



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, March 6, 2017

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

[17-0130](#) Proclamation: Dental Assistants Recognition Week

Attachments: [Proclamation](#)

Additions/Removals

Approval of the Minutes

[17-0129](#) Work Session Minutes of February 20, 2017

Attachments: [02-20-17 Work Session Minutes](#)

[17-0131](#) Council Meeting Minutes of February 20, 2017.

Attachments: [Council Meeting Minutes of February 20, 2017](#)

Ordinances

[17-0107](#) (Second Reading) REZONING HIGHER GROUND III, LLC PROPERTY
FROM PUD TO TH1

Attachments: [Sterling Stoudenmire Rezoning.pdf](#)

- [17-0108](#) **(Second Reading) PRE-ZONING PROPERTY OWNED BY COTTON BAYOU DEVELOPMENT, LLC to R1D**
Attachments: [Cotton Bayou PreZone.pdf](#)
- [17-0112](#) **(Second Reading) REZONE PROPERTY OWNED BY HENRY BURGE TO PDD**
Attachments: [Henry Burge Rezone.pdf](#)
- [17-0119](#) (Second Reading) An Ordinance Approving the Sale of Property Owned by Riviera Utilities.
Attachments: [Resolution No. 170221-3](#)
[Gulf Shores Offer To Purchase](#)

Resolutions and Other Business

- [17-0072](#) Dog Park Maintenance
Attachments: [Dog Park Improvements Drawing](#)
[Dog Park Improvements Scope](#)
[Proposals](#)
- [17-0090](#) Resurfacing Ph. VI FY17 Project
Attachments: [FY 2016 and FY 2017 plan 7-22-16](#)
[Res. 16-1203 - Sawgrass Resurfacing Ph. VI](#)
- [17-0113](#) Police Department Vehicles Deemed Surplus
Attachments: [FAS Reports](#)
- [17-0114](#) Amending the Pay Classification Plan to Convert the Budgeted Position of Engineering Aide (G-15) to Construction Projects Manager (G-18) and transferring inter-departmental funds in the FY17 Engineering Departmental Budget in support of this action.
Attachments: [Archer Analysis - Special Projects Manager.pdf](#)
- [17-0116](#) A resolution setting a public hearing to consider Planning Commission's recommendation to rezone property owned by Higher Ground III, LLC from PUD (Planned Unit Development) to TH-1 (Townhouses).
- [17-0117](#) A resolution setting a public hearing to consider Planning Commission's recommendation to pre-zone property owned by Cotton Bayou Development, LLC to R-1D (Single Family).

- [17-0118](#) A resolution setting a public hearing to consider Planning Commission's recommendation for rezoning property owned by Henry Burge from B-1A (Extended Business District), B-3 (Local Business District) and A-O (Agricultural Open Space) to PDD (Planned Development District).
- [17-0120](#) Approval for the Gulf Coast Gospel Jubilee to be held Saturday, October 7, 2017 at Heritage Park
- Attachments:** [20170222085737018](#)
- [17-0122](#) A resolution waiving Horse Arena fees for Jennifer Claire Moore Foundation Annual Rodeo
- Attachments:** [20170222090439629](#)
[Jennifer Claire Moore](#)
- [17-0123](#) Re-allocation of Funds to Continue Library Intern Program
- Attachments:** [Library Requet to Transfer Budget Dollars Inter Program](#)
- [17-0124](#) A Resolution to reappoint Janay Dawson to the Foley Historic Commission.
- Attachments:** [Foley Historic Commission](#)
- [17-0125](#) A Resolution to reappoint Randy Arp to the Foley Historic Commission.
- Attachments:** [Foley Historic Commission \(2\)](#)
- [17-0126](#) A resolution to moving alternate member Terry Young to a regular member of the Board of Adjustments and Appeals
- [17-0127](#) Approval of ABC license application for Anne Smith, applicant, operating under the trade name Birdsell's Trading Post for a 070-Retail Table Wine (Off Premises Only) ABC License located at 1919 S. McKenzie Street Foley, Alabama.
- Attachments:** [ABC License Application](#)
[Map](#)
- [17-0128](#) A Resolution to reappoint Joe Manjone, David Vosloh, Debra Brown and Clark Stewart to the Sports Commission Advisory Board.
- [17-0133](#) Approval of Application to NASA Library Grant
- Attachments:** [NASA Library Grant Info_2_24_17](#)

[17-0134](#) Consider 040- Retail Beer (On or Off Premises) and 060- Retail Table Wine (On or Off Premises) ABC License for GatewayMRC, LLC, applicant, operating under the trade name of Gateway Market and Grille located at 22394 Miflin Road; County Road 20 Building 3 Suites 306 and 307, Foley, AL.

Attachments: [ABC License Application](#)

[17-0135](#) A RESOLUTION APPROVING USE OF CABOOSE CLUB DONATIONS

[17-0137](#) **Request to Apply for FY2018 ADCNR Comp Plan Grant**

Attachments: [FY2018-ALABAMA COASTAL AREA MANAGEMENT PROGRAM-RFP APPLIC](#)

[17-0138](#) Request for new ERP System

Mayor's Comments

Visitor Comments

Adjournment