



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Thursday, May 19, 2016

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the Work Session to order at 4:00 p.m.

Roll Call

All Council members were present with the exception of Council member Vera Quaites, who was absent due to an injury. Also present: Mayor John Koniar, City Administrator Mike Thompson, Sandra Pate, Katy Taylor, Vickey Southern, Pam Taylor, Bruce White, Dana Overton, Miranda Bell, Kate Embry, Leslie Gahagan, Danny Putman, Rachel Keith, Tillary Hubbard, John Jackson, Sue Steigerwald, Bob Webb, Rusty Russell, Meg Hellmich, Dough Bailey, Don Staley, David Vosloh, Chad Christian, Ginny Barnes, David Thompson, Joey Darby, David Wilson, Don Putman, Francis Holk Jones and press representative Allison Woodham (Onlooker).

Present: 4 - President Wayne Trawick, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Absent: 1 - Council Member Vera Quaites

Discussion Items

16-0251

Miracle Field Presentation

President of The Miracle League of Coastal Alabama Development Committee Bruce White gave a presentation on the need for baseball fields for disabled children and adults. The presentation is attached as backup to the minutes.

16-0261

Sports Tourism Department Pickleball Presentation

Sports Tourism Executive Director Don Staley gave a presentation on Pickleball, which is attached as backup to the minutes.

16-0267

Sports Tourism Department NCAA Presentation

Sports Tourism Executive Director Don Staley gave a NCAA presentation, which is attached as backup to the minutes.

16-0265

Discuss filling vacancy on the Library Advisory Board.

Library Director John Jackson reported Donald Barnett does not wish to be reappointed to the Library Advisory Board due to health reasons. President Trawick reported Council will gather some names and make a recommendation at a later Council meeting.

16-0290 Appointment to the Foley Historic Commission.

Attachments: [Resignation Letter](#)

Mayor Koniar reported Perry Wibourne is willing to serve on the Historical Commission. This item was added to the Council agenda.

Enactment No: 16-1123-RES

16-0294 Consider request for land swap for right of way for land locked properties

Attachments: [WILSON RD PROPERTIES.pdf](#)
[Land Swap G0079978.PDF](#)
[Land Swap grau.PDF](#)
[Land Swap grau2.PDF](#)

Danny Putman reported he lives in Orange Beach and he purchased land on Wilson Road. The City of Foley owns property just North of his property and he is asking the City to swap land for an island on his property. He reported he was considering putting condominiums on his property. City Planner Miriam Boutwell reported the property is currently zoned for single family residents and the property would have to be rezoned for that purpose. He then reported he would consider selling the property to the City at the appraisal price.

16-0275 April 2016 Bid Activity

Attachments: [April 2016 Bid Awards.pdf](#)

The April Bid Activity Report is attached as backup to the minutes.

Discuss Council Meeting Agenda of May 19, 2016

16-0109 Naming & Renaming of Certain Streets - City Planner Miriam Boutwell reported this ordinance will not effect anyone's address. This item remained on the Council agenda.

16-0268 ABC License: 040 Retail Beer (On Or Off Premises) and 060 Retail Table Wine (On Or Off Premises) for Mamma Mia Pizzeria LLC, applicant operating under the trade name Mamma Mia Pizzeria located at 246 W. Laurel Avenue Foley, AL. 36535. - Police Chief David Wilson and Fire Chief Joey Darby recommended moving forward with the ABC License. This item remained on the Council agenda.

16-0281 ABC License: 010 Lounge Retail Liquor Class I for Richard Wayne Lollar, applicant operating under the trade name Sting Rays located at

8097 HWY 59 S; Suite F. Foley, AL. 36535. - Fire Chief Joey Darby reported he could not recommend moving forward with the ABC License due to needed work on the building. This item was carried over to the next Council meeting.

16-0243 ORDINANCE AMENDING ORDINANCE NO. 387 87 REZONING PROPERTY OWNED BY Riviera Square LLC & Foley Square LLC FROM B1A Extended Business District TO PDD Planned Development District - This item remained on the Council agenda.

16-0244 ORDINANCE AMENDING ORDINANCE NO. 387 87 REZONING PROPERTY OWNED BY WLG#10 LLC FROM PUD Planned Unit Development TO PUD
Planned Unit Development - This item remained on the Council agenda.

16-0254 A RESOLUTION AUTHORIZING A PROJECT USER FEE AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND THE CITY OF FOLEY PUBLIC FACILITIES COOPERATIVE DISTRICT - This item remained on the Council agenda.

16-0255 A RESOLUTION AUTHORIZING A SPECIAL ECONOMIC DEVELOPMENT GRANT AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND FOLEY SQUARE, LLC - This item remained on the Council agenda.

16-0260 Request to enter into a contract with Senior Bowl L.L.C. to hold several 2016 Flag Football events at the Foley Sports Tourism Complex. The Flag Football events will include: a Flag Football League for boys and girls, and a Flag Football Introductory Camp. - This item remained on the Council agenda.

16-0264 An Ordinance to create an Athletic Field Usage Policy. Recreation Director David Thompson reported this ordinance will be for all the parks in the City, not just Mel Roberts Park. This item remained on the Council agenda.

16-0266 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT THE VACANT LOTS OF HEATHER TERRACE - This item remained on the Council agenda.

16-0269 Approval for a Veteran's Memorial Day Ceremony at Max Griffin Park on May 30, 2016 from 11:00 am to 12:00 pm. - This item remained on the Council agenda.

16-0289 Approves Application For The USDA's Rural Business Development Grant (RBDG) For No More Than \$150,000 For Eligible City Projects - Economic Development Director Jeff Rouzie reported the resolution needs to be changed to state that the grant funds will be used for eligible City projects. This item remained on the Council agenda.

16-0295 RESOLUTION AUTHORIZING A PROJECT AGREEMENT AMONG THE CITY OF FOLEY, ALABAMA, ROHR, INC., AND BALDWIN COUNTY, ALABAMA AND RELATED BORROWING AND ISSUANCE OF WARRANTS OR OTHER OBLIGATIONS - This item remained on the Council agenda.

Mayor's Comments

Mayor Koniar reported Barbara Ingram has graciously agreed to serve on the Planning Commission to fill the vacancy left by Christi Koehle.

Visitor's Comments

There were no comments to report.

Adjourn

Hearing no further comments, the Work Session adjourned at 5:23 p.m.