



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Tuesday, September 3, 2024

4:00 PM

Council Chambers

Work Session/Council Meeting

Call to Order

Roll Call

Moment of Reflection

Pledge of Allegiance

Proclamation

[24-0506](#)

Proclamation: National Voter Registration Day

Attachments: [20240819145549401](#)

Work Session Discussion

Additions/Removals/Carry-Overs

Consent Agenda

[24-0509](#)

Work Session/Council Meeting Minutes of August 19, 2024

Attachments: [8-19-24 WS.Council Meeting Minutes](#)

Ordinances

[24-0503](#)

(First Reading) An Ordinance to Adopt a Right-Of-Way Permit Fee Schedule

Attachments: [541-97ORD ROW Permit](#)

- [24-0524](#) (First Reading) An Ordinance to Require a Permit to Perform Work Within the Public Right-Of-Way
Attachments: [541-97ORD ROW Permit](#)
- [24-0533](#) (First Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY JBW INVESTMENTS, LLC FROM B1A - EXTENDED BUSINESS DISTRICT AND PDD - PLANNED DEVELOPMENT DISTRICT TO PUD - PLANNED UNIT DEVELOPMENT
Attachments: [Backup for S Juniper St Rezoning.pdf](#)
- [24-0543](#) (First Reading) AN ORDINANCE CONSENTING TO THE TRANSFER OF CERTAIN PROPERTY BY RIVIERA UTILITIES
- [24-0464](#) AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO HOTWIRE INFRASTRUCTURE GROUP, LLC, ITS AFFILIATES, SUCCESSORS, AND ASSIGNS, TO CONSTRUCT, OPERATE AND MAINTAIN A SYSTEM NETWORK FOR THE PURPOSE OF TRANSMISSION OF CABLE AND INTERNET SERVICES WITHIN ALL INCORPORATED PORTIONS AND LOCATIONS OF THE CITY OF FOLEY, ALABAMA AND TO USE AND OCCUPY THE STREETS, ALLEYS AND OTHER PUBLIC PLACES OF CITY FOR SUCH PURPOSES
Attachments: [Hotwire Franchise Agreement Final Version](#)
Legislative History
8/19/24 City Council approved on first reading

Resolutions and Other Business

- [24-0433](#) A Resolution Approving the Increase of Funds for the Public Works Department
Attachments: [Wynter-Metz-08-09-2024](#)
- [24-0502](#) A Resolution Waiving the Fees and Approving the Use of Foley and Heritage Parks for a Festival Hosted by Show Baldwin Inc. on October 12, 2024.
Attachments: [Special Event Application - Show Baldwin](#)
[Letter from Show Baldwin Inc.](#)
- [24-0504](#) A Resolution to Approve Submittal of a FY25 FAA/ALDOT Airport Improvement Project (AIP) Pre-Application and Application for the Reimbursement of Expenses to Construct Access Taxilanes
Attachments: [FOLEY FY 2025-PRE APP-TAXILANE REIMBURSEMENT-AIP.pdf](#)

- [24-0505](#) A Resolution to Approve Submittal of a FY25 FAA/ALDOT Airport Infrastructure Grant (AIG) Pre-Application and Application for the Reimbursement of Expenses to Construct a T-Hangar Building
Attachments: [FOLEY FY 2025-PRE APP-HANGAR REIMBURSEMENT-AIG.pdf](#)
- [24-0507](#) A Resolution to Waive the Fees for the Use of the Foley Civic Center for Riviera Utilities Employee Training
- [24-0508](#) A Resolution to Waive the Fees for the Use of the Foley Civic Center for the Baldwin County Master Gardeners and the Alabama Cooperative Extension System (ACES) Program for 4-H
- [24-0510](#) Resolution Authorizing American Benefit Administrators as the Administrator of the City's Flexible Spending Account (FSA) for City employees Effective January 1, 2025
Attachments: [FSA HSA Proposal City of Foley \(1\)](#)
- [24-0511](#) A Resolution Approving A Retirement Performance Award
- [24-0514](#) A Resolution to Memorialize the Application and Accept the FY24 Byrne Discretionary Community Project Grant for the Police Department
Attachments: Award_Package_FAW-182161
[Budget Form](#)
- [24-0518](#) A Resolution to reappoint Johnny Inzer to the Industrial Development Board.
- [24-0521](#) A Resolution to Accept Grant Offers from the Federal Aviation Administration (FAA) and Alabama Department of Transportation (ALDOT) for Reimbursement of the Construction of Access Taxilanes
Attachments: [5R4-SOG-3-01-0031-027-2024-Grant Agreement - unsigned.pdf](#)
[Foley Municipal Airport 2024 State Grant Offer 3-01-0031-027-2024-AIP](#)
- [24-0522](#) A Resolution to Accept Grant Offers from the Federal Aviation Administration (FAA) and Alabama Department of Transportation (ALDOT) for Reimbursement of the Construction of an 8-Unit T-Hangar Building
Attachments: [5R4-SOG-3-01-0031-026-2024-Grant Agreement - unsigned.pdf](#)
[Foley Municipal Airport 2024 State Grant Offer 3-01-0031-026-2024-AIG](#)
- [24-0525](#) Resolution Authorizing an Unplanned Capital Project in the Street Department and Increasing Departmental Dollars
Attachments: [Wynter-Metz-Street-Department \(3\)](#)

