

# City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

# **Meeting Minutes - Final**

# **City Council**

Monday, July 7, 2025 4:00 PM Council Chambers

### **Work Session/Council Meeting**

## **Public Hearing**

25-0314 A Public Hearing to Consider Adopting Amendments to the Zoning

Ordinance

President Trawick opened the Public Hearing at 4:00pm. He asked for comments from the public. Hearing no comments, he closed the Public

Hearing.

<u>25-0315</u> A Public Hearing to Consider the Rezoning of Property Owned by

Eleanor K. Flowers from AO (Agriculture Open Space) to B1A (Extended Business District). The property is located south of County Road 12

South and east of the Foley Beach Express.

President Trawick opened the Public Hearing at 4:00pm. He asked for comments from the public. Hearing no comments, he closed the Public

Hearing.

#### Call to Order

President Trawick called the meeting to order at 4:01pm.

#### Roll Call

All Council members were present. Also present: Mayor Ralph G. Hellmich, City Administrator Mike Thompson, City Clerk Katy Taylor, Christi Watkins, David Wilson, Gary Hall, John David Chambless, Paul Comptan, Jeff Cooley, Lena Cooley, Leslie Gahagan, Alescia Forland, Subeen Eckman, Roni Criswell, David Thompson, Tom DeBell, Tricia Lopez, Ginger Chancey, Chris Elliott, Logan Eberly, Nick Williams, Jade Swindle, Anya Swindle, Sue Stephens, Rick Stephens, Pam Harris, Prisila Hughes, Jeff Lee, Anthony Peralta, Arthur Hooks, Rachel Keith, Darrelyn Dunmore, Alan Blue, Tim Lower, Janie DeFoor, Angela Sherman, Joe Aldete, Jamie Smith, Darrell Russell, Ralph Smith, LaDonna Hinesley, Roddy Burkle, Wayne Dyess, Joey Darby, Thurston Bullock, Cian Harrison, Jeff Phillips, Jeff Lee, Miriam Boone and Rachel Keith

**Present:** 5 - Wayne Trawick, Vera Quaites, Rick Blackwell, Charles Ebert III and Richard Dayton

### **Moment of Reflection**

# Pledge of Allegiance

### **Proclamation**

<u>25-0266</u> Proclamation: Frank and Jennie Rikard Day

Attachments: Rikard Proclamation

Since the Rikard family was unable to attend the meeting, Mayor Hellmich and

Chief Darby will personally present the proclamation at a later date.

<u>25-0357</u> Memorialize Proclamation: Eva Bailey 100th Birthday

<u>Attachments:</u> Eva Bailey Proclamation

Mayor Hellmich reported that he presented a proclamation to celebrate Ms.

Eva Bailey's 100th birthday over the weekend.

#### Presentation

25-0329 Presentation: Coastal Alabama Farmers & Fishermen's Market

The Alabama Farmers & Fisherman's Market vendors presented plaques to the Mayor and Council acknowledging their support and leadership in developing

the market and fostering community growth.

#### Work Session Discussion

# Additions/Removals/Carry-Overs

There were no removals to report.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, to add item 25-0362 to the agenda and to carry-over item 25-03250. The motion carried by an unanimous vote.

## **Consent Agenda**

<u>25-0312</u> Work Session/Council Meeting Minutes of June 16, 2025

<u>Attachments:</u> 6-16-25 WS. Council meeting Minutes

A motion was made by Council Member Vera Quaites, seconded by Council Member Richard Dayton, to approve the Work Session/Council Meeting minutes of June 16, 2025. The motion carried by an unanimous vote.

# **Ordinances**

25-0326 (Second Reading) AN ORDINANCE AMENDING THE CITY OF FOLEY

**ZONING ORDINANCE - UNRELATED PEOPLE** 

Attachments: Recommendation Docs Zoning Ordinance Amendments.pdf

Executive Director of Infrastructure Wayne Dyess reported that the City of Foley Planning Commission has recommended changes within the current Zoning Ordinance and the approval of this Ordinance will allow for those changes.

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

25-0337 (Second Reading) AN ORDINANCE ESTABLISHING AN

ENTERTAINMENT DISTRICT FOR THE DOWNTOWN FOLEY ARTS AND ENTERTAINMENT DISTRICT

Attachments: Entertainment District w map.pdf

Community Development Director Miriam Boone reported that this Ordinance is to establish an entertainment district for downtown Foley. She stated that the boundaries remained the same, a few vendors were added and the deadline date was removed from the Ordinance.

