



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, February 1, 2016

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

[16-0040](#) Proclamation: Arbor Day

Attachments: [Proclamation](#)

[16-0041](#) Arbor Day Book Donations

Additions/Removals

Approval of the Minutes

[16-0039](#) Work Session Minutes of January 19, 2016.

Attachments: [01-19-2016 Work Session Minutes](#)

[16-0038](#) Council Meeting Minutes of January 19, 2016.

Attachments: [01-19-2016 Council Meeting Minutes](#)

Reports

[16-0047](#)**Engineering Department Quarterly Report**

Presentation details for Engineering Department Quarterly Report

Photo slideshow for the following projects:

- Cedar and Azalea Pipe Replacement/Ashland Court
- Dog Park
- Graham Creek Estates Drainage Improvements
- Graham Creek Park Road Extension
- North Pine Street Drainage Improvements
- Pecan Street Mitigation Repair
- Pride Drive ATRIP
- TIGER Phase 2
- TIGER Phase 3
- Violet Avenue Pipe Replacement

Attachments: [Project Status Report](#)

Ordinances, Resolutions and Other Business[15-0615](#)**Meadow Run Subdivision Street Lights Installations**

Attachments: [EMC - Meadow Run OH & UG Costs](#)
[Installation Agreement - Meadow Run HOA](#)
[Project Accounting for GCE Drainage Repairs](#)
[Budget Transfer Sheet](#)

[15-0701](#)**(Second Reading) Establishing The Salary Of The Mayor And Councilmembers**

Attachments: [1188-12 ORD Establishing Salaries.pdf](#)

Legislative History

1/19/16

City Council

approved on first reading

- [16-0021](#) Request to host Rachel's Run at Graham Creek Nature Preserve
Attachments: [2016rachelsrunregistration](#)
- [16-0027](#) A resolution to rescind Resolution 15-2260-RES Resolution Authorizing An Agreement Of Sale Among The City Of Foley, Alabama And Craine Creek Farms, LLC.
Attachments: [Res. 15-2260-RES](#)
- [16-0028](#) A resolution to amend Resolution 15-2361-Res Waiving fees for Heritage Park Pavilion for South Baldwin Chamber Foundation's annual BBQ & Blues Cook-Off fundraising event.
Attachments: [Res. 15-2361](#)
- [16-0029](#) ABC License - 240 Non-Profit Tax Exempt for Chamber Foundation Inc.'s BBQ & Blues Event March 19, 2016
Attachments: [BBQ & Blues ABC License Application](#)
- [16-0030](#) A Resolution to Amend Resolution 15-2394
- [16-0033](#) Acceptance and Use of Friends of the Library Donation
- [16-0035](#) Approval of Application for the Dollar General Literacy Foundation Grant
- [16-0036](#) Approve Library Collection Evaluation Policy
Attachments: [Collection Evaluation Policy 1 20 16](#)
- [16-0037](#) A Resolution to reappoint Joseph Bullard to the Board of Adjustments and Appeals.
Attachments: [BAA Member List](#)
[Joseph Bullard Email](#)
- [16-0042](#) Consider resolution to waive or reduce building fees to the minimum for Joy Tabernacle Church.
Attachments: [Joy Tabernacle Letter](#)
- [16-0043](#) Residential Sanitation Write Offs as Uncollectible in the Amount of \$176.00
Attachments: [Residential Sanitation Writeoffs](#)
- [16-0044](#) A Resolution to reappoint Gary Pitts to the Revitalization and Beautification Board.
Attachments: [Revitalization & Beautification Brd. List](#)

[16-0045](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PROPERTY AND RELATED TRANSACTIONS FOR THE ESTABLISHMENT OF AN ARMORY FOR THE ALABAMA NATIONAL GUARD BY THE ARMORY COMMISSION OF ALABAMA IN THE CITY OF FOLEY, ALABAMA

Attachments: [COF-Armory Deed](#)

[16-0046](#) An Ordinance To Rescind Ordinance 16-2000 Ordinance Amending Ordinance 1196-12 To Include Lot 8A And Lot 8B

Attachments: [Ord. 16-2000](#)

[16-0048](#) Supplemental Design Services For Proposed Trolley Route

Attachments: [Sawgrass Supplemental Agreement](#)

[16-0049](#) A resolution to waive the fees for the Foley Civic Center

Attachments: [Col. Scherry Douglas Email](#)

Mayor's Comments

Visitor's Comments

Adjourn