



Meeting Minutes - Draft

City Council

Monday, April 15, 2024

4:00 PM

Council Chambers

Work Session/Council Meeting

Public Hearing

[24-0256](#)

Public Hearing to Consider Adopting an Ordinance to Rezone Property Owned by Crimson Land Development from B-1A (Extended Business District) to R-3 (Residential Multi-Family). Property is Located at 212E. Michigan Avenue.

Council President Wayne Trawick opened the Public Hearing at 4:00 p.m. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

[24-0257](#)

Public Hearing to Consider Adopting an Ordinance to Rezone Property Owned by Fikes Wholesale Inc from B-1A (Extended Business District) and M-1 (Light Industrial District) to PUD (Planned Unit Development). Property is located east of North McKenzie Street and north of East Berry Avenue

Council President Wayne Trawick opened the Public Hearing at 4:00 p.m. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

Call To Order

President Wayne Trawick called the meeting to order at 4:04 p.m.

Roll Call

All Council Members were present. Mayor Ralph Hellmich was absent due to being out of town. Also Present: City Administrator Mike Thompson, Christi Watkins, Joey Darby, Thurston Bullock, David Thompson, Karon Dugger, Leslie Gahagan, Logan Eberly, Gary Schrader, Miranda Bell, Jeff Phillips, Jeff Lee, Steve Bailey, Joe Aldrete, Wynter Metz, Lily Jackson, Sue Burell, Mike English, Kathy English, Darrelyn Dunmore, Austin Lutz, Guy Busby, LaDonna Hinesley, Crystal Tilloston, Vernie Heard, Frida Buczyk and Ron Buczyk.

Present: 5 - Wayne Trawick, Vera Quaites, Rick Blackwell, Charles Ebert III and Richard Dayton

Moment of Reflection

Pledge of Allegiance

Work Session Discussion

Additions/Removals/Carry-Overs

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, to add item 247-0264 to the agenda. The motion carried by an unanimous vote.

Consent Agenda

[24-0244](#)

Report of March, 2024, Approved and Paid Bills for the Record

Attachments: [2024-03 Approved & Paid Bills.Expense Approval Report](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Richard Dayton, that this Agenda Item be approved. The motion carried by an unanimous vote.

[24-0245](#)

Departmental Reports

Attachments: [Tax Report and Permit-Plan Review April 2024](#)

[Marketing Report](#)

[March 2024 CDD Report](#)

[March 2024 PD Report](#)

[March 2024 FD Report](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Richard Dayton, that this Agenda Item be approved. The motion carried by an unanimous vote.

[24-0252](#)

Work Session/Council Meeting Minutes of April 1, 2024

Attachments: [4-01-2024 Work Session.Council Meeting Minutes](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Richard Dayton, that this Agenda Item be approved. The motion carried by an unanimous vote.

Ordinances

[24-0158](#)

(Second Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY CRIMSON LAND DEVELOPMENT LLC FROM B1A - EXTENDED BUSINESS DISTRICT TO R3 - RESIDENTIAL MULTI-FAMILY

Attachments: [Rezoning Recommendation Docs.pdf](#)

There was no discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 24-2009-ORD

[24-0159](#)

(Second Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY FIKES WHOLESALE INC FROM B1A - EXTENDED BUSINESS DISTRICT & M1 - LIGHT INDUSTRIAL DISTRICT TO PUD - PLANNED UNIT DEVELOPMENT

Attachments: [Fern Medical Rezone Recommendation](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 24-2010-ORD

[24-0205](#)

(Second Reading) AN ORDINANCE AMENDING CHAPTER 9 "HEALTH AND SAFETY" OF THE CODE OF THE CITY OF FOLEY

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Ordinance be adopted. The motion carried by the following vote: Council Member Quaites, aye; Council Member Dayton, abstained; President Trawick, aye; Council Member Blackwell, aye and Council Member Ebert, III, aye.

Aye: 4 - President Wayne Trawick, Council Member Vera Quaites, Council Member Rick Blackwell and Council Member Charles Ebert III

Abstain: 1 - Council Member Richard Dayton

Enactment No: 24-2011-ORD

[24-0220](#)

(Second Reading) AN ORDINANCE ADOPTING THE BALDWIN COUNTY 9-1-1 GIS/ADDRESSING OFFICE ADDRESSING AND STREET NAME STANDARDS WITHIN THE CITY OF FOLEY, ALABAMA

Attachments: [Addressing Standards Combined.pdf](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 24-2012-ORD

Resolutions and Other Business

[24-0204](#)

A Resolution to Approve Payment for Drug Counselor at the Dream Center for Two Years

Executive Director David Wilson reported that this Resolution is approving funds in the amount of \$25k a year for two years payable to the Dream Center to help fund an anti opioid drug prevention cancelling program.

Pastor Joe Aldrete reported that this will be an after school program that will continue throughout the summer for students in Foley elementary, middle and high schools.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1159-RES

[24-0233](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT 607 EAST ORANGE AVENUE AND ORDERING ITS ABATEMENT

Attachments: [607 East Orange Weed Abatement](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1160-RES

[24-0237](#)

A Resolution Approving an Increase to the VISA Credit Card Limit and the Issuance of Three New Credit Cards

Attachments: [2024 credit limits](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1161-RES

[24-0238](#)

A Resolution Amending City FY2024 Budgets

Attachments: [FY 2024 Insurance Adjustment](#)
[Misc AR to write off](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1162-RES

[24-0240](#)

A Resolution Approving Use of Aaronville Park for Vanessa Williams/Our Children Do Matter Inc. Two Day Juneteenth Day Celebration.

Attachments: [Juneteenth Celebration](#)

There was no discussion on this item.

