

# City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

## **Meeting Agenda - Final**

## **City Council**

Monday, April 18, 2022 4:00 PM Council Chambers

## **Work Session/Council Meeting**

### **Public Hearing**

22-0225

Public Hearing to consider Planning Commission's recommendation to adopt an ordinance approving the rezoning of property owned by various owners from B-1A (Extended Business District), PO (Preferred Office District), AO (Agricultural Open Space) and R-2 (Residential Single Family and Duplex) to R-3 (Residential Multi-Family). Property is 17 +/- acres and located south of Michigan Ave. between Cypress and Bay Street. Applicant is Crimson Land Development LLC.

Call To Order

Roll Call

**Moment of Silence** 

Pledge of Allegiance

**Presentation** 

<u>22-0206</u> Proclamation: Foley Elementary School

<u>Attachments:</u> 20220412145754887

<u>22-0216</u> Proclamation: 2022 Lemonade Day Coastal Alabama

Attachments: 20220412145821945

#### **Discussion Items**

<u>22-0201</u> Discuss Wolf Bay Dr Extension

Attachments: Route Map

Sawgrass Proposal WB Dr Ext

## **Consent Agenda**

<u>22-0213</u> Work Session/Council Meeting Minutes of April 4, 2022

Attachments: 04-04-2022 WS. Council Meeting Minutes

22-0202 Report of March, 2022, Approved and Paid Bills for the Record

<u>Attachments:</u> 2022-03 Approved & Paid Bills.Expense Approval Report

22-0224 Departmental Reports

Attachments: Grant Status Report March 2022

March 2022 Bid Awards

2022 Jan - March Marketing Quarterly Report

Tax Report and Permit-Plan Review March 2022

March 2022 CDD Report

March 2022 PD Report

March 2022 FD Report

### Additions/Removals/Carry-Overs

#### **Ordinances**

22-0199 (First Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY

OF FOLEY OWNED BY TERRY GRANT

**Attachments:** Terry Grant Annexation Petition & Maps

**Terry Grant Deed** 

22-2007 ORD Terry Grant Pre-zoning

22-0203 (First Reading) An Ordinance to Rescind Ordinance 21-2024 An Ordinance

Declaring Certain Property No Longer Needed For Municipal Purposes

And Authorizing The Lease Of The Same To Terra Trucking

Attachments: Ordinance 21-2024

22-0129 (Second Reading) AN ORDINANCE APPROVING PETITION FOR

ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS

OF THE CITY OF FOLEY OWNED BY THE CITY OF FOLEY

**Attachments:** Annexation Petition

Deed 114869

Legislative History

3/21/22 City Council approved on first reading

22-0155 (Second Reading) An Ordinance for the Rezoning of Property from

B1A, A0, R2 & P0 to R3 - Residential Multi-Family

Attachments: Backup for Council Agenda.pdf

Legislative History

3/21/22 City Council approved on first reading

22-0171 (Second Reading) A Ordinance Approving Lowering Speed Limits within

the City

Legislative History

4/4/22 City Council approved on first reading

#### **Resolutions and Other Business**

22-0187 ABC License: 050 - Retail Beer (Off Premises Only); 070 - Retail Table

Wine (Off Premises Only) for Murphy Oil USA Inc, applicant, operating under the trade name Murphy USA 7820 located at 2180 S MCKENZIE ST

in Foley, Alabama.

<u>Attachments:</u> Murphy USA ABC Aplication-redacted

Murphy's USA Map

ABC License: 040 - Retail Beer (On or Off Premises); 060 - Retail Table

Wine (On or Off Premises) for Events At OWA LLC, applicant, operating under the trade name Valerios located at 100 F South OWA BLVD in

Foley, Alabama.

<u>Attachments:</u> Valerios ABC Application

<u>22-0152</u> A Resolution to Reappoint Alton McCullough to the Museum-Archives

Board.

**Attachments:** Museum Archive

Alton McCullough

<u>22-0153</u> A Resolution to Reappoint Kathryn LeDrew to the Foley Historic

Commission Board.

Attachments: Historic Commission

Kathryn LeDrew

<u>22-0168</u>	A Resolution Approving the Temporary Street Closure of Jessamine Street for the 2022 Witches Ride Charity Event
<u>22-0181</u>	A Resolution Approving Thompson Engineering's Proposal for Professional Services
	Attachments: Capital Budget Increase Intersections
	Thompson Proposal Intersections Revised
<u>22-0192</u>	A Resolution Accepting Yellowhammer Engineering's Proposal for Grant Assistance
	Attachments: Yellowhammer Proposal Grant Assist
	Budget Increase Departmental Yellowhammer
<u>22-0198</u>	A Resolution to Approve Volkert, Inc. Supplemental Agreement No. 5 - Amendment No. 1 for Professional Services Related to Master Plan / ALP Update at the Foley Municipal Airport
	Attachments: 5-Letter Agreement - AMENDMENT - (Master Plan - ALP).pdf
	22-1094 RES - Approving Supplemental Agreement 5.pdf
<u>22-0200</u>	A Resolution Approving New Street Light and EV Charging Station at 200 N Alston St Public Parking Lot
	Attachments: Street Light Map 200 N Alston
<u>22-0207</u>	A Resolution to Rescind Resolution 21-1178 Authorizing City of Foley Forces to Assist The South Baldwin Chamber of Commerce with the 2022 Annual Hot Air Balloon Festival  Attachments: 21-1178 RES
	SBCC Request for Public Works Services
	Balloon Festival City Contribution
22-0208	A Resolution to Appoint Chad Watkins to the Foley Historic Commission Board.
	Attachments: Historic Commission
	<u>Chad Watkins</u>
22-0212	A Resolution Approving Bid Award for Juniper Street South Extension Project
	Attachments: GMC Bid Award Letter
	Capital Budget Increase Juniper St Ext

<u>22-0214</u>	A Resolution Approving the Street Department Purchases of 3 Flatbed Trucks
	Attachments: Cap Purch Wrksht for 3011 & 3013 Flatbeds.pdf
	Outes for 3011 & 3013 Flatbeds.pdf
	Aprroval Email for 3011 & 3013 Flatbeds.pdf
<u>22-0215</u>	A Resolution Transferring Funds from Vehicle Maintenance and
	Landscaping Improvement Accounts to Capital Purchase Account and
	Appropriating Funds for a 2022 Ford F-150 truck for the Parks
	Department.
	Attachments: Ford 150 - Parks
	Pages from T191 complete vehicle doc 3-30-22
22-0217	A Resolution Approving Goodwin, Mills & Cawood LLC's Proposal for CE&I Services for Juniper Street Extension
	Attachments: GMC Proposal Juniper St Ext
	Capital Budget Increase Juniper St Ext GMC
22-0222	A Resolution to Approve the First Amendment to the Lease Agreement Between the City of Foley and Wagon Express, LLC
	Attachments: 8-21-2020 Wagon Express LLC Lease Agreement
	Wagon Express Lease Amendment Exhibit A
	Wagon Express First Amendment to Lease
22-0223	A Resolution to Declare City Hall Lobby Furniture as Surplus and to Appropriate Funds for the Purchase of New Furniture
	Attachments: New Lobby Furniture Photo and Quote from McAleer's
	State Contract Numbers Email
<u>22-0226</u>	A Resolution to Rescind Resolution #21-1361, Request an Increase in
	Funds, and to Approve Three Capital Purchases in Street Department.
	Attachments: Capital Purchase Forms
	Budget Increase Form
	RES 21-1361
	Stivers Ford Lincoln Quotes

**Mayor's Comments** 

**Visitor Comments** 

Adjournment