

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, March 21, 2022 4:00 PM Council Chambers

Work Session/Council Meeting

Public Hearing

<u>22-0150</u> Public Hearing to consider adopting an ordinance to repeal Ordinance

17-2032 and to Replace it with a New Ordinance for Control, Collection

and Disposal of Refuse.

Call to Order

Moment of Silence

Pledge of Allegiance

Presentation

<u>22-0142</u> Proclamation: Foley Middle School - Lighthouse School

Attachments: Foley Middle School - Lighthouse School

22-0146 Proclamation: Frances Underwood Lager

<u>Attachments:</u> Proclamation Lager

Consent Agenda

22-0133 Report of February, 2022, Approved and Paid Bills for the Record

Attachments: 2022-02 Approved & Paid Bills. Expense Approval Report

<u>22-0141</u> Departmental Reports

Attachments: Grant Status Report Feb 2022

February 2022 Bid Awards

Tax Report and Permit-Plan Review Feb 2022

February 2022 CDD Report
February 2022 PD Report
February 2022 FD Report

<u>22-0147</u> Work Session/Council Meeting Minutes of March 7, 2022

Attachments: Work Session Council Meeting Minutes of March 7, 2022

Additions/Removals/Carry-Overs

3/7/22

Ordinances

<u>22-0129</u>	(First Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY THE CITY OF FOLEY Attachments: Annexation Petition Deed 114869
<u>22-0155</u>	(First Reading) Rezoning of Property from B1A, A0, R2 & P0 to R3 - Residential Multi-Family
	Attachments: Backup for Council Agenda.pdf
22-0136	A Ordinance Approving Lowering Speed Limits within the City
<u>22-0110</u>	(Second Reading) An Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Conveyance of Same to Baldwin County, Alabama <u>Attachments:</u> Warranty Deed
	Legislative History
	3/7/22 City Council approved on first reading
<u>22-0113</u>	(Second Reading) Ordinance for Control, Collection and Disposal of Refuse
	Attachments: 17-2032 ORD
	Legislative History

approved on first reading

City Council

Resolutions and Other Business

22-0128	A Resolution Appropriating Funds for the New Comfort Station
	Attachments: Res 21-1432
<u>22-0131</u>	A Resolution to Memorialize Declaring Bikes as Surplus and Donated to Calvary Chapel Fellowship of Foley.
22-0132	A Resolution Approving the Sponsorship for the South Alabama Land Trust's Bald Eagle Bash <u>Attachments:</u> Bald Eagle Bash
<u>22-0137</u>	A Resolution to Increase the Small Tools Budget for Public Works
	Attachments: Increase Budget Form
<u>22-0138</u>	A Resolution Authorizing Sean Duke, President of the Alabama Municipal Insurance Corporation to act as proxy for the City of Foley at the Regular Annual Membership Meeting to be held in Tuscaloosa, Alabama on May 12, 2022. Attachments: AMIC Proxy Voting
<u>22-0139</u>	A Resolution Approving County Road 12 Turn Lane Widening Bid Award and EDG LLC's Professional Services Proposal Attachments: Res 22-1001 Funding Approval City of Foley Mail - Fwd County Road 12 Widening Bid Tab Bid Tab - County Road 12 Turn Lane Widening EDG Proposal CR 12 Turn Lane Capital Budget Increase CR12 Turn Lane Capital Project Worksheet CR12 Turn Lane
22-0140	A Resolution Amending The Pay Classification Plan In The Fire Department <u>Attachments:</u> Pay Classification Plan - Effective 03-07-2022
<u>22-0143</u>	A Resolution Memorializing the Application for the FY2023 Alabama Coastal Area Management Program Grant for a Storm Water Management Plan.
<u>22-0144</u>	A Resolution Requesting an Increase in Funds and Approving the Capital Purchase & Installation of a New Fuel Pump Kiosk <u>Attachments:</u> Quote- Fuel Pump Kiosk <u>Financial Forms</u>

<u>22-0145</u>	A Resolution Adding Certain Public Streets to the Authorized List of Designated Golf Cart Streets. Attachments: 18-2018 ORD 22-2005 ORD
<u>22-0148</u>	A Resolution Approving the Request to Go to Bid for an Access Control Board for the Jail
<u>22-0149</u>	A Resolution for the Acceptance and Use of Friends of the Library Donation.
<u>22-0151</u>	A Resolution to Approve Volkert, Inc. Supplemental Agreement No. 5 for Professional Services Related to Master Plan / ALP Update at the Foley Municipal Airport. Attachments: 1-SA No. 05 - Agreement - Foley (ALP Update) Capital Purchase - Capital Project Worksheet
<u>22-0154</u>	A Resolution to Approve or Deny a New Business License Application for Semmes Towing and Recovery LLC. <u>Attachments:</u> Semmes Towing Revocation Resolution 21-1138
<u>22-0156</u>	A Resolution Approving the Street Maintenance (3012) Purchase of a 2022 JD Mower and Deck Attachments: ST MAINT (3012) 2022 JD 1575 Mower & Deck Signed Cap Purch Wrksht .pdf ST MAINT (3012) 2022 JD 1575 Mower & Deck Quote.pdf ST MAINT (3012) 2022 JD 1575 Mower & Deck Approval Email.pdf
<u>22-0157</u>	A Resolution to Set a Public Hearing to Consider the Rezoning of Property Owned By Crimson Land Development, LLC. from B-1A (Extended Business District), PO (Preferred Office District), AO (Agricultural Open Space) and R-2 (Residential Single Family and Duplex) to R-3 (Residential Multi - Family)

Mayor's Comments

Visitor Comments

Adjournment