

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, August 5, 2024 4:00 F	M Council Chambers
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Work Session/Council Meeting

Public Hearing

24-0439 Public Hearing to Declare Weeds to be a Public Nuisance and to Order its

Abatement Located at 919 West Michigan Avenue.

24-0441 Public Hearing to Declare Weeds to be a Public Nuisance and to Order its

Abatement Located at 1810 S. Cedar Street.

Call to Order

Roll Call

Moment of Reflection

Pledge of Allegiance

Work Session Discussion

Additions/Removals/Carry-Overs

Consent Agenda

24-0425 Work Session/Council Meeting Minutes of July 15, 2024

Attachments: 7-15-2024 Work Session.Council Meeting Minutes

24-0448 Public Project Recommendation from Planning Commission - Wayfinding

Signage

Attachments: Public Project Recommendation Docs.pdf

Ordinance

<u>24-0437</u>	Property to	Baldwin County	Give Rivera Utilities Consent to Sell Real
<u>24-0406</u>	Impact Fee		ice 21-2015 An Ordinance Creating
	Legislative H	listory	
	7/15/24	City Council	approved on first reading
<u>24-0410</u>	AN ORDINANCE ESTABLISHING AN ENTERTAINMENT DISTRICT FOR THE DOWNTOWN FOLEY ARTS AND ENTERTAINMENT DISTRICT Attachments: Proposed Entertainment District 5 31 24		
	Legislative History		
	7/15/24	City Council	approved on first reading

Resolutions and Other Business

<u>24-0400</u>	A Resolution Approving the Replacement of T-Hangar Building Door Track and Appropriate Funds	
	Attachments: Foley - South Ramp North Hangar Track Repair.pdf	
	Track sketch.pdf	
	Budget Form Approval-07-18-2024.pdf	
<u>24-0414</u>	A Resolution to Reappoint Kenneth Underwood to the Museum Advisory Board.	
<u>24-0426</u>	A Resolution Approving the Installation of a New Transformer and Meter for the Additional Soccer Fields.	
	Attachments: hwy 98 soccer fields cost estimate	
estimated usage		
<u>24-0427</u>	A Resolution to reappoint Keith Jiskra to the Board of Adjustments And Appeals.	
<u>24-0428</u>	A Resolution to Reappoint Joshua Roberts to the Foley Revitalization and Beautification Advisory Board.	
<u>24-0429</u>	A Resolution to Approve a Sponsorship to the South Baldwin Literacy Council on Behalf of the Foley Public Library	
<u>24-0430</u>	A Resolution to Appropriate Funds for the Cedar Street Sidewalk Project, Phase I.	
	Attachments: Cypress Street Phase 1	
	Wynter-Metz-Street-Department (2)	

<u>24-0431</u>	Resolution Approving the Hickory Street Sidewalk Project and Appropriating Funds for Construction. <u>Attachments:</u> <u>Hickory Street (1)</u>
	Wynter-Metz-Street-Department
<u>24-0432</u>	A Resolution Amending Street Department Budget for Sidewalk Maintenance.
	Attachments: Ashford Park ADA Sidewalk
	Wynter-Metz-07-25-2024
<u>24-0434</u>	A Resolution Authorizing the Mayor to Sign a Letter of Intent for the Street Department
	Attachments: letter of intent RC Mower
<u>24-0435</u>	A Resolution Approving the Purchase of a Ford Expedition from State Contract and Amending the Budget.
	Attachments: expedition quote signed
	Wynter-Metz-Infrastructure-and-Development
<u>24-0438</u>	A Resolution Authorizing Employees to Enter Upon the Property at 919 W Michigan Ave. for the Purpose of Abating the Public Nuisance.
<u>24-0440</u>	A Resolution Authorizing Employees to Enter Upon the Property at 1810 S. Cedar Street for the Purpose of Abating the Public Nuisance.
<u>24-0445</u>	A Resolution Memorializing the Capital Purchase of a Pool Pump and Transferring Funds from The Operating Account. <u>Attachments:</u> Jeff-Lee-Parks-Recreation
<u>24-0446</u>	Resolution Approving Solar Lights at the Intersection of North Pecan Street and Fern Avenue.
	Attachments: Chad-Christian-07-23-2024 Solar Lights
	Quote for City of Foley 7-9-24
	STEALTH II 80-23 BA rev 7 11-05-23
	Sole Source Letter for Solar Lighting 7-25-24
	ACT Certificate Solar Lighting International
24-0447	Resolution Amending The Pay Classification Plan In Municipal Complex
	Attachments: Pay Classification Plan - Effective 07-15-24
24-0449	A Resolution to Increase the Budget to Inspect a T-28B Airplane
	Attachments: Approval form - T-28B inspection

<u>24-0450</u>	A Resolution Requesting Permission to Move Forward with an Emergency Repair to the Post Office Roof <u>Attachments:</u> Amerson Roofing Quote
<u>24-0451</u>	A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT 9475 HICKORY STREET AND ORDERING ITS ABATEMENT
	Attachments: 9475 Hickory Street Weed abatement
<u>24-0452</u>	A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT 20271 KELLER ROAD AND ORDERING ITS ABATEMENT Attachments: 20071 Keller Raod Weed abatement
	Attachments. 2007 Project Road Weed abatement
<u>24-0453</u>	Resolution Approving the Additional Services Amendment Proposal from Gonzalez-Strength for the Design of a Public Road Near the Corner of Foley Beach Express and Miflin Road.
	Attachments: Gonzalez - Stren 23-0318 City Street Foley 59108 07-11-2024 (1)
	<u>23-1270RES</u>
	Daisha-Barnes-Engineering
<u>24-0454</u>	A Resolution to Transfer Budgeted Capital Projects Funds from IT and Revenue to Capital Purchases Account for Revenue and Appropriate Funds to Purchase Sales Tax Software Attachments: Approved Capital Item Budget Form - Revenue
	CitizenServe Quote Sales Tax
<u>24-0455</u>	A Resolution Accepting Planning Commission's Subdivision Regulation Amendments <u>Attachments:</u> Sub Reg PC Approval
<u>24-0456</u>	A Resolution to Increase Operational Funds in Nature Parks
<u>24-0457</u>	A Resolution Approving Bid Award for Resurfacing and Expanding of the Event Center Parking Lot. Attachments: Thompson Engineering - EC Resurfacing
	Event Center Resurfacing Approvals
24-0458	A Resolution to Transfer Funds from Operations to the Beulah Heights Park Capital Project.
	Attachments: Jeff-Lee-Parks-Recreation

<u>24-0460</u>	A Resolution Approving the Use of Heritage Park for the 2024 Society of Black Hats Foley Witches Ride Charity Event and After Party. <u>Attachments:</u> Foley Witches Ride Application 2024
<u>24-0461</u>	A Resolution Waiving Fees for the Use of Heritage Park on September 14, 2024 for The Well Church to Host A Back To School Community Event. <u>Attachments:</u> Special Event Application
<u>24-0462</u>	A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for the Foley Lions Club LeTour De Foley 2024 Bicycle Ride.

<u>Attachments:</u> Le Tour De Foley 2024 Lions Club Special-Events-Application

Mayor's Comments

Visitor Comments

Adjournment