



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final-revised City Council

Monday, March 18, 2013

5:30 PM

Council Chambers

City Council Meeting

Call to Order

Roll Call

Public Hearing

[13-0441](#)

Discuss matters relating to the business license for Panaderia Taqueria Blas

Attachments: [03-18-13 Public Hearing Notice for Panaderia Taqueria Blas .pdf](#)

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

Approval of the Minutes

[13-0534](#)

Work Session Minutes of March 4, 2013.

Attachments: [Work Session Minutes of March 4, 2013](#)

[13-0554](#)

Council Meeting Minutes of March 4, 2013

Attachments: [03-04-13 Minutes.pdf](#)

Reports

[13-0533](#) CDD February 2013 Monthly Report

Attachments: [February 2013 CDD Report.pdf](#)
[FEBRUARY 2012_2013 Bldg Reports.pdf](#)

[13-0555](#) Fire Department Monthly Report February 2013

Attachments: [Council February 13 3-13](#)

[13-0536](#) Foley Police Department Monthly Report for February 2013

Attachments: [Feb.2013.Monthly.report](#)

[13-0546](#) February 2013 Tax Reports

Attachments: [2013 Revenue Report.pdf](#)

Audit the Accounts

Ordinances, Resolutions and Other Business

[13-0522](#) Awarding Bid for One (1) Truck Chassis with a Flatbed Body for the Street Department

Attachments: [Moyer Ford Bid - Flatbed Truck for Street Dept](#)
[BID RESULTS - Flatbed Truck - Street Dept](#)

[13-0428](#) Ordinance approving the initial zoning of R-1A for the Battaglia property

Attachments: [Battaglia Zoning Recommendation.pdf](#)
[Draft Ordinance.pdf](#)

Legislative History

1/22/13	City Council	approved
2/18/13	City Council	approved on first reading
3/4/13	City Council	approved on first reading

[13-0530](#) Memorialize Purchase Of Materials To Install Streetscape Site Furnishings From Gatlin Lumbar For \$102.73

[13-0523](#) Accepting a \$5000.00 (FIVE THOUSAND) donation from the Friends of the Library

Sponsors: Library and Horn

- [13-0524](#) Resoluton authorizing the library to establish a working relatonship with Ingram Book Distributers
Sponsors: Library and Horn
- [13-0527](#) Memorialize ADCNR Coastal Access Grant application
Attachments: [Proposed Wolf Creek Park Expansion & GCNP Class Construction.2.25.13](#)
 [Wolf Creek Park Expansion](#)
- [13-0528](#) Purchase Two (2) John Deere 72" Commercial Side Discharge Mower Decks for the Parks Department
Attachments: [John Deere Mower Deck Quote](#)
 [NJPA Approval Letter](#)
- [13-0529](#) Grass Violation at Iberville Square vacant lots owned by Crossroads, LLC
Attachments: [Iberville Square.3.6.13](#)
- [13-0531](#) Approves Purchase Of 50 New Leaping Buck Cobra Pole Mounted Christmas Decorations From Universal Concepts Not To Exceed \$12,000
Attachments: [Universal Concepts Leaping Buck](#)
 [Universal Concepts Leaping Buck Quote](#)
- [13-0532](#) Requesting funding to purchase and install emergency equipment on Police Vehicles
Attachments: [13-0183 RES Non Patrol Vehicles Purchase 02-18-13.pdf](#)
- [13-0535](#) Annual Paving and Striping Projects
Attachments: [Paving List](#)
 [Striping List](#)
- [13-0537](#) Acceptance of Cellular Phone Bid from Verizon
Attachments: [Recap of Cell Phone Service PD 03-18-13.pdf](#)
 [Verizon Bid Results 03-18-13.pdf](#)
- [13-0538](#) An Ordinance ratifying Resolution 03-18-57 that established the Foley Public Library Board
Attachments: [Resol 03-18-57-AL 1975 11-90-3](#)
 [Section 11 90 3.pdf](#)
- [13-0539](#) An Ordinance ratifying the creation of and defining the operational scope of the Recreational Activities Fund.
Attachments: [Resols est Rec Act Fund](#)

[13-0541](#) Discuss amendment to service agreement with Baldwin County

[13-0542](#) Consider request from Fortis College to close a portion of Chicago Street for their Open House event on March 23, 2013 between the hours of 8:00 a.m to 3:00 p.m.

Attachments: [map of Chicago St. for Open House on March 23. 2013.pdf](#)

[13-0545](#) Purchase Visitor publication, full-page color ad

[13-0547](#) Residential Sanitation Write Offs as Uncollectible

Attachments: [Sanitation Write Offs 03-05-13.pdf](#)

[13-0548](#) Letter of Intent to Sub-Lease Old CVB Building

Attachments: [Letter of Intent - Robinson.pdf](#)
[MX-6201N 20130313 160306.pdf](#)

[13-0549](#) Select voting delegate to represent the city at the Official Business Meeting held at the ALM Annual Convention on May 20, 2013 at 3:45 pm.

Attachments: [Voting Delegate Letter 03-18-13.pdf](#)
[Voting Delegate Authorization Form 03-18-13.pdf](#)

[13-0550](#) Purchase of Automated External Defibrillators (AED) for Various Departments

[13-0553](#) Resoluton to Appropriate Additonal Funds for City Hall Renovaton

Attachments: [City Hall Renovation](#)

[13-0557](#) **A RESOLUTION OPPOSING THE PASSAGE BY THE ALABAMA LEGISLATURE OF COMPANION BILLS HB257 AND SB217 AND ANY OTHER SIMILAR LEGISLATION**

Mayor's Comments

Visitor's Comments

Motion to Adjourn