



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, February 17, 2020

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[20-0075](#)

Public Hearing to Consider the Adoption of an Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Conveyance of the Same to the Town of Loxley

Council President Wayne Trawick opened the public hearing at 5:30 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.

[20-0076](#)

Public Hearing to Consider the Adoption of an Ordinance to Amend Ordinance 740-02 Initial Zoning of Glenlakes

Council President Wayne Trawick opened the public hearing at 5:31 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.

Call to Order

Council President Wayne Trawick called the meeting to order at 5:32 p.m.

Roll Call

All Council Members were present. Also Present: City Administrator Mike Thompson, Kate Embry, David Wilson, David Thompson, Carlos Lizarraga, Daniel Hudson, LaDonna Hinesley, Joey Darby, Jeremy Middlebrooks, Jenni Wren, Dan Elces, and John Melvan.

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Pledge of Allegiance

Gulf Coast Hound Club Presentation

Gulf Coast Hound Club representative Jeremy Middlebrooks reported to the Council that December 28 - 21, 2019 the Gulf Coast Hound Club held an event with 110 attendants. Mr. Middlebrooks presented a \$500 donation check for the Foley Police Department K9 Unit to Carlos Lizarraga.

Departmental Reports

[20-0077](#)

Department Reports

Attachments: [January 2020 Bid Awards](#)
[Jan 2020 Tax Report](#)
[January 2020 CDD Report](#)
[Jan 2020 FD Report](#)
[Jan 2020 PD Report](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, to accept the reports as submitted. The motion carried by an unanimous vote.

Record of Approved Bills

[20-0067](#)

Report of Prior Month Approved/Paid Bills for the Records (January, 2020)

Attachments: [2020.01 Approved & Paid Bills.Expense Approval Report](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this agenda item be approved for payment. The motion carried by an unanimous vote.

Approval of the Minutes

[20-0065](#)

Work Session Minutes of February 3, 2020

Attachments: [02-03-2020 Work Session Minutes - DRAFT](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Ralph Hellmich, to approve the Work Session Minutes of February 3, 2020. The motion carried by an unanimous vote.

[20-0066](#)

Council Meeting Minutes of February 3, 2020

Attachments: [02-03-2020 Council Meeting Minutes](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, to approve the Council Meeting Minutes of February 3, 2020. The motion carried by an unanimous vote.

Additions/Removals

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to carry over items 20-0070 and 20-0071. The motion carried by an unanimous vote.

Ordinances

[20-0006](#)

An Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Conveyance of Same to the Town of Loxley

Attachments: [Loxley RR ROW Map View - PPIN 026458.pdf](#)
 [QC Deed to Town of Loxley.pdf](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 20-2001-ORD

[20-0017](#)

An Ordinance to Amend Ordinance 740-02 Initial Zoning of Glenlakes

Attachments: [740-02 ORD](#)
 [Parcel Maps](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 20-2002-ORD

[20-0070](#)

(First Reading) An Ordinance Adopting the 2018 International Building (ICC) Codes and Supplemental Provisions. This Ordinance is too large for Legistar to print. The Ordinance is attached in its entirety as Exhibit A.

Attachments: [2018 Code Ordinance draft copy](#)
 [2018 Code Ordinance clean copy](#)

Resolutions and Other Business

[20-0050](#)

A Resolution approving the use of restricted Cash from Jail Corrections Fund Account for the Capital Improvement of 2 Jail Doors amending the Jail Corrections Fund Capital Account# 205-2010-5100 in the amount of

\$11,353.00 for a Capital Improvement .

