



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, July 15, 2013

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[13-0813](#) Public Hearing to consider the vacation of an unimproved alley way.

Attachments: [7-01-13 Public Hearing Notice](#)
[7-01-13 Notices](#)

[13-0814](#) Public Hearing For Weed Violation At 1904 Bay Street.

Attachments: [7-15-13 1904 Bay Street](#)
[7-15-13 Res. 13-0335](#)
[7-15-13 PH Notice](#)
[7-15-13 Notice of PH to owner](#)

[13-0825](#) Public Hearing For Weed Violation At 528 Verbena Loop

Attachments: [7-15-13 528 Verbena Loop](#)
[7-15-13 Res. 13-0336](#)
[7-15-13 528 Verbena PH Notice](#)
[7-15-13 528 Verbena notice to owner](#)
[7-15-13 528 Verbena returned mail](#)

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

Approval of Minutes

[13-0828](#)

Attachments: [Work Session Minutes of 7-1-13](#)

[13-0829](#)

Council Meeting Minutes of July 1, 2013.

Attachments: [Council Meeting Minutes of 7-1-13](#)

Audit the Accounts

[13-0833](#)

Audit The Accounts Of June 2013.

Reports

[13-0835](#)

CDD May and June 2013 Reports

Attachments: [May 2013 EOM Report for Council.pdf](#)
[June 2013 EOM Report for Council.pdf](#)

[13-0842](#)

Marketing Department Quarterly Report - April, May and June 2013

Attachments: [Marketing Dept. Report -April - June 2013](#)
[Music and Movie Flyer 2013](#)

[13-0839](#)

June 2013 Sales, Lodging and Rental Tax Reports

Attachments: [MX-6201N 20130709 133009.pdf](#)

[13-0844](#)

Fire Department Monthly Report June 2013

Attachments: [Council June 13 7-13](#)

[13-0845](#)

June 2013 Police Report

Attachments: [June.13.Activity](#)

New Business

Ordinances, Resolutions, and Other Business

[13-0805](#) Additional Cooling for the Server Room

Attachments: [request.ac.server.room.13](#)

[13-0806](#) A resolution to use the Aaronville Park for a Benefit/Fundraiser

Attachments: [benefit fundraiser.pdf](#)

[13-0807](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT 805 E VERBENA AVE

Attachments: [805 E Verbena Av_0027](#)

[13-0809](#) Consider request to purchase materials and construct swings at Graham
Creek Nature Preserve

[13-0817](#) An Ordinance Amending Ordinance No. 538-97, Codified As Section 7-6,
Code Of Ordinances, Pertaining To Municipal Lodging Taxes.

Attachments: [7-5-13 Ordinance 538-97](#)

[13-0818](#) Accepts Truck Donation from the City of Fairhope

Attachments: [Fairhope.truck.2013](#)

[13-0819](#) Transfer of Budget Funds to purchase 25 Police Vehicle gun locks

Attachments: [gunlock.vehicles.7.13](#)

[13-0821](#) An Ordinance approving Petition for Annexation and Bringing Property
into the Corporate Limits of The City of Foley

Attachments: [Gene Morris Annexation Map.pdf](#)

[Gene Morris Annexation Petition.pdf](#)

[Gene Patricia Morris Annexation Report from Environmental Manager 07-15-20](#)

[Annexation Report for Mayor and Council by Miriam Boutwell.pdf](#)

[Gene Morris Engineer Recommendation 07-15-2013.pdf](#)

[13-0822](#) A Resolution to rescind Resolution No. 4081-10 and Resolution 13-0366.

Attachments: [7-15-13 Resolution 4081-10](#)

[7-15-13 Resolution 13-0366](#)

[7-15-13 Resolution 2779-06](#)

[7-15-13 Resolution 10-1-79](#)

[13-0823](#) Request to Declare IT Equipment Surplus

Attachments: [7-15-13 IT Surplus Equipment](#)

- [13-0824](#) Accept Bid for IT Equipment
Attachments: [BID RESULTS - IT EQUIPMENT](#)
- [13-0826](#) Turn Arrow Install at Hwy. 59 and Berry Ave.
Attachments: [ALDOT Estimate](#)
- [13-0827](#) Approving Eligibility Guidelines for Reduced Rates for the Auditorium and Chamber
Attachments: [13-0132 RES.pdf](#)
[3540-08 RES.pdf](#)
[3496-08 RES.pdf](#)
[Reduced Rate Guidelines \(2\).pdf](#)
[Application.pdf](#)
- [13-0832](#) Resolution Amending Pay Classification Plan Adding Accounting Clerk for Finance Division
Attachments: [Amending PCP - Accounting Clerk JD 07-15-13](#)
- [13-0834](#) Resolution Adopting an Optional State of Alabama Deferred Compensation Plan for City Employees
Attachments: [Alabama Deferred Compensation Plan](#)
- [13-0837](#) Approving Petition for Annexation and Bringing Property into the Corporate Limits of the City of Foley
Attachments: [Annexation Report for Mayor and Council Blue Collar.pdf](#)
[Blue Collar Annexation.2013 Leslie's Report.pdf](#)
[Engineers Report BC Foley LLC.pdf](#)
[Booker Trust Legal Descriptions.pdf](#)
[Gulf Coast Community Bank Legal Descriptions.pdf](#)
[BlueCollarAnnex.pdf](#)
[Foley Annexation Parcels \(1\).pdf](#)
[BC Foley LLC Receipt.pdf](#)
[BC Foley LLC Petition PPIN 3790.pdf](#)
[BC Foley LLC Petition PPIN 40018.pdf](#)
[BC Foley LLC Petition PPIN 62539.pdf](#)
[BC Foley LLC Petition PPIN 48909.pdf](#)
[BC Foley LLC Petition PPIN 83386.pdf](#)
[BC Foley LLC Petition PPIN 89331.pdf](#)
- [13-0838](#) Residential Sanitation Write Offs as Uncollectible
Attachments: [7-15-13 Sanitation Write Offs](#)

[13-0840](#) Memorialize the Emergency Purchase of a Gas Stove for Corrections

Attachments: [stove.quote.13](#)

[13-0841](#) Resolution Authorizing an On-Site Clinic for City of Foley Employees

Attachments: [Resolution On-Site Clinic](#)
[Symbol Care Clinic Executive Summary](#)
[On-Site Clinic Cost Analysis FY13-FY15](#)
[Foley CareClinic Quote 07022013 FINAL](#)
[Clinic Services Agreement](#)
[Wellness Cottage Plat Map](#)
[Self Insured Savings Reports 4 yrs](#)
[Promising Potential of Clinics Article](#)
[Containing Health Care Costs 2011 Study](#)
[6.5% Growth in Medical Costs for 2014 Study](#)

[13-0843](#) A resolution reappointing Chad Watkins to the Foley Revitalization & Beautification Advisory Board.

Attachments: [7-15-13 Chad Watkins](#)

Mayor's Comments

Visitor's Comments

Motion to Adjourn