



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Agenda - Final

### City Council

---

Monday, February 6, 2017

5:30 PM

Council Chambers

---

#### Council Meeting

#### Public Hearing

[17-0032](#)

Public hearing to consider passage of an ordinance to rezone property owned by Paradise Creek LLC/Dr. Todd Edmiston from MH-1 to B-1A.

#### Call to Order

#### Roll Call

#### Pledge of Allegiance

#### Mayor's Presentation

[17-0039](#)

Proclamation: Arbor Day

*Attachments:* [Arbor Day Proclamation](#)

#### Arbor Day Book Presentation

[17-0040](#)

2017 Arbor Day Book Donations

**Arbor Day Book Donations**

#### Additions/Removals

#### Approval of the Minutes

[17-0041](#)

Work Session Minutes of January 17, 2017

*Attachments:* [01-17-17 Work Session Minutes](#)

[17-0042](#) Council Meeting Minutes of January 17, 2017

**Attachments:** [01-17-17 Council Meeting Minutes](#)

## Departmental Reports

[17-0061](#) Fire Department Monthly Report December 2016

**Attachments:** [Council December 16 1-17](#)

[17-0083](#) Marketing Department Quarterly Report - September, October and December 2016

**Attachments:** [1st Qtr Fy16 FY17 comparison \(3\)](#)

## Ordinances

[16-0762](#) (Second Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY PARADISE CREEK LLC/DR. TODD EDMISTON FROM MH1 - MOBILE/MANUFACTURED DWELLING PARK TO B-1A EXTENDED BUSINESS DISTRICT

**Attachments:** [Paradise Creek Rezoning.pdf](#)

[Paradise Creek Rezoning](#)

### **Legislative History**

1/3/17 City Council approved on first reading

[17-0045](#) (First Reading) AN ORDINANCE TO RATIFY RESOLUTION 3818-09, 4664-11 AND 15-2101 AND ALL PRIOR LEASE AGREEMENTS AND DECLARE TOWER SPACE NO LONGER NEEDED FOR MUNICIPAL OR PUBLIC PURPOSES AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AMENDED LEASE AGREEMENT FOR ANTENNA SPACE WITH SOUTHERN COMMUNICATIONS SERVICES, INC., D/B/A SOUTHERN LINC F/D/B/A SOUTHERNLINC WIRELESS.

**Attachments:** [3818-09 RES SouthernLinc](#)

[4664-11 RES](#)

[15-2101 RES](#)

[Foley LTE Amend 1 \(1\)](#)

[17-0050](#) (First Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY COTTON BAYOU DEVELOPMENT , LLC.

**Attachments:** [Cotton Bayou Dev. Annex Petition](#)

[CDD Annex. Report](#)

[Infrastructure Valuation](#)

- [17-0073](#) (First Reading) Accepting Public Rights of Way and Infrastructure Improvements of CR 20 from South Hickory Street to AL 59  
**Attachments:** [CR 20 FAS Assets](#)  
[CR 20](#)  
[Letter From Baldwin County](#)  
[Res. 13-0475 CR 20 ATRIP Agreement](#)  
[Res. 14-0447 - CR 20 Cost Share](#)
- [17-0074](#) (First Reading) Accepting Public Rights of Way and Infrastructure Improvements of CR 10 from City of Foley Corporate Limits East to SR 59  
**Attachments:** [Agreement](#)  
[Letter from Baldwin County](#)  
[Valuation](#)

