

# City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

## Meeting Agenda - Final

### **City Council**

Monday, March 7, 2022 4:00 PM Council Chambers

#### **Work Session/Council Meeting**

#### **Public Hearings**

22-0106

A Public Hearing to consider Planning Commission's recommendation to adopt an ordinance approving the rezoning of property owned by Chen Realty Co., Inc. from B-1A (Extended Business District) to R-3 (Residential Multi-Family). Property is located west of State HWY 59 and north of County Road 20 South.

22-0107

A Public Hearing to consider Planning Commission's recommendation to adopt an ordinance approving the pre-zoning of property owned by Terry Grant. The proposed zoning is R-3 (Residential Multi-Family). Property is located west of State HWY 59 and north of County Road 20 South.

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

**Swearing In Ceremony** 

22-0123 Oath of Office - Executive Director of Infrastructure and Development

**Presentation** 

22-0109 Pastor Joe Aldrete from Calvary Chapel: The Dream Center of Baldwin

County

22-0121

Proclamation: United Pentecostal Holiness Church

<u>Attachments:</u> 20220228122515150

#### **Discussion Items**

22-0119 Discussion: Executive Director David Thompson - Special Events Policy

#### **Consent Agenda**

<u>22-0124</u> Approval of the February 21, 2022 Special Called Council Meeting/Audit

Reading

<u>Attachments:</u> 2-21-2022 Special Called Meeting. Audit Reading Minutes

22-0108 Approval of the February 21, 2022 Work Session/Council Meeting Minutes

Attachments: February 21, 2022 Work Session. Council Meeting Minutes

#### Additions/Removals/Carry-Overs

#### **Ordinances**

22-0093 (First Reading) An Ordinance Approving the Rezoning of Property

Owned by FDR Properties LLC from B3 - Local Business District to R1A

- Residential Single Family

**Attachments:** FDR Rezoning Recommendation.pdf

**22-0094** (First Reading) An Ordinance Approving the Initial Zoning of

Property Owned by Flowers 8 LLC to B1A - Extended Business District

Attachments: Gary Flowers Initial Zoning.pdf

22-0110 (First Reading) An Ordinance Declaring Certain Real Property Surplus and

No Longer Needed for Municipal Purposes and Authorizing the

Conveyance of Same to Baldwin County, Alabama

**Attachments:** Warranty Deed

(First Reading) Ordinance for Control, Collection and Disposal of Refuse

22-0113

22-0087

National

Benefit

Fish

Fund

Improvement Project - Phase II

22-0113	(FIISt Reauli	ing) Ordinance for Contr	oi, Conection and Disposal of Refuse			
	Attachments	s: 17-2032 ORD				
<u>22-0037</u>	(Second Reading) ORDINANCE REZONING PROPERTY OWNED BY CHEN REALTY CO INC FROM B1A - EXTENDED BUSINESS DISTRICT TO R3 - RESIDENTIAL MULTI-FAMILY <u>Attachments:</u> Chen Realty Rezoning Recommendation.pdf					
	Legislative History					
	2/7/22	City Council	approved on first reading			
<u>22-0038</u>	22-0038 (Second Reading) ORDINANCE PRE-ZONING PROPERTY OWNED BY TERRY GRANT TO R3 - RESIDENTIAL MULTI-FAMILY DISTRICT  Attachments: Terry Grant Pre-Zoning Recommendation.pdf					
	Legislative His	storv				
	2/7/22	City Council	approved on first reading			
<u>22-0080</u>	(Second Reading) An Ordinance to Approve Amendment to Ordinance No. 1018-07 (Business License Ordinance) and Ordinance No. 16-2005 Relating to Special Event Vendors  Attachments: Limited Duration Business License Draft					
	Legislative History					
	2/21/22	City Council	approved on first reading			
Resolutions and Other Business						
<u>22-0076</u>	A Resolution to Approve a Variance for a Chocolate & Cheese Festival at Heritage Park <u>Attachments:</u> Lisa Yeater - Chocolate & Cheese Festival					
22 0002	4 D 1 11	147 ' ' T. C .1	W 6W 10 D 1 1D 11			
<u>22-0083</u>	A Resolution Waiving Fees for the Use of Heritage Park and Pavilion  for Paster Bill Curtin of Foloy United Methodist Church for Sunday					
	for Pastor Bill Curtin of Foley United Methodist Church for Sunday Morning Community Worship Gathering					
	_	s: Bill Curtin Foley United	_			
22.0004		_				
<u>22-0084</u>	A Resolutio	n waiving Fees for the	Use of Heritage Park and Pavilion			

A Resolution to Approve the Pre-Application & Full Application for the

Alabama

Creek

Gulf

Headwaters

Environmental

Restoration

Foundation

Wolf

for the Kiwanis Club Poker Run Fundraiser.

and

Attachments: Poker Run Park Permit Request 2 22 (1)

