



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, April 15, 2013

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[13-0625](#)

Public Hearing to consider Planning Commissions recommendation for the Initial Zoning of R-1A for the City's Pen Air Property

Attachments: [4-15-13 Notice of Public Hearing](#)

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

Approval of the Minutes

[13-0624](#)

4-1-13 Work Session Minutes of April 1, 2013

Attachments: [04-01-13 Work Session Minutes](#)

[13-0632](#)

Council Meeting Minutes of April 1, 2013

Attachments: [04-01-13 Council Meeting Minutes](#)

Reports

[13-0615](#)

CDD Monthly Report

Attachments: [March 2013 CDD Report](#)
[Building Permit Report](#)

[13-0628](#) Fire Department Monthly Report March 2013

Attachments: [Council March 13 4-13](#)

[13-0610](#) Monthly Activity Report for March 2013

Attachments: [Mar.13.rpt](#)

[13-0618](#) Revenue Monthly Tax Reports

Attachments: [201304081537.pdf](#)

[13-0623](#) Marketing Report

Attachments: [Marketing Dept. Report - Jan - March 2013](#)

[2013 VISITORS](#)

Ordinances, Resolutions, and Other Business

[13-0622](#) Consider 040-Retail Beer (ON OR OFF PREMISES) and 060- Retail Table Wine (ON OR OFF PREMISES) to Piggly Wiggly Foley Inc. operating under the trade name Cains Piggly Wiggly 3 located at 1200 South McKenzie Street Foley, Alabama 36535.

Attachments: [4-15-13 Piggly Wiggly ABC License](#)

[13-0440](#) Ordinance approving Petition for Annexation for City of Foley Pen Air property (Second Reading)

Attachments: [Pen Air.pdf](#)

[INT ZONING RECOMMENDATION.pdf](#)

Legislative History

2/4/13	City Council	approved on first reading
3/4/13	City Council	approved

[13-0538](#) An Ordinance ratifying Resolution 06-16-80 that established the Library Advisory Board

Attachments: [Resol 03-18-57-AL 1975 11-90-3](#)

[Section 11 90 3.pdf](#)

[MX-6201N_20130328_085654.pdf](#)

Legislative History

3/18/13	City Council	approved on first reading
4/1/13	City Council	approved on first reading

[13-0606](#) Approval To Apply For FY2013 Bulletproof Vest Partnership For \$11,050

- [13-0611](#) A resolution approving Police Department Cost Sharing Training
- [13-0612](#) Consider request from YMCA to hold a "Y" Get Dirty Mud Run at Graham Creek Nature Preserve
Attachments: [Graham Creek Nature Preserve Reservations Application](#)
[Y Get Dirty Mud Run Request.4.2013](#)
- [13-0613](#) A resolution approving Residential Sanitation Write Offs as uncollectible in the amount \$35.80
Attachments: [4-15-13 RES Sanitation Write Offs](#)
- [13-0614](#) Volkert's Comprehensive Master Bicycle and Pedestrian Plan Agreement Time Extension
Attachments: [Volkert's Master Agreement Time Extension](#)
- [13-0616](#) Declare Vehicle as Surplus and Authorize its Disposal
Attachments: [Surplus Log - Ford Crown Victoria](#)
- [13-0617](#)
Consider approving South Baldwin Chamber of Commerce's requests to hold a three-day Hot Air Balloon Festival at the Foley Sportsplex, June 14, 15, and 16, 2013 and to serve alcoholic beverages in a non-corralled designated area.

Attachments: [4-9-13 South Baldwin Chamber](#)
- [13-0619](#) Heather Terrace Street Light Account Transfer
Attachments: [Heather Terrace Street Lighting](#)
- [13-0620](#) Reallocation of funds for Recreation Capital Account for the purchase of ADA compliant lift and stairs for pool access
- [13-0621](#) Fielding Park Street Light Account Transfer
Attachments: [Fielding Park Street Lighting](#)
- [13-0626](#) Select voting delegates for annual membership meeting of the Alabama Municipal Insurance Corporation to be held in Montgomery, Alabama on May 18, 2013
Attachments: [4-15-13 AMIC Notice of Annual Meeting](#)
- [13-0627](#) Authorizing Steve E. Wells, President of the Alabama Municipal Insurance Corporation to act as proxy for the City of Foley at the regular Annual Membership Meeting to be held in Montgomery, Alabama on May 18, 2013.
Attachments: [4-15-13 AMIC Proxy Voting](#)

[13-0629](#) Consider change order for Schneider Electric

[13-0630](#) Liberty Church's request for use of the flag pole area in front of City Hall for the National Day of Prayer on May 2, 2013 from 12:00 p.m. until 1:00 p.m.

Attachments: [4-15-13 City Hall Flag Pole Area Request](#)

[13-0631](#) Discuss hiring a General Contractor for the Farmers Market Project

[13-0633](#) Request To Go To Bid For Construction For CDBG Project No. LR-CM-PF-12-007

[13-0634](#) City ads in Gulf Coast Newspaper Publications

[13-0571](#) Volkert Inc.'s Contract for Resurfacing Ph. IV

Attachments: [Contract - Volkert Resurfacing Ph. IV](#)

Mayor's Comments

Visitor's Comments

Motion to Adjourn