



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Tuesday, January 18, 2022

4:00 PM

Council Chambers

Work Session/Council Meeting

Public Hearing

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Presentation

[22-0014](#) Proclamation: Bill Swanson Appreciation

Attachments: [Bill Swanson](#)

Discussion Items

Consent Agenda

[22-0018](#) Work Session/Council Meeting Minutes of January 3, 2022

Attachments: [01-03-2022 Work Session.Council Meeting Minutes](#)

[22-0019](#) Departmental Reports

Attachments: [2022 Marketing Quarterly Report Oct 2021 - Dec. 2021](#)
[Tax Report and Permit-Plan Review Dec 2021](#)
[December 2021 CDD Report](#)
[December 2021 PD Report](#)
[December 2021 FD Report](#)

[22-0012](#) Report of December, 2021, Approved and Paid Bills for the Record

Attachments: [2021-12 Approved & Paid Bills.Expense Approval Report](#)

Additions/Removals/Carry-overs

Ordinances

[22-0003](#) (Second Reading) AN ORDINANCE CONSENTING TO THE
CONVEYANCE OF REAL PROPERTY BY THE UTILITIES
BOARD OF THE CITY OF FOLEY TO BETTY M. STONE

Attachments: [Dyer Rd. Land Purchase and Sale Contract](#)

Legislative History

1/3/22 City Council approved on first reading

[22-0015](#) (First Reading) AN ORDINANCE AMENDING ORDINANCE NUMBER
18-2018 AND AUTHORIZING THE USE OF GOLF CARTS ALONG
CERTAIN DESIGNATED PATHS

Attachments: [18-2018 ORD](#)
[Golf Cart Path](#)

Resolutions and Other Business

[21-0123](#) A Resolution Approving The Facade Improvement Incentive Grant
Program Amendments

Attachments: [Proposed Amendments FACADE GRANT application 1 5 22 \(1\)](#)

Legislative History

3/1/21 City Council carried over to the City Council

[22-0013](#) A Resolution Approving A One Day Members Only Pop Up Local Arts And
Crafts Show

[22-0016](#) A Resolution Approving to Purchase Equipment to Outfit 12 Vehicles

Attachments: [CDW GOV QUOTE](#)
[COMM INTL QUOTE](#)
[GULF STATES AR QUOTE](#)
[HAYNES COLORADO EQUIP QUOTE](#)
[HAYNES MALIBU EQUIP QUOTE](#)
[HAYNES TAHOE EQUIP QUOTE](#)
[STOP STICK QUOTE](#)
[CAPITAL PURCHASE WORKSHEET](#)
[Stop Stick, Ltd. sole source letter-FoleyPD- AL](#)
[WAYNE APPROVAL EMAIL](#)
[THOMPSON APPROVAL EMAIL](#)
[UPDATED STALKER RADAR QUOTE](#)

[22-0017](#) A Resolution Accepting an Unbudgeted Donation from Ascend Performance Materials for the Foley Fire Department

[22-0020](#) A Resolution To Amend Resolution 21-1368 Declaring Primary Source Vendors For The Foley Public Library

Attachments: [Resolution 1368](#)

[22-0022](#) Resolution Approving Going to Bid and Purchasing Electric Vehicles for Public Works and Commercial Sanitation.

Attachments: [PW & SANI \(4012\) Electric Trucks Cap Purch Wrksht.xlsx](#)
[Approval Email - PW & SANI \(4012\) Electric Trucks.pdf](#)

[22-0023](#) A Resolution Approving the Application for the Will Eisner Graphic Novel Grants for Libraries

Attachments: [Will Eisner Grant 1_22](#)

[22-0024](#) **A Resolution Waiving Fees for the Use of Heritage Park and Pavilion on Friday, March 11, 2022 for a Pre-Sell Ticketed Event for South Baldwin Chamber Foundation**

Attachments: [Letter City of Foley Park Use & Liquor - addition request for Friday night](#)

[22-0025](#) A Resolution Approving the Request to Go to Bid for a New Electric Truck for the Community Development Inspections Department

Attachments: [Capital Purchase Worksheet](#)

- [22-0026](#) A Resolution Amending The Pay Classification Plan For Job Analysis In The Financial Services Division Of General Government
Attachments: [Job Analysis Summary - Deputy Finance Director](#)
[Job Analysis Summary - Accounting Technician](#)
[Job Analysis Summary - Accounts Payable Specialist](#)
[Pay Classification Plan - Effective 01-03-2022](#)
- [22-0027](#) A Resolution Approving Application for the FY2022 Alabama Historic Commission Certified Local Government Grant
Attachments: [FY22 CLG Grant Instructions](#)
- [22-0028](#) A Resolution Requesting Permission to Advertise and Solicit Bids for the Downtown Area Resurfacing Project
Attachments: [Approving Resolution 21-1246](#)
[Sawgrass Estimate](#)
- [22-0030](#) **A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for Pastor Juan C. Moreno and Summit Church in Foley for an Evangelical Crusade**
Attachments: [Summit Church - Pastor Juan Moreno](#)
- [22-0031](#) **A Resolution to Approve a Variance for a Mudbugs & Margaritas Festival hosted by Lisa Yeater in Heritage Park**
Attachments: [Mudbugs & Margaritas Festival](#)
- [22-0032](#) A Resolution to Accept the Bid for the Mel Roberts Park Pavilion Project and Request a Budget Increase
Attachments: [Bid Tab - Mel Roberts Park](#)
[Increase Capital Budget Form](#)
[Mike's Approval](#)

Mayor's Comments

Visitor Comments

Adjournment