2022 for

Wildlife

the

22-0088	A Resolution Approving the Surplus/Disposal of Police Tahoe #918 and Requesting to Purchase Replacement.			
	Attachments: UNIT 918 PROOF OF LOSS			
	STIVER FORD INTERCEPTOR QUOTE			
	STIVERS MASTER AGREEMENT			
	918 INCREASE REQ WORKSHEET			
	918 CAPITAL REQ WORKSHEET			
	EMAIL APPROVAL 918 REPLACEMENT			
	PT 2 EMAIL APPROVAL 918 REPLACEMENT			
<u>22-0095</u>	Posalution Assenting Planning Commission's Approval of a			
<u>ZZ-0030</u>	Resolution Accepting Planning Commission's Approval of a Temporary Moratorium on Exempt Subdivisions			
	Attachments: Moratorium Approval.pdf			
<u>22-0096</u>	Resolution Accepting the Planning Commission's Approval of			
	Subdivision Regulation Amendments			
	Attachments: Sub Regulations Amendments Approval Letter.pdf			
<u>22-0097</u>	A Resolution to Rescind Resolution #21-1362 and to Approve the Capital			
	Purchase of a 2022 Recycle Truck for Residential Sanitation.			
	Attachments: SANI (4011) 2022 Sansom Complete Recycle Truck Quote .pdf			
	RES# 21-1362 Approval to Purchase & Required Paperwork.pdf			
	Recycle Truck Email Approval.pdf			
22-0099	A Resolution Approving the Sanitation Commercial (4012) Purchase of a			
	2022 Dumpster Hauler Truck.			
	Attachments: SANI (4012) 2022 Dumpster Hauler Quote & Pictures.pdf			
	Recycle Truck Email Approval.pdf			
	SANI (4012) 2022 Dumpster Hauler Cap Purch Wrksht.xlsx			
<u>22-0100</u>	A Resolution to Amend Resolution #21-0590 for the Purchase of (6) Chevrolet Tahoes and Equipment for the Police Department  Attachments: DONOHOO AL MASTER AGREEMENT			
	DONOHOO TAHOE WITH EQUIPMENT QUOTE			
<u>22-0102</u>	A RESOLUTION ACCEPTING BID RESULTS FOR STREETS AND DRAINAGE PHX PROJECT			
	Attachments: Funding RES 21-1246 Downtown PHX			
	Bid Award Recommendation			
	Capital Budget Increase Downtown			

<u>22-0103</u>	A Resolution Approving Application from CDD for the FY2023 Alabama Coastal Area Management Program Grant. <u>Attachments:</u> ACAMP 2023 RFP
<u>22-0104</u>	A Resolution Amending The Pay Classification Plan For Nature Parks  Department And New Temporary Position For Environmental Department <u>Attachments:</u> Pay Classification Plan - Effective 02-07-2022  Request To Increase Departmental Budget - Leg File 22-0104
<u>22-0105</u>	A Resolution Approving Adding a Signer on the Bryant Bank Payroll Account.
<u>22-0111</u>	A Resolution to Transfer Funds from Capital to Operating in Nature Parks <u>Attachments:</u> Budget Transfer.Capital to operating 2022
<u>22-0112</u>	A Resolution Approving Street Light Installation on East Section Avenue  Attachments: Justice Ctr Light Map  Riviera Utilities Quote
<u>22-0114</u>	A Resolution Approving Going to Bid for the Foley Pride Pocket Park <u>Attachments:</u> WAS Design Development Plan
<u>22-0115</u>	A Resolution Approving Going to Bid and Purchasing a Vehicle for the  Marketing Department  Attachments: Marketing Dept. Vehicle - Capital Purchase - Capital Project wksheet  M Thompson approval City of Foley Mail - Re_Marketing Dept. Capital purchase  W. Trawick approval RE Marketing Dept. Capital purchase worksheets
22-0116	A Resolution Approving A One Day Members Only Pop Up Local Arts And Crafts Show
<u>22-0117</u>	A Resolution Approving Application for Wolf Creek for the FY2023 Alabama Coastal Area Management Program Grant. <u>Attachments:</u> <u>ACAMP 2023 RFP</u>
<u>22-0118</u>	A Resolution Approving Going to Bid and Purchasing a New 40' Movie Screen for the Marketing Department <u>Attachments:</u> W. Trawick approval RE Marketing Dept. Capital purchase worksheets  M Thompson approval City of Foley Mail - Re Marketing Dept. Capital purchase  Marketing Dept. 40' inflatable movie screen Capital Purchase-Capital Project wo

22-0122	A Resolution to Move Forward with a Capital Purchase of a Projector for Music and Movie				
	Attachments: Marketing Dept. projector - Capital Purchase - Capital Project Worksheet				
	W. Trawick approval RE_Marketing Dept. Capital purchase worksheets				
	M Thompson approval City of Foley Mail - Re_ Marketing Dept. Capital purchas				
<u>22-0125</u>	A Resolution to Set a Public Hearing to Consider the Rezoning of Property Owned by FDR Properties LLC. from B-3 (Local Business District) to R-1A (Residential Single Family)				
<u>22-0126</u>	A Resolution to Set a Public Hearing to Consider the Initial Zoning of Property Owned by Gary Flowers to B-1A (Extended Business District)				
<u>22-0127</u>	A Resolution to Approve Pre-Application Costs Related to COVID-19 HMGP Grant Project				
Attachments: Budget Increase Form - HMGP Fire Station 1					
	Foley Fire Station 1 HMGP Task Order				

### **Mayor's Comments**

### **Visitor Comments**

# Adjournment