



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, December 17, 2012

5:30 PM

Council Chambers

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

[13-0361](#) Public Hearing to consider Planning Commission's recommendation for the initial zoning of B-1A for 1 acre owned by Curtis & Pamela Rogers

Legislative History

11/5/12 City Council approved on first reading

[13-0363](#) A Public Hearing to Consider the Amendments to the City of Foley's Building Codes

ROLL CALL

APPROVAL OF THE MINUTES

[13-0365](#) Work Session Meeting Minutes of December 3, 2012

[13-0370](#) Council Meeting Minutes of December 3, 2012

Attachments: [MeetingMinutes-Dec 03 2012.pdf](#)

DEPARTMENTAL REPORTS

[13-0368](#) CDD November 2012 Report

Attachments: [CDD November Report for Council.pdf](#)

[13-0375](#) Fire Department November 2012 Monthly Report

Attachments: [Fire November 2012.pdf](#)

[13-0359](#) Foley Police Department November 2012 Monthly Report

Attachments: [20121205152914582.pdf](#)

[13-0380](#) Revenue November 2012 Monthly Report

Attachments: [November 2012 Tax Reports](#)

AUDIT ACCOUNTS

Approve November 2012 Accounts

ORDINANCES, RESOLUTIONS, PROCLAMATIONS & OTHER BUSINESS

[13-0378](#) An Ordinance to Authorize a Policy and Procedures for Compliance of Tax Exempt Bonds with the Internal Revenue Code

Attachments: [Foley QECB. Minutes Re Tax Policy \(02473191-2\).pdf](#)

[13-0382](#) A RESOLUTION AUTHORIZING FINANCING DOCUMENTS BY THE CITY OF FOLEY, ALABAMA WITH RESPECT TO \$2,920,000 FEDERALLY TAXABLE LEASE PURCHASE CERTIFICATES OF PARTICIPATION, SERIES 2012 (QUALIFIED ENERGY CONSERVATION BONDS - DIRECT PAY) WHICH EVIDENCE THE PROPORTIONATE INTERESTS OF THE OWNERS THEREOF IN LEASE PAYMENTS TO BE MADE BY THE CITY OF FOLEY, ALABAMA PURSUANT TO A LEASE AGREEMENT WITH RESPECT TO ENERGY CONSERVATION EQUIPMENT

Attachments: [Foley QECB. Minutes Re Authorizing Resolution \(02473632\).pdf](#)

[13-0362](#) Second Reading of An Ordinance Approving Petition for Annexation by Curtis & Pamela Rogers

Legislative History

9/4/12 City Council approved on first reading

[13-0360](#) Set a public hearing to consider recommendation from Planning Commission to rezone property located between Cedar Street & Oak Street

Attachments: [Rezoning Recommendation to Council.pdf](#)

[13-0364](#) First Reading of An Ordinance Approving the Amendments to the City of Foley Building Codes

[13-0372](#) First Reading of an Ordinance approving Petition for Annexation for Battaglia Property

Attachments: [Battaglia Annexation.pdf](#)

[13-0371](#) Thank you note from Jeanne Adcock (Street Dept) and a thank you note from the family of Leesi Parker (Foley PD)

Attachments: [Thank you note_Jeanne Adcock.pdf](#)
[Thank you note_Leesi Parker.pdf](#)

[13-0351](#) Appointment Matters for the Revitalization and Beautification Advisory Board

Attachments: [3746-09 RES](#)

[13-0366](#) Amending Resolution 4540-11 Changing the Meeting Frequency of the Centennial Committee

Attachments: [4540-11 RES](#)

[13-0367](#) Memorializes Appropriation Of Funds From The Capital Plan For Fountain Repairs

[13-0369](#) Appropriates and Transfers Funds for Beautification Project

Attachments: [5122-12 FY12-13 Budget 09-17-2012](#)
[Landscape Workshop Proposal.pdf](#)

[13-0373](#) Request Capital Purchase of Used Turf Gator for Use at Graham Creek Preserve in the amount of \$4,000

[13-0376](#) Approving Entering Into A Trade For Services Agreement With South Baldwin Chamber of Commerce and the Chamber Foundation

Attachments: [Chamber letter.pdf](#)

[13-0377](#) Accept Easement from Habitat for Humanity

Attachments: [13-0377 - Backup Doc. Easement](#)

[13-0358](#) Request Permission to go to Bid on Six Vehicles for \$139,000.00 for Foley Police Department

[13-0374](#) Vosloh Land Donation for Fire Station

Attachments: [FIRE STATION LAND RESOLUTION](#)

[13-0379](#) Discuss proposed changes to the rental procedures for the Auditorium and the Council Chambers.

Attachments: [Civic Center Rental Contract.pdf](#)

[13-0383](#) Approve Billboard contract with Lamar Advertising

Attachments: [City of Foley - Jan renewal - 1-25-2013](#)
[Cost for Change for 2013](#)

[13-0384](#)

Resolution to carry over capital funding for new awning in the amount of \$958.48

Attachments: [Artcraft invoice for awning balnace](#)

MAYOR'S COMMENTS

VISITOR'S COMMENTS

ADJOURN