



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, February 2, 2015

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[15-0043](#)

Public hearing to consider passage of an ordinance and to permit legal nonconforming billboards that have two sign faces aimed in the same direction of travel and stacked one on top of the other to be converted into one single billboard sign face under certain circumstances, terms, requirements and conditions.

Call to Order

Roll Call

Pledge of Allegiance

Mayors Presentation

[15-0054](#)

Proclamation - Arbor Day February 28, 2015

Attachments: [Arbor Day Proclamation.pdf](#)

Presentation

[15-0063](#)

Arbor Day Book Donations

Attachments: [Arbor Day Book Donations.docx](#)

Additons/Removals

Approval of Minutes

[15-0060](#)

01-20-2015 Work Session Minutes

Attachments: [01-20-2015 WS Minutes.pdf](#)

[15-0058](#) Council Meeting Minutes of January 20, 2015.

Attachments: [1-20-15 Council Meeting Minutes](#)

Ordinances, Resolutions, and other Business

[15-0005](#) Zoning Ordinance Amendment - Billboard Conversion to Single Sign Face

Attachments: [Double Stack Fill Billboard Ordinance for Council.docx](#)
[Zoning Ord Amend Recommendation Letter.pdf](#)

Legislative History

1/5/15 City Council approved on first reading

[15-0020](#) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY (MTSC Land Development)

Attachments: [Annexation Petition](#)
[Proposed Annexation Map](#)
[MTSC Annexation.1.9.15 Environmental Report.pdf](#)
[Annexation Report for Mayor and Council MTSC.pdf](#)
[MTSC VALUATIONS.pdf](#)

[15-0026](#) Approve Expansion & Paving of the Foley Municipal Airport Long-Term Parking Area

Attachments: [R & S Paving & Grading Quote.pdf](#)

[15-0040](#) Centennial Celebration Video Production Contract

Attachments: [Jeff Nelson Studios Video Production Contract.pdf](#)

[15-0044](#) Fork Lift and Bucket Truck Surplus Request

[15-0045](#) Declaring certain items as surplus and authorizing the disposal of same

[15-0046](#) Gradall and Backhoe surplus request

[15-0047](#) IT Surplus Request

Attachments: [IT Surplus List - January 2015.pdf](#)

[15-0048](#) Memorialize and Accept A \$1,000 Grant Through The Walmart Foundation Local Facility Giving Program

Attachments: [Walmart Foundation Facilities Grant Award and Check.pdf](#)

- [15-0049](#) Consider Appointment to the Historical Commission
Attachments: [Barbara Wagner Email](#)
[Kathy LeDrew HC Bio \(1\)](#)
- [15-0051](#) A Resolution to move Jerry Wilkey from an alternate member to a regular member on the Board of Adjustments and Appeals Board
- [15-0052](#) Appropriate funding for Volkert contract for ADEM NPDES General Permit at the Foley Municipal Airport. The contract was previously approved by 14-0446 but the funding was not appropriated.
Attachments: [Volkert Invoices.pdf](#)
- [15-0053](#) Accepts The Alabama Historical Commission FY15 Capital Enhancements Grant
Attachments: [AL HISTORICAL COMMISSION AWARD LETTER.pdf](#)
- [15-0055](#) Facade Improvement Incentive Grant Program
Attachments: [Katy's Grant Application for Council.pdf](#)
- [15-0056](#) Approves The FY2014 SAFER Grant Application Sponsored By The U.S. Department of Homeland Security
Attachments: [FY14 SAFER Grant Overview.pdf](#)
- [15-0062](#) Contract Agreement for Consultation Services for a Christmas Decoration Plan
Attachments: [Holiday Creation Estimate.pdf](#)
- [15-0064](#) Renewing a One Year Contract with Adams & Reese, LLP
Attachments: [Accepting Adams & Reese Resolution](#)
[13-0032 RES.](#)
[13-0489 RES.](#)
- [15-0066](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT VACANT PROPERTY SOUTH OF CROWN WALK ENTRANCE
Attachments: [Crown Walk South Side.Weed Abatement.2.2.15](#)
- [15-0067](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT VACANT PROPERTY NORTH OF CROWN WALK ENTRANCE
Attachments: [Crown Walk North Side.Weed Abatement.2.2.15](#)
- [15-0068](#) Approve Purchase of Utility Trailer for Street Department
Attachments: [Trailer Quotes.pdf](#)

[15-0069](#) Survey at South Hickory Street/CR 20 West

Attachments: [Aerial - S. Hickory & CR 20 Survey](#)
[Email - S. Hickory & CR 20 Survey](#)
[letter-scope of work](#)

[15-0070](#) Request to go to bid on Wolf Creek Park Phase II

[15-0071](#) Set a public hearing to consider the vacation of right of ways on two separate areas of Beck Road.

Attachments: [Beck Road ROW Vacation Map](#)
[Parcel 002.000](#)
[Parcel 004.000](#)
[Parcel 005.00](#)
[Parcel 015.000](#)

[15-0072](#) West Michigan Avenue Pipe Replacement

Attachments: [Aerial - W. Michigan Ave. Pipe Replacement](#)

[15-0073](#) Request to develop an email marketing campaign.

[15-0074](#) Amending Section 1. of Resolution 14-0533 Request to develop a Graham Creek Preserve website and marketing campaign.

Attachments: [14-0533 RES.](#)

[15-0077](#) Request for additional funding to complete Wolf Creek Stream Restoration

[15-0078](#) Approval of the capital purchase of an entire new store front for City Hall.

Attachments: [MCS Contracting, Inc. Quote](#)
[Sun Coast Builder, Inc. Quote](#)

Mayor's Comments

Visitor's Comments

Adjourn