



City of Foley, AL

407 E. Laurel Avenue
Foley, AL
36535

Work Session Meeting Minutes

City Council

Monday, February 18, 2013

Work Session

Council President Wayne Trawick called the meeting to order at 4:00 p.m. Council members present: Ralph Hellmich, Charlie Ebert, Vera Quaites and Rick Blackwell. Also present: Mayor John Koniar, City Administrator Mike Thompson, Vickey Southern, Sandra Pate, LaDonna Hinsley, Jessica Middleton, Jeff Rouzie, Steven Smith, Joe Bouzan, Joey Darby, David Wilson, Randy Bishop, Meg Hellmich, Suzanne Kellams, Dan Hellmich, David Vosloh, Richard Chatham, and press representatives Cathy Higgins and Marc Anderson.

PUBLIC HEARINGS

- 13-0307 Public Hearing to Consider Accepting Costs for Weed Abatement at 9590 County Road 65.
- Public Hearing was retained on the Council meeting agenda.*
- 13-0466 Public Hearing to Consider Planning Commission's Recommendation for the Initial Zoning of A-O for the City of Foley's Wolf Creek Park.
- Public Hearing was retained on the Council meeting agenda.*
- 13-0467 Public Hearing to consider Planning Commission's recommendation to re-zone 7± acres from R-2 (Residential Single Family & Duplex) to R-1C.
- Public Hearing was retained on the Council meeting agenda.*
- 13-0468 Public Hearing to consider Planning Commission's recommendation to approve the initial zoning of R-1A (Residential Single Family) for 4.86± acres, Battaglia property, previously annexed into the corporate limits and located on the west side of Ralph Schumacher Lane, north of US Hwy 98.
- Public Hearing was retained on the Council meeting agenda.*
- 13-0469 Public Hearing to consider the proposed amendments to the Ordinance Providing for the Regulation of Alarms and Penalties for Violations .
- Public Hearing was retained on the Council meeting agenda.*

PRESENTATIONS

13-0474 Presentation of the 2013 Arbor Day Book Donations to the Foley Public School Libraries and the Foley Public Library.

Presentation was retained on the Council meeting agenda.

13-0484 Proclamation declaring March 2, 2013 as Dr. Seuss' birthday and promoting NEA's Read Across America's reading and adult involvement in the education of our community's students.

Proclamation was retained on the Council meeting agenda.

APPROVAL OF THE MINUTES

13-0475 Work Session Meeting Minutes of February 4, 2013.

Work Session meeting minutes of February 4, 2013 were retained on the Council meeting agenda.

13-0485 Council Meeting Minutes of February 4, 2012.

Council meeting minutes of February 4, 2013 were retained on the Council meeting agenda.

REPORTS

13-0482 CDD Monthly Report for January 2013.

Report was retained on the Council meeting agenda.

13-0481 Fire Department Monthly Report January 2013.

Report was retained on the Council meeting agenda.

13-0470 Foley PD Monthly January 2013.

Report was retained on the Council meeting agenda.

13-0471 January 2013 Sales, Lodging and Rental Tax Reports.

Report was retained on the Council meeting agenda.

ORDINANCES, RESOLUTIONS & OTHER BUSINESS

13-0360 Ordinance to re-zone 7± acres from R-2 (Residential Single Family & Duplex) to R-1C (Residential Single Family).

Ordinance was retained on the Council meeting agenda.

- 13-0340 Ordinance Approving Petition for Annexation for the City of Foley's Wolf Creek Park.
Ordinance was retained on the Council meeting agenda.
- 13-0404 Resolution Accepting the Costs for Weed Abatement at 9590 County Road 65 and Authorizing a Copy to be Sent to Baldwin County Tax Collector.
Resolution was retained on the Council meeting agenda.
- 13-0428 First Reading of an Ordinance approving the Initial zoning of R-1A for the Battaglia Property.
Ordinance was retained on the Council meeting agenda.
- 13-0397 First Reading to consider the proposed amendments to the Ordinance Providing for the Regulation of Alarms and Penalties for Violations.
Mayor Koniar noted that he had received a lot of positive feedback from the community regarding this ordinance. The ordinance was retained on the Council meeting agenda.
- 13-0464 ABC License - 240 Non-Profit Tax Exempt for Chamber Foundation's BBQ & Blues Event March 15 & 16, 2013.
Item was retained on the Council meeting agenda.
- 13-0465 Resolution approving \$9 million Industrial Revenue Bond Series 2013 for Vulcan expansion.
It was noted the City has no obligation with regard to this bond. The industry qualifies for the bond and the City just basically endorses it as a tax free bond. Resolution was retained on the Council meeting agenda.
- 13-0431 Accept bid for six (6) vehicles for non-patrol sections of the Police Department and approves vehicle accessory purchases.
Resolution was retained on the Council meeting agenda.
- 13-0472 Renew Contract with Waste Pro for Commercial Solid Waste Service.
Resolution was retained on the Council meeting agenda.
- 13-0473 Approves Application For The USDA's Rural Business Enterprise Grant(RBEG) For No More Than \$100,000 For Equipment For The Farmers Market.
Suzanne Kellams reported the City will be asking for \$90,000. Resolution was retained on the Council meeting agenda.

- 13-0476 Request permission to go to bid for one (1) One-Ton Flatbed Truck for the Street Department.
Resolution was retained on the Council meeting agenda.
- 13-0477 Purchase one (1) portable fuel tank for the Street Department.
Resolution was retained on the Council meeting agenda.
- 13-0479 Resolution to Fund Temporary Part-Time Hours for ArcMap GIS System Upgrade in CDD.
Resolution was retained on the Council meeting agenda.
- 13-0487 Purchase 34 New Fall Swag Decorations for the Streetscape Lamp Poles from Trees N Trends for \$1,155.66.
Resolution was retained on the Council meeting agenda.
- 13-0486 Soccer Field Construction Equipment Rental.
Councilman Ebert requested the City coordinate any moving of dirt at the Soccer field with Donna Watts of the South Baldwin Chamber due to the upcoming Balloon Festival. Fire Chief Joey Darby noted they are meeting next Thursday to try and finalize parking. Resolution was retained on the Council meeting agenda.
- 13-0455 Memorializing the purchase of new Ford Truck and emergency lighting and equipment plus the installation fees.
Resolution was retained on the Council meeting agenda.

MAYOR'S COMMENTS

Mayor Koniar had no comments.

VISITOR'S COMMENTS

Public Works Superintendent, Dan Hellmich, reported they will be receiving the automated garbage truck soon.

ADJOURN

The meeting adjourned at 4:52 p.m.

PLEASE SIGN IN FOR
COUNCIL WORK SESSION MEETING OF FEBRUARY 18, 2013 4:00 P.M.

NAME (PLEASE PRINT YOUR NAME AND SIGN IN)

1. Richard Chatham Rick Chatham
2. Ann Hellmich City of Foley
3. David Vesloh Blentakes
4. William Amusing
5. Meg Hellmich City of Foley
6. Conny Higgins Foley Onlooker
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