



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, April 6, 2020

5:30 PM

Civic Center

Council Meeting

Public Hearings

[20-0168](#)

Public Hearing to Consider Passage of an Ordinance Adopting the 2018 International Building (ICC) Codes and Supplemental Provisions to Upgrade the Various Codes.

Council President Wayne Trawick open the public hearing at 5:30 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.

[20-0169](#)

Public Hearing to Consider Planning Commission's Recommendation to Adopt an Ordinance Approving the Rezoning of Property Owned by Michael Estep & Donna Cook from R1B (Single Family Residential) to B1 (Commercial Use).

President Trawick open the public hearing at 5:31 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.

[20-0170](#)

Public Hearing to Consider Passage of an Ordinance Amending the Single Member Voting Districts of the City of Foley.

President Trawick open the public hearing at 5:32 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.

[20-0180](#)

Public Hearing to Consider Planning Commission's Recommendation to Adopt an Ordinance Approving the Initial Zoning of Property Owned by Larry Engle. The Proposed Zoning is A-O (Agricultural Open Space).

President Trawick open the public hearing at 5:32 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.

Call to Order

President Trawick called the meeting to order at 5:33 p.m.

Roll Call

All Council Members were present. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, David Wilson, Joey Darby, Miriam Boutwell and press representative Jessica Vaughn.

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Absent: 1 - Mayor J Koniar

Pledge of Allegiance

Approval of the Minutes

[20-0173](#)

Work Session Minutes of March 16, 2020

Attachments: [03-16-2020 Work Session Minutes](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to approve the Work Session Minutes of March 16, 2020. The motion carried by an unanimous vote.

[20-0174](#)

Council Meeting Minutes of March 16, 2020

Attachments: [03-16-2020 Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, to approve the Council Meeting Minutes of March 16, 2020. The motion carried by an unanimous vote.

[20-0181](#)

Special Called Council Meeting Minutes of March 19, 2020

Attachments: [03-19-2020 Special Called Council Meeting Minutes](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Ralph Hellmich, to approve the Special Called Council Meeting Minutes of March 19, 2020. The motion carried by an unanimous vote.

Additions/Removals

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, to remove item 20-0121 from the agenda. The motion

carried by an unanimous vote.

Ordinances

[20-0070](#)

An Ordinance Adopting the 2018 International Building (ICC) Codes and Supplemental Provisions. This Ordinance is too large for Legistar to print. The Ordinance is attached in its entirety as Exhibit A.

Attachments: [2018 Code Ordinance draft copy](#)
 [2018 Code Ordinance clean copy](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 20-2005-ORD

[20-0101](#)

AN ORDINANCE REZONING PROPERTY OWNED BY MICHAEL ESTEP & DONNA COOK FROM R1B TO B1

Attachments: [Estep Cook Rezoning](#)

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: 20-2006-ORD

[20-0114](#)

AN ORDINANCE TO AMEND THE SINGLE MEMBER VOTING DISTRICTS OF THE CITY OF FOLEY, ALABAMA

Attachments: [City of Foley AL Proposed Voting Districts 2020 Map - Portrait](#)
 [20200225110728624](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Ralph Hellmich, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 20-2007-ORD

[20-0144](#)

AN ORDINANCE GRANTING 10 YEAR FRANCHISE TO MCIMETRO ACCESS TRANSMISSION SERVICES CORP D/B/A VERIZON ACCESS TRANSMISSION SERVICES TO CONSTRUCT, MAINTAIN AND OPERATE FIBER-BASED TELECOMMUNICATION AND COMMUNICATIONS SERVICES

Attachments: [MCImetro FA \(FINAL\)_03042020](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 20-2008-ORD

[20-0145](#)

ORDINANCE APPROVING INITIAL ZONING OF PROPERTY OWNED BY LARRY ENGLE

Attachments: [Engle Initial Zoning](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 20-2009-ORD

Resolutions and Other Business

[20-0121](#)

A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for Anchor Point Church.

Attachments: [Anchor Point Church Request To Waive Fees](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be removed. The motion carried by an unanimous vote.

[20-0167](#)

A Resolution to Approve Police Department Vehicles to be Deemed Surplus

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1098-RES

[20-0172](#)

A Resolution to Reschedule the Council Meeting of Thursday, May 21, 2020 and to Amend Resolution 19-1377 A Resolution Rescheduling Council Meeting Dates Due To Holidays And Conferences

Attachments: [19-1377 RES](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1099-RES

[20-0175](#)

A RESOLUTION APPROVING A PROPOSAL FOR CEI ON FOLEY BEACH EXPRESS AT COUNTY ROAD 12

Attachments: [Thompson Engineering Letter](#)
 [Thompson Engineering Agreement 1](#)
 [Thompson Engineering Agreement 2](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1100-RES

[20-0176](#)

A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$2,255.34

Attachments: [Sanitation Write Offs](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Ralph Hellmich, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1101-RES

[20-0177](#)

A Resolution Approving the Surplus and Donation of Police Department Camera Equipment

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

Enactment No: 20-1102-RES

[20-0178](#)

A Resolution Approving the Surplus and Donation of a Police Department Vehicle

Attachments: [BRINKS TRUCK 2](#)
 [BRINKS TRUCK](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1103-RES

[20-0179](#)

A Resolution to Reappoint Orville Donald Wenzel, Jr. to the Museum Archive Advisory Board.

Attachments: [Museum Brd Member List](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Ralph Hellmich, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1104-RES

Mayor's Comments

There were no comments to report.

Visitor Comments

There were no comments to report.

Adjournment

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting was adjourned at 5:42 p.m.