

# **Meeting Minutes - Final**

# **City Council**

nday, May 5, 2025	4:00	PM	Council Chambers
	Work Session/Co	ouncil Meeting	
Public Hearin	g		
<u>25-0204</u>	PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING TH CITY OF FOLEY ZONING ORDINANCE		AMENDING THE
	Council President Wayne Trawie asked for comments from the p Public Hearing.		-
Call to Order			
	Council President Wayne Trawi	ck called the meeting to order	at 4:00pm.
Roll Call			
	All Council Members were prese Quaites. Also present: Mayor Ra Watkins, Guy Busby, Thurston I Gahagan, Cian Harrison, Chad B Jamie Smith, Darrell Russell, Mi Eugene Brick, Sue Ball, LaDonn Lower, Bridget Elder and Julie P	alph G. Hellmich, City Clerk Ka Bullock, Wayne Dyess, Jeff Ph Brewer, Angela Sherman, Davi iriam Boone, David Wilson, Yo na Hinesley, Pam Harris, Dustin	aty Taylor, Christi hillips, Leslie id Thompson, handa Johnson,
	<b>Present:</b> 4 - Wayne Trawick,Rick	Blackwell, Charles Ebert III and	Richard Dayton
	Absent: 1 - Vera Quaites		
Moment of R	flection		
Pledge of All	giance		
Proclamation			
<u>25-0187</u>	Proclamation: National Sma	all Business Week	
	Attachments: National Small	Business Week	

Mayor Hellmich presented Yolanda Johnson with the Proclamation for National Business Week.

25-0211 Proclamation: Building Safety Month

Attachments: Proclamation

Mayor Hellmich presented Miriam Boone with the Proclamation for Building Safety Month.

25-0225 Proclamation: Mental Health Month

Attachments: Proclamation (2)

Mayor Hellmich presented Bridgett Elder with NAMI the Proclamation for Mental Health Month.

<u>25-0226</u> Proclamation: Safe Boating Week

Mayor Hellmich Presented representatives with the Coast Guard with the Proclamation for Safe Boating Week.

## **Work Session Discussion**

### Additions/Removals/Carry-Overs

There were no carry-overs or removals to report.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton to add Item 25-0226 to the agenda. The motion carried by an unanimous vote.

### **Consent Agenda**

<u>25-0205</u>	Work Session/Council Meeting Minutes of April 21, 2025		
	<u>Attachments:</u>	4-2125 Work Session Council Meeting Minutes	
	A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, to approve the Work Session/Council Meeting Minutes of April 21, 2025. The motion carried by an unanimous vote.		
Ordinances			
<u>25-0208</u>	·	ling) An Ordinance Accepting Public Rights-of-Way and Improvements In Lakeview Gardens Phase 2 for City	
		· Jeff Phillips reported that all inspections have been ecommended moving forward with the infrastructure	

improvements in Lakeview Gardens Phase 2.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Ordinance be approved on first reading. The motion carried by an unanimous vote.

Enactment No: 25-2018-ORD

## 25-0139 (Second Reading) AN ORDINANCE AMENDING THE CITY OF FOLEY ZONING ORDINANCE

Attachments: Zoning Ordinance Amendments 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 Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 25-2013-ORD

<u>25-0183</u> (Second Reading) An Ordinance Approving the Southwest Quadrant Traffic Calming Implementation and Speed Limit Standardization.

Attachments: 391-87 ORD

Executive Director of Infrastructure Wayne Dyess reported that the approval of this Ordinance will allow for the implementation and speed limit standardization.

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

Enactment No: 25-2014-ORD

25-0190 (Second Reading) An Ordinance to Reduce the Speed Limit on James Road

Attachments: James road

ORD. 391-87

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 Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 25-2015-ORD

25-0197 (Second Reading) An Ordinance Establishing the Use of Electronic Vote Counting Devices

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 Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 25-2016-ORD

25-0217 An Ordinance To Protect The Health, Safety, And General Welfare Of The People Of Foley, Alabama By Temporarily Suspending Consideration Or Approval Of Certain Types Of Residential Projects, Certain Types Of Residential Rezoning Requests, Certain Types Of Residential Site Plan Approvals, And Certain Types Of Residential Subdivisions By The City Of Foley And Its Planning Commission, And For Other Purposes

> A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, to suspend the rules for immediate adoption of this Ordinance. The motion carried by the following roll call vote:

Council Member Dayton, aye; Council President Wayne Trawick, aye; Council Member Blackwell, aye; Council Member Ebert, III, aye. The vote was unanimous to suspend the rules.

