



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final-revised City Council

Monday, June 16, 2014

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[14-0383](#) Public Hearing To Declare Weeds To Be A Public Nuisance And Order Its Abatement at 114 S. Stuart Lane. **THE PROPERTY HAS BEEN ABATED.**

[14-0385](#) A PUBLIC HEARING TO CONSIDER PASSAGE OF AN ORDINANCE AND TO CONSIDER PLANNING COMMISSION'S RECOMMENDATION TO RE-ZONE 29.50+/- ACRES IN THE CORPORATE LIMITS OF THE CITY OF FOLEY LOCATED AT 3321 S. MCKENZIE STREET OWNED BY WOERNER LAND LLC. THE PROPERTY IS CURRENTLY ZONED R-3 (RESIDENTIAL MULTI FAMILY), PROPOSED ZONING IS B-1A (EXTENDED BUSINESS DISTRICT).

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

Approval of Minutes

[14-0395](#) Approval To Correct The Council Meeting Minutes Of April 21, 2014.

Attachments: [4-21-14 Council Meeting Minutes](#)

[14-0406](#) 06-02-2014 Work Session Minutes

Attachments: [06-02-2014 Work Session Minutes.pdf](#)

[14-0408](#) Council Meeting Minutes Of June 2, 2014

Attachments: [06-02-2014 Council Meeting Minutes](#)

Audit of the Accounts

[14-0387](#) Audit the accounts of May, 2014.

Reports

[14-0440](#) May 2014 Sales Tax, Rental Tax and Lodging Tax Report

Attachments: [May 2014 Sales Tax, Rental Tax and Lodging Tax Report](#)

[14-0412](#) May 2014 CDD EOM Report

Attachments: [May 2014 EOM for Council\(2\).pdf](#)

[14-0430](#) May 2014 Monthly Report - PD

Attachments: [activity.rtp..pdf](#)

Ordinances, Reports and Other Business

[14-0214](#) An Ordinance To Amend Ordinance No. 929-06 An Ordinance Prohibiting Smoking In Workplaces and Public Places To Include E-cigarettes. This Ordinance is too large for Legistar to print. The Ordinance is attached in its entirety as Exhibit A.

Attachments: [929-06 ORD](#)
[No Smoking Including E-Cig.](#)
[Clean Air Zone Sign](#)
[No Vaping Signs](#)
[Smoking Ordinance](#)

Legislative History

6/2/14 City Council approved on first reading

[14-0314](#) AN ORDINANCE TO REZONE 29.50+/- ACRES FROM R3 (RESIDENTIAL MULTI-FAMILY) TO B1A (EXTENDED BUSINESS DISTRICT)

Attachments: [Packet for Vickey 2.pdf](#)

- [14-0368](#) Amendment to Ordinance No. 1018-07 (Business License Ordinance) relating to half year license fees
Attachments: [DOC018.pdf](#)

Legislative History
6/2/14 City Council approved on first reading
- [14-0373](#) Approve going to bid for the dog park
Attachments: [Dog Park Plan-DWG-01 Site Plan.pdf](#)
[DOG PARK PARKING OPTIONS.pdf](#)
- [14-0374](#) Approve removing Eastern Red Cedar in John B. Foley Park
Attachments: [Christmas tree backup.pdf](#)
- [14-0382](#) Seeking permission to replace one Police Vehicle lost during the April flooding
Attachments: [Donohoo.statebid.4.2014](#)
- [14-0384](#) Resolution authorizing employees to enter upon the property at 114 S. Stuart Lane for the purpose of abating the public nuisance.
Attachments: [114 S. Stuart Lane - Weeds](#)
- [14-0391](#) Acceptance Of The Alabama Historical Commission Historic Preservation Fund Grant For FY 2015
Attachments: [Historical Commission Grant](#)
- [14-0392](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT ASHFORD PARK UNIT 8
Attachments: [Ashford Park Unit 8. Grass Violation](#)
- [14-0393](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT SOUTHWEST CORNER OF
HWY 98 AND CYPRESS ST
Attachments: [Hwy 98 at Cypress St.Grass Violation](#)
- [14-0394](#) Resolution to Renew Contract for Services and to Memorialize Funds and Appropriate Funds For Farmers Market Operations Manager
Attachments: [13-0324 RES.pdf](#)
[13-0330 RES.pdf](#)
[2014-2015Performance Contract Farmers Market Operations Manager](#)
- [14-0397](#) Mosquito Sprayer Upgrade
Attachments: [Monitor 4S Quote](#)