A motion was made by Council Member Vera Quaites, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1163-RES

[24-0241](#)

A Resolution Approving Application for the FY2025 Gulf Coast Resource Conservation and Development Council Grant

There was no discussion on this item.

A motion was made by Council Member Vera Quaites, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1164-RES

[24-0242](#)

A Resolution Approving the Surplus and Donation of a Sanitation Department Vehicle

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1165-RES

[24-0243](#)

A Resolution Approving the Surplus and Donation of a Street Department Vehicle

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1166-RES

[24-0246](#)

A Resolution Approving Monthly Bids - March 2024

Attachments: [March 2024 Bid Awards](#)

There was no discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1167-RES

[24-0247](#)

A Resolution to Appoint Michael Dugger to the Riviera Utilities Board.

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1168-RES

[24-0248](#)

Resolution Approving the Professional Land Surveying Proposal from Goodwyn Mills Cawood (GMC) for the Foley Beach Express Division of Tax Parcel 05-54-07-35-0-000-001.001

Attachments: [1-Contract letter](#)
 [1-Contract-FBE Industrial Prk](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1169-RES

[24-0249](#)

A Resolution Approving and Appropriating Funds for Four (4) Sidewalk Projects.

Attachments: [Foley Elementary 2 OPTIONS](#)
 [Mathis School Tie-in](#)
 [Foley High School](#)
 [Hwy 59 Sidewalk](#)
 [Capital Purchase - SIDEWALKS.xlsx - Capital Project](#)
 [sidewalk locations](#)

Wynter Metz reported that the purpose of this project is to connect existing sidewalks to have one complete network.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1170-RES

[24-0253](#)

Resolution Approving the Installation of New Lighting and the Monthly

Service for the East Jessamine Street Extension from Cypress Street to Chicago Street.

Attachments: [EAST JESSAMINE AVE RU Lighting 2.1 Model Without Photometrics](#)
[City of Foley Mail - Fwd_ East Jessamine](#)
[Budget Increase Form](#)

There was no discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1171-RES

[24-0254](#)

A Resolution to Appointment Council Member Vera Quaites to the Foley Education Advisory Committee

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1172-RES

[24-0255](#)

A Resolution to Approve the Facade Grant Request for AT Medical Holdings

Attachments: [Facade recommendation docs.pdf](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1173-RES

[24-0258](#)

A Resolution Approving the Application to the FY24 State Homeland Security Grant Program for Community Preparedness and Resilience

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1174-RES

[24-0259](#)

A Resolution Approving the Application to the FY24 Energy Efficiency and Community Block Grant Program

There was no discussion on this item.

A motion was made by Council Member Vera Quaites, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1175-RES

[24-0260](#)

A Resolution Appropriating Funds and Approving Sawgrass Consulting, LLC for remaining Parking Lot & Road Construction north of CAFFM Adjacent to the New Pickleball Courts.

Attachments: [Road Work Figures - 04-08-2024](#)
[Pickleball Road - Trawick Signature](#)
[Pickleball Road and Pickleball Courts- MThompson Signature](#)
[Pickleball Road - Sawgrass](#)
[Sawgrass Pickleball Complex & Parking Proposal](#)

There was no discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1176-RES

[24-0261](#)

A Resolution Appropriating \$1,147,328 and Providing Permission to Go to Bid for New Pickleball Courts Using Impact Fees.

Attachments: [Pickleball Courts Approval](#)
[fd231010 FP-LdscDevSet-CD075 \(2\)](#)
[Sawgrass Pickleball Complex & Parking Proposal](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1177-RES

[24-0263](#)

A Resolution Approving the Purchase of a Radio and Telephone Recording System

Attachments: [Foley PD AL_GSA DX Quote_4.02.24.pdf](#)
[Capital Purchase - Eventide Recorder - WTrawick Approval.pdf](#)
[Capital Purchase - Eventide Recorder - MThompson Approval.pdf](#)
[Capital Purchase - Eventide Recorder.pdf](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1178-RES

[24-0264](#)

Resolution Approving the Appointment of Two Members to the Revitalization and Beautification Board.

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by the following vote: Council Member Quiates, aye; Council Member Dayton, aye; President Trawick, aye; Council Member Blackwell, abstained and Council Member Ebert, III, aye.

Aye: 4 - President Wayne Trawick, Council Member Vera Quaites, Council Member Charles Ebert III and Council Member Richard Dayton

Abstain: 1 - Council Member Rick Blackwell

Enactment No: 24-1179-RES

Mayor's Comments

Project Manager Jeff Phillips reported the City is still certifying bids for Public Works and that the project is still under budget.

Visitor Comments

There were no comments to report.

Executive Session

City Administrator Mike Thompson reported that there is a need to go into Executive Session to discuss certain aspects of a possible real estate transaction to discuss the consideration that Council would be willing to pay to purchase certain real property. He further reported this discussion should take approximately twenty minutes and there may be a need for Council to take vote.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, to go into Executive Session.

Mr. Thompson took the following roll call vote: Council Member Quiates, aye; Council Member Dayton, aye; President Trawick, aye; Council Member Blackwell, aye; and Council Member Ebert, III, aye. The vote was unanimous to go into Executive Session.

The Council Meeting was recessed at 4:45 pm.

The Council Meeting reconvened at 5:08 pm.

President Trawick called the meeting back to order. All Council Members were present. Also present: City Administrator Mike Thompson and Christi Watkins.

[24-0265](#)

A Resolution Authorizing the Mayor and City Staff to Negotiate a Purchase Price for Real Property

Attachments: [Purchase Agreement](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1180-RES

Adjournment

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting was adjourned at 5:10 p.m.