

# City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

## **Meeting Agenda - Final**

## **City Council**

Monday, March 20, 2017 5:30 Pl	Council Chambers
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### **Council Meeting**

### **Public Hearings**

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<u>17-0148</u>	Public Hearing to consider passage of an ordinance to rezone property owned by Higher Ground III.
<u>17-0149</u>	Public hearing to consider passage of an ordinance to pre-zone property owned by Cotton Bayou Development.
<u>17-0150</u>	Public Hearing to consider passage of an ordinance to rezone property owned by Henry Burge.
<u>17-0151</u>	Public hearing to consider the Vacation of a portion of Midtown Village

#### Call to Order

**Roll Call** 

Pledge of Allegiance

Additions/Removals

### **Approval of the Minutes**

<u>17-0145</u> Work Session Minutes of March 6, 2017

Blvd. and Station Drive.

Attachments: 03-06-17 Work Session Meeting Minutes

17-0152 Council Meeting Minutes of March 6, 2017

Attachments: 3-06-17 Council Meeting Minutes

#### **Audit of the Accounts**

<u>17-0153</u> Audit the Accounts of September - December, 2016 and January -

February, 2017

#### **Departmental Reports**

17-0166 February 2017 Tax Reports

Attachments: February 2017 Tax Reports

<u>17-0160</u> CDD FEBRUARY 2017 REPORT

Attachments: CDD February 2017 Report for Council.pdf

17-0164 Fire Department Monthly Report February 2017

Attachments: Council February 17 3-17

17-0170 February 2017 Foley PD Monthly Report

Attachments: PD Report

#### **Ordinances**

17-0050 (Second Reading) AN ORDINANCE APPROVING PETITION FOR

ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY COTTON BAYOU DEVELOPMENT, LLC.

Attachments: Cotton Bayou Dev. Annex Petition

CDD Annex. Report

Infrastructure Valuation

Legislative History

2/6/17 City Council carried over to the City Council
2/20/17 City Council approved on first reading

17-0080 (First Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION

AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY

OF FOLEY OWNED BY COTTON BAYOU DEVELOPMENT, LLC.

Attachments: Cotton Bayou Dev. Annex Petition

**CDD Annex Report** 

17-0107 (Second Reading) REZONING HIGHER GROUND III, LLC PROPERTY FROM PUD TO TH1 Attachments: Sterling Stoudenmire Rezoning.pdf Legislative History 3/6/17 City Council approved on first reading 17-0108 (Second Reading) PRE-ZONING PROPERTY OWNED BY COTTON **BAYOU DEVELOPMENT, LLC to R1D** Attachments: Cotton Bayou PreZone.pdf Legislative History 3/6/17 City Council approved on first reading <u>17-0112</u> (Second Reading) REZONE PROPERTY OWNED BY HENRY BURGE TO **PDD** Attachments: Henry Burge Rezone.pdf Legislative History 3/6/17 City Council approved on first reading 17-0119 (Second Reading) An Ordinance Approving the Sale of Property Owned by Riviera Utilities. Attachments: Resolution No. 170221-3 **Gulf Shores Offer To Purchase** Legislative History 3/6/17 City Council approved on first reading 17-0168 (First Reading) Amendment to Ordinance No. 1018-07 (Business License Ordinance) Creating a License Fee Schedule for Places of

#### Resolutions and Other Business

17-0132

Pine St. and US 98 Valley Gutter Project Attachments: US 98 PINE ST. Pre-project Checklist Pine St. Valley Gutter 17-0143 Authorizing Transfer of Funds in the Marketing Department for Funding an Internship Position Attachments: Transfer Request (2).pdf 17-0144 Approval for Liberty Church to hold the National Day of Prayer on Thursday, May 4, 2017 at Heritage Park.

Attachments: 20170302092912366

Amusement/Entertainment

<u>17-0146</u>	Durby Lane Street Light
	<u>Attachments:</u> 20170313103751695
	Installation Agreement - Cambridge Parke Street Light Durby Ln
<u>17-0147</u>	Vacation of a portion of Midtown Village Blvd. and Station Drive.
	Attachments: Declaration of Vacation (Portion of Midtown Village Blvd.)
	Declaration of Vacation (Station Drive)
	Midtown Village Blvd. Maps
	Station Drive Maps
<u>17-0154</u>	Permission to use the Foley Kids Park for an Easter Egg Hunt.
	Attachments: Park Use Application - Genesis Church
<u>17-0155</u>	A RESOLUTION SETTING A PUBLIC HEARING
	DECLARING WEEDS TO BE A PUBLIC NUISANCE
	AND ORDERING ITS ABATEMENT AT CODY LANE
	Attachments: Weed Abatement.Cody Lane
<u>17-0156</u>	A RESOLUTION SETTING A PUBLIC HEARING
	DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 8173 CARMEL CIRCLE
	Attachments: Weed Abatement.8173 Carmel Circle
<u>17-0157</u>	A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE
	AND ORDERING ITS ABATEMENT AT 218 MCKENZIE ST S
	Attachments: Weed Abatement.218 McKenzie St S
<u>17-0158</u>	Resolution of Support for the Bon Secour River, Oyster Bay and Skunk
47.0450	Bayou Watershed Management Plan
<u>17-0159</u>	HABITAT FOR HUMANITY WAIVE FEES REQUEST
	Attachments: Habitat Letter of Request.pdf
<u>17-0161</u>	A Resolution to reappoint Virgil Christensen Jr. to the Museum Archive
	Advisory Board.
	Attachments: Museum Archive Brd.
<u>17-0163</u>	Residential Sanitation Write Offs as Uncollectible in the Amount of \$138.90
	Attachments: Sanitation Write Offs

<u>17-0169</u>	Amending the Pay Classification Plan to Convert the Budgeted and Vacant Position of Administrative Assistant I / Grants Organizer (G-10) to a Grants & Special Agreements Administrator (G-14) position.
	Attachments: Grants & Special Agreements Admin.pdf
<u>17-0171</u>	CR 20 Access Management
	Attachments: CR 20 Access Mgt. Prof. Svcs. Agreement Skipper
	Request to Transfer Within A Category for CR 20 Access Mgt. Plan
<u>17-0172</u>	Request to apply for AL Historical Commission CLG Grant
	Attachments: CLG Grant for Council.pdf
<u>17-0162</u>	Consider 020- Restaurant Retail Liquor ABC License Transfer from Peng
	Garden Inc to Peng Garden JC, Inc, applicant, operating under the trade
	name of Peng Garden located at 1404 S McKenzie Street Foley, AL.
	Attachments: ABC Application Peng Garden

## **Mayor's Comments**

## **Visitor Comments**

# Adjournment