

# City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

# Meeting Agenda - Final City Council

Tuesday, May 6, 2014	5:30 PM	Council Chambers

#### **Council Meeting**

Public Hearing	
14-0227	Public Hearing Notice To Discuss The City's Application For The FY2014 Community Development Block Grant (CDBG) Program
	Attachments: Foley CDBG Public Hearing Notice.docx
<u>14-0289</u>	Public Hearing To Consider Passage Of An Ordinance And To Consider Planning Commission's Recommendation For Initial Zoning For Property Owned By Michelle Nelson Located At 23022 Miflin Road.
<u>14-0290</u>	A Public Hearing To Consider Passage Of An Ordinance And To consider Planning Commission's Recommendation For Initial Zoning For Property Owned By Joe & Alice Thomas Located At 23008 Miflin Road.
<u>14-0291</u>	A Public Hearing To Consider Passage Of An Ordinance And To consider Planning Commission's Recommendation For Initial Zoning For Property Owned By Kathryn Flanagan Located At 23104 Miflin Road.
<u>14-0292</u>	A Public Hearing To Consider Passage Of An Ordinance And To consider Planning Commission's Recommendation For Initial Zoning For Property Owned By Albert Pool Located At 23148 Miflin Road.

14-0293 A Public Hearing To Consider Passage Of An Ordinance And To Consider

Planning Commission's Recommendation For Initial Zoning Of Multiple Parcels Along U.S. Highway 98 West Being Annexed Into The Corporate

Limits By Legislative Act. Multiple Zones Are Proposed.

14-0294 A Public Hearing To Consider Passage Of An Ordinance And To Consider

Planning Commission's Recommendation To Re-zone 51.55+/- Acres. The Requested Zone Is PUD (Planned Unit Development) And Located South Of County Road 20 (aka Miflin Road) And East Of Fairway Drive. Applicant is

Glenlakes Realty Co./Lakeview Realty.

#### **Call to Order**

#### Roll Call

#### Pledge of Allegiance

#### **Mayor's Presentation**

<u>14-0285</u> Proclamation: Motorcycle Awareness Month

Attachments: DOC

<u>14-0307</u> Proclamation: National Public Works Week

<u>Attachments:</u> Proclamation National Public Works Week

#### Additions/Removals

#### **Approval of the Minutes**

14-0304 04-21-2014 Work Session Minutes

Attachments: 04-21-2014 Work Session Draft Minutes.pdf

14-0303 Council Meeting Minutes of April 21, 2014

Attachments: Council Meeting Minutes of April 21, 2014

### Ordinances, Resolutions, and Other Business

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14-0228	(Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY	
	Attachments: Michelle H. Nelson	
	Planning Commission Rec. Michelle Nelson	
14-0230	(Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY  Attachments: Kathryn Flanagan  Planning Commission Rec. Kathryn Flanagan	
14-0231	(Second Reading) AN ORDINANCE APPROVING PETITION FOR	
	ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS	
	OF THE CITY OF FOLEY	
	Attachments: Joe Thomas	
	Planning Commission Rec. Joe Thomas	
14-0232	(Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY	
	Attachments: Albert Pool	
	Planning Commission Rec. Albert Pool	
<u>14-0264</u>	Accept Bid Submitted by GCO Inc. for New Soccer Field Construction Grow-In	
	Attachments: GCO Bid - Soccer Field Grow In	
	Bid Results - Soccer Field Grow In	
14-0313	Permission to bid sand mix for soccer field construction	
	Attachments: Proposed Soccer Fields April 28 Update	
14-0286	Approving Parks & Recreation Department To Assist In The Preparation Of The 2014 Gulf Coast Hot Air Balloon Festival  Attachments: SBCC 2014 Hot Air Ballon Fest Approval	

14- Letter to City Council (1)

<u>14-0295</u>	(First Reading) ORDINANCE APPROVING THE INITIAL ZONING OF U.S. HIGHWAY 98 WEST	
	Attachments: U.S. Hwy 98 W.	
<u>14-0296</u>	(First Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY Glenlakes Realty Co./Lakeview Realty.	
	Attachments: Glen Lakes	
	Glen Lakes Request For Rezoning	
	140428-GL-LOTTING CONCEPT1-rev1	
<u>14-0299</u>	Storage Device for the In car video recordings	
	Attachments: icop.storage.4.2014	
<u>14-0300</u>	Request for Vehicle Purchase	
	<u>Attachments:</u> <u>vehicle.statebid.donohoo</u>	
<u>14-0301</u>	A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 114 S STUART ST Attachments: 114 S. Stuart St. Grass	
44.0000		
<u>14-0302</u>	Radio and Telephone Recording System	
	Attachments: Police Dept. Recording System Quote	
<u>14-0305</u>	Request Permission to Apply for a ADEM Permit and Appropriate Funds in the Amount of \$1155	
	Attachments: ADEM NOI.CAFFM.2014.pdf	
	FeeScheduleD.pdf	
	ADEMPermitE-mail.pdf	
<u>14-0306</u>	A resolution to appointing Orville Donald Wenzel, Jr. to the	
	Museum-Archive Advisory Board.  Attachments: Orville Donald Wenzel, JR.	
	Jeff_Michaelson_Resignation	
<u>14-0309</u>	Request to Install Signage for Graham Creek Preserve at County Road 12 and Wolf Bay Drive	
	Attachments: Sign Locaiton for GCNP	
<u>14-0310</u>	Request to Complete Phase II of Memorial Tree Grove Walk	
<u>14-0311</u>	Authorizing Transfer of Funds in the amount of \$13,800 to Support The Hiring of Two Temporary Part-Time Fire Inspectors For the Remainder of the Fiscal Year	

<u>14-0312</u>	A resolution requesting the use of Max Griffin Park for Abiding Love Fellowship to hold their annual Vacation Bible School. <u>Attachments:</u> 2014 Abiding Love VBS.pdf
<u>14-0316</u>	A Resolution Accepting the first Comprehensive Annual Financial Report (CAFR) for FY2013 Provided by Warren Averett, LLC (Warren Averett O'Sullivan Creel Division)  Attachments: Audit Report Ending FY Sept 30 2013 as Issued
<u>14-0317</u>	Set a public hearing to consider Planning Commission's recommendation to rezone 29.5+/- acres owned by Woerner Land
<u>14-0318</u>	Memorialize transfer of \$80k to the Public Facilities Cooperative District for a New Market Tax Credit Transaction <u>Attachments:</u> <u>FUNDING_AGREEMENT</u>
<u>14-0319</u>	Develop two new City Departments and Appropriate Funds for Sports Tourism/Event Management <u>Attachments:</u> Don Staley Proposed Budget
14-0322	Appropriating funds to Cooperative District for Lease with Wholesaler <u>Attachments:</u> Amendment to Agreement for Lease
<u>14-0325</u>	A Resolution Adopting Policies and Procedures for the Control of Capital Assets  Attachments: 4916-12 RES  Capital Asset Policy and Procedures
<u>14-0326</u>	A RESOLUTION CONTINUINING THE APPROVAL OF FINANCING DOCUMENTS BY THE CITY OF FOLEY, ALABAMA AND THE CITY OF FOLEYS PUBLIC FACILITIES COOPERATIVE DISTRICT  Attachments: Resolution - Foley 2014 Continuance of City Resolution - Farmers Market

## **Mayor's Comments**

#### **Visitor's Comments**

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