

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, February 5, 2024 4:00 PM Council Chambers

Work Session/Council Meeting

Public Hearing

<u>24-0063</u> Public Hearing to Approve the Initial Zoning of Property of the Mills

Community as R4-Residential Single Family and Duplex and

AO-Agricultural Open Space

<u>24-0064</u> Public Hearing to Approve the Initial Zoning of Property owned by the City

of Foley (Mills Park) as OSP-Open Space/Preservation District

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Work Session Discussion

Additions/Removals/Carry-Overs

Consent Agenda

<u>24-0061</u> Work Session/Council Meeting Minutes of January 16, 2024

Attachments: 01-16-2024 Work Session.Council Meeting Minutes

Ordinances

24-0075 (First Reading) AN ORDINANCE APPROVING AGREEMENT BETWEEN THE BALDWIN COUNTY COMMISSION, THE CITY OF FOLEY AND THE

PLANNING COMMISSION, THE CITY OF FOLEY AND THE
PLANNING COMMISSION OF THE CITY OF FOLEY CONCERNING THE
EXERCISE OF SUBDIVISION REGULATIONS WITHIN THE PLANNING
JURISDICTION OF THE CITY OF FOLEY PLANNING COMMISSION

Attachments: 2024 Baldwin County PJ Agreement

24-0090 (First Reading) An Ordinance Accepting Public Rights-of-Way and

Infrastructure Improvements In Majestic Manor Subdivision for City

Maintenance.

Attachments: City of Foley Letter

COF Acceptance Letter - Jeff

24-0009 (Second Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 FOR

INITIAL ZONING OF PROPERTY OF THE MILLS COMMUNITY AS R4 - RESIDENTIAL SINGLE FAMILY & DUPLEX AND AO - AGRICULTURAL OPEN

SPACE

Attachments: Initial Zoning Recommendation Documents.pdf

Legislative History

1/2/24 City Council approved on first reading

24-0001 (Second Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 FOR

INITIAL ZONING OF PROPERTY OWNED BY CITY OF FOLEY TO OSP - OPEN

SPACE PRESERVATION DISTRICT

<u>Attachments:</u> Initial Zoning Recommendation Documents.pdf

Legislative History

1/2/24 City Council approved on first reading

Resolutions and Other Business

<u>24-0074</u> ABC License: 020 - Restaurant Retail Liquor for Danielle Duemmel,

applicant operating under the trade name Waffles R Wild located at 100 S

OWA Blvd. Ste. F, Foley, AL.

Attachments: Waffles R Wild App

23-0662 A Resolution Approving to go to Bid and Purchase a Shuttle Bus for the

Senior Center

Attachments: Capital Purchase Worksheet for Sr Center Bus

23-0663 A Resolution Approving the Purchase of a Ford F-150 Truck for the

Municipal Complex

Attachments: Capital Purchase - Capital Project Worksheet MC Truck

Legislative History

	1/2/24 City Council removed
<u>24-0059</u>	A Resolution to Apply for the FY23 Assistance to Firefighters Grant (AFG) Program
24-0060	A Resolution to Approve Task Order FY24-01 with Synergy Disaster Recovery LLC For the Purpose of Providing Disaster Consulting Services <u>Attachments:</u> Budget Increase Form <u>Task Order FY24-01 for Disaster Consulting Services</u>
<u>24-0062</u>	Memorialize Acceptance of the Foley Woman's Club Donation
24-0065	Resolution to Declare Structure Located at 211 East Rose Avenue Surplus and Authorize Its Disposal and Approves the Purchase of or Bid a Pre-fabricated Building for Use as the New Symbol Clinic <u>Attachments:</u> Budget Increase Capital Projects <u>Capital Project Worksheet</u>
<u>24-0066</u>	A Resolution to Waive the Fees for the Use of the Foley Civic Center
<u>24-0067</u>	A Resolution Authorizing the Transfer of Personnel Funds Between Departments <u>Attachments:</u> Request to Transfer Departmental Budget Dollars - Street to Nature Parks
<u>24-0068</u>	A Resolution to Approve Foley Public Library's Microfilm Reader to be Deemed Surplus
24-0070	A Resolution Approving the Purchase of a Reel Mower for the Parks and Recreation Department. <u>Attachments:</u> Capital Purchase Worksheet <u>City of Foley Sportsplex 7700A - Reel Mower</u>
<u>24-0073</u>	A Resolution Accepting an Unbudgeted Donation from the Rikard Charitable Trust to the Caboose Club.
<u>24-0078</u>	A Resolution Waiving Fees for the Use of Heritage Park and Pavilion on Thursday, March 7th - Saturday March 9th for the South Baldwin Chamber Foundation's Annual BBQ & Blues Cook-Off Fundraising Event
	Attachments: 16th Annual BBQ & Blues Cook-Off
24-0079	A Resolution Waiving Fees for the Use of Heritage Park for Andrea Overstreet and the Redemption Apostolic Church to Host a Community Praise in the Park Event. <u>Attachments:</u> Andrea Overstreet Praise in the Park Event

