



City of Foley, AL

The City of Foley Public
Facilities Cooperative
District
407 East Laurel Avenue
Foley, Alabama 36535

Meeting Minutes - Draft Public Facilities Cooperative District

Monday, February 16, 2015

3:00 PM

Conference Room

Call to Order

Chairman Charles J. Ebert, III called the meeting to order at 3:00 p.m.

Present: 6 - Charles Ebert III, David Rauch, Roderick Burkle, Rick Blackwell, Ralph Hellmich and Vera Quaite

Absent: 1 - Clyde Abrams Jr.

Roll Call

Present: 6 - Charles Ebert III, David Rauch, Roderick Burkle, Rick Blackwell, Ralph Hellmich and Vera Quaite

Absent: 1 - Clyde Abrams Jr.

Approval of the Minutes

[15-0113](#)

Minutes of the December 1, 2014 Minutes

Attachments: [12-01-2014 PFCD Minutes \(1\)](#)

A motion was made by Member Roddy Burkle, seconded by Vice Chair David Rauch, that the Minutes be approved. The motion carried by an unanimous vote.

New Business

[15-0114](#)

A RESOLUTION ELECTING OFFICERS

Attachments: [Foley 2015. Minutes of City Re Conveyance of Property \(03157784\) 02-16-2015 Updated.pdf](#)

Mrs. Southern reported the resolution ratifies the election of officers that are currently in office. This is a typical action item on various activities the Board has taken in the past. This Resolution was adopted on motion by Mr. Hellmich and seconded by Mr. Blackwell.

Enactment No: PFCD 15-0107-RES

15-0115

**A RESOLUTION AUTHORIZING TERMINATION OF
CERTAIN LEASE AGREEMENTS OF THE BOARD WITH
THE CITY OF FOLEY, ALABAMA AND WOLF BAY LODGE,
INC.**

Attachments: [Foley 2015. Minutes of City Re Conveyance of Property \(03157784\) 02-16-2015 Updated.pdf](#)

Mr. Mike Thompson reported the Board needed to go into Executive Session to consider the sale or transfer of property. He anticipates the Board coming back out of the Executive Session for the Board to consider a vote. The Executive Session should take approximately 20 minutes.

Mr. Burkle made a motion to go into Executive Session and Mr. Rauch seconded the motion. Mrs. Southern took the following roll call vote: Chairman Ebert, aye; Mr. Hellmich, aye; Mr. Burkle, aye; Mr. Rauch, aye; Mrs. Quaite, aye; and Mr. Blackwell, aye. There was a unanimous vote to go into Executive Session.

Chairman Ebert reminded the Board that only the topic at hand may be discussed and not to venture off on another topic. The Board recessed at 3:05 p.m.

RECONVENED

The Board Meeting reconvened at 3:45 p.m. with all board members present with the exception of Mr. Abrams. Others present Vickey Southern, Mike Thompson and Jeff Rouzie.

A resolution authorizing and approving the transfer of property based upon the restrictions inclusive of the first position on the property, which is limited to a first class sit down family style restaurant serving a variety of foods commensurate with the Purchaser's current Wolf Bay restaurant operations and to sell apparel in the gift store relating to the restaurant's business and trade name and for no other purpose was unanimously passed on motion by Mr. Rauch and seconded by Mr. Hellmich.

Mr. Thompson reported that these have to be advertised and public hearings and they anticipate it will be on the March 15th meeting before Council takes any action. The PFCD will have to decide on the User Fee and they don't know for sure if they will ask the Board to consider the fee. Mr. Heyward Hosch is looking into it. If the City is taking the responsibility of maintaining the parking area that is not just for Wolf Bay but also for the Farmer's Market, Moe's and Foreland Farms and whatever else goes in it would be nice to have a portion of a user fee to go towards the maintenance of the parking area. Ms. Steigerwald reiterated that a tax attorney is looking behind them to ensure that it is allowed.

Enactment No: PFCD 15-0108-RES

Visitor Comments

There were no comments to report.

Adjourn

Hearing no further comments Mr. Hellmich made a motion to adjourn. Mr. Rauch seconded the motion and the meeting adjourned at 3:58 p.m.