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

Enactment No: 25-2017-ORD

#### **Resolutions and Other Business**

25-0216ABC License: 040 - Retail Beer (On or Off Premises) 060- Retail Table<br/>Wine (On or Off Premises) - for ONS Hospitality LLC, applicant<br/>operating under the trade name Fairfield Inn and Suites Foley, located at<br/>194 Aryan Court Foley, Alabama 36535.

Attachments: ONS Hospitality - ABC Application

Foley Fire and Police Departments recommended to move forward with the ABC License.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, to make a recommendation to the ABC Board to approve the ABC License. The motion carried by an unanimous vote.

25-0172 A Resolution Approving the Purchase of a EH718 Standard 14K Equipment Trailer for the Street Department

Attachments: 107288

City of Foley 83x18 EQ (1) trailer quote 3 Chad-Raybon-Street-Department (3)

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: 25-1139-RES

25-0200 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT 9475 S. HICKORY STREET AND ORDERING ITS ABATEMENT

Attachments: 9475 South Hickory weed abatement

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: 25-1140-RES

25-0203 Resolution to Approve GMC's Survey Proposal for the South Alston Street Survey and to Appropriate Necessary Funding.

 Attachments:
 1-GMC-Letter-signed

 Contract-COF-South Alston extension

 Daisha-Barnes-Engineering (35)

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: 25-1141-RES

<u>25-0206</u> A Resolution to Approve the Surplus and Disposal of Multiple Street Department Items and Authorize the Purchase for their Replacements.

> Attachments: CITY OF FOLEY SCAG QUOTE CITY OF FOLEY VENTRAC QUOTE Chad-Raybon-Street-Department (4) VentracJot

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: 25-1142-RES

25-0207A Resolution Approving the Purchase of a 2025 Ford F150 4WD Crew<br/>Cab Pickup Truck for the Public Works- Maintenance Shop.

	Attachments: 2025 F150 Crew Cab 101A 4WD State Contract W1L FOLEY		
	Chad-Raybon-Public-Works-Maintenance-Shop		
	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: 25-1143-RES		
<u>25-0209</u>	Resolution Approving the Intergovernmental Service Agreement with the Baldwin County Commission for the Michigan Avenue/Hickory Street Intersection Improvement Project.		
	Attachments: ISA_Hickory St wFoley		
	Executive Director of Infrastructure Wayne Dyess reported that the approval of this Resolution will allow the County to start the construction for the Michigan Avenue and Hickory St. Intersection Improvement Project.		
	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: 25-1144-RES		
<u>25-0212</u>	A Resolution reappointing Sandy Russell to the Museum Archive 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 an unanimous vote.		
	Enactment No: 25-1145-RES		
<u>25-0213</u>	Resolution to Approve WAS Design's Professional Services Proposal for Landscape Architectural Services.		
	Attachments: pr250212 Foley City Pattern Book		
	Executive Director of Infrastructure Wayne Dyess reported that the approval of this Resolution will allow for the City to start a design program creating a design brand for the City and bring more consistency to the landscaping and architecture.		
	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: 25-1146-RES		
<u>25-0214</u>	A Resolution Approving Special Called Council Meetings to Canvass the Municipal Election Results		

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: 25-1147-RES

25-0221 A Resolution Acknowledging and Approving the Emergency Purchase of an A/C Unit for City Hall

Attachments: Quotes

**Budget Increase Form** 

Municipal Complex Director Pam Harris reported that the approval of this Resolution will allow for the City to appropriate \$11,000 in funds for a new A/C unit for the HR Department that was quoted at \$8,929.

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: 25-1148-RES

A Resolution to Waive Fees and Approve Morning Star Missionary Baptist Church to Host a May Day Event at Beulah Heights Park.

Attachments: Special Event App - May Day

Executive Director David Thompson reported that the approval of this Resolution will allow the City to waive the fees for the use of Beulah Heights Park for Morning Star Missionary Baptist Church to host their annual May Day Event that will be held May 17, 2025.

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: 25-1149-RES

25-0223A Resolution To Waive Fees To Minimum For The Dream Center of<br/>Baldwin County

Attachments: The Dream Center Request

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: 25-1150-RES

25-0224 A Resolution Approving to Share Costs of Gravity Sewer Line Installation on East Section Avenue

#### Attachments: Riviera Inv

City of Foley Mail - Fwd Sewer ATC (Local and Company) Budget Increase Form

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: 25-1151-RES

### **Mayor's Comments**

Mayor Hellmich recognized and expressed his appreciation to all City Employees for Public Service Week.

He reported that the annual Balloon Festival this past weekend was successful despite the windy weather.

He also reported that Art in the Park will be held this weekend May 10 & 11th at Heritage Park.

He reported the Baldwin Youth Symphony will be performing May 6th at the Civic Center at 6pm.

## Visitor Comments

There were no visitor comments to report.

#### Adjournment

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

The meeting adjourned at 4:53pm.