City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, August 5, 2019 | **4:00 PM** | **Conference Room**

Work Session

Call to Order

Council President Wayne Trawick called the August 5, 2019 Work Session to order at 4:00 p.m.

Roll Call

All Council Members were present with the exception of Council Member Rick Blackwell and Council Member Ralph Hellmich who were both absent due to travel. Also Present: City Administrator Mike Thompson, City Clerk Katy Taylor, Kate Embry, Sandra Pate, David Thompson, Leslie Gahagan, Kevin Carnley, LaDonna Hinesley, Rachel Keith, Logan Eberly, Don Dukemineer, David Wilson, Sue Steigerwald, Miriam Boutwell, Chad Christian, Dan Coffman, Tom DeBell, Ercil Godwin, Randy LeDrew, Tommy Lee, Brandon Umphrey, Sted McCullough, Sylvia Smith, and Press Representative Jessica Vaughn.

Discussion Items

19-0405 Discuss Potential Restaurant in Old Armory Building

Attachments: Old Armory-sketch

Sawgrass Representative Ercil Godwin reported to the Council that there is a plan to develop the old armory building into a restaurant. Mr. Godwin reported to the Council that there is a need for an additional 60 parking spots that could be used on street and overflow parking within City of Foley property. Mr. Godwin reported that the developers would work with Riviera Utilities to not interfere with the solar panel project located across from the building. Police Chief David Wilson reported to the Council that angled parking would be better in the area. Mr. Godwin reported to the Council that the current plans are not final and can have changes, they are being used to gauge the interest of the City of Foley and Riviera Utilities; hard plans will be created. Mr. Godwin reported to the Council that the restaurant plans to open in January or February and will need to take the next appropriate steps. City Engineer Chad Christian reported to the Council that the next step would be to obtain a right-of-way permit. There was no further discussion on this item.

19-0409 Discuss Gulf United Metro Business Organization (GUMBO)

Attachments: [8-5-19 Agenda Request Form]

GUMBO Representative Tommy Lee reported to the Council that the Gulf United Metro Business Organization (GUMBO) proposes bringing State of Alabama House and Senate members of the Tourism Committee to the South Baldwin County Area for a summit meeting. There was a similar event held ten to twelve years ago and made an impression on the attendees, GUMBO wishes to show the new developments of the area. Mr. Lee reported to the Council that there are thirty-three members and the majority are from the Birmingham are and north. Mr. Lee reported that this event is tentatively scheduled for October 16 - 18, 2019. Mr. Lee reported that GUMBO is requesting the local municipalities and other donors to consider a donation of $10.000 toward this event; the total cost is estimated to be $65,000.

Discuss Council Meeting Agenda of August 5, 2019

19 0357 A Resolution to Appoint a New Member to the Housing Authority Board.

There was a consensus to move item 19-0357 to the August 19, 2019 Council Meeting Agenda to allow all Council Members to be present. There was no further discussion on this item, it was carried over to the August 19, 2019 agenda.

19 0366 A Resolution Reducing the City's Corporate Limits

There was a consensus to move item 19-0366 to the August 19, 2019 Council Meeting Agenda to allow all Council Members to be present. There was no further discussion on this item, it was carried over to the August 19, 2019 agenda.

19 0367 A Resolution Declaring the Produce Processing Line Equipment as Surplus

Logan Eberly reported to the Council that produce processing line equipment was purchased with a USDA Grant and is now no longer needed. There was no further discussion on this item, it remained on the agenda.

19 0368 A Resolution Approving the Purchase of Additional Equipment for Police Tahoes

Kevin Carnley reported to the Council that the additional equipment was not included on the state bid list and needs to be purchased for the new Police Department Tahoes. There was no further discussion on this item, it remained on the agenda.

19 0370 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT VACANT LOT N OF 1702 S BAY ST

There was no discussion on this item, it remained on the agenda.

19 0371 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT LOT 114 HEATHER TERRACE

There was no discussion on this item, it remained on the agenda.

19 0373 A RESOLUTION APPROVING FOLEY LIBRARY ROOF & MASONRY RESTORATION BID AWARD

City Engineer Chad Christian reported to the Council that the bids all came over budget. Mr. Christian reported to the Council that the best option would be to adjust the budget by $10,000 to award the bid to the current lowest bidder rather than to rebid the project. There was no further discussion on this item, it remained on the agenda.

19 0374 A Resolution to Set a Public Hearing to Consider Passage of an Ordinance to Amend Ordinance No. 1076 08 Regarding the Repair and Demolition of Dilapidated Buildings and Structures that Constitute a Public Nuisance

There was no discussion on this item, it remained on the agenda.

19 0375 A RESOLUTION ACCEPTING HELLMICH ELECTRIC'S PROPOSAL FOR PINE STREET AND HWY 98 CORNER IMPROVEMENTS

City Engineer Chad Christian reported to the Council that this proposal will add power to the intersection. There was no further discussion on this item, it remained on the agenda.

19 0376 A Resolution Approving the Facade Grant for St. Paul's Evangelical Lutheran Church Bell

Council Member Charlie Ebert reported to the Council that St. Paul's Evangelical Lutheran Church has met with the Historical Commission and has made many improvements. There was no further discussion on this item, it remained on the agenda.

