

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, May 1, 2017 5:30 PM Council Chambers

Council Meeting

Public Hearing

17-0231

A Public Hearing to consider passage of an ordinance and to consider Planning Commission's recommendation to adopt an ordinance approving the rezoning of 34.95+/- acres. The property is currently zoned B-1A (Extended Business District) prosed zoning is PDD (Planned Development District). Property is located on the east side of Juniper Street, north of County Road 20.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

17-0251 BUILDING SAFETY MONTH

<u>Attachments:</u> Building Safety Month

Additions and Removals

Approval of the Minutes

<u>17-0244</u> Council Meeting Minutes of April 17, 2017

<u>Attachments:</u> 4-17-17 Council Meeting Minutes

17-0261

Attachments: 04-17-17 Work Session Minutes

Ordinances

17-0216 (Second Reading) Ordinance to Rescind Ordinance 1193-12 An Ordinance providing for the exemption of certain items as defined in Act No. 2006-574 from the payment of City Sales and Use Tax for the first full weekend in August.

Attachments: ORD. 1193-12

Legislative History

4/17/17 City Council approved on first reading

17-0175 ORDINANCE REZONING PROPERTY OWNED BY CITY OF FOLEY, **COASTAL ALABAMA FARMERS & FISHERMENS MARKET, PUBLIC** FACILITIES COOPERATIVE DISTRICT OF THE CITY OF FOLEY & WOLF **BAY LODGE FROM B1A TO PDD**

<u>Attachments:</u> Farmer's Market Rezoning

gr170418 CAFFM-ConceptMP-PDD **CAFFM Rezone Support Letter** PFCD Rezone Support Letter

Legislative History

4/3/17 City Council approved on first reading

17-0240 (First Reading) REZONE CROSBY PROPERTIES FROM R2 TO PUD

Attachments: Bay St-Crosby Rezone Recommendation.pdf

17-0241 (First Reading) REZONE DAYNA MASTERS PROPERTY FROM R1C **TO PUD**

<u>Attachments:</u> Masters Pirates Cove Rezone Recommendation.pdf

17-0248 Amendments to the Manual for Design and Construction Standards Ordinance

Attachments: Updated Construction Manual.4.20.17.with accepted changes

Construction Manual.Tracked Changes Official Construction Manual.1008-07

Resolutions and Other Business

17-0232 Street Dept. requests permission to purchase a John Deere Rhino 4150 Bush hog.

Attachments: John Deere Rhino 4150 Quote from SunSouth.PDF

<u>17-0233</u>	Street Dept. requests permission to purchase a portable message board sign to fill a multi-dept. need.
	Attachments: 2017 message board quote.pdf
<u>17-0234</u>	Foley Beach Express/County Road 20 Safety Project Professional Services Completion
	Attachments: Approved Pre-Project Checklist
	Geocon Proposal FBE & CR 20
	HMR Survey Contract FBE & CR 20
	Left Turn Lane Safety Project Preliminary Layout
<u>17-0239</u>	Paving the Portion of CR 20 from the Foley Beach Express East to the City Limits
	Attachments: Pre-Project Checklist - Paving CR 20 from FBE East to City Limits
<u>17-0243</u>	Approve the use of the Foley Civic Center as an Alternate Care Site for the South Baldwin Regional Medical Center
	<u>Attachments:</u> South Baldwin Medical Center Request.pdf
<u>17-0245</u>	A Resolution Authorizing Certain Accounts to be Written off as Uncollectible
<u>17-0246</u>	Request for Capital Purchase of Polaris Ranger
	Attachments: Polaris Quote and Specifications
17-0247	Request to Install a Full Disc Golf Course
	Attachments: Disc Golf Course. Back 80
<u>17-0249</u>	Resolution Amending Pay Classification Plan for Restructure to Certain Positions Within the Police Department. Restructure is Budget Neutral to the Police Department Budget.
	Attachments: Excerpt from Pay Plan.pdf
<u>17-0250</u>	Resolution Amending Pay Classification Plan for Two Job Title Changes in the Information Technology Department. The Proposed Changes are Budget Neutral to the IT Department Budget.
	Attachments: IT Legislative File #17-0250.pdf
<u>17-0253</u>	A Resolution to reappoint Clyde Abrams, Roderick Burkle, and David Rauch to the Public Facilities Cooperative District.
	Attachments: PFCD Board
<u>17-0254</u>	Approving Connie Salter to operate an outdoor boot camp in Max Griffin Park.
	Attachments: Outdoor Bootcamp Request

<u>17-0255</u>	A Resolution to reappoint Vera Quaites to the Public Facilities Cooperative District. <u>Attachments:</u> PFCD Board
<u>17-0256</u>	A Resolution to reappoint Ralph Hellmich to the Public Facilities Cooperative District. <u>Attachments:</u> PFCD Board
<u>17-0257</u>	A Resolution to reappoint Rick Blackwell to the Public Facilities Cooperative District. <u>Attachments:</u> PFCD Board
<u>17-0258</u>	A Resolution to reappoint Charles J. Ebert, III to the Public Facilities Cooperative District. <u>Attachments:</u> PFCD Board
<u>17-0259</u>	A resolution setting a public hearing to consider Planning Commission's recommendation for rezoning property owned by Crosby Properties From R-2 (Residential Single Family and Duplex) To PUD (Planned Unit Development).
<u>17-0260</u>	A resolution setting a public hearing to consider Planning Commission's recommendation for rezoning property owned by Dayna Masters From R-1C (Residential Single Family) To PUD (Planned Unit Development).
<u>17-0262</u>	A resolution to waive the fees for the Foley Civic Center and Council Chambers

Mayor's Comments

Visitors Comments

Adjournment