



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, April 1, 2019

4:00 PM

Council Chambers

Work Session

Call to Order

Council President Wayne Trawick called the April 1, 2019 Work Session to order at 4:00 p.m.

Roll Call

All Council Members were present. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Kate Embry, Sandra Pate, Daniel Hudson, Don Dukemineer, Sue Steigerwald, Logan Eberly, Chad Christian, John Jackson, Miriam Boutwell, Joey Darby, David Wilson, David Thompson, Randy Kurtts, Pam Harris, Taylor Davis, Sherri Sullivan, Tom DeBell, Randy LeDrew, Francis Holk-Jones, David Vosloh, and Press Representative Jessica Vaughn.

Discussion Items

19-0163 Discuss Appointing Someone to the Board of Equalization

Attachments: [Nomination Board of Equalization](#)
[15-2252 RES](#)

Brock Wells is the current representative to the Board of Equalization. There was a consensus to reach out to Mr. Wells and see if he is willing to continue serving. There was no further discussion on this item.

19-0185 Discuss HCP Pump's Desire to Purchase Additional Acreage in the Industrial Park

City Administrator Mike Thompson reported to the Council that in 2013 HCP Pump's moved to Foley and purchased two acres of property from the IDB Board for less than market value. Mr. Thompson reported to the Council that HCP is interested in purchasing two more acres and he will be reaching out to meet with the IDB Board to discuss. There was no further discussion on this item.

19-0186

(First Reading) AN ORDINANCE PERMITTING AND REGULATING THE PLACEMENT AND OPERATION OF NEWSPAPER STANDS ON CERTAIN PUBLIC RIGHTS OF WAY WITHIN THE CITY OF FOLEY DOWNTOWN HISTORIC DISTRICT CITY UNDER CERTAIN RULES AND REGULATIONS

Attachments: [Figure A Map](#)

City Administrator Mike Thompson reported to the Council that this sample ordinance is to determine the footprint and possible locations of stands throughout the downtown area. Mr. Thompson reported that Marketing Director LaDonna Hinesley and Main Street Director Sherry Sullivan have identified two locations for the placement. The first one by the comfort stations near Heritage Park and the second by the Recreation Department building. Mr. Thompson reported that the main concern is the public sidewalks as private businesses will be able to continue having their stands if they choose. Main Street Director Sherry Sullivan reported to the Council that she has spoken to all businesses with a stand and they are all glad to hear about this ordinance and change. Councilmember Ralph Hellmich reported to the Council that the changes are not looking to prohibit the advertising but to clean up the sidewalks and provide a space for them to all be located. There was a consensus to move forward with the City Attorney. There was no further discussion on this item.

Discuss Council Meeting Agenda of April 1, 2019

19 0154 A Resolution to Authorize the Acceptance and Use of Friends of the Library Donation

Library Director John Jackson reported to the Council that the painting project is well underway and going well. Mr. Jackson reported to the Council that this resolution will move funds to the General Fund in order to complete the project. There was no further discussion on this item, it remained on the agenda.

19 0159 A Resolution Approving Automatic Aid Agreements with Gulf Shores and Orange Beach for Structure Fire Response

Fire Chief Joey Darby reported to the Council that he has been working with Orange Beach and Gulf Shores in order to provide an automatic aid option to routinely assist each other during structure fires. Chief Darby reported to the Council that this agreement would allow the other city to automatically respond, if they are available, rather than wait to be requested as in the Mutual Aid agreements. Chief Darby reported to the Council that this would save time during structure fire situations. Chief Darby reported to the Council that Gulf Shores has already approved the agreement and Orange Beach is still reviewing. There was no further discussion on this item, it remained on the agenda.

19 0168 A Resolution Approving Application for the Good Sports Equipment Grant.

Recreation Director David Thompson reported to the Council that, if awarded, the grant will allow for the purchase of recreation equipment for underprivileged children. There was no further discussion on this item, it

remained on the agenda.

19 0170 A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for the 47th Annual Art in the Park.

There was no discussion on this item, it remained on the agenda.

