



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Agenda - Final

### City Council

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Monday, April 2, 2018

5:30 PM

Council Chambers

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#### Council Meeting

#### Call to Order

#### Roll Call

#### Pledge of Allegiance

#### Mayor's Presentation

[18-0149](#) Proclamation: Confederate History Month

Attachments: [Proclamation](#)

#### Report

[18-0159](#) Recommendation of Airport Public Project

Attachments: [Public Project.pdf](#)

#### Approval of the Minutes

[18-0147](#) Work Session Minutes of March 19, 2018

Attachments: [03-19-18 Work Session Meeting Minutes](#)

[18-0148](#) Council Meeting Minutes of March 19, 2018

Attachments: [3-19-18 Council Meeting Minutes](#)

#### Additions/Removals

#### Ordinances

[18-0157](#) (First Reading) REZONE PROPERTY OWNED BY MAGNOLIA LAND/JOHN FOLEY FROM AO TO B1A

**Attachments:** [John Foley ReZoning.pdf](#)

[18-0158](#) (First Reading) REZONING REQUEST EMILY LANGLEY ALLISON FROM R1A TO PO

**Attachments:** [Emily Allison Rezoning.pdf](#)

### **Resolutions and other Business**

[18-0098](#) Police Department to purchase Incinerator for destruction of evidence.

**Attachments:** [Incinerator with pad quote with email](#)

[Incinerator Project checklist with signatures](#)

[18-0099](#) Donation of Brinks Truck to Police Department

**Attachments:** [Brinks Truck value](#)

[18-0139](#) Rescinds Res. 14-0006 and Approves Street Light Installation on Existing Poles at County Road 20 W and S. Hickory St.

**Attachments:** [Riviera Hickory - CR 20W](#)

[EMC Hickory - CR 20W](#)

[14-0006 RES](#)

[18-0141](#) Approval of Application for the 2019 LSTA Grant

[18-0142](#) Request to Transfer Environmental Funds

**Attachments:** [Transfer Request from Operating to Personnel.2018](#)

[18-0143](#) Accepts HMR's Professional Services Agreement for the Woerner Property Access & Improvements/Hwy 59 Project, Appropriates Funding and Approves Soliciting Bids

**Attachments:** [HMR Agreement](#)

[18-0145](#) Approves Transferring Funds for Repairs to the 1908 Railroad Depot Building

**Attachments:** [Request to Transfer Dept. Budget Dollars](#)

[Request to transfer budget dollars](#)

- [18-0146](#) Accepts N'Stride Services' Quote for Repairs to the Peteet Building  
**Attachments:** [Art Ctr N'Stride proposal](#)  
[pre proj envir IT](#)  
[pre proj TD signiture](#)  
[pre proj Plan Zone](#)  
[Wayne Mike Approval Email](#)
- [18-0150](#) Appoint proxy for AMIC's Annual Meeting  
**Attachments:** [AMIC Proxy](#)
- [18-0151](#) Amending the Pay Classification Plan for position changes in the Finance Department and transferring funds in the amount of \$25,000 in support of this action.  
**Attachments:** [17-1276 RES.pdf](#)
- [18-0153](#) REQUEST TO APPLY TO ADCNR FOR A NE QUAD COMP PLAN GRANT  
**Attachments:** [FY2019-ALABAMA COASTAL AREA MANAGEMENT PROGRAM-RFP APPLIC](#)
- [18-0154](#) A Resolution Approving Professional Services and a Transfer of Funds  
**Attachments:** [Budget Trans-Retail Strategies Proposal](#)
- [18-0155](#) REQUEST TO APPLY FOR AN AL HISTORICAL COMMISSION CLG TRAINING GRANT  
**Attachments:** [CLG Grant Backup for Council.pdf](#)  
[Re Council Agenda-Memorialize Grant Ap](#)  
[Email-late grant application](#)
- [18-0156](#) Amending the Pay Classification Plan to covert one Mechanic position slot to a Mechanic Aid position in the Maintenance Shop Department. No budget adjustment is necessary for this action.
- [18-0160](#) A resolution to set a public hearing to consider Planning Commission's recommendation to rezone 17 +/- acres from AO (Agriculture Open Space) to B-1A (Extended Business District) owned by John B. Foley.
- [18-0161](#) A resolution to set a public hearing to consider Planning Commission's recommendation to rezone .57 +/- acres from R-1A (Residential Single Family) to PO (Preferred Office District) owned by Emily Langley Allison.
- [18-0164](#) REQUEST TO APPLY FOR A CLG PREDEVELOPMENT GRANT  
**Attachments:** [CLG Grant Backup for Council.pdf](#)  
[Email-late grant application](#)

**Mayor's Comments**

**Visitor Comments**

**Adjournment**