



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, November 2, 2015

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[15-0645](#)

Public Hearing to consider weeds to be a nuisance and to order its abatement at 406 E. Myrtle Avenue. **Property abated by owners. No further action required.**

Property has been abated by the owner. No further action required.

[15-0646](#)

Public Hearing to consider weeds to be a nuisance and to order its abatement at 620 E. Pedigo Avenue. **Property abated by owners. No further action required.**

Property has been abated by the owner. No further action required.

[15-0647](#)

Public Hearing to consider weeds to be a nuisance and to order its abatement at 510 W. Carolyn Avenue. **Property abated by owners. No further action required.**

Property has been abated by the owner. No further action required.

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

Approval of the Minutes

[15-0643](#) Work Session Minutes of October 19, 2015.

Attachments: [10-19-15 Work Session Minutes](#)

[15-0644](#) Council Meeting Minutes of October 19, 2015.

Attachments: [10-19-15 Council Meeting Minutes](#)

Report

[15-0625](#) Marketing Department Quarterly Report - July, August and September 2015

Legislative History

10/19/15 City Council carried over to the City Council

[15-0653](#) Public Project Recommendation - Gateway Signs

Attachments: [Gateway Sign Recommendation for Council.pdf](#)

Ordinances, Resolutions and Other Business

[15-0608](#) Rescheduling meeting dates due to Conferences and accommodating holidays

Attachments: [Email](#)

[15-0611](#) Sports Tourism Dept. request to enter into a contract with PinkFish Marketing Firm for FY 16

Attachments: [FSTC Marketing Proposal - FY 16](#)

[15-0613](#) Move Operational Account 01-620-2194 (Peteet Building Operations) from General Government to Municipal Complex

Attachments: [Performing Arts Association.pdf](#)

[Budget Transfer Request.pdf](#)

[15-0639](#) Adams & Reese, LLP Contract Renewal for 1 year

[15-0640](#) REQUEST TO USE MAX GRIFFIN PARK TO HOLD A BENEFIT FOR EDDIE JAMES

Attachments: [ETHERIDGE REQUEST.pdf](#)

[15-0641](#) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY (MTSC Land Development)

Attachments: [MTSC Map.pdf](#)
[MTSC Annexation Petition](#)
[Scrivener's Affidavit](#)
[gasb-MTSC-2](#)

[15-0642](#) Request by the Public Works Director to go to bid for and purchase two full size half ton 4x2 crew cab trucks

[15-0648](#) Request by the Public Works Director to go to bid for and purchase one Mid-size 4x2 Single cab truck.

[15-0649](#) Dan Hellmich requests that the Street Dept. vehicle #0769 be declared Surplus and Sold on GovDeals

[15-0650](#) Request to go to bid for new vehicle for one 4x2 Extended Cab pick-up truck chassis for the Municiple Complex

[15-0651](#) Residential Sanitation Write Offs as Uncollectible in the Amount of \$64.00

Attachments: [Sanitation Write Offs](#)

[15-0652](#) Downtown Incentive Grant Application

Attachments: [Ebert Info for Council.pdf](#)

[15-0654](#) Authorization to Submit an Application for Grant Funding for the Foley Municipal Airport for FY16

Attachments: [20151029144651276](#)

[15-0655](#) Community Traffic Safety Program (CTSP) Agreement for CTSP Grant Participation Fiscal Period: October 01, 2015 - September 15, 2016

Attachments: [20151026153636350](#)

[15-0656](#) Consider Memorandum of Understanding between the City of Foley; PCEFCD; PASFCD; Foley Hotel One, LLC; Foley Hotel Two, LLC; BC Foley, LLC; and Creek Indian Enterprises Development Authority (CIEDA)

Attachments: [BC FOLEY MOU - New Page 7 Inserted old page 7 deleted 10-27-2015.pdf](#)

[15-0664](#) **A RESOLUTION APPROVING FINANCING DOCUMENTS BY THE CITY OF FOLEY, ALABAMA, THE PUBLIC CULTURAL AND ENTERTAINMENT FACILITIES BOARD OF THE CITY OF FOLEY, ALABAMA AND REGIONS BANK, AS TRUSTEE**

Attachments: [Foley Cultural 2015. City Minutes Re Establishment of Facilities \(03402021\) 11-](#)

15-0674 Consider approving HPM Admendment #5 relating to Cultural & Entertainment Center

Attachments: HPM Contract Amendment #5 11-02-2015 3502_001.pdf

[15-0676](#) Consider hiring an architect for the Cultural & Entertainment Center

Attachments: [GOODWYN MILLS & CAWOOD AIA CONTRACT.pdf](#)

[SITE PLANS.pdf](#)

[GOODWYN MILLS CAYWOOD PROPOSAL.pdf](#)

Mayor's Comments

Visitor's Comments

Adjourn