19 0171 A RESOLUTION TO AUTHORIZE CHANGE ORDER #1 TO JUSTICE CENTER RENOVATION PROJECT

Randy Kurtts reported to the Council that this Change Order includes improvements to the four offices and is included in the contingency. There was no further discussion on this item, it remained on the agenda.

19 0172 A Resolution to Enter into Contract with Volkert, Inc. for Restoration Project

Council Member Ralph Hellmich reported to the Council that in order to receive the grant for this project this must be completed. There was no further discussion on this item, it remained on the agenda.

19 0174 A Resolution to Approve Amendments to the City of Foley 2008 Comprehensive Plan and Future Land Use Map

City Planner Miriam Boutwell reported to the Council that the Planning Commission has approved the amendments and this resolution is to make the Council aware of the changes. There was no further discussion on this item, it remained on the agenda.

19 0175 A Resolution to Reappoint Alton McCullough to the Museum Archive Board.

There was no discussion on this item, it remained on the agenda.

19 0176 A Resolution Reappointing Members To The Foley Historic Commission

There was no discussion on this item, it remained on the agenda.

19 0177 A RESOLUTION APPROVING AGREEMENT WITH VOLKERT, INC. FOR PAVEMENT ASSESSMENT

City Engineer Chad Christian reported to the Council that this item was discussed at the last meeting. Mr. Christian reported to the Council that this assessment will include a GIS layer that can be updated. Council Member Ralph Hellmich reported to the Council that he was under the impression that the prior assessment would allow for a rolling database that was updated. City Administrator Mike Thompson reported to the Council that when the Finance Department is booking new roads as assets then the Engineering and GIS Departments should be as well. Council Member Hellmich reported to the Council that all departments need to capture the assets. There was no further discussion on this item, it remained on the agenda.

19 0178 A Resolution Approving Application for the AARP Community Challenge Grant.

Logan Eberly reported to the Council that, if awarded, this grant would allow for the Senior Center to purchase three wheel bikes and outdoor equipment for the Senior Center. There was no further discussion on this item, it remained on the agenda.

19 0179 A Resolution Approving Application from Graham Creek for the FY 2020 Alabama Coastal Area Management Program Grant

Logan Eberly reported to the Council that, if awarded, this grant would allow Graham Creek to complete a 300 foot long and six foot wide boardwalk. There was no further discussion on this item, it remained on the agenda.

19 0180 A Resolution Approving Application from CDD for the FY2020 Alabama Coastal Area Management Program Grant.

Logan Eberly reported to the Council that, if awarded, this grant would allow for the southwest portion of the comp plan to be completed. Ms. Eberly reported to the Council that there is a 50% match for this grant that would be funded mostly by in-kind funds. There was no further discussion on this item, it remained on the agenda.

19 0182 A Resolution to elevate the estimated pay grade of a new budgeted position (for 3rd quarter) for the Building Maintenance Crew Leader in the Sports Tourism Department. This action is budget neutral.

Human Resources Director Sandra Pate reported to the Council that this position was estimated too low and the study came back at a higher pay grade. There was no further discussion on this item, it remained on the agenda.

19 0184 A Resolution to Amend the Personnel System Policy (PSP), Section 3.5(2)(b) Regarding Compensatory Time.

Human Resources Director Sandra Pate reported to the Council that this amendment would place the discretion on the directors, rather than the employee, to either pay overtime or credit the employee with comp time. There was no further discussion on this item, it remained on the agenda.

19 0194 A RESOLUTION APPROVING GOING TO BID FOR THE LIBRARY ROOF REPLACEMENT PROJECT AND APPROPRIATING FUNDS FOR A MOISTURE SURVEY

Randy Kurtts reported to the Council that the Library is in need of a new roof and the completion of the moisture survey will be the first step at getting that project started. There was no further discussion on this item, it remained on the agenda.

19 0197 A Resolution to Approve the Closeout of the Foley Sports Fields Complex and the Foley Events Center Projects

There was no discussion on this item, it remained on the agenda.

Mayor's Comments

There were no comments to report.

Visitor's Comments

There were no comments to report.

Adjournment

Hearing no further comments, the Work Session adjourned at 5:09 p.m.