



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Agenda - Final

### City Council

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Monday, October 4, 2021

4:00 PM

Civic Center

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#### Work Session/Council Meeting

#### Public Hearings

- [21-0606](#) Public Hearing to Consider Planning Commission's recommendation to adopt an ordinance approving the rezoning of property owned by South Baldwin Healthcare Authority from PUD (Planned Unit Development) to PO (Preferred Office District)
- [21-0506](#) Public Hearing to Consider Weeds to be a Public Nuisance and to Order is Abatement at 12630 Briarwood Drive.
- [21-0507](#) Public Hearing to Consider Weeds to be a Public Nuisance and to Order is Abatement at 409 East Myrtle Ave.
- [21-0508](#) Public Hearing to Consider Weeds to be a Public Nuisance and to Order is Abatement at the Dam Berm on Lakeview Drive.
- [21-0511](#) Public Hearing to Consider Weeds to be a Public Nuisance and to Order is Abatement at 210 N Beech St.
- [21-0512](#) Public Hearing to Consider the Dilapidated Building to be a Public Nuisance and to Order is Abatement at 122 West Walnut Ave.

#### Call to Order

#### Roll Call

#### Moment of Silence

#### Pledge of Allegiance

#### Discussion Items

[21-0574](#) Discuss South Baldwin Literacy Council's Learn To Earn - Work Force Development

**Attachments:** [City of Foley Funding Request](#)  
[SBLC July 2021 YTD Statement of Activity](#)  
[SBLC Logic Model](#)

[21-0581](#) Discuss a Kiwanis Club Sponsorship for their Annual Radio Day with WHEP

**Attachments:** [Kiwanis Club Sponsorship](#)

[21-0583](#) Discuss The Little Tree Project's Anti-Human Trafficking After Care Program and Facility

**Attachments:** [The Little Tree Project](#)

[21-0568](#) Discuss Hamburg Building Roof Repairs

**Attachments:** [Amerson Roof Quote Option 1](#)  
[Amerson Roof Quote Option 2 TO CODE](#)  
[Mr HQ Roofs TO CODE](#)

[21-0570](#) Discuss Baldwin Heart Walk Sponsorship

**Attachments:** [2021 Baldwin Heart Walk Sponsorship Packet](#)

[21-0578](#) Discuss Change In Pharmacy Benefit Managers

**Attachments:** [SOW TBX City of Foley \(McGriff\) 09.22.2021](#)  
[Pharmacy Benefit Procurement Summary](#)

[21-0584](#) Discuss Vacancies on the Public Athletic and Sports Facilities Cooperative District and Public Cultural and Entertainment Facilities Cooperative District Boards

## Consent Agenda

[21-0582](#) Work Session/Council Meeting Minutes of September 20, 2021

**Attachments:** [September 20, 2021 Work Session Council Meeting Minutes](#)

## Additions/Removals/Carry-overs

## Ordinances

[21-0504](#) (Second Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY SOUTH BALDWIN HEALTH CARE AUTHORITY AND SOUTH BALDWIN HOSPITAL BOARD FROM PUD, R1A & B1A TO PO

**Attachments:** [SBRMC Rezoning Backup.pdf](#)

**Legislative History**

9/7/21 City Council approved on first reading

[21-0591](#) **(First Reading) An Ordinance Amending Zoning Ordinance - Portable Billboard**

**Attachments:** [Recommendation Backup for Council.pdf](#)

[21-0597](#) **(First Reading) AN ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY JANET SMITH FROM B1A & R4 TO RV PARK**

**Attachments:** [Janet Smith-Providence Recommendation.pdf](#)

[21-0600](#) (First Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY PAMELA MOSES AND ANNEAS MOSES JR.

**Attachments:** [Moses Annexation](#)

[Annexation Report for Mayor and Council Moses Wachter](#)

[Moses Valuation](#)

[21-0601](#) (First Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY WACHTER FAMILY

**Attachments:** [Wachter Family Annexation](#)

[Annexation Report for Mayor and Council Moses Wachter](#)

[Wachter Valuation](#)

## Resolutions

[21-0514](#) A Resolution Authorizing Employees to Enter Upon the Property at 12630 Briarwood Drive for the Purpose of Abating the Public Nuisance.

