

# City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

## **Meeting Agenda - Final**

## **City Council**

Monday, March 4, 2024 4:00 PM Council Chambers

### **Work Session/Council Meeting**

#### **Public Hearing**

24-0156 Public Hearing to Declare Weeds to be a Public Nuisance located at Lot 1

East of Laurel Subdivision Phase 2

Call to Order

Roll Call

Moment of Reflection

Pledge of Allegiance

**Proclamation** 

<u>24-0153</u> Proclamation: Monsignor Hay

Attachments: Proclamation (2)

**Presentation** 

24-0129 Presentation: National Guard

#### **Work Session Discussion**

<u>24-0152</u> Discuss the City's Fiscal Year 2023 Popular Annual Financial Report

Attachments: 2023 Popular Annual Financial Report

### Additions/Removals/Carry-Overs

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<u>24-0154</u> Work Session/Council Meeting Minutes of February 19, 2024

Attachments: 02-19-2024 WS.Council Meeti8ng Minutes

24-0155 Special Called Council/Audit Reading Minutes of February 19, 2024

Attachments: 02-19-2024 Special Called Council. Audit Reading Meeting Minutes

#### **Ordinances**

24-0137 (First Reading) An Ordinance Setting a Maximum Axle Limit for Kenny Stabler Avenue Between South Juniper Street and East Pride Boulevard

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

24-0127 A Resolution To Waive Community Development Fees To Minimum For

Southside Baptist Church

**<u>Attachments:</u>** Southside Baptist Church Request

24-0128 Resolution to approve and memorialize Amerson Roofing's Roof Moisture

Survey for the Justice Center.

Attachments: Amerson Roofing Estimate #148134 - Justice Center Scan

**Budget Increase** 

A Resolution to Approve and Appropriate Funding for the Aid to

Construction and the Installation of New Light Poles and Monthly Service

for the Public Works Complex.

**Attachments:** Budget Increase

City of Foley Mail - Fwd Public Works Facility

RU Prop ELEC Path and Light Layout 2.21.24

24-0131 A Resolution Approving a Truck and Tractor in the Parks and Recreation

Department to be Declared Surplus.

24-0132 A Resolution Approving the Purchase of a Piece of Playground Equipment

for Max Griffin Park.

Attachments: 104979-01-03 Quote

Capital Purchase Worksheet - Playground

104979 - Folev Net #2

| <u>24-0133</u> | A Resolution Approving the Purchase of a Golf Cart for the Environmental Department   |
|----------------|---|
|                | Attachments: Photo of Golf Cart   |
|                | Golf Cart Quotes 2024   |
|                | Capital Purchase Request for Golf Cart. ENV   |
| <u>24-0134</u> | A Resolution to Transfer Funds from Capital Purchases to Operating in Nature Parks  |
|                | Attachments: Rent.Fun x Foley, AL - Services Agreement 2024   |
|                | Kayak Rental Proposal 2024  |
|                | Budget Transfer. Kayak Rental 2024  |
| <u>24-0135</u> | A Resolution to Accept the Alabama Legislature Appropriated Funds for the South Baldwin Regional Workforce Development Authority <u>Attachments:</u> Grant Agreement for the City of Foley (Grant # AL-LI-24-027) <u>Budget Increase Form</u> |
| <u>24-0136</u> | Resolution to Approve and Appropriate Funds for the Installation of the New Fence Around the Hamburg Building.  Attachments: Cooper Fence Quote  Hagan Fence Quote  Budget Increase   |
| <u>24-0138</u> | A Resolution to Set a Public Hearing to Consider an Ordinance Setting a<br>Maximum Axle Limit for Kenny Stabler Avenue Between South Juniper<br>Street and East Pride Boulevard   |
| <u>24-0139</u> | A Resolution Approving the Purchase of a Truck for the Sports Tourism  Department  Attachments: City of Foley Lightning  Capital Purchase Worksheet   |
| 24-0140        | Resolution Accepting Supplemental Agreement #1 for the ATRIP-II Intersection Improvements at SR-59 and CR 12.   |
|                | Attachments: Preliminary Eng fee increase 2-15-24   |
|                | ATRIP Award Letter_1-31-24  |
|                | Budget Increase   |
|                | ATRP2-02-2021-213 FOLEY 100073291 SUP (1)   |

| <u>24-0142</u> | A Resolution to Accept the FY2023 GOMESA Grant for Foley Nature Parks Expansion  |
|----------------|--|
|                | Attachments: GOMESA G-CFNPE-23-CF Foley Nature Park Expansion FTG  |
|                | Budget Increase Form - GOMESA  |
|                | Capital Project Worksheet - GOMESA   |
| <u>24-0144</u> | A Resolution Approving the Purchase of Two Kayaks for Event Prizes in the Nature Parks Department  |
|                | Attachments: Kayak Quotes  |
| <u>24-0145</u> | A Resolution to Approve Going to Bid and Purchase of a Truck for the Horticulture Department  Attachments: CP Worksheet -Water Truck FY24            |
|                | Wayne's approval - Water Truck FY24  |
|                | Mike's approval - Water Truck FY24   |
| 04.0440        |  |
| <u>24-0146</u> | A Resolution Memorializing Entering into a Training Reimbursement Agreement with Southwest Alabama Partnership for Training and Development (SWAPTE) |
|                | Attachments: Award Letter Chainsaw Training 2024.02.26   |
|                | Budget Increase Form - SWAPTE  |
| <u>24-0147</u> | A Resolution to Appointing Voting Delegate for the ALM Annual Business<br>Session  |
| <u>24-0148</u> | A Resolution Approving the Purchase of an Electric Truck for the Public Works Department   |
|                | Attachments: 22-1012 RES EV Ford   |
|                | City of Foley Lightning  |
|                | Capital Purchase - EV Ford   |
| <u>24-0149</u> | A Resolution to Allocate and Spend Capital Project Funds to Create Design<br>Development and Construction Plans for the Armory                       |
|                | Attachments: MikeWayne Armory Phase 2 Approval   |
|                | Armory Phase 2 Proposal  |
| <u>24-0150</u> | A Resolution to Allocate and Spend Capital Project Funds for Design and Construction Services for the Event Center Parking Lot.                      |
|                | Attachments: CP Worksheet FST Parking Lot Resurface & Expand- FY 2324  |
|                | TE Propsoal 24-2121-0002 FST Event Center Parking Lot  |

A Resolution to Approve Moving Forward with the Design and
Construction Documents for Paving and Drainage Improvements for the
Foley Sports Tourism Complex Gravel Parking Lots

Attachments: FST Request for Increase - Parking Lot

CP Worksheet - FST Budget Increase - Fields Parking Lot

TE Proposal 24-2121-003 FST Fields Parking Lot

A Resolution to Ratify and Confirm Resolution 24-1035 Authorizing
Employees to Enter Upon the Property at Lot 1 Laurel Ave. for the
Purpose of Abating the Public Nuisance.

Attachments: 24-1035 RES

A Resolution to Approve a One Time Donation of Support to Foley High

**School ACT Testing Attendees** 

**Mayor's Comments** 

**Visitor Comments** 

**Adjournment**