



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, March 2, 2020

5:30 PM

Council Chambers

Council Meeting

Call To Order

Roll Call

Pledge of Allegiance

Approval of the Minutes

[20-0102](#) Special Called Council Meeting/Audit Reading Minutes of February 17, 2020

Attachments: [02-17-2020 Special Called Meeting-Audit Reading Minutes](#)

[20-0103](#) Work Session Minutes of February 17, 2020

Attachments: [02-17-2020 Work Session Minutes](#)

[20-0104](#) Council Meeting Minutes of February 17, 2020

Attachments: [02-17-2020 Council Meeting Minutes](#)

Additions/Removals

Ordinances

[20-0037](#) (Second Reading) An Ordinance to Amend The Zoning Ordinance

Attachments: [Zoning Amend Recommendation](#)

[Amendment to B2](#)

Legislative History

2/3/20 City Council approved on first reading

[20-0070](#) (First Reading) An Ordinance Adopting the 2018 International Building (ICC) Codes and Supplemental Provisions. This Ordinance is too large for Legistar to print. The Ordinance is attached in its entirety as Exhibit A.

Attachments: [2018 Code Ordinance draft copy](#)

[2018 Code Ordinance clean copy](#)

Legislative History

2/17/20 City Council carried over to the City Council

[20-0101](#) (First Reading) AN ORDINANCE REZONING PROPERTY OWNED BY
MICHAEL ESTEP & DONNA COOK FROM R1B TO B1

Attachments: [Estep Cook Rezoning](#)

[20-0114](#) AN ORDINANCE TO AMEND THE SINGLE MEMBER VOTING
DISTRICTS OF THE CITY OF FOLEY, ALABAMA

Attachments: [City of Foley AL Proposed Voting Districts 2020 Map - Portrait](#)
[20200225110728624](#)

Resolutions and Other Business

[20-0035](#) A Resolution to Accept Volkert Inc.'s Supplemental Agreement No.1 for
Engineering Services to Rehabilitate the North Apron at the Foley
Municipal Airport.

Attachments: [Volkert Supplemental Agreement 1.pdf](#)
[Capital Project Worksheet - Feb 17 2020.pdf](#)

[20-0071](#) A Resolution Setting a Public Hearing to Consider Passage of an Ordinance
Adopting the 2018 International Building (ICC) Codes and Supplemental
Provisions.

Legislative History

2/17/20 City Council carried over to the City Council

[20-0084](#) A Resolution Declaring Surplus Lt. Otis Miller's Badge and Service
Weapon

[20-0085](#) A Resolution Declaring Surplus Cpl. Dempsey Hunt's Badge and Service
Weapon

[20-0086](#) A Resolution Approving Application for the FY2020 Walmart Community
Grant Program

[20-0088](#) Resolution to Increase Bon Secour Water Quality Project Budget and
Purchase Property

Attachments: [Budget Increase for Bon Secour Headwaters Restoration.2.2020](#)
[Bengston Appraisal.2.14.20](#)
[67147 commitment 3](#)

[20-0089](#) A Resolution to Purchase a Truck for the Environmental Department.

Attachments: [Envrionmental Capital Purchase - Capital Project Worksheet.Truck.2.2020](#)
[SKM_C250i20021010300](#)

[20-0090](#) A Resolution to Accept the FY2020 Alabama Historic Commission NAPC Forum 2020 Grant

Attachments: [AL-19-10027 City of Foley NAPC Forum Grant Agreement](#)
[Budget Increase Form](#)
[Transfer Request Forms - NAPC Forum match](#)

[20-0091](#) A Resolution to Transfer Funds and Purchase an Aquarium for the Nature Parks Department.

Attachments: [Aquarium Quote](#)
[Capital Purchase Request for Nature Parks Aquarium.2020](#)
[GCNP Budget Increase and Transfer Request Forms](#)

[20-0093](#) A Resolution Approving the Purchase of a Prisoner Transport Van

Attachments: [Haynes Emergency Lighting](#)
[Copy of Budget Increase and Transfer Request Jail Van](#)
[Copy of PD Capital Purchase - Capital Project Worksheet - Jail Van](#)

[20-0095](#) A RESOLUTION ACCEPTING BASKERVILLE-DOVONAN INC.'S PROPOSAL FOR ENGINEERING DESIGN SERVICES FOR MIFLIN ROAD ACCESS MANAGEMENT PLAN PHASE 1

Attachments: [Capital Project Budget Increase Miflin Rd](#)
[Miflin Rd Capital Project Worksheet](#)
[Baskerville-Donovan Proposal](#)

[20-0096](#) A Resolution Approving The Release Of Funds & Authorization To Bid on 2020 Sidewalk Projects

Attachments: [Sidewalks Capital Project Worksheet.PDF](#)
[Re Sidewalks-Darrell Russell](#)

[20-0097](#) A Resolution Amending Resolution 785-92, Resolution 1039-95 and Resolution 4120-10 and Updating Quorum Requirements for the Museum-Archives Advisory Board

Attachments: [4120-10 RES](#)

[20-0098](#) A Resolution to Confirm Chairperson and Vice-Chairperson for the Museum-Archives Advisory Board

Attachments: [4120-10 RES](#)
[February 13, 2020 Museum Board Minutes](#)

[20-0099](#) RESOLUTION ADOPTING MODIFIED PERSONNEL SYSTEM POLICY (PSP)

Attachments: [PSP Update - Clean Copy 03-02-2020](#)
[PSP Update - Marked Up Copy 03-02-2020](#)

- [20-0100](#) A Resolution Appropriating Funds in the Fire AdValorem Fund
- [20-0105](#) A Resolution to Set a Public Hearing to Consider the Passage of an Ordinance to Amending Ordinance No. 387-87 Rezoning Property Owned by Michael Estep and Donna Cook From B-1 to R-1B.
- [20-0106](#) A Resolution Approving the Purchase of a 2020 John Deere Gator TX for Street - Maintenance.
Attachments: [2020 JD Gator TX Quote.pdf](#)
[2020 Gator TX Cap Purch Wrksht.pdf](#)
- [20-0107](#) A Resolution Approving the Purchase of Two 2020 John Deere 1575 Front Mount Mowers for Street - Maintenance.
Attachments: [2020 Mower-Deck Quote.pdf](#)
[2020 Mower-Deck Cap Purch Wrksht.pdf](#)
- [20-0109](#) A Resolution appropriating funds for 2 (two) haulers for Foley Sports Tourism.
Attachments: [MikeWayne Approval - Haulers](#)
- [20-0110](#) A Resolution Approving the Surplus & Disposal of Sanitation Truck #401055 (Old #1055).
- [20-0111](#) A Resolution Approving the **Surplus** & Disposal of 11 passenger ADA Tram, one EZ GO Golf Cart, and one Toro MD Workman.
- [20-0112](#) RESOLUTION APPROVING CONVERSION OF ADMINISTRATIVE ASSISTANT I POSITION IN THE ENVIRONMENTAL DEPARTMENT FROM PERMANENT PART-TIME TO PERMANENT FULL-TIME.
- [20-0116](#) A Resolution Setting a Public Hearing to Consider Passage of an Ordinance Amending the Single Member Voting Districts of the City of Foley
- [20-0117](#) A RESOLUTION AUTHORIZING THE NEGOTIATION OF A FRANCHISE AGREEMENT BETWEEN THE CITY OF FOLEY AND THE EAST CENTRAL BALDWIN WATER AUTHORITY
Attachments: [Email Request for Franchise Agreement](#)

Mayor's Comments

Visitor Comments

Adjournment