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

Enactment No: 25-2024-ORD

25-0261 (Second Reading) An Ordinance Amending the Zoning Ordinance

Attachments: Attachment for Council.pdf

There was no discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 25-2021-ORD

<u>25-0264</u> (Second Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87

REZONING PROPERTY OWNED BY ELEANOR K. FLOWERS FROM

AO - AGRICULTURAL OPEN SPACE TO B1A - EXTENDED

**BUSINESS DISTRICT** 

<u>Attachments:</u> Flowers rezoning recommendation docs.pdf

There was no discussion on this item.

A motion was made by Council Member Vera Quaites, seconded by Council Member Richard Dayton, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 25-2022-ORD

<u>25-0294</u> (Second Reading) An Ordinance Approving the Southeast Quadrant

Traffic Calming Implementation and Speed Limit Standardization

<u>Attachments:</u> <u>SE Quad speed limit ordinance</u>

391-87 ORD

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 25-2023-ORD

#### **Resolutions and Other Business**

<u>25-0323</u> ABC License: 020 - Restaurant Retail Liquor for DOCS Seafood Shack

Foley, Inc., applicant operating under the trade name DOCS Seafood Shack Foley, located at 20520 Miflin Rd., Foley, Alabama 36535.

Attachments: DOCS Seafood ABC Application

Foley Fire and Police Departments recommended to move forward with the ABC License.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, to make a recommendation to the ABC Board to approve the license. The motion carried by an unanimous vote.

<u>25-0335</u> ABC License: 011 - Lounge Retail Liquor - Class II (Package) for Sai

Murti LLC, applicant operating under the trade name Legacy Spirits 4,

located at 9887 Foley Beach Expy., Foley, Alabama 36535.

<u>Attachments:</u> Legacy Spirits 4 - ABC Application

Foley Fire and Police Departments recommended to move forward with the ABC License.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, to make a recommendation to the ABC Board to approve the license. The motion carried by an unanimous vote.

25-0345 ABC License: 010 - Lounge Retail Liquor - Class I for Goodfellas Fine

Cigars LLC, applicant operating under the trade name Goodfellas Fine Cigars LLC, located at 1013 N McKenzie St. Foley, Alabama 36535.

<u>Attachments:</u> <u>Goodfellas Fine Cigars - ABC Application</u>

Foley Fire and Police Departments recommended to move forward with the ABC License.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, to make a recommendation to the ABC Board to approve the license. The motion carried by an unanimous vote.

25-0286 A Resolution Approving the Facade Grant Recommendation for 112 W

Laurel Ave

Attachments: Facade Grant Recommendation.pdf

Miriam-Boone-06-09-2025.pdf

Community Development Director Miriam Boone reported that the approval of this Resolution will allow for a Facade Grant that allows for up to \$5,000 to do some maintenance to some windows and repaint.

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

Enactment No: 25-1204-RES

<u>25-0301</u> Resolution Approving Street Light Installation on West Birch Avenue

<u>Attachments:</u> City of Foley Mail - Fwd W Birch Ave Street Lighting Estimate

Daisha-Barnes-06-23-2025

Project Manager Jeff Phillips reported that the approval of this Resolution will allow for the street light installation from Highway 59 to the end of West Birch Avenue.

A motion was made by Council Member Vera Quaites, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1205-RES

25-0310 A Resolution to Accept the Gulf Coast Environmental Engagement

Center Grant

<u>Attachments:</u> <u>Budget Increase Form</u>

Subaward A24-0005-S002

Environmental Director Leslie Gahagan reported that the approval of this Resolution will allow for the acceptance of the Gulf Coast Environmental Engagement Center Grant that will allow them to help with the construction of the new butterfly conservatory.

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

Enactment No: 25-1206-RES

<u>25-0316</u> A Resolution to Set a Public Hearing to Consider Adopting an Ordinance

to Amend the Zoning Ordinance - Unrelated People

A motion was made by Council Member Vera Quaites, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1207-RES

<u>25-0317</u> A Resolution to Approving the Calvary Chapel of Foley the Use of

Heritage Park to Offer Prayer to the Community.

<u>Attachments:</u> Calvary Chapel of Foley Prayer for the Community

Parks and Recreations Director Jeff Lee reported that the approval of this Resolution will allow for the Calvary Chapel of Foley Church the use of Heritage Park to offer prayer to the community.

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

Enactment No: 25-1208-RES

<u>25-0318</u> A Resolution to Approving the Jehovah Witness Community the Use of

Heritage Park to Display Free Bible Based Literature

Attachments: Randy Pelfrey Jehovah Witness Bible Education

Parks and Recreation Director Jeff Lee reported that the approval of this Resolution will allow for the Jehovah Witness Community the use of Heritage Park to display free Bible based literature from now till the end of the year 2025.

