



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final-revised City Council

Monday, April 1, 2013

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentations

[13-0561](#) Centennial Committee Check Presentation

[13-0592](#) Proclamation of Child Abuse Prevention Month

Attachments: [04-01-13 Care House Child Abuse Prevention Month.pdf](#)
[Child Abuse Prevention Month Proclamation.pdf](#)

[13-0593](#) Proclamation declaring April 1, 2013 Earth Day

Attachments: [Earth Day Proclamation 04-01-13.pdf](#)

Additions/Removals

Approval of the Minutes

[13-0602](#) Council Work Session Minutes of March 18, 2013

Attachments: [03-18-13 WS Minutes Draft.pdf](#)

[13-0603](#) Council Meeting Minutes of March 18, 2013.

Attachments: [03-18-13 Council Minutes](#)

[13-0604](#) Special Called Council Meeting Minutes of March 25, 2013.

Attachments: [3-25-13 Special Call Council Minutes.pdf](#)

Ordinances, Resolutions, and Other Business

[13-0538](#) An Ordinance ratifying Resolution 06-16-80 that established the Library Advisory Board

Attachments: [Resol 03-18-57-AL 1975 11-90-3
Section 11 90 3.pdf
MX-6201N 20130328 085654.pdf](#)

Legislative History

3/18/13 City Council approved on first reading

[13-0539](#) An Ordinance ratifying the creation of and defining the operational scope of the Recreational Activities Fund.

Attachments: [Resols est Rec Act Fund](#)

Legislative History

3/18/13 City Council approved on first reading

[13-0540](#) Set public hearing to consider Solid Waste Ordinance Amendments

Attachments: [Solid Waste Collection Ordinance \(2\).Attorney Comments.3.11.13
1186-11 Ord Control Collection and Disposal of Refuse.pdf](#)

[13-0541](#) Discuss amendment to service agreement with Baldwin County

Attachments: [FIRST AMENDMENT TO SERVICE AGREEMENT - City of Foley.pdf](#)

Legislative History

3/18/13 City Council carried over to the Information Technology

[13-0563](#) Request to go to bid for Construction of Wolf Creek Park

Attachments: [4792-12 RES ADCNR GRANT WCP.pdf
13-0011 RES ADCNR GRANT FUNDS WCP.pdf](#)

[13-0564](#) Discuss Coastal Wildlife Rescue Center Lease

Attachments: [Lease Expiration Letter.3.15.13
Coastal Wildlife Rescue Center Land Use Agreement](#)

[13-0565](#) Consider Memorial Tree Grove Project at Graham Creek Nature Preserve

Attachments: [Memorial Grove_0014](#)

[13-0566](#) A resolution approving a partnership with Wolf Bay Watershed Watch for the Jog the Bog 5K for Earth Day and recognizing park event participation

Attachments: [Jog the Bog 2013 Flyer](#)

[13-0568](#) Discuss Foley Municipal Airport Fuel Tank

[13-0569](#) No Solicitation Signs at Azalea Trace

Attachments: [1097-09 ORD.pdf](#)

[13-0570](#)

A Resolution approving transfer of funds for Memorial Train storage container refurbishment

Attachments: [04-01-13 Event Train Layout for rebuilding Storage container.pdf](#)

[04-01-13 Event Train Photos of storage building.pdf](#)

[04-01-13 Event Train Storage Container Damage.pdf](#)

[13-0572](#) A Resolution Going to Bid and Advertising Resurfacing Ph. IV Project

[13-0573](#) Accepts Donation From Tanger Mall

[13-0575](#) Acceptance of Bid for Cactus Cafe Building Repairs

Attachments: [Highland Wake Construction's Bid - Cactus Cafe Building Repairs](#)

[Bid Results - Cactus Cafe Repair](#)

[13-0576](#) Request Permission to Bid Pipe and Culvert As Needed

[13-0577](#) Abiding Love Fellowship's Children's Outreach

Attachments: [Abiding Love Fellowship Letter Griffin Park Apr 20 2013](#)

