



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, March 16, 2015

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[15-0142](#)

Public Hearing to consider adopting an Ordinance Regulating Heritage Tree Preservation.

[15-0143](#)

Public Hearing to consider an ordinance regulating Environmental Permits related to land disturbance.

[15-0147](#)

Public Hearing To Declare Weeds To Be A Public Nuisance And Order Its Abatement at vacant property north of Crown Walk entrance .
Property has been abated by owner.

[15-0148](#)

Public Hearing To Declare Weeds To Be A Public Nuisance And Order Its Abatement at vacant property south of Crown Walk entrance.
Property has been abated by owner.

[15-0149](#)

Public Hearing to consider the vacation of right of ways on two separate areas of Beck Road.

Presentation

[15-0169](#)

Beautification Awards Presentation

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

[15-0181](#) Proclamation Honoring Police Canine Kane

Attachments: [Proclamation - K-9 Kane](#)

[15-0182](#) Proclamation Honoring Police Canine Zeeta

Attachments: [Proclamation - K-9 Zeeta](#)

Additions/Removals**Approval of the Minutes**

[15-0167](#) Work Session Minutes of March 2, 2015.

Attachments: [3-2-2015 Work Session Minutes](#)

[15-0163](#) Council Meeting Minutes of March 2, 2015.

Attachments: [3-2-2015 Council Meeting Minutes](#)

Audit the Accounts

[15-0159](#) Audit the Accounts of February, 2015.

Reports

[15-0162](#) February 2015 Bid Activity Report

Attachments: [February 2015.pdf](#)

[15-0187](#)

Attachments: [20150312144728012.pdf](#)

[15-0166](#) February 2015 CDD Report

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

[15-0185](#) Fire Department Monthly Report February 2015

Attachments: [Council February 15 3-15](#)

[15-0177](#) Foley PD February 2015 End of Month Report

Attachments: [20150309130900133](#)

Ordinances, Resolutions, and Other Business

[15-0097](#) AN ORDINANCE REGULATING ENVIRONMENTAL PERMITS RELATED TO LAND DISTURBANCE WITHIN THE CITY OF FOLEY

Attachments: [Environmental Ordinance](#)

[Erosion and Sediment Control](#)

[Amendment to Erosion and Sediment Control Ordinance](#)

[Official Tree Ordinance](#)

Legislative History

2/16/15 City Council approved on first reading

[15-0098](#) An Ordinance Regulating Heritage Tree Preservation

Attachments: [Heritage Tree Preservation Ordinance](#)

[Official Tree Ordinance](#)

Legislative History

2/16/15 City Council approved on first reading

[15-0131](#) Request to Retire K-9 Kane and K-9 Zeeta

[15-0150](#) Vacation of right of ways on two separate areas of Beck Road.

Attachments: [Beck Road ROW Vacation Map](#)

[BC Foley, LLC. Declaration of Vacation](#)

[PASFCD Declaration of Vacation](#)

[Letters to Property Owners](#)

[15-0151](#) Request permission to increase the United Bank VISA Credit Card limit.

Attachments: [3323-08 RES.pdf](#)

[15-0154](#) A resolution waiving Horse Arena fees for Jennifer Claire Moore Foundation Annual Rodeo

Attachments: [Jennifer Claire Moore Foundation](#)

- [15-0156](#) A Resolution reappointing Bonnie Donaldson to the Foley Historic Commission.
Attachments: [Foley Historic Commission](#)
- [15-0157](#) A Resolution reappointing Alton McCullough to the Museum Archive Board.
Attachments: [Museum Archive Board](#)
- [15-0160](#) Approval of 010-Lounge Retail Liquor- Class I ABC License for Danos Bar and Grill
Attachments: [ABC License Application](#)
[Danos Bar and Grill Map](#)
- [15-0161](#) Enter an Agreement with Mobile County Commission and South Alabama Regional Highway Safety Office (SARHSO) for Overtime Grant Funds for 2014 Click It or Ticket/Memorial Day Campaign.
Attachments: [Agreement 15-HS-M2-004](#)
- [15-0164](#) Acknowledgement of the Friends of the Foley Public Library donation and memorialization of its use
- [15-0165](#) Thomas Provost Rezoning Ordinance
Attachments: [Recommendation Letter & Doc Thomas Provost.pdf](#)
- [15-0168](#) South Baldwin Chamber of Commerce's Hot Air Balloon Festival
Attachments: [SBCC Hot Air Balloon Festival Letter](#)
- [15-0170](#) Request Funds for Christmas Decorations
Attachments: [CITY OF FOLEY CHRISTMAS DECORATIONS MASTER LIST.pdf](#)
- [15-0171](#) Transfer of Beautification Funds
- [15-0172](#) Request to memorialize application for the Certified Local Government 2015 Historic Preservation Fund Grant.
Attachments: [2015 - CLG Application in Progress.pdf](#)
[CLG Grant Info Packet.pdf](#)
- [15-0173](#) Acceptance and Use of Friends of the Library Donation
- [15-0175](#) Residential Sanitation Write Offs as Uncollectible
Attachments: [Sanitation Write Offs.pdf](#)

[15-0176](#)

Select voting delegates for annual Covention Business Meeting of the Alabama League Of Municipalities to be held in Mobile, Alabama on May 16-19, 2015

Attachments: [ALM Voting Delegate](#)

[15-0178](#)

Approve the Purchase Two Portable Light Towers through H-GAC for Use During Events and Emergencies.

Attachments: [Light Tower Quote and Specs.pdf](#)
[need for light towers 3-2015.pdf](#)

[15-0179](#)

ATT's Third Amendment to Tower Site Lease Agreement

Attachments: [AT&T \(TRITEL\) TOWER SITE LEASE](#)
[4664-11 RES](#)
[4961-12 RES](#)
[Amend.- Foley \(draft\) ATT](#)

[15-0180](#)

Resolution to approve sponsorship of the Alabama Tourism Industry Tourism Bash

Attachments: [Bash-2015 Sponsor Invitation and Ticket Order Form](#)

Mayor's Comments

Visitor's Comments

Adjourn