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: 25-1209-RES

25-0320 A Resolution Of The City Council Of The City Of Foley, Alabama,

Granting Or Denying The Request For A Waiver From The Moratorium For The Property Located At Northwest Corner Of Pride And Juniper

Attachments: LT City of Foley

Relevant Timeline of Interaction with the City

Nickel Creek - Waiver Request Memo

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, to carry-over item 25-03250. The motion carried by an unanimous vote.

Enactment No: 25-1238-RES

25-0321 A Resolution Approving Volkert Inc.'s Supplemental Agreement No. 01

for North and South Apron Pavement Maintenance

Attachments: 1203873.001 SA No. 1 Foley Pavement Mx-North South Apron.pdf

Capital Project Form.pdf

Finance Project Manager Rachel Keith reported that this Resolution will approve Volkert Inc.'s supplemental agreement No. 01 design work for the north and south apron pavement maintenance at the Foley Municipal Airport.

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

Enactment No: 25-1211-RES

25-0322 A Resolution Approving Grant Application Submittals for a Pavement

Maintenance Project at the Foley Municipal Airport

<u>Attachments:</u> FY25-North and South Apron - Pavement Maintenance - Pre App-

Signed.pdf

Finance Project Manager Rachel Keith reported the approval of this Resolution will allow for the acceptance of the grant application for pavement maintenance project at the Foley Municipal Airport.

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

Enactment No: 25-1212-RES

25-0324 A Resolution Approving a Capital Purchase for the Police Department

Attachments: Robot

Lisa-Meredith-Police (4)

Police Chief Thurston Bullock reported that this Resolution will approve a capital purchase for a tactical robot for the Police Department.

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

Enactment No: 25-1213-RES

25-0325 A Resolution Approving a Capital Purchase for the Police

**Department-Speed Trailer** 

Attachments: Quote

**Capital Form** 

Police Chief Thurston Bullock reported that the approval of this Resolution will allow for the purchase of a speed trailer.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1214-RES

<u>25-0327</u> A Resolution Approving the Schreiber Trail Design Phase

Attachments: Nature-Parks - Schreiber Trail

Schreiber LID Trail GMC Proposal

Capital Project Fact Sheet

Environmental Director Leslie Gahagan reported the approval of this Resolution will allow for the design phase to begin for the Schreiber Trail.

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

Enactment No: 25-1215-RES

<u>25-0330</u> A Resolution to Reappoint Kim Ward to the Foley Historical

Commission.

There was no discussion on this item.

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

Enactment No: 25-1216-RES

25-0331 A Resolution Reappointing Clyde Abrams to the Public Facilities

Cooperative District Board.

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1217-RES

<u>25-0332</u> A Resolution Reappointing Charles Ebert, III, to the Public Facilities

Cooperative District Board.

There was no discussion on this item.

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

Enactment No: 25-1218-RES

25-0333 A Resolution to Extend the Performance Contract with the Dream Center

to Better Align with the City's Fiscal Year

<u>Attachments:</u> City of Foley Opioid Extension Request

Logan Eberly reported that the approval of this Resolution will extend the performance contract with the Dream Center due to the Dream Center agreeing to a two year partnership for drug counseling for children and teenagers utilizing the City's opioid funding. The performance contract that was established began in May of 2024 and allowed certain monthly expenses for the Dream Center to be reimbursed up to a maximum of \$25,000 per year. Both the City of Foley and the Dream Center desire to continue this partnership through the contract which currently ends in April of 2026 and extend the contract by five additional months to better align with the City's fiscal year to end September 30, 2026. By extending the contract five months, we would need to increase the performance contract by \$10,500 to cover the additional 5 months of service. No budget adjustment is necessary as this can be accomplished during the FY26 budget cycle.

Dream Center Pastor reported that the plans should be approved by the City soon and they will be ready to start construction in August, 2025.

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

Enactment No: 25-1219-RES

25-0334

A Resolution to Approve new Sidewalk on E Azalea Ave at Goodwill and Appropriate funding.

Attachments: Azalea @ Goodwill Sidewalk

Chad-Raybon-Street-Department (4)

Public Works Director Darrell Russell reported the approval of this Resolution will allow for a new sidewalk on E Azalea Ave. at Goodwill and to appropriate funding.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1220-RES

**25-0336** 

Resolution Approving Street Lights at the Intersection of South Hickory Street and Orlando Drive (Entrance of Pebble Creek Subdivision)

Attachments: City of Foley Mail - Fwd Pebble Creek Entrance Light

Daisha-Barnes-06-24-2025 (4)

Project Manager Jeff Phillips reported that the approval of this Resolution will approve street lights at the entrance of Pebble Creek Subdivision for the intersection of South Hickory St. and Orlando Dr.

