



Meeting Agenda - Final

City Council

Monday, November 4, 2024

4:00 PM

Council Chambers

Work Session/Council Meeting

Public Hearing

[24-0684](#)

A Public Hearing to Consider Adopting Zoning Ordinance Amendments for Greenbelt Zones

Call to Order

Roll Call

Moment of Reflection

Pledge of Allegiance

Work Session Discussion

Additions/Removals/Carry-Overs

Consent Agenda

[24-0664](#)

Annual Report of the Impact Fee Review Committee for the Year Ended September 30, 2024

Attachments: [FY24 Impact Fee Fund Activity Report](#)

[FY24 Revenue & Expense Details](#)

[Impact fee fund-FY 25 -10 Yr](#)

[24-0682](#)

Work Session/Council Meeting Minutes of October 21, 2024

Attachments: [10-21-24 Work Session Council Meeting Minutes](#)

Ordinances

- [24-0658](#) (First Reading) An Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Sale of the Same
- Attachments:** [Development Agreement - City of Foley & Baldwin Cold Logistics \(1\)](#)
[Purchase Agreement Foley - Baldwin Cold Logistics \(Ghor\) \(1\)](#)
[Deed - City of Foley to Ghor - Lot 2B and Lot 6 \(1\)](#)
- [24-0666](#) (First Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY FOLEY PROFESSIONAL PARK, LLC FROM PO - PREFERRED OFFICE & B1A - EXTENDED BUSINESS DISTRICT TO PUD - PLANNED UNIT DEVELOPMENT
- Attachments:** [ReZoning Recommendation Documents \(1\).pdf](#)
- [24-0674](#) (First Reading) An Ordinance Approving the Amendment of a Ground Lease by Riviera Utilities
- Attachments:** [Board Approval of PBB Ground Lease Modification](#)
[Riviera Ground Lease - First Amendment Exhibits A and B](#)
- [24-0523](#) (Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY CLUB RV, LLC
- Attachments:** [Club RV, LLC](#)
- Legislative History**
- | | | |
|---------|--------------|---------------------------|
| 10/7/24 | City Council | approved on first reading |
|---------|--------------|---------------------------|
- [24-0598](#) (Second Reading) An Ordinance Adopting Zoning Ordinance Amendments - Greenbelt Zones
- Attachments:** [Zoning Amendments Ordinance](#)
[Attachment for Council.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---------------------------|
| 10/7/24 | City Council | approved on first reading |
|---------|--------------|---------------------------|
- [24-0657](#) (Second Reading) An Ordinance Approving a First Amendment to IRH Foley, LLC Warranty Deed
- Attachments:** [22-2035 ORD](#)
[Foley to IRH Deed](#)
[First Amendment To Use Restrictions](#)
- Legislative History**
- | | | |
|----------|--------------|---------------------------|
| 10/21/24 | City Council | approved on first reading |
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Resolutions and Other Business

- [24-0631](#) A Resolution Amending The Pay Classification Plan In the Public Works And Street Departments
Attachments: [Pay Classification Plan - Effective 10-07-24](#)
- [24-0634](#) A Resolution Approving a Commercial Lease Agreement Between the City of Foley and Foley CB, LLC
Attachments: [City of Foley 200 W. LAUREL AVE - DRAFT SUITE 250 LEASE CITY OF FOLEY Adjusted DRAFT SUITE 250 LEASE CITY OF FOLEY 10-28-24 copy \(1\) \(4\)](#)
- Legislative History**
10/21/24 City Council carried over to the City Council
- [24-0652](#) A Resolution Approving the Purchase of a Vehicle for the Library
Attachments: [Capital Purchase Approval - SUV](#)
- [24-0655](#) A Resolution Amending The Pay Classification Plan In Public Safety
Attachments: [Transfer of Funds Between Departments - NP Operational to Public Safety Pers](#)
[Transfer of Funds Between Departments - NP Personnel to Public Safety Perso](#)
[Transfer of Funds Between Departments - Maint Shop Personnel to Public Safe](#)
[Pay Classification Plan - Effective 10-07-24](#)
- [24-0659](#) A Resolution Approving the Purchase and Surplus of Zero Turn Mowers in the Parks and Recreation Department.
Attachments: [Jeff-Lee-Parks-Recreation](#)
[Quote](#)
- [24-0660](#) A Resolution Approving the Purchase of an ATV for the Nature Parks Department
Attachments: [Quotes for ATV](#)
[Leslie-Gahagan-Nature-Parks](#)
- [24-0661](#) A Resolution Amending Resolution 24-1396-RES for the Purchase of a 2024 RC Mower for the Street Department
Attachments: [24-1396-RES RC Mower](#)
[RC Mower Quote](#)
- [24-0662](#) A Resolution Appropriating Additional funds for the East Verbena Ave Extension Project
Attachments: [Scope and Fee Proposal - Survey Only](#)
[24-1423-RES E Verbena Design](#)
[Wynter-Metz-Street-Department \(9\)](#)

