



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, August 19, 2019

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Presentation

[19-0442](#)

Russ Moore and Foley Highschool Senior Class Presentation

Departmental Reports

[19-0435](#)

Department Reports

Attachments: [Tax Reports August 2019](#)

[July 2019 Bid Reports](#)

[July CDD Report for Council](#)

[June 2019 FD Report](#)

[July 2019 FD Report](#)

[July 2019 PD Report](#)

Audit of the Accounts

[19-0439](#)

Audit the Accounts of July, 2019

Approval of the Minutes

[19-0433](#)

Work Session Minutes of August 5, 2019

Attachments: [08-05-2019 Work Session Minutes](#)

[19-0434](#) Council Meeting Minutes of August 5, 2019

Attachments: [08-05-2019 Council Meeting Minutes](#)

Additions/Removals

Ordinances

[19-0381](#) **AN ORDINANCE AMENDING ORDINANCE NO. 387-87 FOR INITIAL ZONING OF PROPERTIES ANNEXED VIA LEGISLATIVE ACT**

Attachments: [Leg Annex Initial Zoning](#)

[19-0426](#) (First Reading) Ordinance to Amend Ordinance No. 17-2039 Amendments to the Manual For Design and Construction Standards Ordinance

Attachments: [17-2039 ORD](#)

Resolutions and Other Business

[19-0357](#) A Resolution to Appoint a New Member to the Housing Authority Board.

Attachments: [Housing Authority Board Member List](#)

[George Parker](#)

[Alec Barnett](#)

Legislative History

7/15/19 City Council carried over to the City Council

8/5/19 City Council carried over to the City Council

[19-0366](#) A Resolution Reducing the City's Corporate Limits

Attachments: [De-Annexation Petition](#)

Legislative History

8/5/19 City Council carried over to the City Council

[19-0395](#) **A RESOLUTION ESTABLISHING A 2020 CENSUS COMPLETE COUNT COMMITTEE**

Attachments: [2020 CENSUS CCC PROCLAMATION](#)

[19-0413](#) Approving Renewal of Sublease Agreement between City of Foley and Gregory Scott and Lindsey Driskell

[19-0415](#) A Resolution to Apply for the Alabama Transportation Rehabilitation and Improvement Program II (ATRIP-II) for the Juniper Street Extension

Attachments: [FY2020.ATRIPII.Application.30Jul2019.01](#)

[19-0418](#) A Resolution Approving the Temporary Street Closure of Jessamine Street

Attachments: [Witches Ride](#)

- [19-0419](#) **A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for Emmanuel's Place**
- Attachments:** [20190808142319470](#)
- [19-0421](#) A Resolution Approving the Surplus & Disposal of 2 Parks Department Vehicles.
- [19-0422](#) A Resolution Authorizing the Mayor to Sign a Letter of Intent for the Purchase of a 2020 Peterbilt 520 Chassis
- Attachments:** [letter of intent RUSH.docx](#)
[Quote for Peterbilt 520.pdf](#)
- [19-0423](#) A Resolution Approving the Sponsorship for the Gulf United Metro Business Organization Tourism Economic Development Summit
- Attachments:** [GUMBO](#)
[GUMBO Ethics Pre Certification](#)
- [19-0424](#) A Resolution Approving the Transfer of Funds from a Capital Project to Operations for the Municipal Court.
- Attachments:** [Request to Transfer Dept Budget Dollars to Another Category - Signed](#)
- [19-0425](#) A Resolution Accepting Unbudgeted Donations to the Fire Department from Several Sources
- [19-0428](#) A Resolution to Reappoint Gregg Knight to the Graham Creek Nature Preserve Board.
- Attachments:** [GCNP Board - G. Knight](#)
- [19-0429](#) A Resolution Adopting a Long-Term Financial Planning Policy
- Attachments:** [Long-term financial planning policy.08.2019](#)
- [19-0431](#) A Resolution to Appoint Sharron Wineman to the Senior Citizens Advisory Board
- Attachments:** [Senior Center Board List - J. Sheldon](#)
- [19-0432](#) A Resolution to Reappoint Gary Hellmich to the Construction Board of Adjustments and Appeals
- Attachments:** [Const. BAA - G. Hellmich](#)
- [19-0437](#) (First Reading) A Resolution Establishing The Use Of Electronic Vote Counting Devices
- Attachments:** [16-1062 RES](#)

[19-0438](#)

A Resolution to Accept Federal and State Grant Offers to Rehabilitate access Taxiways at the Foley Municipal Airport

Attachments: [Grant Offer - Foley 017.pdf](#)

[19-0440](#)

A Resolution to Set a Public Hearing to Consider Amending Ordinance 17-2039 Sec. 4-136

[19-0427](#)

ABC License: 020- Restaurant Retail Liquor for Tootiani Group LLC, applicant operating under the trade name Calypso Bar and Grill located at 22394 County Road 20, Unit 301 and 302 Foley, AL 36535.

Attachments: [ABC License Calypso Bar and Grill](#)

[19-0441](#)

A Resolution Adopting City of Foley FY 2020 Transportation Plan

Attachments: [HB 2 Rebuild Alabama Gas Tax Funds](#)

Mayor's Comments

Visitor's Comments

Adjournment