



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, September 20, 2021

4:00 PM

Civic Center

Work Session/Council Meeting

Public Hearings

[21-0549](#) Public Hearing to Consider the Passage of an Ordinance Approving Petition for Annexation and Bringing Property into the Corporate Limits of the City of Foley (Flowers)

[21-0550](#) Public Hearing to Consider the Passage of an Ordinance Approving Petition for Annexation and Bringing Property into the Corporate Limits of the City of Foley (Stewart)

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Swearing In Ceremony

[21-0495](#) Appointment of Executive Director of Leisure Services

[21-0496](#) Appointment of Executive Director of Public Safety

[21-0497](#) Oath of Office - Executive Director of Leisure Services

[21-0498](#) Oath of Office - Executive Director of Public Safety

Presentations

[21-0539](#) Presentation: Foley Main Street, Inc

Discussion Items

Consent Agenda

[21-0547](#) Work Session/Council Meeting Minutes of September 7, 2021

Attachments: [Work Session.Council Meeting Minutes of Septemebr 7, 2021](#)

[21-0543](#) Report of August, 2021, Approved and Paid Bills for the Record

Attachments: [2021-08 Approved & Paid Bills.Expense Approval Report](#)

[21-0548](#) Departmental Reports

Attachments: [August 2021 Bid Awards](#)

[Tax Report and Permit-Plan Review Aug 2021](#)

[August 2021 CDD Report](#)

[August 2021 PD Report](#)

Additions/Removals/Carry-Overs

Ordinances

[21-0440](#) (Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY LILY FLOWERS STEWART

Attachments: [Stewart Annexation](#)

[Stewart Valuation](#)

Legislative History

8/16/21 City Council approved on first reading

[21-0441](#) (Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY JAMES A. FLOWERS

Attachments: [Flowers Annexation](#)

[Flowers Valuation](#)

Legislative History

8/16/21 City Council approved on first reading

[21-0545](#) (First Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY FLOWERS 8, LLC

Attachments: [Flowers 8, LLC Petition and Maps](#)
[Valuation](#)

Resolutions and Other Business

[21-0540](#) ABC License: 020 - Restaurant Retail Liquor for Tasty M N INC, Applicant, operating under the trade name Ichiban Hibachi and Sushi located at 2167 S McKenzie St Foley, Alabama 36535.

Attachments: [Ichiban Hibachi and Sushi ABC Application](#)

[21-0492](#) Resolution modifying the City's Personnel System Policy (PSP) to update the Appointed City Officials and Certain Employee Benefits

[21-0533](#) **A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for Pastor Bill Curtin of Foley United Methodist Church for Sunday Morning Community Worship Gathering**

Attachments: [UMC - Heritage Park Rental Request](#)

[21-0535](#) A Resolution Accepting Costs for Weed Abatement at 1817 East Candlestick Court and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [1817 Candlestick Ct Costs](#)
[Sun South LLC Invoice for #3012034 Mower](#)

[21-0536](#) A Resolution Accepting Costs for Weed Abatement at Lot 3 Seacole Subdivision and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [Lot 3 Seacole Costs](#)

[21-0537](#) A Resolution Accepting Costs for Weed Abatement at the Lot North of 908 North Oak Street and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [Lot N of 908 N Oak St Costs](#)

[21-0538](#) A Resolution approving the survey proposal from Engineering Design Group (EDG) for area drainage improvements to the Magnolia Gardens Subdivision

Attachments: [Capital Project Worksheet Magnolia Circle Ditch Proposal](#)
[EDG Highway 98 Ditch Proposal](#)

- [21-0541](#) A Resolution to reappoint Joshua Roberts to the Foley Revitalization and Beautification Board.
Attachments: [Joshua Roberts Term](#)
- [21-0544](#) A Resolution Approving Street Light Installation
Attachments: [Riviera Utilities Application](#)
[City of Foley Mail - Fwd Security light Quote Behind Magnolia Hotel](#)
- [21-0546](#) A Resolution to Set Public Hearing to Consider the Passage of an Ordinance Approving Petition for Annexation and Bringing Property into the Corporate Limits of the City of Foley (Flowers 8, LLC)
- [21-0551](#) A Resolution Amending City FY2021 Budgets
Attachments: [FY21 BUDGET ADJUSTMENTS-HR](#)
[Self-Insured Savings Reserve](#)
- [21-0552](#) Resolution Approving The Budget Transfer From The Senior Center To The Municipal Complex Department
Attachments: [Budget Transfer Form](#)
- [21-0553](#) A Resolution To Authorize A Reciprocal Clinic Usage Agreement With The City Of Fairhope
Attachments: [Foley Reciprocal Clinic Usage](#)
- [21-0554](#) A Resolution to Appoint Janice Johnson to the Senior Center Advisory Board.
Attachments: [Janice Johnson](#)
- [21-0557](#) A Resolution Rescinding Resolution 21-1316 for the Foley Fire Department
Attachments: [21-1316 RES](#)
- [21-0558](#) A Resolution to Reappoint Montie Clark to the Board of Adjustments and Appeals
Attachments: [Montie Clark](#)
- [21-0561](#) A RESOLUTION APPOINTING CHARLES EBERT, III TO THE BOARD OF DIRECTORS OF RIVIERA UTILITIES
Attachments: [Riviera Brd Member List](#)

[21-0563](#)

A RESOLUTION AUTHORIZING THE EXECUTION OF THAT CERTAIN
LOAN TERMINATION AGREEMENT AND CANCELLATION OF
PROMISSORY NOTES.

Attachments: [City of Foley - Meeting Minutes - Cancellation of Notes](#)

[Loan Termination Agreement and Cancellation of Promissory Note - CAFFM](#)

[21-0564](#)

A Resolution Approving the Reimbursement of Funds for Foley Main
Street Office Relocation and Remodeling Expenses

Mayor's Comments

Visitor Comments

Adjournment