- [24-0663](#) A Resolution Approving the Purchase of a Vehicle for the Leisure Services Food & Beverage Manager
Attachments: [Prisila-Hughes-Leisure-Services](#)
- [24-0665](#) A Resolution to Amend the Capital Purchase Accounts for Fiscal Year 2024 Approved Items That Were Not Received
Attachments: [FY 2024 capital not received](#)
- [24-0667](#) Facade Grant Extension for Mark Wright
- [24-0668](#) A Resolution Approving the Purchase and Surplus of a Backhoe in the Parks and Recreation Department.
Attachments: [Jeff-Lee-Parks-Recreation](#)
[new 416 cab quote 10.18.24](#)
- [24-0669](#) A Resolution Approving the Purchase of a Holiday Decor for the Nature Parks Department
Attachments: [Leslie-Gahagan-Nature-Parks \(2\)](#)
[Estimate 12487 \(2\)](#)
- [24-0670](#) A Resolution to Memorialize the Good Roots Grant Application
Attachments: [Good Roots Grant Proposal](#)
- [24-0671](#) A Resolution Approving the Purchase of a Bucket Truck from Riviera Utilities
Attachments: [Wynter-Metz-Street-Department \(10\)](#)
- [24-0672](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT HICKORY PLACE LOT 3 AND ORDERING ITS ABATEMENT
Attachments: [Vacant lot SE Magnolia & N. Hickory weed abatement](#)
- [24-0673](#) A Resolution Approving the Purchase of Multifunction Copy Machines
Attachments: [Capital Purchase Form - New Copiers.pdf](#)
[City of Foley - Sourcewell Proposal \(1\).zip](#)
- [24-0675](#) A Resolution Approving the Application for the FY25 ADECA Local Law Enforcement Assistance Grant for Equipment Purchases

[24-0676](#) A Resolution Accepting FY25 Transportation Alternative Set-Aside Program (TAP)

Attachments: [TAPAA-TA25\(929\) 100079634 FOLEY](#)

[Capstone Agreement](#)

[Capital Project Form](#)

[24-0677](#) A Resolution to Waive the Fees for the Use of the Foley Civic Center for The Gateway Workforce Initiative Wednesday, January 29, 2025.

[24-0678](#) A Resolution Accepting an Unbudgeted Donation from Ascend Performance Materials and Approving the Purchase of an Arizona Vortex Kit for Special Rope Rescue for the Foley Fire Department

Attachments: [20241029162142857.pdf](#)

[Capital form - Arizona Vortex 10-2024.pdf](#)

[24-0679](#) A Resolution Approving the Purchase of a Fire Extinguisher Digital Training System for the Foley Fire Department

Attachments: [Capital form - Fire Extinguisher Digital Training system 10-2024.pdf](#)

[Q1224101493321.pdf](#)

[24-0680](#) A Resolution Approving the Purchase of Self-Contained Breathing Apparatus (SCBA) for the Foley Fire Department

Attachments: [Capital form - SCBA- 10-2024.pdf](#)

[Quote - SCBA - 54 Units 10 28 2024 \(2\).pdf](#)

[24-0683](#) A Resolution to Set a Public Hearing to Consider the Rezoning of 9.14+/- acres of Property for the Foley Professional Park from R-1A (Residential Single Family) to PUD (Planned Unit Development)

Mayor's Comments

Visitor Comments

Adjournment