19 0377 A RESOLUTION AUTHORIZING AN AMENDMENT TO TAX ABATEMENT AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND FOLEY HOLDINGS LLC DATED JULY 5, 2016, PURSUANT TO CHAPTER 9B OF TITLE 40 OF THE CODE OF ALABAMA 1975

Council President Wayne Trawick reported to the Council that when the Foley Holdings began their projects an agreement was put into place. City Administrator Mike Thompson reported to the Council that each project must have a new tax abatement for the construction materials. There was no further discussion on this item, it remained on the agenda.

19 0379 A Resolution to Apply for the FY2020 Alabama Historic Commission Historic Sites Grant Program

Logan Eberly reported to the Council that, if awarded, the FY 2020 Alabama Historic Commission Grant would be used towards the Hamburg Building. There was no further discussion on this item, it remained on the agenda.

19 0382 A Resolution to Increase Current T Hangar Rates at the Foley Municipal Airport and to Establish T Hangar Rates for Eight New Units Currently Under Construction

Rachel Keith reported to the Council that the new T Hangars should be complete in early October. Mrs. Keith reported to the Council that the new proposed rates are to increase overall rates by $500 and the new T Hangar rates would be set at $3,600 per year. There was no further discussion on this item, it remained on the agenda.

19 0383 A Resolution Accepting Costs for Public Nuisance Abatement at 518 Meadow Lane and Authorizing a Copy be Sent to the Baldwin County Tax Collector's Office

There was no discussion on this item, it remained on the agenda.

19 0384 A Resolution to Amend the Pay Classification Plan for Upgrade to Marketing Department Position of PT Welcome Center Aide.

Human Resources Director Sandra Pate reported to the Council that item 19-0384 and 19-0385 correct positions that have taken on additional duties within the Welcome Center. Ms. Pate reported to the Council that budgeted funds are available for the changes. There was no further discussion on this item, it remained on the agenda.

19 0385 A Resolution to amend the Pay Classification Plan for Upgrade to the Marketing Department position of Part Time Event Coordinator/Welcome Center Assistant.

There was no discussion on this item, it remained on the agenda.

19 0386 A Resolution Approving the application for the Baldwin EMC Operation Round Up Grant

Logan Eberly reported to the Council that the Police Department would use the Baldwin EMC Operation Round Up Grant, if awarded, to purchase a pole camera. There was no further discussion on this item, it remained on the agenda.

19 0388 A Resolution Authorizing Employees to Enter Upon the Property at 21833 County Road 12 for the Purpose of Abating the Public Nuisance.

Item 19-0388 was removed from the August 5, 2019 Council Meeting Agenda due to the property being abated. There was no further discussion on this item, it was removed from the agenda.

19 0389 A Resolution Approving Amendments to the Rental Fees and Policies for Graham Creek Nature Preserve

Environmental Manager Leslie Gahagan reported to the Council that the Graham Creek Nature Preserve Board has voted to increase the rental fees and streamline the rental policy for the Graham Creek Nature Preserve facilities. There was no further discussion on this item, it remained on the agenda.

19 0390 A Resolution Approving the Sponsorship for the Stan Mahoney Youth Fishing Tournament

There was no discussion on this item, it remained on the agenda.

19 0399 A Resolution Approving the Surplus & Disposal of Police Department Equipment

Police Chief David Wilson reported to the Council that there is no longer a need for this equipment in the car systems and the parts are difficult to find. There was no further discussion on the item, it remained on the agenda.

19 0401 A Resolution to Set a Public Hearing to Consider Planning Commission's Recommendation to Rezone 3.58 +/ Acres from AO (Agriculture Open Space) to B 1A (Extended Business District). Property is Located East of South McKenzie Street and South of East Sunflower Ave. Applicant is Reynolds Ace Hardware Inc.

There was no discussion on this item, it remained on the agenda.

19 0402 A Resolution to Accept 2010 Jaguar XF from Baldwin County Circuit Judge J. Clark Stankoski for use by the Foley Police Department

Police Chief David Wilson reported to the Council that this vehicle was seized and will be used for alternative strategies within the Police Department. There was no further discussion on the item, it remained on the agenda.

19 0403 A Resolution to Reappoint Chad Watkins to the Revitalization and Beautification Board.

There was no discussion on this item, it remained on the agenda.

19 0404 A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of $29.33

There was no discussion on this item, it remained on the agenda.

19 0406 A Resolution Authorizing the Mayor of Foley, Alabama to Endorse The Tri City Community Foundation and Execute The Field of Interest Non Endowed Fund Agreement to Establish The Disaster Relief Fund

City Administrator Mike Thompson reported to the Council that the City of Gulf Shores has implemented this fund and the City of Orange Beach is still considering it. There was no further discussion on this item, it remained on the agenda.

19 0414 A Resolution Related to the Proposed I 10 Mobile River Bridge and Bayway Project

City Administrator Mike Thompson reported to the Council that many local governments have passed resolutions to address concerns with the proposed bridge, especially the proposed toll for the bridge. There was no further discussion on this item, it remained on the agenda.

Mayor's Comments

There were no comments to report.

Visitor's Comments

Francis Holk-Jones thanked the Parks Department and the City of Foley for their assistance with the 2019 Jennifer Claire Moore Foundation Rodeo

Adjournment

Hearing no further comments, the Work Session adjourned at 4:55 p.m.