



Meeting Agenda - Final  
City Council

---

Monday, March 2, 2015

5:30 PM

Council Chambers

---

Council Meeting.

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

Approval of Minutes

[15-0153](#) 02-16-2015 Work Session Minutes

**Attachments:** [02-16-2015 Draft Work Session Notes.pdf](#)

[15-0128](#) 02-16-2015 Council Meeting Minutes

**Attachments:** [02-16-15 Council Meeting Minutes](#)

Ordinances, Resolutions, and Other Business

[15-0123](#) Approve the purchase of a new Monitor 4S and Gaurdian 190ES Mosquito Sprayer for the Sanitation Department

**Attachments:** [Monitor 4S and Gaurdian 190ES Mosquito Sprayer for the Sanitation Departme](#)

[15-0099](#) Request Champion Disc Golf Course Development Contract

**Attachments:** [Disc Golf Course Proposal](#)

[Master Plan with Championship Disc Golf Course](#)

**Legislative History**

2/16/15 City Council carried over to the City Council  
*The PowerPoint Presentation did not work due to a faulty flash drive. The PowerPoint was emailed the following day to Mayor & Council, City Administrator and copied Leslie Gahagan on Feb. 17, 2015 by City Clerk.*

- [15-0105](#) Permission to appropriate and approve \$3,560,967 for the design and construction of a new 5-plex at the Foley Sports Complex.  
**Attachments:** [Cost Estimate Phase 2 Sportsplex Final Feb 6 2015](#)  
[Site Plan February 6 2015](#)  
[5-PLEX PHASE II Schedule](#)
- Legislative History**  
2/16/15 City Council carried over to the City Council
- [15-0146](#) A resolution to amend Resolution 15-2064  
**Attachments:** [15-2064 RES](#)
- [15-0110](#) Approval of 050-Retail Beer and 070- Retail Table Wine (Off Premises Only) ABC License for Z Tec  
**Attachments:** [ABC License for Z Tec](#)  
[ABC License Z Tec Map](#)
- [15-0117](#) Purchase of PastPerfect Software package and Additional Shelving for Genealogy Department/Non-Fiction Section  
**Attachments:** [PastPerfectInvoice](#)  
[Shelving Quote](#)
- [15-0118](#) Re-allocation of Funds to Promote Upcoming Events at the Foley Public Library
- [15-0124](#) Request to Transfer Funds
- [15-0125](#) Request to Transfer Funds from Nature Parks Capital Purchase Account to Nature Parks Operating Account
- [15-0126](#) Request to host Earth Day Scramble and Celebration
- [15-0127](#) Request to Apply for Alabama Coastal Area Management Program Grant for Coastal Public Access  
**Attachments:** [FY16-Coastal Resource Improvement Program Grants Notification \(1\)](#)  
[ADA Trail Proposed](#)
- [15-0129](#) Appropriate Funds to the Drug Fund Expense Account
- [15-0130](#) Facade Improvement Incentive Grant Program  
**Attachments:** [Recommendation Letter.pdf](#)  
[Grant Info Dr. Terrezza.pdf](#)
- [15-0132](#) Request Appropriation of Funds for Police

- [15-0133](#) Amending Resolution #14-0475 to Correct Account Numbers  
***Attachments:*** [Resolution 14-0475.pdf](#)
- [15-0134](#) Executive Director of Sports Don Staley is requesting the approval for usage of the Parks Department barricades and bleachers for the lawnmower racing event August 21-23, 2015.
- [15-0137](#) Memorialize Advertisement Cost for West Section Avenue Culvert Repair Bid
- [15-0138](#) Authorizing Transfer of Surplus Funds into the Tuition Reimbursement Program for City Employees
- [15-0139](#) **WAIVING FEES FOR HERITAGE PARK PAVILION**  
**A resolution waiving fees for Heritage Park Pavilion for Christian Life Church of Foley to host their "Breakfast with the Bunny" event.**  
***Attachments:*** [Heritage Park Application](#)  
[Certificate of Ins.](#)
- [15-0140](#) **PERMISSION TO USE AARONVILLE PARK**  
**The Habitat for Humanity has requested the use of Aaronville Park for a "Block Party"**  
***Attachments:*** [GSFBC Block Party](#)  
[Certificate of Ins. Habitate for Humanity](#)  
[HabitatInsuranceCert](#)
- [15-0141](#) A resolution to amend Section 2. of Resolution 15-2051  
***Attachments:*** [Resolution 15-2051](#)
- [15-0152](#) Acceptance of the low bid for Wolf Creek Park Improvements and Appropriation of the Funds  
***Attachments:*** [R&S Paving Bid](#)

## Mayor's Comments

## Visitor's Comments

## Adjourn