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: 25-1221-RES

25-0338 Resolution Approving Street Lighting on Acorn Drive and 4th Avenue

Attachments: City of Foley Mail - Fwd Street Lighting on Acorn Dr and on 4th St

Daisha-Barnes-06-24-2025 (3)

Project Manager Jeff Phillips reported that this Resolution will approve the street lighting on Acorn Dr. and 4th Ave.

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

Enactment No: 25-1222-RES

25-0339 Resolution Approving Upgraded Street Lighting at the Intersection of

County Road 65 and Airport Road

Attachments: City of Foley Mail - RE Co Rd 65 and Airport

Daisha-Barnes-06-24-2025 (6)

Project Manager Jeff Phillips reported that this Resolution will allow for street lighting at the intersection of County Rd. 65 and Airport Rd.

A motion was made by Council Member Vera Quaites, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1223-RES

25-0340 A Resolution Approving Change Order #2 for the CDD Generator Project

and Transferring Funds to Cover the Cost

Attachments: Generator Exhaust Fan Backup.pdf

City of Foley Mail - Your request has been approved .pdf

Community Development Director Miriam Boone reported this Resolution will approve Change Order #2 for the CDD generator project and transferring funds to cover the cost.

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

Enactment No: 25-1224-RES

25-0341 A Resolution Reappointing Roderick Burkle, to the Public Facilities

Cooperative District Board.

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by

an unanimous vote.

Enactment No: 25-1225-RES

A Resolution Awarding the Bid to Arrington Curb & Excavation, Inc for the

FY25 Resurfacing Project

Attachments: Bid Tabulation Foley 2025 6.24.25

REC TO AWARD 2025 RESURFACING

Daisha-Barnes-Engineering (50)

Project Manager Jeff Phillips reported that this Resolution will award the bid to Arrington Curb & Excavation, Inc. for the FY25 resurfacing project and recommended moving forward.

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

Enactment No: 25-1226-RES

25-0343 A Resolution Approving Guardrails in Glen Lakes and Appropriating

**Funds** 

Attachments: Intuit (5)

Glen Lakes Guardrails specs (1)
Chad-Raybon-Street-Department (6)

Public Works Director Darrell Russell reported that this Resolution will allow for guardrails in Glen Lakes and appropriate funds.

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

Enactment No: 25-1227-RES

25-0344 A Resolution to Approve Improvements to the Dyas Parking Lot

Attachments: DRAFT Dyas parking lot 5-27-25

Chad-Raybon-Street-Department (5)

Public Works Director Darrell Russell reported this Resolution will approve improvements to the Dyas Parking Lot.

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

Enactment No: 25-1228-RES

25-0346 A Resolution Requesting Funding for the Replacement of the Council

**Chamber Seats** 

Attachments: Pam-Harris-06-27-2025

Municipal Complex Director Pam Harris reported the approval of this

Resolution will allow for funds to be transferred from the capital projects account to the operations account for the replacement of the council chamber seats.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1229-RES

25-0347 A Resolution Approving the Max Griffin Park Upgrade Capital Project.

Attachments: Jeff-Lee-Parks-Recreation

Parks and Recreation Director Jeff Lee reported the approval of this Resolution will allow for the approval to allocate funds for replacing fencing on the large softball field at Max Griffin Park. This project consists of the removal of the existing fencing and installing new fencing on the large softball field at the corner of South Oak Street and West Roosevelt Avenue. The total amount planned for this project is \$50,000.

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

Enactment No: 25-1230-RES

25-0348

A Resolution Of The City Council Of The City Of Foley, Alabama,
Granting The Request For A Waiver From The Moratorium For The
Property Located At Southwest Corner Of Springsteen Lane And Bender

Road

Attachments: The Grove at Foley Beach Apartments – Moratorium Waiver Request

Executive Director of Infrastructure Wayne Dyess reported that this Resolution constitutes a request by the Hall Group, LLC for a waiver from the moratorium previously enacted by the Council. He stated that the passed moratorium contains provisions allowing for the granting of waivers under specific conditions and upon the fulfillment of certain criteria, which the owners had satisfied. He reported that this project is part of a work force housing initiative with expiring state funding and that by granting the waiver it will allow them to complete the process for obtaining final approval.