- [24-0526](#) Resolution Amending The Pay Classification Plan In The Sanitation And Street Departments
Attachments: [Pay Classification Plan - Effective 08-05-24](#)
- [24-0528](#) A Resolution to Accept and Use Unbudgeted Donation Money Received by the Foley Fire Department.
Attachments: [Joseph-Darby-08-23-2024.pdf](#)
- [24-0529](#) A Resolution to Approve Entering into an Interlocal Agreement Between Emerald Coast Utilities Authority (ECUA) and The City of Foley for the Acceptance and Processing of Source Separated Recyclables
Attachments: [City of Foley Alabama Interlocal Agreement 2024](#)
- [24-0530](#) A Resolution Amending Personnel Accounts For The FY2024 Budget
Attachments: [FY24 Personnel Budget Adjustments](#)
- [24-0532](#) Resolution to Approve going to Bid and Appropriate Funds for the Heritage Park Electrical Upgrades and Park Improvements.
Attachments: [WAS Design](#)
[Daisha-Barnes-Engineering](#)
- [24-0534](#) Transferring a New Generator from Capital Purchases to Capital Projects and Increasing the Budget to Cover Installation
Attachments: [City of Foley Mail - Your request has been approved .pdf](#)
- [24-0535](#) A Resolution to Approve the Purchase of a 1941 N3N Navy WWII Trainer
Attachments: [Budget Form and Photos](#)
- [24-0536](#) A Resolution Adopting Fiscal Year 2025 Budgets
Attachments: [Fiscal Year 2025 Budget Agenda File](#)
[Draft - Pay Classification Plan - Effective 09-03-24](#)
- [24-0537](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT 410 OAKLEIGH CIRCLE AND ORDERING ITS ABATEMENT
Attachments: [410 Oakleigh Circle Weed abatement](#)
- [24-0538](#) A Resolution to Set a Public Hearing to Consider an Ordinance to Require a Permit to Perform Work within the Public Right-of-Way
- [24-0539](#) A Resolution to Set a Public Hearing to Consider an Ordinance to Adopt a Right-Of-Way Permit Fee Schedule

- [24-0540](#) A Resolution to Set A Public Hearing to Consider the Rezoning of Property Owned by JBW Investments, LLC from B-1A (Extended Business District) and PDD (Planned Development District) to PUD (Planned Unit Development)
- [24-0541](#) A Resolution to Create a Program of Public Initiatives and Community Events Designed for Community Outreach and Engagement and Detailing Expenditures for FY 2025
Attachments: [FY 25 Public Purpose Schedule & Statements for Awards & Programs](#)
- [24-0544](#) A Resolution to Grant a Tax Abatement to Point Broadband Holding, LLC
- [24-0545](#) A Resolution to Reappoint Gary Hellmich to the Construction Board of Adjustments and Appeals
- [24-0547](#) A Resolution Approving the Purchase of City of Foley Challenge Coins
Attachments: [20240829094509113](#)
- [24-0550](#) A Resolution to Amend Resolution 24-1168 Appointing Michael Dugger to the Riviera Utilities Board
Attachments: [24-1168 RES](#)

Mayor's Comments

Visitor Comments

Adjournment