[21-0515](#) A Resolution Authorizing Employees to Enter Upon the Property at 409 East Myrtle Avenue for the Purpose of Abating the Public Nuisance.

[21-0516](#) A Resolution Authorizing Employees to Enter Upon the Property at the dam berm on Lakeview Drive for the Purpose of Abating the Public Nuisance.

- [21-0519](#) A Resolution Authorizing Employees to Enter Upon the Property at 210 North Beech Street for the Purpose of Abating the Public Nuisance.
- [21-0520](#) A Resolution Authorizing Employees to Enter Upon the Property at 122 West Walnut Avenue for the Purpose of Abating the Public Nuisance.
- [21-0559](#) A Resolution to Accept the Alabama Humanities Recovery Grant  
**Attachments:** [City of Foley -- Foley Railroad MuseumPacket](#)  
[Budget Increase Form](#)
- [21-0560](#) A Resolution to Reappoint Pat D'Agati and Steve Bailey to the Fire Code of Appeals Board  
**Attachments:** [Fire Code Board Terms](#)
- [21-0562](#) A Resolution To Waive the Fees for the Use of Max Griffin Park for Seventh-Day Adventist Church and Pastor Marco Estrada's Community Health Fair  
**Attachments:** [Pastor Marco Estrada & Seventh-Day Adventist](#)  
[21-0562 Marco Estrada changed date](#)
- [21-0565](#) A Resolution Approving the Sanitation Purchase of Three (3) 2023 Chassis & three (3) Bodies for three (3) ASL Garbage Trucks  
**Attachments:** [Letter of Intent & Quote for Bodies.pdf](#)  
[Letter of Intent & Quote for Chassis.pdf](#)  
[RES# 21-1289.pdf](#)
- [21-0566](#) A Resolution to Appoint Terry Hanson to the Graham Creek Nature Preserve Board.  
**Attachments:** [GCNP Member List](#)
- [21-0567](#) A Resolution Approving Professional Services Proposals for the New Public Works/Engineering Facility  
**Attachments:** [EDT-THA Architecture Proposal](#)  
[GeoCon Proposal](#)
- [21-0569](#) A Resolution to Accept the Bid Submitted by S.C. Stagner Contracting, Inc. in the Amount of \$2,444,226.00 for the Demo and Replacement of the North Apron Hangars at the Foley Municipal Airport  
**Attachments:** [1059404 - Bid Results and Recommendation.pdf](#)  
[S.C. STAGNER PROPOSAL.pdf](#)
- [21-0571](#) A Resolution Appropriating Funds for the purchase of software for Revenue and Community Development and permission to bid and purchase.

- [21-0572](#) A Resolution to Appropriate Funds for Revenue Office Addition  
**Attachments:** [City of Foley office proposal](#)  
[Capital Project REV OFF Build](#)
- [21-0573](#) A Resolution to Approve the Purchase of Pure Air Personal Ionizers and PPE using ARPA Funds  
**Attachments:** [Mike's List Copy of ARP funds use proposal](#)
- [21-0575](#) A Resolution Approving Bid Solicitation for an Electric Vehicle for the Revenue Department  
**Attachments:** [Capital Purchase EV - Revenue](#)
- [21-0576](#) A Resolution to Approve Two Capital Purchases in Street Department and One Capital Purchase in Sanitation.  
**Attachments:** [2021 Ford F150 Quote.pdf](#)  
[ST MAINT \(3012\) 2021 F-150 Cap Purch Wrksht.xlsx](#)  
[ST SDWLKS \(3013\) 2021 F-150 Cap Purch Wrksht.xlsx](#)  
[SANI \(4011\) 2021 F-150 Cap Purch Wrksht.xlsx](#)
- [21-0577](#) A Resolution Approving the Sanitation Purchase of Recycle Truck  
**Attachments:** [SANI \(4011\) 2023 Recycle Truck Chassis Quote.pdf](#)  
[SANI \(4011\) 2023 Recycle Truck Body Quote.pdf](#)  
[SANI \(4011\) 2023 Recycle Truck Cap Purch Wrksht \(1\).xlsx](#)
- [21-0579](#) A Resolution Memorializing Entering into an On-the-Job Training (OJT) Reimbursement Agreement  
**Attachments:** [SWAPTE OJT Agreement 06.08.21-09.05.21](#)
- [21-0580](#) A Resolution to Reappoint LuAnne McCarley as an Alternate Member to the Board of Adjustments and Appeals  
**Attachments:** [BAA Member List \(2\)](#)
- [21-0585](#) A Resolution to Amend Section 3 of Resolution 14-0322 Creation of a Graham Creek Nature Preserve Advisory Board  
**Attachments:** [14-0322 RES](#)
- [21-0587](#) A Resolution Approving Project Submittal to RESTORE Portal for Grant Consideration