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

Enactment No: 25-1231-RES

25-0349 A Resolution Approving Architect Design Fees for Fire St. 1 Renovations

Attachments: Foley Fire Station One Remodel Proposal (1).pdf

Joseph-Darby-Fire (2).pdf

Fire Chief Joey Darby reported that the approval of this Resolution will allow for the architect design fees up to \$9,500 for the design of Fire Station No.1 renovations.

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

Enactment No: 25-1232-RES

25-0350

A Resolution to Amend Res. 25-1197 A Resolution to Approve the Closure of Streets in Downtown Foley for Hometown Halloween on Thursday, October 30, 2025.

Attachments: 25-1197-RES

Marketing Director LaDonna Hinesley reported that the approval of this Resolution will allow for an amendment to Resolution 25-1197 due to a scheduling conflict. She stated that the Foley High School football game traffic would be affected with the closure of streets in downtown Foley from the Hometown Halloween event.

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

Enactment No: 25-1233-RES

25-0351

A Resolution Approving a Budget Adjustment between Operation Accounts.

Attachments: FST Transfer Budget Form

Executive Director of Leisure Services David Thompson reported that Sports Tourism is requesting permission to transfer a total of \$18,000 to start overseeding earlier this year to support a mid-October event. It is a \$30,000 expense to seed with rye-grass. He requested the transfers of \$15,000 from the Travel & Training Budget and \$3,000 from the Consultant/Professional Fees Budget to the Multi-Use Fields Park Maintenance Budget. The excess from travel was due to a major tourism conference being scheduled during a conflict with the staff. He stated this is an operations to operations transfer from Foley Sports Tourism 5040 accounts to the Foley Sports Tourism Multi-Fields 207 Park Maintenance Account. This action is budget neutral for FY25 but requires transfers of funds.

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

Enactment No: 25-1234-RES

25-0352

A Resolution to Accept FAA Grant Offer for Construction of an 8-Unit T-Hangar

Attachments: 5R4-SOG-3-01-0031-028-2025-Grant Agreement.pdf

Capital Project Form - Grant Award - T-Hangar Construction

Finance Project Manager Rachel Keith reported that this resolution will allow for the acceptance of the FAA Grant for \$137,000 to start construction for an 8-unit T-hanger.

A motion was made by Council Member Vera Quaites, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1235-RES

<u>25-0358</u> A Resolution to Waive the Fees for the Foley Civic Center for a

Campaign Candidate Forum

There was no discussion on this item.

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

Enactment No: 25-1236-RES

25-0362 A RESOLUTION FOR MAYOR ELECTED WITHOUT OPPOSITION

Attachments: CERTIFICATE OF ELECTION RALPH G. HELLMICH

There was no discussion on this item.

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

Enactment No: 25-1237-RES

## **Mayor's Comments**

Mayor Hellmich indicated that traffic volume is expected to decrease following the conclusion of the July 4th holiday. He noted that during the holiday period, some concerns were raised regarding traffic congestion exacerbated by ongoing summer construction projects. He clarified that this construction was essential and beyond the City's direct control.

He announced that the City's N3N airplane will be showcased at the Patriotic Veterans Fly-In Ceremony at the Pensacola Municipal Airport.

Mayor Hellmich thanked State Senator Chris Elliott for attendance and participation in the Work Session/Council Meeting today.

He reported that staff has finished a review of the budget today and will be sending out invites for budget meetings and will have a goal to pass the budget in early September.

He also reported that current City project's are ongoing and on schedule.

#### **Visitor Comments**

There were no visitor comments to report.

### **Executive Session**

City Administrator Mike Thompson reported the need to go into executive session to discuss the consideration that it would be willing to receive to sell certain real property. Provided, however, that the material terms of any contract to purchase, exchange, or lease real property shall be disclosed in the public portion of a meeting prior to the execution of the contract. He reported that the executive session would take approximately 10 minutes and there was no need for Council to take a vote.

Council Member Charles Ebert, III made a motion, seconded by Council Member Dayton to go into executive session.

Mr. Thompson took the following roll call vote: Council Member Quaites, aye; President Trawick, aye; Council Member Blackwell, aye; and Council Member Ebert, III, aye. The vote was unanimous to go into executive session.

The Council Meeting recessed at 5:22 pm.

The Council Meeting was reconvened at 5:50 pm.

All Council Members were present. Also present: Mayor Hellmich and City Administrator Mike Thompson.

There was no further business to conduct.

# **Adjournment**

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

The meeting adjourned at 5:50pm.