<u>24-0080</u>	A Resolution Approving the Purchase of a John Deere Tractor for the Parks and Recreation Department.
	Attachments: Capital Purchase Worksheet - Tractor
	Proposal for Quote 30259697
<u>24-0081</u>	A Resolution Requesting Permission to Bid the Replacement and Upgrades to the Dugout Roof Structures at Mel Roberts Park.
<u>24-0082</u>	A Resolution to Align the Local Public School Support Payment with the School Calendar Year <u>Attachments:</u> Budget Increase Request
24-0083	A Resolution Requesting Permission to Bid the Installation of Utilities and General Oversight for the Beulah Heights Upgrade Project.
<u>24-0084</u>	Resolution Approving the Professional Services Proposal from Thompson Engineering and Appropriate Funding for Michigan Avenue at Cedar Street and Michigan Avenue at Juniper Street.
	Attachments: Proposal - Michigan at Cedar Roundabout
	Proposal - Michigan at Juniper Roundabout
	Budget Increase Capital Projects
	Capital Project Worksheet
<u>24-0085</u>	A Resolution Approving the Road Building Project for East Jessamine and Accepting the Professional Services Agreement from Engineering Design Group.
	Attachments: 21-1073 RES four roads
	Capital Project Worksheet .xlsx - Capital Project (4)
	2024-01-24 East Jessamine Staking
<u>24-0086</u>	A Resolution Approving the Highway 59 Sidewalk Project from East Verbena Avenue to Centennial Bank and accepting The Capstone Engineering Group's Professional Services proposal for the Survey and Design.
	Attachments: Scope & Fee Proposal
	<u>Capital Project Worksheet .xlsx - Capital Project (2)</u>
<u>24-0087</u>	A Resolution Approving the North Cedar Street Sidewalk Project and accepting Engineering Designs Group's Professional Services proposal for the North Cedar Street Sidewalk Project from North Cedar Street to West Peachtree Avenue.
	Attachments: Survey proposal Cedar St Sidewalk Extension 1-17-2024
	<u>Capital Project Worksheet .xlsx - Capital Project (3)</u>

<u>24-0088</u>	A Resolution Approving the Street Department Purchase of a Massey Ferguson 2860M Utility Tractor <u>Attachments:</u> City of Foley MF2860M Cab quote with sourcewell ID
	Proposal for Quote 30175978
	Capital Purchase - utility tractor
<u>24-0089</u>	Resolution Approving the Bid Award to S.C. Stagner Contracting, Inc. and Appropriating Funding for the East Verbena Avenue Improvements Project.
	Attachments: Recommendation Letter
	Bid Tabulation
	Budget Increase Capital Projects
	Capital Project Worksheet
<u>24-0091</u>	A Resolution to Waive the Fees for the Use of the Foley Civic Center
<u>24-0093</u>	A Resolution to Move Forward with the Purchase of Two Golf Carts and One Gator for Foley Sports Tourism
	Attachments: Capital Purchase - 4 seater
	Captial Purchase - 6 Seater
	Captial Purchase - Gator
<u>24-0094</u>	A Resolution to Accept a Quote and Proceed with Upgrades to a Vehicle Mounted Light Tower
	Attachments: Quote - Apparatus Repair - 1K9AF4287BN058083 1 16 2024.pdf
	NAFECO-Q1224012480037.pdf
<u>24-0095</u>	A Resolution Approving Application for the FY2024 Dollar General Grant for Summer Reading
<u>24-0096</u>	Resolution Approving Additional Funding and Award the Bid to Ammons and Blackmon Construction LLC for the Base Bid Plus Four Additive Alternates for the Resurfacing & Street Repairs FY23 Project. <u>Attachments:</u> Foley 2023-24 Bid Tab 1.26.24
	Foley 23-24 Rec. to Award 1.26.24
	Budget Increase Capital Projects
	Capital Project Worksheet
24-0097	A Resolution to Amend Resolution 24-1032 A Resolution Approving the Purchase of Arrow Board Signs for Street Department- Traffic Control. <u>Attachments:</u> 24-1032 RES arrow boards <u>Budget Transfer Request - arrow boards</u>
24-0098	Resolution to Declare the Comfort Station at John B. Foley Park Surplus.

24-0100 A Resolution Approving a Contract with Critical Mention for Media

Monitoring Services and Increasing the Marketing Budget by \$5,800.

Attachments: M. Thompson Approval

Burelles quote

Muck Rack quote

W. Trawick approval for agenda - Critical Mention

24-0101 A Resolution Memorializing and Approving the Surplus & Disposal of 1

Street Department and 1 Horticulture Vehicle.

Mayor's Comments

Visitor Comments

Adjournment