



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, November 18, 2019

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Departmental Reports

[19-0611](#)

Attachments: [October 2019 Bid Awards](#)

[Tax Report OCT 2019 - November Report](#)

[CDD Report October 2019](#)

[Oct 2019 PD Report](#)

Record Approved Bills

[19-0580](#)

Record Approved Bills

Attachments: [2019-10 Vendor History Report](#)

Approval of the Minutes

[19-0623](#)

Work Session Minutes of November 4, 2019

Attachments: [11-04-19 Work Session Minutes - DRAFT](#)

[19-0624](#)

Council Meeting Minutes of November 4, 2019

Attachments: [11-04-19 Council Meeting Minutes - DRAFT](#)

Additions/Removals

Ordinances

Resolutions and Other Business

- [19-0575](#) A Resolution Approving the Foley Radio Tower Equipment Upgrade
- Attachments:** [Quote - 32307 - Foley Equipment Upgrade](#)
[Capital Project Worksheet - Channels & Equipment](#)
- [19-0576](#) A Resolution Approving the Additional Radio Channels Project
- Attachments:** [Quote - 32439 - Additional Channels](#)
[Capital Project Worksheet - Channels & Equipment](#)
- [19-0603](#) **A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for census count.**
- Attachments:** [20191029095345890](#)
- [19-0607](#) A Resolution to Accept the FY2020 Alabama Historic Commission Grant
- Attachments:** [Letter of Acceptance & Grant Award](#)
[Pre-Project Budget](#)
- [19-0608](#) A Resolution to Approve to go to Bid and Purchase a Truck for the Nature Park Department
- Attachments:** [Copy of Capital Purchase Request for Nature Parks Truck 2020](#)
- [19-0610](#) A Resolution to Accept the FY20 Recreational Trails Program Grant Award
- Attachments:** [Grant Agreement](#)
[Project Management - Pre Project Checklist](#)
- [19-0612](#) A RESOLUTION ACCEPTING THE 2019 ROADWAY SYSTEM REPORT UPDATE
- Attachments:** [Roadway System Report 2019](#)
[3213-07 RES RSR](#)
- [19-0613](#) A RESOLUTION FORMALLY ACCEPTING THE MILFIN ROAD ACCESS MANAGEMENT PLAN
- Attachments:** [Miflin Rd AMP Revised](#)
[17-1076 RES Miflin Rd AMP](#)
- [19-0615](#) A Resolution Requesting a transfer of funds for the Maintenance Department
- Attachments:** [Req to Trnsfr Funds Frm Maint Cap Purch to Maint Small Tools.PDF](#)

- [19-0616](#) A Resolution Requesting a transfer of funds from the Maintenance Department to Public Works
Attachments: [Req to Trnssfr Funds frm Maint Dept to PW Dept.PDF](#)
- [19-0619](#) A resolution approving Express Scripts RxBenefits Super Advantage Plus Package prescription utilization management program.
Attachments: [Express Scripts Proposed AUM](#)
- [19-0620](#) A RESOLUTION OF CONSENT TO ASSIGNMENT OF SPECIAL ECONOMIC DEVELOPMENT GRANT AGREEMENTS BY FOLEY SQUARE, LLC
Attachments: [Foley 2019. Minutes of City Council Re Assignments \(05116429x80C68\) \(3\)](#)
- [19-0621](#) A Resolution Approving the Issuance of Credits or Refunds to T-Hangar Occupants who are Displaced During the Foley Municipal Airport Project to Rehabilitate Access Taxiways on the North Apron
- [19-0625](#) A Resolution to Reappoint Carolyn Hollis to the Foley Revitalization and Beautification Advisory Board.
Attachments: [CHollis Beautification Board List](#)
- [19-0627](#) ABC License: 020 - Restaurant Retail Liquor for PD Eats LLC, applicant operating under the trade name Paula Deens Family Kitchen located at 2203 North OWA Blvd. Foley, Alabama.
Attachments: [ABC License - Paula Deens Family Kitchen](#)

Mayor's Comments

Visitor's Comments

Adjournment