



Meeting Minutes - Draft

City Council

Monday, October 15, 2018

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the October 15, 2018 Work Session Meeting to order at 4:00 p.m.

Roll Call

All Council Members were present with the exception of Council Member Ralph Hellmich who was out of town. Mayor John Koniar was absent due to an illness. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Kate Embry, John Jackson, Sue Steigerwald, Kevin Carnley, David Thompson, Don Dukemineer, LaDonna Hinesley, Rachel Keith, Chad Christian, Randy LeDrew, Kim Hillman, Sue Sanders, Steve Griffin, Francis Holk-Jones, and Press Representative Jessica Vaughn.

Discussion Items

Discuss Council Meeting Agenda of October 15, 2018

18 0519 A Resolution Accepting the FY19 LSTA (Library Services and Technology Act) Grant

Library Director John Jackson reported to the Council that the Library would like to apply for the Library Services and Technology Act Grant in the amount of \$10,000 that will be used to purchase books for the Library. There was no further discussion on this item, it remained on the agenda.

18 0524 A Resolution Approving Entering into the FBI's Organized Crime Drug Enforcement Task Force (OCDETF) Reimbursement Agreement for FY2019.

There was no discussion on this item, it remained on the agenda.

18 0539 A Resolution to reappoint A. Clyde Abrams to the Foley Building Authority, Foley Library Authority, Foley Public Parks and Recreation Authority, and the Foley Redevelopment Authority.

There was no discussion on this item, it remained on the agenda.

18 0540 A resolution to set a public hearing to consider passage of an ordinance approving petition for annexation and bringing property in the

Corporate Limits of the City of Foley and to consider Planning Commission's recommendation for initial zoning owned by Cotton Bayou, LLC

There was no discussion on this item, it remained on the agenda.

18 0544 Approval for Snook Youth Club to have fees waived for the use of the stage for their Hallow House Costume Contest on October 31st at their location on 1391 South Cedar Street.

There was no discussion on this item, it remained on the agenda.

18 0545 Resolution Accepting Costs for Weed Abatement at Lot 149 Meadow Run and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

There was no discussion on this item, it remained on the agenda.

18 0546 Resolution Accepting Costs for Weed Abatement at SW Corner of HWY 98 and Cypress Street and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

There was no discussion on this item, it remained on the agenda.

18 0547 A Resolution Approving Entering into the FBI's Mobile Safe Street's Task Force (MSSTF) Reimbursement Agreement for FY2019.

There was no discussion on this item, it remained on the agenda.

18 0548 A RESOLUTION APPROVING THE WAIVING OF FEES FOR HERITAGE PARK PAVILION FOR WOMEN'S CARE MEDICAL CENTER'S WALK FOR LIFE

There was no discussion on this item, it remained on the agenda.

18 0549 A Resolution Amending Resolution 18 1149 A Resolution to Approve the Sale of the Cactus Cafe/Historic Foley Bakery Building

City Administrator Mike Thompson reported to the Council that the project is moving forward well and the new owners should have their due diligence completed by the first week of December. There was no further discussion on this item, it remained on the agenda.

18 0551 A resolution to set a public hearing to consider Planning Commission's recommendation to pre zone 5.605 +/- acres as B 3 (Local Business District) owned by Virginia Totsch and Beverly Moore

There was no discussion on this item, it remained on the agenda.

18 0552 Approve Capital Purchase of New Police Canine

Kevin Carnley reported to the Council that it is time to retire K9 Saban and purchase a new canine for the handler. Mr. Carnley reported to the Council that there will be another resolution to come for the official retirement of K9 Saban. There was no further discussion on this item, it remained on the agenda.

18 0553 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LETTER OF SUPPORT FOR THE CITY OF GULF SHORES

City Engineer Chad Christian reported to the Council that he has reviewed the plans. Mr. Christian reported that due to this agreement involving three different organizations, all parties must be in agreement. There was no further discussion on this item, it remained on the agenda.

18 0554 A Resolution Setting a Public Hearing Declaring Weeds to be a Public Nuisance and Ordering Its Abatement at 1605 S. McKenzie St

There was no discussion on this item, it remained on the agenda.

18 0555 A Resolution Setting a Public Hearing Declaring Weeds to be a Public Nuisance and Ordering Its Abatement at 1502 N Alston St

There was no discussion on this item, it remained on the agenda.

18 0556 Resolution Authorizing Employees to Enter Upon the Property at 905 West Peachtree Avenue (2nd parcel) for the Purpose of Abating the Public Nuisance.

There was no discussion on this item, it remained on the agenda.

18 0557 Resolution Authorizing Employees to Enter Upon the Property at the Entrance of Crown Walk Subdivision for the Purpose of Abating the Public Nuisance.

There was a consensus to remove this item from the October 15, 2018 agenda due to the property being abated by the owner. There was no further discussion on this item, it remained on the agenda.

18 0560 A Resolution to appoint a new member to the Revitalization and Beautification Board.

There was no discussion on this item, it remained on the agenda.

18 0561 A Resolution Approving Foley Municipal Airport FY19 Grant Pre Application

Rachel Keith reported to the Council that the pre-application will be completed in FY 19 and the work will be completed during FY 20. There was no further discussion on this item, it remained on the agenda.

18 0562 A Resolution Authorizing the Snook Family YMCA to Use a Portion of Performance Contract Funds For Facility Repairs

City Administrator Mike Thompson reported to the Council that the YMCA would like to use a portion of the annual contract funds to repair the flooring and the pool at the YMCA facility. There was no further discussion on this item, it remained on the agenda.

18 0570 A Resolution to Set a Public Hearing to Consider Entering Into A Sponsorship Agreement With the South Baldwin Chamber of Commerce for

their Gateway Initiative

City Administrator Mike Thompson reported to the Council that due to the nature of the funds being used a Public Hearing is necessary. There was no further discussion on this item, it remained on the agenda.

18 0572 A Resolution Authorizing the Mayor to Execute The First Amendment to the "Foley Beach Express" Agreement

There was no discussion on this item, it remained on the agenda.

18 0573 A Resolution of the City of Foley, Alabama, in Support of Hurricane Michael Victims Along the Florida Panhandle

Sue Steigerwald reported to the Council that she has found extra funds in her budget to allow for the donation of funds to Hurricane Michael victims, she suggested that each department take a look at their budget and see if they are able to find extra funds to add to the Finance Department's overage. Deputy Chief Chad Brewer reported to the Council that that the Fire Department is working with first responder of Bay County Florida to donate directly to those first responders needing assistance. There was a consensus to allow each City Department to review their budgets for extra funds to donate to hurricane victims in an amount up to \$2,500. There was no further discussion on this item, it remained on the agenda.

18 0574 A Resolution in Support of State Funding Assistance for The Baldwin County Intracoastal Waterway (ICW) Boat Launch Project

City Administrator Mike Thompson reported to the Council that this resolution is similar to a previous resolution but it is more specific for the use of Gomesa funds. There was no further discussion on this item, it remained on the agenda.

Mayor's Comments

There were no comments to report due to the Mayor's absence.

Visitor's Comments

Kim Hillman of the Snook Family YMCA reported to the Council the YMCA's annual report. Ms. Hillman reported to the Council that the Foley YMCA has the best support of any of the YMCA's that she covers. Ms. Hillman reported to the Council that the Snook Family YMCA has the second largest membership, in 2018 there was an average of 13,700 scans into the YMCA each month, and that no citizen has been turned away due to inability to pay. There was no further discussion on this item.

Adjournment

Hearing no further comments, the Work Session adjourned at 4:48 p.m.