[13-0578](#)

RESOLUTION TO AMEND THE PAY CLASSIFICATION PLAN TO CONVERT ONE (1) PATROL OFFICER POSITION (G6) TO ONE (1) SCHOOL RESOURCE CORPORAL POSITION (G7) FOR THE FOLEY POLICE DEPARTMENT

[13-0579](#) City-County Agreement for Roadway Improvements

Attachments: [Intgovt. Svcs. Agreement](#)

[13-0014 RES.pdf](#)

[13-0580](#)

RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS FOR TUITION EDUCATION REIMBURSEMENT PROGRAM

- [13-0582](#) APPROVING LANDSCAPE AND IRRIGATION RECOMMENDATIONS FOR STREETSCAPE PROJECT PHASE IV
Attachments: [Streetscape Phase IV Landscaping and Irrigation Recommendation](#)
- [13-0583](#) Bridge Structures Safety Inspections
- [13-0584](#) Appropriate funds for temporary relocation of city staff
- [13-0585](#) Request Permission to go to Bid for Barricades and Trailers
- [13-0588](#) A resolution approving Residential Sanitation Write Offs as Uncollectible in the amount of \$115.79
Attachments: [04-01-13 Res Sanitation Writeoffs.pdf](#)
- [13-0589](#) Consider request from Kid Plus Child Development Center to close a portion of South Bay Street for their "Trike Rally" fund raiser on April 26, 2013 between the hours of 9:30 a.m. to 11:00 a.m.

Attachments: [04-01-13 Kid Plus Request Temp Street Closure.pdf](#)
- [13-0590](#) Approve Purchase of new Fuel Management System
Attachments: [NJPA Public Accounts Letter 04-01-13.pdf](#)
[04-01-13 Mike Hoffman's Equipment Svc Quote.pdf](#)
- [13-0591](#) Declare Vehicles and Equipment to be Surplus and Authorize Disposal of Same
Attachments: [Surplus Log - Master \(1\).pdf](#)
- [13-0594](#) A resolution approving a fundraiser for the Marine Corps League
Attachments: [04-01-13 Letter from Cmdnt Cpl Whitehead Marine Corps League.pdf](#)
- [13-0595](#) WAIVING FEES FOR HERITAGE PARK PAVILION FOR COMMUNITY HOSPICE OF BALDWIN COUNTY
Attachments: [04-01-13 Community Hospice Request](#)
- [13-0596](#) Consider 050 - Retail Beer (OFF PREMISES ONLY) and 070 - Retail Table Wine (OFF PREMISES ONLY) license transfers from Hyat and Sam LLC to WAQIA LLC operating under trade name "S and A Food Mart" located at 609 North McKenzie Street Foley, Alabama.
Attachments: [WAQIA LLC dba S AND A FOOD MART](#)
[WAQIA LLC dba S AND A FOOD MART Map.pdf](#)

- [13-0597](#) A resolution reappointing Joseph Bullard to the Board of Adjustment and Appeals retroactive to February 1, 2013
Attachments: [04-01-13 BAA Joseph Bullard Reappointment 1](#)
- [13-0598](#) A resolution reappointing Gary Pitts To The Foley Revitalization and Beautification Board retroactive from March 5, 2013
Attachments: [04-01-13 Beautification Board Reappointment](#)
- [13-0599](#) A resolution reappointing Barbara Wagner and Jack Purser to the Foley Historic Commission
Attachments: [04-01-13 Historic Commission Reappointments](#)
- [13-0600](#) CR 65/Hwy 98 Intersection Project Funding Participation with County
- [13-0601](#) Discuss Baldwin County placing a recyclable dumpster for public use on Industrial Development Board property
Attachments: [IDB-CR 49.pdf](#)
- [13-0605](#) Approves Architect for New Fire Station #3
Attachments: [Adams Stewart Architects, LLC.pdf](#)

Mayor's Comments**Visitor's Comments****Motion to Adjourn**