



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, February 4, 2019

5:30 PM

Council Chambers

Council Meeting

Call to Order

Council President Wayne Trawick called the meeting to order at 5:30 pm.

Roll Call

All Council members were present. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Joey Darby, Daniel Hudson, Tonya Gebhart, Tommy Gebhart, Rosabelle Quiles, Brenda Shambo, Ellen Dean, Jeannie Harper, Sue Norman, Forrest Mixon, Debra Mixon, Anna Hallex, Susan Loy, Caroline Hollis, Chandell Dunaway, Phillip Hinesley and LaDonna Hinesley.

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

Pledge of Allegiance

Presentation

[19-0038](#)

2019 Arbor Day Book Donations

Council Member Ralph Hellmich presented the Arbor Day book donations.

Mayor's Presentation

[19-0032](#)

Proclamation: Arbor Day

Attachments: [Arbor Day Proclamation](#)

Council member Ralph Hellmich presented the Arbor Day Proclamation.

Approval of the Minutes

[19-0077](#)

Work Session Minutes of January 22, 2019

Attachments: [01-22-2019 Work Session Minutes](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, to approve the Work Session Minutes of January 22, 2019. The motion carried by an unanimous vote.

[19-0078](#)

Council Meeting Minutes of January 22, 2019

Attachments: [01-22-2019 Council Meeting Minutes](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, to approve the Council Meeting Minutes of January 22, 2019. The motion carried by an unanimous vote.

Ordinances

[19-0063](#)

(Second Reading) AN ORDINANCE APPROVING INITIAL ZONING OF PROPERTY OWNED BY THE MELTONS, ROCKSTALLS, DALTONS, CARLISLES AND BARNWELLS (Barnwell Property)

Attachments: [Initial Zoning Recommendation Barnwell, Melton, Dalton, Rockstall, Carlisle](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, that this Ordinance be approved on the first reading. The motion carried by an unanimous vote.

[19-0067](#)

(Second Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY SOUTHERN LIFESTYLE DEVELOPMENT FROM GPH1 AND R1C TO PUD

Attachments: [Southern Lifestrye Development Waterly Rezone](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Ralph Hellmich, that this Ordinance be approved on the first reading. The motion carried by an unanimous vote.

[19-0068](#)

(Second Reading) AN ORDINANCE AMENDING THE CITY OF FOLEY ZONING ORDINANCE

Attachments: [Zoning Ordinance Recommendation and Backup for Council](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Ordinance be approved on the first reading. The motion carried by an unanimous vote.

Resolutions and Other Business

[19-0064](#)

A Resolution to Set a Public Hearing to Consider Planning Commission's Recommendation for Initial Zoning of Property Owned by the Meltons, Rockstalls, Daltons, Carlisles, and Barnwells.

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

Enactment No: 19-1034-RES

[19-0065](#)

A Resolution Approving the Surplus & Disposal of Street Maintenance Veh# 301261 (Old# 0761).

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: 19-1035-RES

[19-0069](#)

Resolution to Accept 2018 State of Alabama Department of Transportation (ALDOT) Airport Improvement Funding Agreement to Construct an 8-Unit T-Hangar at the Foley Municipal Airport

Attachments: [Executed State Grant - T-Hangars.pdf](#)
 [Resolution 18-1138 - Intent to Apply.pdf](#)

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: 19-1036-RES

[19-0070](#)

A Resolution Approving Capital Purchase of John Deere XUV560E

Attachments: [20190121081639463](#)
 [Council President Approval](#)
 [Capital Purchase Request for Gator](#)

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

Enactment No: 19-1037-RES

[19-0071](#)

A Resolution to Set a Public Hearing to Consider Passage of an Ordinance to Amend the City of Foley Zoning Ordinance

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

Enactment No: 19-1038-RES

[19-0073](#)

A resolution to set a public hearing to consider Planning Commission's recommendation to rezone 169.28 +/- acres from GPH1 (Residential Garden Patio Homes) and R-1C (Residential Single Family) to PUD (Planned Unit Development). Property is located West of the Foley Beach Express and South of Keller Road. Applicant is Southern Lifestyle

Development.

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: 19-1039-RES

[19-0076](#)

A Resolution Approving the Use of Foley Kids Park for an Easter Egg Hunt.

Attachments: [20190128150424268](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be carried over to the February 18, 2019 in order ask the applicant if they would be willing to hold their event in other areas of the park. The motion carried by an unanimous vote.

[19-0075](#)

ABC License: 020- Restaurant Retail Liquor for Rosabelle Quiles, applicant operating under the trade name Taqueria El Mariachi located at 201 East Michigan Avenue, Suite 205.

Attachments: [Taqueria El Mariachi - ABC License](#)
 [Taqueria El Mariachi - Map](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Agenda Item be carried over to the February 18, 2019 Council Meeting to allow time for the Fire Department to conduct their inspection. The motion carried by an unanimous vote.

Mayor's Comments

There were no comments to report.

Visitor's Comments

There were no comments to report.

Adjournment

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

The meeting was adjourned at 5:48 p.m.