

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Agenda - Final City Council

Monday, October 19, 2015	5:30 PM	Council Chambers
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Council Meeting

Public Hearing

15-0630 A public hearing to declare weeds to be a nuisance and to declare its

abatement at Meadow Run Detention Pond

15-0631 A public hearing to declare weeds to be a nuisance and to declare its

abatement at Common Area Between Iberville Square and Parish Lakes

Subdivision

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

15-0594 Proclamation: National Medical Assistance Recognition Week

Attachments: Proclamation

Additions/Removals

Approval of the Minutes

<u>15-0633</u> 10-05-2015 Work Session Minutes

Attachments: 10-5-2015 Work Session Draft Minutes.pdf

<u>15-0624</u> Council Meeting Minutes of October 5, 2015.

Attachments: 10-05-15 Council Meeting Minutes

Audit the Accounts

<u>15-0636</u> Audit the Accounts of September, 2015.

Reports

<u>15-0637</u>	September 2015 Sales, Lodging and Rental Tax Reports
	<u>Attachments:</u> 20151016135253634.pdf
<u>15-0625</u>	Marketing Department Quarterly Report - July, August and September 2015
<u>15-0602</u>	September 2015 CDD Report
	Attachments: September CDD Report for Council.pdf
<u>15-0612</u>	CDD FY 2014_15 Annual Report
	Attachments: FY 2014 15 CDD Annual Report for Council.pdf
<u>15-0635</u>	Engineering Department Quarterly Report
	Attachments: Eng. Qtrly. Report - Project Status Report
<u>15-0629</u>	Fire Department Monthly Report September 2015
	Attachments: Council September 15 10-15
<u>15-0626</u>	September 2015 Foley PD Monthly Report

Ordinances, Resolutions and Other Business

<u>15-0150</u> Vacation of right of ways on two separate areas of Beck Road.

<u>Attachments:</u> 20151012142427504

Attachments: Beck Road ROW Vacation Map

BC Foley, LLC. Declaration of Vacation

PASFCD Declaration of Vacation

Letters to Property Owners

Legislative History

3/16/15 City Council carried over to the City Council 10/5/15 City Council approved on first reading

<u>15-0582</u>	E-J Builders' Change Order No. 1 for Dog Park		
	Attachments: Dog Pk E-J CO#1		
	Legislative History		
	10/5/15 City Council carried over to the City Council		
<u>15-0589</u>	Accepting Costs for Weed Abatement at South Hickory Street East of Crown Walk and Authorizing a Copy be Sent to the Baldwin County Tax Collector		
	Attachments: NOTICE TO THE PUBLIC - Weed Costs		
<u>15-0592</u>	A Resolution to accept donation of right of way by Castille Real Estate Co, LLC for the Beck Road vacation. <u>Attachments:</u> Castille Warranty Deed Change in Slide number		
<u>15-0593</u>	Set Public Hearing to consider Planning Commission's recommendation for Initial Zoning of R-3 (Residential Multi-Family) for 13.13+/- Acres Being Annexed into the Corporate Limits. (MTSC) <u>Attachments:</u> Zoning Recommendation		
<u>15-0595</u>	A Resolution to reappoint Becky Longshore to the Museum Archive Board.		
	Attachments: Museum Brd. Member List		
	Museum Board Email		
<u>15-0596</u>	A Resolution to reappoint Otis Gatlin and David Vosloh to the Fire Code of Appeals Board.		
	Attachments: Fire Code of Appeals Member List		
	Fire Code of Appeals Email		
<u>15-0597</u>	Acceptance of ADCNR ACAMP Grant for an ADA Trail at Graham Creek		
	Attachments: Pre-Project Checklist.GCNP ADA Trail		
	Grant Acceptance Letter.ADA Trail		
	FY16 ACAMP RFP Application.ADA Trail		
<u>15-0610</u>	A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT OFF OF SOUTH CEDAR STREET Attachments: S Cedar St @ 5th Ave Weed Abatement		
<u>15-0616</u>	Trolley Route Survey and Engineering Services Contract		
	Attachments: Trolley Route - Sawgrass Proposal Beck Rd Project Form		

<u>15-0620</u>	Request change order for Graham Creek Interpretive Center to add Alternatives 1 and 2 Attachments: RFP #02 Site Concrete
<u>15-0621</u>	ABC License: 020- Restaurant Retail Liquor for Grumpy's LLC, applicant operating under the trade name Grumpy's Eats and Sweets located at 214 W. Laurel Avenue. Attachments: ABC License Application
	Grump's Eats & Sweets Map
<u>15-0623</u>	Consider Bid Results for One Custom Pumper for the Foley Fire Department
	Attachments: NAFECO's Adjusted Proposal.pdf
	BID RESULTS - Custom Pumper.pdf
<u>15-0627</u>	Approves Recreation to purchase a reel mower for field maintenance.
	Attachments: Reel Mower - John Deere
<u>15-0628</u>	Consider resolution to waive or reduce building fees to the minimum for Foley United Methodist Church. Attachments: Foley United Methodist Church Letter
	rule methodist Charch Letter
<u>15-0632</u>	Resolution authorizing employees to enter upon the property at the Meadow Run subdivision detention pond for the purpose of abating the
	public nuisance.
	Attachments: Meadow Run Detention Pond
<u>15-0634</u>	Approves Memorandum of Agreement Between The State of Alabama and The City of Foley Regarding Removal and Disposal of Debris <u>Attachments:</u> ALDOT MOA FOR REMOVAL & DISPOSAL STORM DEBRIS

Mayor's Comments

Visitor's Comments

Adjourn