



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, April 4, 2016

4:00 PM

Conference Room

Work Session

Call to Order

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

Roll Call

All Council Members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, Sandra Pate, Katy Taylor, Vickey Southern, Matt Cuellar, David Wilson, Ryan Roman, Bill Roman, Carlos Lizarraga, David White, Leslie Gahagan, John Jackson, Chad Christian, Joe Bouzan, Patrice Tiggs and press representative Allison Woodham (Onlooker).

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Discussion Items

[16-0164](#)

Discuss fence built by Eagle Scouts in front of the Snook Youth Club on Cedar Street parking lot.

Attachments: [Agenda Request Form](#)

Eagle Scout Ryan Roman showed a PowerPoint presentation regarding the need for a chain-link fence at the John Snook Youth Club along the Cedar Street parking lot. A portion of the parking lot has been converted into a basketball court. There is currently no barrier between the basketball court and Cedar Street and balls often go into the street causing children to go into the street to retrieve the balls. The Eagle Scouts are requesting permission to install approximately 120 feet of a 4ft. high chain-link fence on the west side of the parking lot to stop basketballs from going into the street. All funding for this project will be raised by the Boy Scouts and all labor will be provided by the Magnolia Springs Troop 97, Boy Scouts of America. The PowerPoint presentation is attached as backup to the minutes. There was a consensus to approve the request as long as all permits from the Community Development Department are in place.

[16-0175](#)

Discuss Request to Purchase City Property

Attachments: [Request to Purchase City Lot.pdf](#)

Leslie Stuckey has made a request to purchase a 50' x 130' lot owned by the City of Foley on W. Section Avenue that abuts her two lots. Ms. Stuckey intends on combining the lots into one parcel of land to build a house and garage. There was a consensus to sell the lot contingent upon there being no deed restrictions and a property appraisal at the buyer's expense and with a claw back clause that the City will be able to buy the property back if the buyer fails to build a house on the property within a specified time frame.

[16-0180](#)

Discuss Land Request on N. Oak R.O.W. made by Mr. David Rich.

Attachments: [David Rich Land Request.pdf](#)

The City received a letter opposing the purchase of City owned property on W. Palm Avenue. The proposed buyer intends to purchase the property and build two houses on it. The property is currently a vacant lot. City Administrator Mike Thompson reported this lot is actually a road easement for utilities and drainage. There was a consensus to not sell the property.

Discuss Council Meeting Agenda of April 4, 2016

16-0114 ORDINANCE AMENDING ORDINANCE NO. 387 87 REZONING PROPERTY OWNED BY THOMAS C. PROVOST FROM PUD PLANNED UNIT DEVELOPMENT TO AO AGRICULTURAL OPEN SPACE - This item remained on the Council agenda.

16-0160 A Resolution to reappoint Jack Purser and Kathryn LeDrew to the Foley Historic Commission - This item remained on the Council agenda.

16-0176 Approval of Application for the 2017 LSTA Grant - Library Director John Jackson reported this is the Library Services Technology Act Grant for \$20,000 with a \$5,000 match that will come from the Library budget. The funds will go towards the non-fiction section of the Library. This item remained on the Council agenda.

16-0179 Consider amendment to Animal Control Ordinance - This item remained on the Council agenda.

16-0182 Dundee Circle Street Light Installation - City Engineer Chad Christian reported this is a request for a decorative street light. The HOA agrees to pay the difference from the standard street light. This item remained on the Council agenda.

16-0183 Carnoustie Drive Street Light Installation - City Engineer Chad Christian reported this is a request for a decorative street light. The HOA agrees to pay the difference from the standard street light. This item remained on the Council agenda.

16-0184 Memorialize Volkert Inc.'s Supplemental Agreement for Pride Dr. Extension - President Trawick turned the Work Session over to President Pro-temp Hellmich. City Engineer Chad Christian reported this item is for Volkert's preparation and submittal of the updated Construction Best Management Practices Plan (CBMPP) to ADEM. President Pro-temp Hellmich turned the meeting back over to President Trawick. This item remained on the Council agenda.

16-0185 Request to Transfer Departmental Budget Dollars to Another Category (\$350.00 in the Environmental Department from Supplies & Small Tools Category to Personnel Category) for The Purchase of Uniforms for Staff - This item remained on the Council agenda.

16-0188 Request to Transfer Departmental Budget Dollars to Another Category (\$3,500.00 in the Environmental Department from Miscellaneous/Other to Personnel Category) to Help Fund Temporary and/or Intern Labor for the Nature Preserve - This item remained on the Council agenda.

Mayor's Comments

There were no comments to report.

Visitor's Comments

There were no comments to report.

Adjourn

Hearing no further comments, the Work Session adjourned at 4:35 p.m.