- [14-0398](#) Mig Welder
Attachments: [Mig Welder Quotes.pdf](#)
- [14-0399](#) JD 1565 Front Mount Mower Decks
Attachments: [JD Mower Deck Quote](#)
- [14-0401](#) Mower Transfer Request
- [14-0402](#) Amend Resolution No. 13-0249 Declaring Vehicles/Equipment to be Surplus
- [14-0403](#) Tire Changer and A/C Machine Surplus Request
- [14-0404](#) Street Equipment Surplus Request
- [14-0405](#) Sanitation Vehicles Surplus Request
- [14-0407](#) A resolution to accept resignation of R. Paul Cater from the Library Advisory Board and to consider appointing someone to fill the vacancy.
Attachments: [R. Paul Cater Resignation](#)
[John E. Bolton Bio for Foley Library](#)
[Parker C Johnson 20140510 Web Bio - PCJ.pdf](#)
- [14-0409](#) Accept Bid for a Full Size, Half-Ton, 4x4 Crew Cab Truck for CDD
Attachments: [Landers McLarty Bid - CDD Truck](#)
[BID RESULTS - CDD Truck](#)
- [14-0410](#) S. Juniper St. and CR 20 Intersection Signalization Repairs
Attachments: [Bagby & Russell Invoice](#)
- [14-0411](#) Request a resolution to contract with Goodwyn, Mills and Cawood for the Graham Creek Preserve Interpretive Center
Attachments: [City of Foley Multipurpose Facility](#)
[Multi Purpose Center2](#)
- [14-0413](#) Change Order No. 1 for Glenlakes Bike Path Ph. II
Attachments: [E-J Builders Change Order](#)
- [14-0414](#) Request resolution of support for ASA Archery Tournament and appropriate bid fees
- [14-0415](#) Request amendment to contract with Southern Excavating to assist City in completing Wolf Creek Stream Restoration

- [14-0416](#) Consider Renewing Ground Lease Agreement for Overflow Parking
Attachments: [Static copy of 07552 M. Wallace Lease Agreement 06-16-14.pdf](#)
[Wallace Property Map.pdf](#)
- [14-0417](#) Consider Approving New Agenda Request Form for the Public
Attachments: [QUESTIONNAIRE FOR COUNCIL AGENDA REQUEST.pdf](#)
- [14-0418](#) Request support of Tough Mudder Event
- [14-0419](#) Consider Appointment to the Historical Commission
Attachments: [Justin Shanks.pdf](#)
- [14-0420](#) 2015 Ford F-550 Bucket Truck
Attachments: [Ford F-550 Bucket Truck](#)
- [14-0421](#) Project Sky Guardian
- [14-0422](#) Permission to bid new archery park for Graham Creek Nature Preserve.
Attachments: [A1 tower](#)
[A1 shelter](#)
[Target](#)
- [14-0423](#) Repairs for the Aaronville Swimming Pool
Attachments: [Hose Picture](#)
[Uneven Expansion Joint](#)
[Aaronville Pool Picture](#)
- [14-0424](#) Resolution Authorizing Transfer of Funds to Create an Administrative Assistant Position for the Sports Tourism Department.
- [14-0425](#) FBE Culvert Wingwall Repairs
Attachments: [Sawgrass Proposal](#)
- [14-0427](#) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY
Attachments: [Annexation Report CDD for Mayor and Council Magnolia Land.pdf](#)
[Engineer Review - Magnolia Land Co. Annexation.pdf](#)
[John Foley Annexation.6.3.14.pdf](#)
[FOLEY_MAP.pdf](#)
[Magnolia Land Co. Annex.](#)

- [14-0428](#) Consider Appropriation of funds regarding Baldwin County Sewer.
Attachments: [Email](#)
- [14-0431](#) Residential Sanitation Write Offs as Uncollectible In The Amount Of \$64.00.
Attachments: [Sanitation Write Offs](#)
- [14-0432](#) A resolution waiving Horse Arena fees for Jennifer Claire Moore Foundation Annual Rodeo
Attachments: [Jennifer Claire Moore](#)
- [14-0434](#) Consider Appropriating Funds For Ditch Survey
Attachments: [Collinwood -Meadow Run](#)
- [14-0435](#) A Resolution authorizing submission of the FY14 CDBG Grant
Attachments: [Preliminary Opinion of Probable Cost](#)
- [14-0436](#) A Resolution To Adopt A Citizen Participation Plan and a Four Factor Analysis for Limited English Proficiency Persons
Attachments: [Four Factor Analysis](#)

Mayor's Comments

Visitor's Comments

Adjourn