



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Agenda - Final

### City Council

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Monday, July 1, 2024

4:00 PM

Council Chambers

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#### Work Session/Council Meeting

#### Public Hearing

[24-0394](#)

A Public Hearing to Consider the Adoption of the City of Foley Zoning Ordinance Amendments

#### Call to Order

#### Roll Call

#### Moment of Reflection

#### Pledge of Allegiance

#### Presentation

[24-0302](#)

Presentation: Student Sister City Trip

#### Work Session Discussion

#### Additions/Removals/Carry-Overs

#### Consent Agenda

[24-0395](#)

Work Session/Council Meeting Minutes of June 17, 2024

**Attachments:** [6-17-24 Work Session.Council Meeting Minutes](#)

#### Ordinance

[24-0374](#) (First Reading) An Ordinance Amending Ordinance No. 1028-08 An Ordinance to Protect the Public Health, Safety, and Welfare by Providing Policies and Procedures For Usage At Public Parks Within The City of Foley

[24-0367](#) (Second Reading) An Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Sale of the Same

**Attachments:** [Map](#)

**Legislative History**

6/17/24 City Council approved on first reading

[24-0327](#) (Second Reading) AN ORDINANCE AMENDING THE CITY OF FOLEY ZONING ORDINANCE

**Attachments:** [Zoning Amend Recommendation Docs.pdf](#)

[Zoning Ordinance Amendments 2](#)

**Legislative History**

6/3/24 City Council approved on first reading

## Resolutions and Other Business

[24-0366](#) A Resolution to Approve the Forestry Mowing of the Property Located at the Northwest Corner of US Highway 98 and Hickory Street.

**Attachments:** [Estimate C-05-050724 Forestry Mowing Corner of US 98 and N Hickory \(#C-05-](#)

[Capital Purchase - Forestry Mowing Taylor Property](#)

[Budget Increase and Transfer Request Forms.xlsx - mowing taylor property](#)

[24-0368](#) A Resolution Approving the Lease of 10'x16' T-Hangar End Units on the North Apron at the Foley Municipal Airport and Establishing a Lease Rate

**Attachments:** [T-Hangar Storage Areas - North Apron.pdf](#)

[24-0369](#) A Resolution to Accept Volkert Supplemental Agreement No. 7 & 8 for Professional Services Related to a Terminal Building at the Foley Municipal Airport

**Attachments:** [Agreement 07 - Terminal \(Design Construct\) 04-01-2024.pdf](#)

[Agreement 08 - Terminal Site Development 04-01-2024.pdf](#)

[Capital Project Worksheet - Terminal Building Design & Site Development.pdf](#)

[24-0370](#) A Resolution Approving the Application for a Highway Safety Improvement Program Grant for Pedestrian Improvements

[24-0371](#) A Resolution To Waive the Board of Adjustment and Appeals Application Fee for The Way, The Truth, And The Life Holiness Church

**Attachments:** [Email Request](#)

- [24-0372](#) Resolution Approving the Professional Land Surveying Proposal from Beyond Measure Surveying for the Resubdivision of Lot 3-B Foley Beach Express Industrial Park Unit 7.  
**Attachments:** [Proposal - Beyond Measure Surveying - City of Foley \(2\)](#)
- [24-0373](#) A Resolution to Transfer Funds from Library Personnel to Operating  
**Attachments:** [Transfer Salaries to Operational](#)
- [24-0376](#) A Resolution Approving the East Peachtree Pedestrian Improvements and Accepting The Capstone Engineering Group's Professional Services Proposal.  
**Attachments:** [Scope and Fee Proposal](#)  
[Capital Project - East Peachtree Path](#)  
[Budget Increase - E Peachtree Ped Improvement](#)
- [24-0377](#) A Resolution to Accept and Use Unbudgeted Donation Money Issued to the Foley Police Department.  
**Attachments:** [Donation money FY 2024](#)  
[Approval emails Wayne/Mike](#)
- [24-0378](#) A Resolution to Approve the Purchase and Installation of a Lightning Suppression System for the Foley Municipal Airport  
**Attachments:** [Budget Transfer Request - Lightning Suppression System.pdf](#)  
[Capital Project Worksheet - Lightning Suppression System.pdf](#)  
[EMPD Quote 2496-128 - City of Foley Airport 5.15.24.pdf](#)  
[Sole Source Letter - EMP Defense LLC.pdf](#)
- [24-0379](#) A Resolution Approving a Never Forget Memorial on the Perry Wilbourne Antique Rose Trail  
**Attachments:** [Fort Bowyer NSDAR Wreath and Stand for Holidays 2024](#)
- [24-0380](#) A Resolution Appointing Members to the Library Advisory Committee  
**Attachments:** [Rick Blackwell Bio](#)  
[Rachael Gebhart Bio](#)  
[Jessica Gosa Bio](#)  
[Brett Taylor Bio](#)  
[Beverly Wenzel Bio](#)
- [24-0381](#) A Resolution Authorizing the Magnolia River Stream Cleanout Project  
**Attachments:** [Estimate Magnolia River to US 98 C02021324](#)  
[Capital Purchase - Mag River Stream Cleanout.xlsx - Google Sheets](#)  
[Budget Increase - Mag River Cleanout.xlsx - Google Sheets](#)

[24-0383](#) A Resolution Approving a Right-Of-Way Use Agreement Between the City of Foley and Colt Foley, LLC

**Attachments:** [Foley ROW Use Agreement 118 W Laurel revised June 21](#)

[24-0385](#) Recommend Approving Change Order #2 for the Juniper Street South Extension Project.

**Attachments:** [Transfer within Category](#)  
[Change Order #2](#)

[24-0387](#) A Resolution adding additional services for WAS Design Inc to cover the specifications and oversight for three additional pickleball courts using impact fees.

**Attachments:** [Foley Pickleball -Change Order Request](#)

[24-0388](#) A Resolution to Approve Additional Funds for E Jessamine Extension and Permission to Go to Bid.

**Attachments:** [Budget Increase - Jessamine Paving .xlsx - Google Sheets](#)  
[East Jessamine Ext.xlsx - Google Sheets](#)

[24-0389](#) A Resolution Authorizing the Mayor to Sign a Letter of Intent for the Sanitation Department

**Attachments:** [2025 City of Foley AL Petersen TL3 Peterbilt 537 6.18.24 \(1\)](#)  
[letter of intent EPG knuckleboom 2025](#)

[24-0390](#) A Resolution to Declare Bicycles and other miscellaneous items as Surplus and Donate to Calvary Chapel Fellowship Dream Center of Foley.

**Attachments:** [Agenda Items](#)

[24-0391](#) A Resolution Approving the Transfer of Budgeted Funds from Fire Ad Valorem Fund Capital to Operating

[24-0392](#) A Resolution Approving Completing the Flag Pole Parking Area Project

**Attachments:** [Ortega's Landscape Quote](#)  
[Landscape Workshop Quotes](#)  
[Photos](#)

## Mayor's Comments

## Visitor Comments

## Adjournment