



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, February 5, 2018

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[18-0041](#)

PUBLIC HEARING TO CONSIDER PLANNING COMMISSION'S
RECOMMENDATION TO REZONE PROPERTY OWNED BY RIVIERA
PLAZA LLC FROM PDD TO B1A

[18-0042](#)

PUBLIC HEARING TO CONSIDER PLANNING COMMISSION'S
RECOMMENDATION TO REZONE PROPERTY OWNED BY PARKVIEW
RV COMMUNITY LLC FROM PUD TO PUD

Call to Order

Roll Call

Pledge of Allegiance

Presentation

[18-0069](#)

2018 Arbor Day Proclamation

Attachments: [Arbor Day Proclamation](#)

[18-0068](#)

2018 Arbor Day Book Donations

Approval of the Minutes

[18-0046](#) Work Session Minutes of January 16, 2018

Attachments: [01-16-18 Work Session Minutes](#)

[18-0047](#) Council Meeting Minutes of January 16, 2018

Attachments: [1-16-18 Council Meeting Minutes](#)

Additions/Removals

Ordinances

[18-0004](#) **(Second Reading) REZONE PROPERTY OWNED BY RIVIERA PLAZA LLC FROM PDD TO B1A**

Attachments: [Riviera Plaza LLC Rezone.pdf](#)

Legislative History

1/2/18 City Council approved on first reading

[18-0005](#) **(Second Reading) REZONE PROPERTY OWNED BY PARKVIEW RV COMMUNITY LLC FROM PUD TO PUD**

Attachments: [Jim Brown RV Rezone.pdf](#)

Legislative History

1/2/18 City Council approved on first reading

[18-0006](#) **(Second Reading) An Ordinance to Rescind Ordinance 13-1021 Appointment of Alternate City Clerk**

Attachments: [13-1021 ORD](#)

Legislative History

1/16/18 City Council approved on first reading

[18-0023](#) **(Second Reading) AN ORDINANCE APPROVING AMENDED AND RESTATED INDUSTRIAL REVENUE BOND (VULCAN PROJECT), SERIES 2013-B OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF FOLEY, ALABAMA**

Legislative History

1/16/18 City Council approved on first reading

[18-0063](#) **(First Reading) An Ordinance to amend Ordinance 17-2037 Building Code & Fee Amendments**

Attachments: [17-2037 ORD](#)
[Revised Building Code Amendments](#)

Resolutions and Other Business

- [18-0037](#) A resolution to approve Municipal Court entering into a three year lease agreement with purchase option with Ricoh for mail postage
Attachments: [City of Foley Product Schedule \(1\)](#)
- [18-0038](#) A resolution to reappoint Terry Young to the Board of Adjustments and Appeals
Attachments: [BAA Members List](#)
[Email](#)
- [18-0043](#) Resolution Accepting Costs for Weed Abatement at Lot 149 Meadow Run and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [Lot 149 in Meadow Run \(1\)](#)
- [18-0045](#) **RESOLUTION OPPOSING HB 110 and SB 130**
- [18-0048](#) Residential Sanitation Write Offs as Uncollectible in the Amount of \$77.26

Attachments: [2-5-18 Sanitation Write Offs](#)
- [18-0050](#) Resolution declaring the annexation of various islands by Legislative annexation is for the public health and good.

Attachments: [Bill to be Enacted](#)
[2018 Annexation MAP 12-20-17 \(2\)](#)
[Annexation by Legislative Act Values](#)
- [18-0051](#) Consider approving South Baldwin Chamber of Commerce's requests to hold a three-day Hot Air Balloon Festival at the Foley Sportsplex, May 4th, 5th and 6th, 2018.

Attachments: [SB Chamber Request](#)
- [18-0052](#) Amending Resolution 18-1001, Section 3, to Correct Position Changes in the Police Department. This item is a housekeeping matter and budget neutral.

Attachments: [18-1001.pdf](#)
- [18-0053](#) Amendment to the Pay Classification Plan to Upgrade Position of Marketing Director due to Increased Responsibility of Additional Department (Train Depot Museum). Resolution is Budget Neutral.

Attachments: [Pay Plan P. 3.pdf](#)

- [18-0058](#) Amendment to the Pay Classification Plan for position changes in the Fire Department.
- Attachments:** [Pay Plan Exerpt.pdf](#)
- [18-0059](#) Resolution to Authorize Payment of Municipal Court Intern from the Municipal Court Judicial Administration Fund
- Attachments:** [Municipal Court Continued Use of Restricted Account Approval Letter.pdf](#)
- [18-0060](#) City of Foley Fiber System Expansion for the Foley Sports Tourism Complex
- Attachments:** [IT Capital Worksheet](#)
[IT Pre Project Checklist 2](#)
[Pre-Project Check list - FSTC Fiber Expansion MR](#)
[MT & WT Approval](#)
- [18-0061](#) Resolution for contract with Osprey Initiative, LLC to install and maintain a litter trap
- Attachments:** [City of Foley reimbursement letter & proposal](#)
- [18-0062](#) Request to seek Nomination for the Hamburg Building to the Alabama's Places of Peril Registry
- Attachments:** [2018 Places In Peril Nomination Form.pdf](#)
- [18-0064](#) Hamburg Building Preservation PH I
- Attachments:** [Pre-Project Checklist](#)
[Hamburg Ph I pre-proj checklist](#)
[RES. 17-1338](#)
- [18-0065](#) A Resolution to Amend Resolution 18-1008 A Resolution to Approve or Deny Business License Application
- Attachments:** [18-1008 RES](#)
- [18-0067](#) Approving the Transfer of CDD Department Budget Funds from Operational to Personnel to Cover Overtime
- Attachments:** [CDD Transfer Request.pdf](#)
- [18-0070](#) Set a public hearing to consider amending Ordinance 17-2037 Building Code and Fee Amendments
- [18-0071](#) A RESOLUTION APPROVING USE OF CABOOSE CLUB DONATIONS
- Attachments:** [Capital Purchase Worksheet-Depot Musuem](#)
[Email Approval-Museum Capital Purchase](#)

[18-0073](#) A Resolution to Remove/Add Signors to the L&N Depot Museum Account

[18-0074](#) Allocation of funds for Dumpster Pad for Event Center

Attachments: [Dumpster Pad](#)
[Dumpster Pad - All Signatures](#)

[18-0075](#) Transfer funds from Economic Development to Sports Tourism for usage of the SUV.

Attachments: [SUV Transfer](#)
[Transfer to FSTC - 2008 Ford Expedition - VIN 0416](#)

[18-0049](#) ABC License Transfer: 050-Retail Beer (Off Premises Only) and 070-Retail Table Wine (Off Premises Only) for Walgreen Co, applicant operating under the trade name Rite Aid 07179 transfer from K&B Alabama Corporation to Walgreen CO located at 1255 South McKenzie Street Foley, Alabama.

Attachments: [Rite Aid ABC License Application](#)
[Rite Aid Map](#)

Mayor's Comments

Visitor Comments

Adjournment