's recommendation to rezone 72+/- acres from A-O (Agriculture Open Space) to PUD (Planned Unit Development). Property is located at the SE corner of Hickory Street and Michigan Avenue. Applicant is Southern Lifestyle Development.

[18-0660](#)

A Resolution Requesting To Waive Fees To Minimum For Morning Star Baptist Church Construction Project

Attachments: [Vera Email](#)

Mayor's Comments

Visitor's Comments

Adjournment