

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, May 4, 2020 4:30 PM Foley Civic Center

Work Session/Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Discussion Items

20-0163 Steve Solomon - To Discuss Funding for Safe Harbor Animal Coalition

Spay-Neuter Clinic

20-0212 Discuss the Purchase of a UV System for the HVAC in the Foley Event

Center.

Attachments: Capital Project Worksheet - Event Center UV

P_Foley Event Center UV Lights 4.23.20

COVID-19 UV Article

Mayor's Presentation

<u>20-0202</u> Building Safety Month Proclamation - May 2020

Attachments: 2020 BSM1

Consent Agenda

20-0199 Work Session/Council Meeting Minutes of April 20, 2020

Attachments: 04-20-20 Work Session and Council Meeting Minutes

<u>20-0203</u>	A Resolution to Set a Public Hearing to Consider the Passage of an Ordinance to Amending Ordinance No. 387-87 Rezoning Property Owned by FB Express, LLC from PUD - Planned Unit Development to AO - Agricultural Open Space, B2 - Neighborhood Business District and R1C - Residential Single Family	
<u>20-0204</u>	A Resolution to Set a Public Hearing to Consider the Passage of an Ordinance to Amending the City of Foley Zoning Ordinance	
Ordinances		
<u>20-0195</u>	ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY FB EXPRESS LLC FROM PUD TO AO, B2 AND R1C Attachments: Recommenation docs for FB Express LLC	
<u>20-0196</u>	AN ORDINANCE AMENDING THE CITY OF FOLEY ZONING ORDINANCE	
	Attachments: Recommendation Letter Zoning Amend	
Resolutions and other Business		

<u>20-0210</u>	A Resolution Implementing Spending Reduction Measures
<u>20-0197</u>	A Resolution to Accept Volkert Inc.'s Supplemental Agreement No. 1 - Amendment No. 1 for Rehabilitation of North Apron at the Foley Municipal Airport <u>Attachments:</u> 1059401 - Letter Agreement (Amdmt No. 1).pdf 20-1052 RES.pdf
<u>20-0198</u>	A Resolution to Memorialize the Submission of the CARES Act Grant Application Requesting Federal Assistance for the Foley Municipal Airport in the Amount of \$30,000 Attachments: Foley CARES Grant Application.pdf
	race of the organic repplication, par
20-0200	A Resolution Approving 2020 OWA Fireworks Display Calendar
	Attachments: OWA City Council Request 2020 revised
20-0201	(First Reading) A Resolution Approving the Vacation of Various Rights-Of -Way
	Attachments: Vacation Petition (executed)
	FB Express LLC ROW Vacation Map
	<u>Overlay</u>
<u>20-0205</u>	A Resolution to appoint LuAnne McCarley as an Alternate Member to the Board of Adjustments and Appeals

20-0206 A Resolution Amending the Pay Classification Plan to Convert the position of Environmental Inspector & Initiatives Coordinator to the position of Environmental Inspector in the Environmental Department. Both positions are the same pay grade and therefore, this action is budget neutral. Attachments: Pay Classification Plan - Effective 03-16-20

JAT Analysis

<u>20-0207</u> A RESOLUTION ACCEPTING SAWGRASS CONSULTING'S

PROFESSIONAL SERVICES AGREEMENT

Attachments: Capital Project Worlsheet Resurfacing

Sawgrass Proposal Resurfacing

20-0208 A Resolution Amending the Pay Classification Plan to Upgrade the position

> of Education Programs Coordinator in the Environmental Department to Environmental Programs Manager and authorizes a transfer of funds in

support of this action.

Attachments: JAT Analysis - Env Programs Mgr

Pay Classification Plan - Effective 03-16-20

20-0209 FY2020 Alabama Historical Resolution Approving Application for the

Commission Certified Local Government Grant

Attachments: CLG Grant Application 2020

<u>20-0211</u> A Resolution Approving a Bank Line of Credit for Emergency

Preparedness

Attachments: City of Foley-Request For Proposal-LOC-03.2020

Summary of LOC RFP Received - NO NAMES

RFP Analysis Spreadsheet - NO NAMES

Mayor's Comments

Visitor Comments

Adjournment