



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, July 7, 2014

5:30 PM

Council Chambers

Council Meeting

Presentation

[14-0473](#) Swearing in New Engineer, Chad Christian

Attachments: [Oath of Office Chad Christian 07-07-2014.pdf](#)

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

Approval of Minutes

[14-0460](#) Work Session Minutes Of June 16, 2014.

Attachments: [Work Session Minutes of June 16, 2014](#)

[14-0461](#) Council Meeting Minutes Of June 16, 2014.

Attachments: [Council Meeting Minutes of June 16, 2014](#)

[14-0474](#) Correction to the Work Session Minutes of June 2, 2014

Attachments: [Work Session Minutes June 2, 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](#)

Legislative History

6/16/14 City Council carried over to the City Council

[14-0457](#)

Fire Department Monthly Report May 2014

Attachments: [Council May 14 6-2014](#)

Ordinances, Resolutions and other Business

[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](#)

Legislative History

6/16/14 City Council approved on first reading

[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.](#)

Legislative History

6/16/14 City Council approved on first reading

[14-0433](#) Consider Reappointment to the Board of Adjustments and Appeals

[14-0444](#) Approves Construction Costs For Centennial Plaza

Attachments: [GeoCon Proposal for Footing Evalution at FCP.pdf](#)

[GeoCon Proposal for Special Inspections and Testing at FCP.pdf](#)

[14-0445](#) Accept bid submitted by R & S Paving & Grading, Inc. for fill material for soccer field base

Attachments: [Bid Results - Sandy Fill for Soccer Field](#)

[R & S Paving Bid - Sandy Fill Material](#)

[14-0446](#) Surplus of 2001 Ford Crown Vic

Attachments: [CV0844.](#)

- [14-0447](#) AN ORDINANCE DECLARING CERTAIN REAL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE OF THE SAME
- [14-0448](#) Approves purchase of sport field edger and rear mount lip broom in the amount of \$5,350 for sports complex.
- [14-0450](#) Amends Resolution # 14-0142
Attachments: [Updated Vendor Product List for CAFFM Equipment for USDA RBEG.pdf](#)
- [14-0481](#) A Resolution Engaging Frazier Lanier as Underwriter for General Obligation Warrants
- [14-0451](#) AUTHORIZE THE MAYOR TO SIGN A WARRANT PURCHASE AGREEMENT BETWEEN THE CITY OF FOLEY AND THE FRAZER LANIER COMPANY, INC. WITH RESPECT TO THE ISSUANCE OF APPROXIMATELY \$17 MILLION GENERAL OBLIGATION WARRANTS
- [14-0447](#) AN ORDINANCE DECLARING CERTAIN REAL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE OF THE SAME
- [14-0453](#) Upgrade GIS Licenses
Attachments: [Quote # 20445865](#)
- [14-0454](#) Scan Tool for Maintenance Department
Attachments: [Quote SolusUltra](#)
- [14-0456](#) Foley Library Shelving Additions
Attachments: [Source Interiors Quote 6 27 14](#)
- [14-0458](#) Purchase of Thermal Imaging Camera for the Fire Department
Attachments: [TIC quote NAFECO 6-2014](#)
- [14-0459](#) Purchase of Rescue Randy training manikin for Fire Department
Attachments: [Rescue Randy quote - NAFECO 6-2014](#)
[Rescue Randy quote - Simulaids 6-2014](#)
- [14-0463](#) Amend Resolution for Pecan Street Permanent Repairs
Attachments: [Pecan St. Perm. Repairs](#)

- [14-0464](#) A resolution clarifying site review date and event date for Powerman USA Duathlon
Attachments: [14-0207 RES](#)
- [14-0465](#) Approve Bidding and Memorialize the Advertising Cost for Clubhouse Drive Repairs
- [14-0467](#) Amend Resolution for East Section Avenue Sloped Paved Ditch Repair
Attachments: [E. Section Ave. Sloped Paved Ditch Repair](#)
- [14-0469](#) Soccer Field Construction Funding
Attachments: [Soccer Field Construction Update July 2014](#)
- [14-0472](#) Concessions Stand Change Order
- [14-0476](#) A resolution to amend Resolution 14-0128 Bid Solicitations for Dog Park Grading and Paving and Approve Ad Cost.
Attachments: [14-0128 RES](#)
- [14-0477](#) Amends Resolution # 14-0212
Attachments: [Warehouse Equipment and Supply Invoice.pdf](#)
[MCS Contracting Amended Proposal.pdf](#)
[14-0212 RES](#)
- [14-0482](#) A resolution approving the purchase of playground equipment for Beulah Heights
Attachments: [Quote 12924 16082.pdf](#)

Mayor's Comments

Visitor's Comments

Adjourn