



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, January 7, 2019

5:30 PM

Council Chambers

Council Meeting

Public Hearings

[19-0026](#)

Public Hearing to Declare Weeds to be a Nuisance and Order its Abatement at 7510 Helton Drive.

Call to Order

Roll Call

Pledge of Allegiance

Approval of the Minutes

[19-0015](#)

Work Session Minutes of December 17, 2018

Attachments: [12-17-2018 Work Session Minutes](#)

[19-0016](#)

Council Meeting Minutes of December 17, 2018

Attachments: [12-17-2018 Council Meeting Minutes](#)

Additions/Removals

Ordinances

[19-0004](#)

An Ordinance Rezoning Calvary Chapel Fellowship of Foley from M1 to B2

Attachments: [Calvary recommendation](#)

Resolutions and Other Business

- [18-0643](#) A Resolution Approving Application for FY2019 Association for Library Services to Children (ALSC) Bookapalooza Grant Program.
Attachments: [BookapaloozaApp2019](#)
[Commitment Form 2019](#)
- [18-0655](#) A Resolution to accept a donation of \$1,500 from the Rikard Family Charitable Trust to the Foley Caboose Club.
Attachments: [Letter of Contribution from the Rikard Family Charitable Trust](#)
[Mike and Wayne's Approval Caboose Club Donation](#)
- [19-0003](#) A Resolution to Adjust FY19 Insurance Expense Account Budgets
Attachments: [Insurance Expense Budget Correction](#)
[Transfer Request](#)
[City of Foley Mail - Fwd_Budget transfer request](#)
- [19-0005](#) A Resolution to Accept Offer to Purchase Real Property at the Appraisal Value
Attachments: [0 Azalea Ave, Foley, AL 36535](#)
[Azalea Ave Map](#)
- [19-0007](#) A Resolution Approving the Surplus and Disposal of Model Train materials not needed by the Caboose Club.
Attachments: [Caboose Club items for surplus and disposal](#)
- [19-0011](#) A Resolution Amending Pay Classification Plan for certain position changes within the Marketing Department. This is a housekeeping item and is budget neutral.
Attachments: [Pay Classification Plan \(2\)](#)
- [19-0012](#) A Resolution to Approve a Sponsorship of the Governor's Inauguration
Attachments: [Gov Inauguration Funding](#)
- [19-0013](#) A Resolution Approving Lease Agreement with Verizon Wireless
Attachments: [Land Lease.Verizon.FINAL](#)
[MOL.Verizon](#)
- [19-0014](#) A Resolution Deeming Fire Department Items as Surplus
Attachments: [Fire Assets Surplus List](#)

- [19-0017](#) A resolution to set a public hearing to consider Planning Commission's recommendation to rezone 14.56 +/- acres from M-1 (Light Industrial District) to B-2 (Neighborhood Business District). Property is located south of Underwood Road. Applicant is Calvary Chapel Fellowship of Foley.
- [19-0018](#) A Resolution Amending Pay Classification Plan (PCP) for Job Title Changes within the Parks Department. This is a housekeeping item and is budget neutral.
Attachments: [PCP \(3\)](#)
- [19-0019](#) A Resolution Approving Bid Award to Bill Patterson Construction and Appropriating Funds
Attachments: [HMR Bid Tabs](#)
[17-1315 RES](#)
[18-1116 RES HMR ADD 1](#)
[18-1320 RES HMR ADD 2](#)
[Request to Increase - 9th Ave Ext](#)
- [19-0020](#) A Resolution to Waive the Fees for the Foley Civic Center
Attachments: [ACS - Civic Center Email](#)
[American Cancer Society Email](#)
- [19-0023](#) A Resolution to Rescind Resolutions 18-1149-RES A Resolution Approving the Sale of the Cactus Cafe/Historic Foley Bakery Building, 18-1175-RES A Resolution Amending Resolution 18-1149 and 18-1293 A Resolution Amending Resolution 18-1149 Approving the Sale of the Cactus Cafe/Historic Foley Bakery Building
Attachments: [18-1149 RES](#)
[18-1175 RES](#)
[18-1293 RES](#)
- [19-0024](#) A resolution to approve the sale of the Cactus Cafe/Historic Foley Bakery Building to Katapult Properties
Attachments: [118 West Laurel Agreement](#)
- [19-0025](#) A Resolution Accepting an Unbudgeted Donation from Ascend Performance Materials for the Foley Fire Department
Attachments: [20181228110159381](#)

[19-0027](#)

A Resolution Authorizing Employees to Enter Upon the Property at 7510 Helton Drive for the Purpose of Abating the Public Nuisance.

[19-0028](#)

A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$137.41

Attachments: [November Saniation Write Offs](#)

Mayor's Comments

Visitor's Comments

Adjournment