

# City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

## Meeting Agenda - Final

## **City Council**

Monday, February 17, 2020 5:30 PM Council Chambers

## **Council Meeting**

## **Public Hearing**

<u>20-0075</u> Public Hearing to Consider the Adoption of an Ordinance Declaring

Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Conveyance of the Same to the Town of

Loxley

20-0076 Public Hearing to Consider the Adoption of an Ordinance to Amend

Ordinance 740-02 Initial Zoning of Glenlakes

**Call to Order** 

Roll Call

Pledge of Allegiance

**Gulf Coast Hound Club Presentation** 

**Departmental Reports** 

20-0077 Department Reports

Attachments: January 2020 Bid Awards

Jan 2020 Tax Report

January 2020 CDD Report

Jan 2020 FD Report
Jan 2020 PD Report

## **Record of Approved Bills**

20-0067 Report of Prior Month Approved/Paid Bills for the Records (January,

2020)

<u>Attachments:</u> 2020.01 Approved & Paid Bills.Expense Approval Report

**Approval of the Minutes** 

20-0065 Work Session Minutes of February 3, 2020

Attachments: 02-03-2020 Work Session Minutes - DRAFT

20-0066

Council Meeting Minutes of February 3, 2020

Attachments: 02-03-2020 Council Meeting Minutes

#### Additions/Removals

#### **Ordinances**

20-0006 (Second Reading) An Ordinance Declaring Certain Real Property Surplus

and No Longer Needed for Municipal Purposes and Authorizing the

Conveyance of Same to the Town of Loxley

<u>Attachments:</u> Loxley RR ROW Map View - PPIN 026458.pdf

QC Deed to Town of Loxley.pdf

Legislative History

1/6/20 City Council approved on first reading

20-0017 (Second Reading) An Ordinance to Amend Ordinance 740-02 Initial Zoning

of Glenlakes

Attachments: 740-02 ORD

Parcel Maps

Legislative History

1/21/20 City Council approved on first reading

<u>20-0070</u> (First Reading) An Ordinance Appting the 2018 International Building

(ICC) Codes and Supplemental Provisions. This Ordinance is too large for

Legistar to print. The Ordinance is attached in its entirety as Exhibit A.

<u>Attachments:</u> 2018 Code Ordinance draft copy

2018 Code Ordinance clean copy

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

20-0050	A Resolution approving the use of restricted Cash from Jail Corrections Fund Account for the Capital Improvement of 2 Jail Doors amending the Jail Corrections Fund Capital Account# 205-2010-5100 in the amount of \$11,353.00 for a Capital Improvement .  Attachments: Door Lock quote Correction locks
20-0059	
20-0060	A Resolution Approving the Capital Project of Fencing for Graham Creek
	Attachments: Capital Project for Fencing & Storage.2020
<u>20-0061</u>	A Resolution to Apply for the FY19 Assistance to Firefighters Grant (AFG) Program
<u>20-0063</u>	RESOLUTION APPROPRIATING FUNDS FOR SAWGRASS CONSULTING'S PROFESSIONAL SERVICES PROPOSAL FOR SOUTH PECAN STREET EXTENSION <u>Attachments:</u> Capital Budget Increase - Sawgrass
20-0069	A Resolution to Reappoint Randy Arp to the Construction Board of Adjustments and Appeals <u>Attachments:</u> CBAA List
<u>20-0071</u>	A Resolution Setting a Public Hearing to Consider Passage of an Ordinance Adopting the 2018 International Building (ICC) Codes and Supplemental Provisions.
20-0072	A resolution approving the surplus and disposal of Police Department Video Equipment. <u>Attachments:</u> <u>ICOP ASSETS</u>
<u>20-0074</u>	A Resolution to Reappoint Jack Kimsey to the Board of Adjustment and Appeals. <u>Attachments:</u> BAA Member List
<u>20-0078</u>	A Resolution Approving the Purchase of Hydraulic Rescue Tools for the Foley Fire Department <u>Attachments:</u> Capital Purchase Worksheet - Hydraulic Tools - 1-2020.xlsx
20-0079	A Resolution Approving the Sponsorship for the Weeks Bay Foundation's 17th Annual Alabama Coastal Birdfest. <u>Attachments:</u> Weeks Bay Foundation Sponsorship Request

20-0082 Resolution to Approve OWA's Use of a Trailer of Barricades for Their Mardi Gras Parade on Sunday February 23, 2020.

**Attachments:** Barricade Request

20-0083 A Resolution Approving and Appropriating Funds for a Temporary

Part-Time Inspector for the CDD Department.

**Attachments:** CDD Email requesting position

<u>20200211090646380</u> <u>20200211085008836</u>

20-0064 ABC License: 010 - Lounge Retail Liquor - Class I Fraternal Order of

Eagles Aerie 4549, Applicant operating under the trade name Fraternal Order of Eagles Aerie 4549 located at 8380 Highway 59 South Foley,

Alabama.

<u>Attachments:</u> Fraternal Order of Eagles ABC License App

ABC License Map Fraternal Order of Eagles

20-0081 ABC License: 160 - Special Retail More Than Days for Bier Shack

Taproom LLC, applicant, under the trade name Axes And Bier located at

8191 HWY 59 in Foley, Alabama.

Attachments: Axes and Bier ABC License App

## **Mayor's Comments**

#### **Visitor Comments**

### Adjournment