Attachments: [Door Lock quote](#)
[Correction locks](#)

A motion was made by Council Member Charlie Ebert, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1039-RES

[20-0059](#)

A Resolution Memorializing Submission of GOMESA Request for Project Suggestions

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1040-RES

[20-0060](#)

A Resolution Approving the Capital Project of Fencing for Graham Creek

Attachments: [Capital Project for Fencing & Storage.2020](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Ralph Hellmich, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1041-RES

[20-0061](#)

A Resolution to Apply for the FY19 Assistance to Firefighters Grant (AFG) Program

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1042-RES

[20-0063](#)

RESOLUTION APPROPRIATING FUNDS FOR SAWGRASS CONSULTING'S PROFESSIONAL SERVICES PROPOSAL FOR SOUTH PECAN STREET EXTENSION

Attachments: [Capital Budget Increase - Sawgrass](#)

A motion was made by Council Member Charlie Ebert, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1043-RES

[20-0069](#)

A Resolution to Reappoint Randy Arp to the Construction Board of Adjustments and Appeals

Attachments: [CBAA List](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Ralph Hellmich, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1044-RES

[20-0071](#)

A Resolution Setting a Public Hearing to Consider Passage of an Ordinance Adopting the 2018 International Building (ICC) Codes and Supplemental Provisions.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, that this Resolution be carried over to the March 2, 2020 Council Meeting Agenda. The motion carried by an unanimous vote.

Enactment No: 20-1045-RES

[20-0072](#)

A Resolution Approving the Surplus and Disposal of Police Department Video Equipment.

Attachments: [ICOP ASSETS](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1046-RES

[20-0074](#)

A Resolution to Reappoint Jack Kimsey to the Board of Adjustment and Appeals.

Attachments: [BAA Member List](#)

A motion was made by Council Member Charles Ebert, III , seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1047-RES

[20-0078](#)

A Resolution Approving the Purchase of Hydraulic Rescue Tools for the Foley Fire Department

Attachments: [Capital Purchase Worksheet - Hydraulic Tools - 1-2020.xlsx](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1048-RES

[20-0079](#)

A Resolution Approving the Sponsorship for the Weeks Bay Foundation's 17th Annual Alabama Coastal Birdfest.

Attachments: [Weeks Bay Foundation Sponsorship Request](#)

A motion was made by Council Member Vera Quaites, seconded by Council

Member Ralph Hellmich, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1049-RES

[20-0082](#)

Resolution to Approve OWA's Use of a Trailer of Barricades for Their Mardi Gras Parade on Sunday February 23, 2020.

Attachments: [Barricade Request](#)

A motion was made by Council Member Ebert, III, seconded by Council Member Blackwell, that this Resolution be adopted. The motion carried by the following vote:

Aye: 4 - President Trawick, Council Member Quaites, Council Member Blackwell and Council Member Ebert III

Abstain: 1 - Council Member Hellmich

Enactment No: 20-1050-RES

[20-0083](#)

A Resolution Approving and Appropriating Funds for a Temporary Part-Time Inspector for the CDD Department.

Attachments: [CDD Email requesting position](#)

[20200211090646380](#)

[20200211085008836](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1051-RES

[20-0064](#)

ABC License: 010 - Lounge Retail Liquor - Class I Fraternal Order of Eagles Aerie 4549, Applicant operating under the trade name Fraternal Order of Eagles Aerie 4549 located at 8380 Highway 59 South Foley, Alabama.

Attachments: [Fraternal Order of Eagles ABC License App](#)

[ABC License Map Fraternal Order of Eagles](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Agenda Item be approved. The motion carried by an unanimous vote.

[20-0081](#)

ABC License: 160 - Special Retail More Than Days for Bier Shack Taproom LLC, applicant, under the trade name Axes And Bier located at 8191 HWY 59 in Foley, Alabama.

Attachments: [Axes and Bier ABC License App](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, that this Agenda Item be approved. The motion

carried by an unanimous vote.

Mayor's Comments

There were no comments to report.

Visitor Comments

There were no comments to report.

Executive Session

City Administrator Mike Thompson reported the need to go into Executive Session to discuss Economic Development matters that involve Trade and Commerce. He reported the Executive Session will last approximately 10-15 minutes and that the Council will not return to take a vote.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III to go into Executive Session.

City Administrator Mike Thompson took the following roll call vote: Council Member Quaites, Aye; Council Member Hellmich, aye; Council President Trawick, aye; Council Member Blackwell, aye; and Council Member Ebert, aye. The vote was unanimous to go into Executive Session.

The Council Meeting was recessed at 5:59 p.m.

The Council Meeting Reconvened at 7:06 p.m.

Adjournment

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 7:07 p.m.