

# City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

## **Meeting Agenda - Final**

### **City Council**

Monday, December 19, 2016	5:30 PM	<b>Council Chambers</b>
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#### **Council Meeting**

#### **Public Hearing**

<u>16-0739</u> Public Hearing declaring weeds to be a nusiance and ordering its

abatement at 317 W. Berry Avenue. PROPERTY HAS BEEN ABATED

BY THE OWNER. NO FURTHER ACTION IS REQUIRED.

<u>16-0740</u> Public Hearing declaring weeds to be a nusiance and ordering its

abatement at 608 W Marigold Avenue. PROPERTY HAS BEEN ABATED BY THE OWNER. NO FURTHER ACTION IS REQUIRED.

<u>16-0741</u> Public Hearing declaring weeds to be a nusiance and ordering its

abatement at the Lot North of 512 6th Avenue.

#### **Call to Order**

Roll Call

### Pledge Of Allegiance

#### **Mayor's Presentation**

<u>16-0748</u> Proclamation: Dr. Fred G. Fedok

Attachments: Dr. Fedok Proclamation

#### Additions/Removals

#### **Departmental Reports**

16-0736 November 2016 Bid Activity

Attachments: November 2016 Bid Awards.pdf

<u>16-0746</u>	November 2016 Tax Reports
	<u>Attachments:</u> 20161208130916957
<u>16-0749</u>	NOVEMBER 2016 CDD REPORT
	Attachments: November 2016 CDD Report for Council.pdf
<u>16-0759</u>	Fire Department Monthly Report November 2016
	Attachments: Council November 16 12-16
<u>16-0753</u>	November 2016 Police End of Month Report
	Attachments: 20161212152915461

#### **Approval of the Minutes**

<u>16-0743</u> Work Session Minutes of December 5, 2016

<u>Attachments:</u> 12-05-16 Work Session Minutes

<u>16-0744</u> Council Meeting Minutes of December 5, 2016

Attachments: 12-05-16 Council Meeting Minutes

#### **Ordinances**

16-0732 (First Reading) ORDINANCE APPROVING INITIAL ZONING OF RICHARD AND WYNONA LITTLE PROPERTY.

**Sponsors:** Planning Commission

16-0760 (First Reading) AN ORDINANCE ENACTING AND LEVYING A TEMPORARY, ADDITIONAL ONE PERCENT (1%) MUNICIPAL SALES AND USE TAX ON CERTAIN TYPES OF TRANSACTIONS OR ACTIVITIES.

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

16-0724 REQUEST TO USE HERITAGE PARK AND HAVE FEES WAIVED FOR THE WOMEN'S CARE MEDICAL CENTER'S ANNUAL WALK-A-THON

Attachments: Park Request

<u>16-0726</u>	A resolution waiving fees for the use of Heritage Park and Pavilion for South Baldwin Chamber Foundation's annual BBQ & Blues Cook-Off fundraising event.
	Attachments: BBQ Blues
<u>16-0728</u>	Accept Grant Award From ADECA
	Attachments: CDBG Project
<u>16-0729</u>	A resolution authorizing the placement of appropriate advertisements, letters and postings soliciting for the CDBG Project <u>Attachments:</u> CDBG Large City Fund Sewer Improvements
<u>16-0733</u>	Consider 040- Retail Beer (on or Off Premises) and 060- Retail Table Wine (On or Off Premises) ABC License transfer from Piggly Wiggly Foley Inc. to Manning INC. under the trade name of Piggly Wiggly Foley located at 1200 South McKenzie Street, Foley, AL.  Attachments: ABC License Transfer Application
	Piggly Wiggly Map
<u>16-0742</u>	Resolution authorizing employees to enter upon the property at the vacant lot north of 512 6th Avenue for the purpose of abating the public nuisance.
<u>16-0747</u>	Street Light Request for Alley South of 721 W. Orchid Avenue
<u>16-0750</u>	A resolution to approve or deny business license application
	Attachments: Business License Application  RES. 16-1330
<u>16-0751</u>	Approving a Transfer of Funds from General Government to Sports Tourism
<u>16-0754</u>	Resolution to rescind Resolution #16-1306 and #16-1324 (authorizing changes to the City's Pay Classification Plan) due to the recent preliminary injunction by the US District Court for the Eastern District of Texas preventing the U.S. Department of Labor from implementing the revised FLSA overtime regulations on December 1, 2016.
	Attachments: DOL Ruling Halted.pdf  16-1324.pdf
	161306.pdf

<u>16-0755</u> Approving OptumHealth Contract Renewal as the City's reinsurance/stop loss provider for the 2017 Calendar Year

Attachments: Optum Renewal.pdf

Renewal Quotes.pdf
Paid Claims Report.pdf
2016 Savings Report.pdf

**Cumulative Savings Report.pdf** 

**Mayor's Comments** 

**Visitor Comments** 

Adjournment