



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, April 21, 2014

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

[14-0268](#) Proclamation: Building Safety Month

Attachments: [Proclamation Building Safety Month](#)

[14-0272](#) Proclamation - Power Talk 21 Day

Attachments: [Proclamation Power Talk](#)

Presentation

By Lee Lawson

[14-0216](#) Lee Lawson's Presentation To Mayor Koniar

Additions/Removals

Approval of Minutes

[14-0288](#) Work Session Meeting Minutes Of April 7, 2014.

Attachments: [Work Session Meeting Minutes of April 7, 2014.pdf](#)

[14-0265](#) Council Meeting Minutes Of April 7, 2014

Attachments: [Council Meeting Minutes of April 7, 2014](#)

Audit of Accounts

[14-0266](#) Audit The Accounts Of March, 2014

Reports

[14-0277](#) Quarterly report to council regarding marketing activities and visitor statistics for January, February and March, 2014.

Attachments: [Marketing Dept. Report - Jan - March 2014](#)
[2014 Visitors Oct - March](#)

[14-0267](#) March 2014 CDD Report

Attachments: [March CDD Report for Council.pdf](#)

[14-0287](#) March 2014 Sales, Lodging and Rental Tax Reports

Attachments: [Sales Lodging and Rental Tax Reports \(1\).pdf](#)

[14-0281](#)

Fire Department Monthly Report March 2014

Attachments: [Council March 14 4-14](#)

[14-0262](#) Foley PD March 2014 Monthly Report

Attachments: [20140408095856780](#)

Ordinances, Resolutions and Other Business

[14-0222](#) Rescind Resolution 14-0051-RES Transferring funds to PFCD for Maintaining Fire Suppression System at the Peavey Building and approves a new resolution correcting the verbiage to state what actually was performed.

Attachments: [14-0051-RES.pdf](#)

Legislative History

4/7/14

City Council

carried over to the City Council

[14-0251](#)

A Resolution Reappointing Janay Dawson To The Foley Historic Commission

Attachments: [Foley Historic Commission](#)
[Janay Dawson Email](#)

[14-0252](#)

A Resolution Reappointing Randy Arp To The Foley Historic Commission

Attachments: [Foley Historic Commission](#)
[Randy Arp Email](#)

[14-0253](#)

A resolution reappointing Virgil "Rip" Christenson, Jr. To The Museum-Archive Advisory Board retroactive from April 19, 2014.

Attachments: [Museum-Archives Board](#)

[14-0257](#)

Renewal of Disaster Debris Monitoring and Grant Consulting Services Contract

Attachments: [Thompson Consulting Response](#)
[City Request for Contract Renewal](#)

[14-0258](#)

Request permission to go to bid for three (3) 10' ceiling fans and a solar shading system for the CAFFM

[14-0259](#)

Request approval to purchase equipment for the CAFFM

Attachments: [Vendor Product List for CAFFM Equipment.pdf](#)

[14-0261](#)

AN ORDINANCE DECLARING CERTAIN REAL PROPERTY EASEMENTS NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE CONVEYANCE OF THE SAME TO THE UNDERLYING FEE OWNER

Attachments: [DEED BROADWAY GROUP.pdf](#)
[DEED MAGNOLIA LAND.pdf](#)
[Broadway-Lawson Plat \(1\).pdf](#)
[Cate Hudson Plat \(1\).pdf](#)
[Drainage Easement Ordinance.pdf](#)

Legislative History

4/7/14 City Council approved on first reading

[14-0263](#)

Declare Municipal Court Items Surplus and Authorize Their Disposal

Attachments: [Municipal Court Surplus](#)

[14-0269](#)

Bid Results for Glenlakes Sidewalk Phase II

Attachments: [Bid Results - Glenlakes Sidewalk](#)
[Bid Quantities - E-J Bldrs](#)

[14-0270](#) Improvements to Alley South of Highway 98 between South Pine and South Alston Streets.

Attachments: [Proposal - Alley Repairs](#)

[14-0271](#) Graham Creek Drainage Repairs

Attachments: [Proposal - Graham Cr. Drainage Repairs](#)

[14-0273](#) Foley Library Computer Lab Flooring Replacement Project

Attachments: [Wade Distributors Quote](#)

[WandW Flooring Quote](#)

[GandJ Tile Quote](#)

[14-0274](#) Residential Sanitation Write Offs as Uncollectible In The Amount Of \$35.61

Attachments: [4-21-14 Sanitation Write Offs](#)

[14-0278](#) Max Griffin Plumbing Upgrades

[14-0280](#) Appropriate \$25,000 for Hoar Program Management

Attachments: [Hoar.pdf](#)

[14-0282](#) A RESOLUTION CONTINUING 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 - 040](#)

[14-0283](#) Memorialize Accepting Quote From PPM Consultants For Phase II
Environmental Site Assessments

Attachments: [Environmental Study Quote](#)

[14-0284](#) A RESOLUTION AUTHORIZING A CONSENT AND AMENDMENT
OF LEASE AGREEMENT AND TRUST INDENTURE

Attachments: [Foley 2014. Consent and Amendment of Lease Indenture \(02778131-2\) \(1\) \(3\)](#)

Mayor's Comments

Visitor's Comments

Adjourn