



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, March 17, 2014

5:30 PM

Council Chambers

Council Meeting

Public Hearing

Public Hearing

[14-0110](#)

Public Hearing to consider the vacation of an unimproved alley way.

[14-0180](#)

A Public Hearing For A Resolution Continuing the Approval of Financing Documents by the City of Foley, Alabama and the City of Foley's Public Facilities Cooperative District

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentations

[14-0186](#)

Proclamation - Men's Breast Cancer Awareness

Attachments: [Male Breast Cancer Awareness Proclamation](#)

[14-0187](#)

Proclamation - Confederate History Month

Attachments: [Confederate History Month](#)

Additions/Removals

Approval of Minutes

[14-0184](#) Work Session Minutes of March 3, 2014

Attachments: [03-03-2014 Work Session Minutes](#)

[14-0160](#) Council Meeting Minutes of March 3, 2014

Attachments: [03-03-2014 Council Minutes.pdf](#)

Audit of the Accounts

[14-0190](#) Audit The Accounts Of February 2014

Reports

[14-0165](#) February CDD Report

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

[14-0174](#) Fire Department Monthly Report February 2014

Attachments: [Council February 14 3-2014](#)

[14-0169](#) February 2014 Monthly PD Report

Attachments: [20140310141921929](#)

Ordinances, Resolutions and Other Business

[14-0111](#) Vacation Of Unimproved Alley Way Running East/West North of Highway 98 Between the East side of Chicago Street and the West Side of North Cypress Street

Attachments: [Vacation of Alley Map](#)
[Vacate Alley - FA#3788](#)

[14-0159](#) Declaring Cobra Pole Decorations As Surplus And Authorizing Their Disposal

[14-0161](#) Going to Bid on Glenlakes Bike Path Ph. II and Memorialize Ad Cost

- [14-0162](#) Approval to Purchase Point-Of-Sale System for Depot Museum
Attachments: [General Store - Dell POS Bundle](#)
[General Store quote](#)
- [14-0163](#) WAIVING FEES FOR HERITAGE PARK FOR THE CABOOSE CLUB
Attachments: [2014 Caboose Club.pdf](#)
- [14-0164](#) March 2014 Airport Lease Payment Release
Attachments: [Request from Lightning Aviation](#)
- [14-0172](#) Resolution Amending Pay Classification Plan for IT Division
Attachments: [IT Division Cost Analysis](#)
- [14-0166](#) Renew Annual Contract with Baldwin County CIS for IT Services
- [14-0167](#) Purchase additional servers
Attachments: File Server and Backup Server
[System Center Server](#)
[SHI Quote-7733661](#)
- [14-0168](#) John Deere 1565 Front Mount Mower
Attachments: [JD 1565 FRT MNT MWR](#)
- [14-0170](#) Resolution amending Pay Classification Plan for the creation of a budgeted Chief Building Inspector and authorizes advertising and filling of the position.
- [14-0171](#) A resolution waiving fees for Heritage Park Pavilion for the Christian Life Church's annual "Breakfast With the Bunny".
Attachments: [Breakfast with Bunny.pdf](#)
- [14-0173](#) Resolution Amending Pay Classification Plan to Convert a Vacant Parks Laborer Position to a Parks Maintenance Worker I Position.
- [14-0175](#) Renegotiate Medistat Storage Lease
Attachments: [Lease.pdf](#)
[Lease Addendum.pdf](#)
[Medistat Email](#)
- [14-0176](#) Approve Funding Agreement Form
- [14-0177](#) A Resolution Reappointing Calvin Hare To The Planning Commission
Attachments: [Planning Commission Calvin Hare](#)

- [14-0178](#) Permission to use the Max Griffin Park for an "Easter Celebration"
- Attachments:** [2014 Easter Celebration.pdf](#)
- [14-0181](#) A Resolution To Rescind Resolution 14-0078
- Attachments:** [14-0078-RES](#)
- [14-0183](#) A Resolution Continuing the Approval of Financing Documents by the City of Foley, Alabama and the City of Foley's Public Facilities Cooperative District
- Attachments:** [Foley Facilities 2014 City Resolution - Farmers Marketv3 \(1\)](#)
- [14-0185](#) Approval Of Parade Route For The Good Life Foundation's 5th Annual Ride To The HangOut In Gulf Shores, Alabama
- Attachments:** [Parade Route](#)
- [14-0188](#) Residential Sanitation Write Offs as Uncollectible In The Amount Of \$48.00
- Attachments:** [Sanitation Write Offs](#)
- [14-0189](#) A resolution to waive the fee for Foley Lions Club to hold their annual Baldwin Bicycle Fest in Heritage Park and Pavilion.
- [14-0192](#) A Resolution To Approve An Amendment To The Certificate Of Incorporation Of the City Of Foley Public Facilities Cooperative District
- Attachments:** [City of Foley Resolution](#)
- [14-0193](#) Accepting the Order of Deannexation from the Judge of Probate
- Attachments:** [Order of Deannexation](#)
- [14-0194](#) A Resolution Approving Participation In The Baldwin County Comprehensive Solid Waste Management Plan

Mayor's Comments

Visitor's Comments

Adjourn