- [21-0588](#) A RESOLUTION AUTHORIZING AGREEMENT WITH GLOBAL PAYMENTS DIRECT, LLC TO PROVIDE CREDIT CARD PAYMENT PROCESSING SERVICES FOR SANITATION FUND
- Attachments:** [ACH APP](#)  
[APP](#)
- [21-0589](#) Resolution Declaring Primary Source Vendors for the Foley Public Library
- [21-0590](#) A Resolution Requesting to Purchase (6) Chevrolet Tahoes with Safety Wiring Included, (4) Chevrolet Malibus, and (2) Chevrolet Colorados.
- Attachments:** [CAPITAL PURCHASE WORKSHEET](#)  
[DONOHOO MALIBU AND COLORADO QUOTES AND AGREEMENT](#)  
[EMAIL APPROVAL CAPITAL PURCHASE](#)  
[DONOHOO TAHOES QUOTE AND AGREEMENT](#)
- [21-0592](#) A Resolution Approving Submittal of FAA/ALDOT FY22 Grant Application for an Airport Improvement Project at the Foley Municipal Airport
- Attachments:** [FOLEY-CIP-2022-2027.pdf](#)  
[Foley - FY22 Pre-App.pdf](#)
- [21-0593](#) **A Resolution to waive the fees and Adrian Hill with Golden Knight General Konstruction, LLC permission to host their Annual Alzheimer's Teams Shug Remembrance Walk and Fundraiser at Heritage Park.**
- Attachments:** [Adrian Hill's Alzheimers Fundraiser](#)
- [21-0594](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT VACANT LOT ON ELECIA LN
- Attachments:** [property behind 206 madison lane](#)
- [21-0595](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 1000 SUMMERTON DR
- Attachments:** [1000 Summerton Dr Weed Abatement](#)
- [21-0596](#) A Resolution to Approve Application to Federal Communications Commission's Emergency Connectivity Fund Grant
- Attachments:** [FCC Factsheet](#)
- [21-0598](#) A Resolution giving permission to go to bid and appropriating funds for a LED Board for the Foley Event Center.
- Attachments:** [LED Board Capital Request](#)

- [21-0602](#) A Resolution to Set a Public Hearing to Consider the Passage of an Ordinance to Approve the Rezoning of Property Owned by Janet Smith from B-1A (Extended Business District) and R-4 (Residential Single Family & Duplex) to RV Park District
- [21-0603](#) A Resolution to Set a Public Hearing to Consider the Passage of an Ordinance to Approve the Zoning Ordinance Amendments: Potable Billboards
- [21-0604](#) A Resolution to Set Public Hearing to Consider the Passage of an Ordinance Approving Petition for Annexation and Bringing Property into the Corporate Limits of the City of Foley (Moses)
- [21-0605](#) A Resolution to Set Public Hearing to Consider the Passage of an Ordinance Approving Petition for Annexation and Bringing Property into the Corporate Limits of the City of Foley (Wachter Family)

**Mayor's Comments****Visitor Comments****Adjournment**