## Resolutions and Other Business

- [17-0026](#) A Resolution to reappoint Patricia Libby to the Revitalization and Beautification Board.  
**Attachments:** [Beautification Brd.](#)
- [17-0034](#) A Resolution to reappoint David Rauch to the Foley Building Authority, Foley Library and the Foley Public Parks and Recreation Authority.  
**Attachments:** [Authority Boards](#)
- [17-0044](#) Resolution to transfer \$3,000 from the Sanitation Department Small Tools Account to the Street Department Overtime Account.  
**Attachments:** [Street Dept Transfer Request.pdf](#)
- [17-0046](#) Resolution amending the City's Pay Classification Plan to remove the Assistant Parks Superintendent position which has not been active nor budgeted since July of 2015.  
**Attachments:** [PAY CLASSIFICATION PLAN - EFFECTIVE 12-19-16.pdf](#)
- [17-0047](#) Resolution Amending Pay Classification Plan for Restructure of Certain Positions Within The Police Department  
**Attachments:** [PD Restructure 12-2016.pdf](#)  
[Chief's PD Org Chart - Updated 01-25-17](#)
- [17-0048](#) Request for Street Dept. and Horticulture Dept. Items to be Surplused & Disposed by the Best Means Possible  
**Attachments:** [#0762 Bucket Truck, Asset #3215.PDF](#)  
[#2624 Spade Truck, Asset # 9595.PDF](#)

- [17-0049](#) A Resolution Setting a Public Hearing To Consider Adopting An Ordinance To Ratify Resolution 3818-09, 4664-11 and 15-2101 and All Prior Lease Agreements and Declare Tower Space No Longer Needed For Municipal or Public Purposes and Authorizing The Mayor And City Clerk To Enter Into An Amended Lease Agreement For Antenna Space With Southern Communications Services, Inc., D/B/A Southern Linc F/D/B/A Southernlinc Wireless.
- [17-0051](#) Set a public hearing to consider the vacation of a portion of Midtown Village Blvd.  
**Attachments:** [Declaration of Vacation \(Portion of Midtown Village Blvd.\)](#)  
[Midtown Village Blvd. Maps](#)  
[Midtown Village Blvd - FAS](#)
- [17-0052](#) Set a public hearing to consider the vacation of Station Drive  
**Attachments:** [Declaration of Vacation \(Station Drive\)](#)  
[Station Drive Maps](#)  
[Station Drive - FAS](#)
- [17-0058](#) Resolution to Accept Donation to the Sports Tourism Department
- [17-0059](#) ABC License: 020- Restaurant Retail Liquor for Butts On The Green, LLC, applicant operating under the trade name Butts On The Green located at 22394 Mifflin Road Suite 301 Foley, Alabama.  
**Attachments:** [Butts On The Green ABC Applicatiuon](#)
- [17-0060](#) ABC License: 240- Non-Profit Tax Exempt for South Baldwin Chamber Foundation, Inc., applicant operating under the trade name South Baldwin Chamber Foundation 9th Annual BBQ and Blues Cook Off located at Foley Heritage Park in Foley, Alabama.  
**Attachments:** [BBQ & Blues ABC Application](#)
- [17-0062](#) Reallocate funds and accept penalty payment for late delivery of 2017 KME Custom Pumper
- [17-0066](#) Crown Walk Dr. Drainage Improvements Project  
**Attachments:** [Signed Crown Walk Drg. Imps. Pre-Project Checklist](#)
- [17-0067](#) South Cedar St. Lighting
- [17-0069](#) Request to Declare Equipment Surplus and Approve of Disposal  
**Attachments:** [20170130083632378](#)

- [17-0070](#) Resolution Allocating Funds to General Government Retirement Expense in Support of Act Number 2015-338  
**Attachments:** [RSA Ltr - Mayor Konair.pdf](#)  
[ACT 2015-338.pdf](#)
- [17-0071](#) Baldwin Mutual Drainage Work  
**Attachments:** [Baldwin Mutual Scope](#)
- [17-0078](#) TIGER Phase 3 Change Order #3  
**Attachments:** [Change Order #3](#)
- [17-0082](#) Set a public hearing to consider approving petition for annexation bringing property into the Corporate Limits of the City of Foley owned by Cotton Bayou Development, LLC.
- [17-0086](#) APPROVES SUBLEASE AGREEMENT WITH FORLAND FAMILY FARMS FOR ICE DISTRIBUTION CENTER  
**Attachments:** [City of Foley SUBLEASE AGREEMENT](#)

**Mayor's Comments****Visitor's Comments****Adjournment**