



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, July 20, 2020

4:00 PM

Council Chambers

Work Session/Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Discussion Items

20-0328 Discuss Appointing a New Member to the Public Athletic and Sports Facilities Cooperative District and the Public Cultural and Entertainment Facilities Cooperative District

Additions/Removals

Consent Agenda

20-0311 Report of Prior Month Approved/Paid Bills for the Records (June, 2020)

Attachments: [2020-06 Approved & Paid Bills Expense Approval Report](#)

20-0319 Work Session/Council Meeting Minutes of July 6, 2020

Attachments: [Work Session & Council Meeting Minutes of July 6, 2020](#)

20-0320 Department Reports

Attachments: [Grant Status Report June 2020](#)
[June 2020 Bid Awards](#)
[Tax Report June 2020](#)
[June 2020 CDD Report](#)
[May 2020 FD Report](#)
[June 2020 PD Report](#)
[2020 April, May and June Marketing Quarterly Report \(1\)](#)
[Welcome Center 3rd Qtr Stats](#)

Ordinances20-0299 **An Ordinance Declaring Certain Real Property Not Presently Needed For Municipal Purposes And Authorizing The Lease Of The Same To NAPA Store**

Attachments: [NAPA Lease Request and Photo](#)
[Lease Agreement](#)

Legislative History

7/6/20 City Council approved on first reading

Resolutions and Other Business20-0273 A Resolution Appointing Election Officers20-0310 A Resolution Approving Application for the FY2020 Homeland Security Local Grant

Attachments: [Homeland Security Application 2020 \(1\)](#)
[Budget Worksheet 2020](#)

20-0313 A Resolution to Waive the Fees for the Foley Civic Center for Career Technical Education Professional Development Day20-0314 A Resolution Approving the South Baldwin Chamber of Commerce to Use the Hot Air Balloon Festival Performance Contract Funds

Attachments: [Balloon Festival Cancelation 2020](#)

[20-0316](#) A Resolution Approving Entering Into An Agreement With the Baldwin County Highway Department to Pave The City's Portion of Bender Road

Attachments: [Bender Rd Map](#)

[Capital Budget Increase Bender Rd](#)

[Capital Project Worksheet Bender Rd](#)

[20-0318](#) **AMENDING THE FAÇADE IMPROVEMENT INCENTIVE GRANT PROGRAM**

Attachments: [July 2020 Amendments to CITY OF FOLEY FACADE GRANT PROGRAM](#)

[20-0321](#) A Resolution Approving Going to Bid for E. Fern Avenue Fence Project

Attachments: [E Fern Fence Scope of Work](#)

[Capital Project Worksheet E Fern Fence](#)

[Capital Budget Increase E Fern Fence](#)

[20-0322](#) A Resolution Appropriating Funds for the Rose Trail Arched Wood Bridge Re-deck

Attachments: [Budget Increase Departmental Rose Trail Bridge](#)

[Blade Construction Quote Rose Trail Bridge](#)

[Blade Construction Quote Revised Rose Trail Bridge](#)

[20-0323](#) A Resolution Approving the Re-filling of Budgeted Position Vacancies.

Attachments: [Pay Classification Plan - Effective 05-18-20](#)

[20-1116](#)

[20-0324](#) Resolution Amending the Pay Classification Plan to Adjust Pay Grade and Job Title of Sanitation Worker I

Attachments: [Pay Classification Plan - Effective After WC Code Audit](#)

[20200713164148117](#)

[20-0326](#) A Resolution to Appoint Les Polk as a Regular Member to the Construction Board of Adjustment and Appeals.

Attachments: [CBAA List](#)

[20-0327](#) A Resolution to Reappoint Erick Crosby to the Construction Board of Adjustment and Appeals.

Attachments: [CBAA List \(2\)](#)

[20-0329](#) A Resolution Approving the Use of Care Acts Funds

Attachments: [CARES Account Activity & Balance](#)

20-0317

ABC License: 020 - Restaurant Retail Liquor for Foley Sports JV LLC, Applicant operating under the trade name Tacos and Margarita located at 104 A South OWA Boulevard Foley, Alabama (old Wahlburger location).

Attachments: [Tacos And Margaritas ABC License](#)

Mayor's Comments

Visitor Comments

Adjournment