



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Tuesday, January 3, 2017

4:30 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the Work Session to order at 4:30 pm.

Roll Call

All Council Members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, Katy Taylor, Richard Humphrey, Miranda Bell, Darrell Russell, Richard Rider, Don Staley, Jeff Rouzie, Miriam Boutwell, David Wilson, LaDonna Hinesley, Chad Christian and press representative Allison Woodham (Onlooker).

Present: 6 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell, Council Member Charles Ebert III and Mayor J Koniar

Discussion Items

There were no discussion items.

Discuss Council Meeting Agenda of January 3, 2017

16-0657 AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY RICHARD & WYNONA LITTLE - This item remained on the agenda.

16-0707 Burdine Rezoning from R1A to PO - This item remained on the agenda.

16-0708 KJS Holdings LP rezoning from R3 & AO to R1D - This item remained on the agenda.

16-0732 ORDINANCE APPROVING INITIAL ZONING OF RICHARD AND WYNONA LITTLE PROPERTY - This item remained on the agenda.

16-0760 AN ORDINANCE ENACTING AND LEVYING A TEMPORARY, ADDITIONAL ONE PERCENT (1%) MUNICIPAL SALES AND USE TAX ON CERTAIN TYPES OF TRANSACTIONS OR ACTIVITIES - This item remained on the agenda.

16-0762 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 - Mr. Rouzie reported Dr. Edmiston has another mobile home park and he has met with all the residence to inform them that he will relocate them to the other location. There are no long term leases at this mobile home park. President Trawick asked if it would be a problem to have mobile homes in this location after it is rezoned. City Planner Miriam Boutwell reported there will not be much, if any, of an overlap for this zoning. This item remained on the agenda.

16-0679 Amending GG001 Submittal of Agenda Items Implemented: June 1, 2011 - President Trawick reported this is to clean some of the verbiage to update this policy due to the change in the form government and to add that if someone outside a City Department wants to be put on an agenda, they must first have a department head, Mayor or Council sponsorship. This item remained on the agenda.

17-0004 AN ORDINANCE DECLARING CERTAIN REAL PROPERTY NOT PRESENTLY NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE DONATION OF THE SAME - This item remained on the agenda.

17-0015 AN ORDINANCE DECLARING CERTAIN REAL PROPERTY NOT PRESENTLY NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE OF THE SAME - This item remained on the agenda.

16-0692 Request to Apply for Comprehensive Plan Grant - This item remained on the agenda.

16-0761 Request to enter into a contract with Team Up Advisory Consultant, Christy Raley, for the Sports Tourism Complex for FY 2017 - This item remained on the agenda.

17-0002 Consider approving South Baldwin Chamber of Commerce's requests to hold a three day Hot Air Balloon Festival at the Foley Sportsplex, May 5th, 6th and 7th, 2017- This item remained on the agenda.

17-0003 Residential Sanitation Write Offs as Uncollectible in the Amount of \$64.00 - This item remained on the agenda.

17-0005 Rescinds Resolution No. 16 1244 - This item remained on the agenda.

17-0009 A resolution setting a public hearing to consider Planning Commission's recommendation to rezone property owned by Paradise Creek LLC/Dr. Todd Edmiston from MH1 (Mobile Home/Manufactured Dwelling Park) to B-1A (Extended Business District) - This item remained on the agenda.

17-0014 TAP Grant Funding Adjustment - This item remained on the agenda.

Mayor's Comments

Mayor Koniar thanked City staff for their hard work during the recent rain event.

Visitor Comments

There were no visitor comments to report.

Adjournment

Hearing no further comments, the Work Session adjourned at 5:19 pm.