



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft City Council

Monday, March 18, 2013

5:30 PM

Council Chambers

City Council Meeting

Call to Order

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Roll Call

Public Hearing

13-0441 Discuss matters relating to the business license for Panaderia Taqueria Blas

Attachments: [03-18-13 Public Hearing Notice for Panaderia Taqueria Blas .pdf](#)
opened for public comment

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

Approval of the Minutes

13-0534 Work Session Minutes of March 4, 2013.

Attachments: [Work Session Minutes of March 4, 2013](#)
approved

13-0554 Council Meeting Minutes of March 4, 2013

Attachments: [03-04-13 Minutes.pdf](#)

approved

Reports

13-0533 CDD February 2013 Monthly Report

Attachments: [February 2013 CDD Report.pdf](#)

[FEBRUARY 2012_2013 Bldg Reports.pdf](#)

presented

13-0555 Fire Department Monthly Report February 2013

Attachments: [Council February 13 3-13](#)

presented

13-0536 Foley Police Department Monthly Report for February 2013

Attachments: [Feb.2013.Monthly.report](#)

presented

13-0546 February 2013 Tax Reports

Attachments: [2013 Revenue Report.pdf](#)

presented

Audit the Accounts

Ordinances, Resolutions and Other Business

13-0522 Awarding Bid for One (1) Truck Chassis with a Flatbed Body for the Street Department

Attachments: [Moyer Ford Bid - Flatbed Truck for Street Dept](#)

[BID RESULTS - Flatbed Truck - Street Dept](#)

adopted

Enactment No: 13-0207-RES

13-0428 Ordinance approving the initial zoning of R-1A for the Battaglia property

Attachments: [Battaglia Zoning Recommendation.pdf](#)
[Draft Ordinance.pdf](#)

adopted

Enactment No: 13-1029-ORD

13-0530 Memorialize Purchase Of Materials To Install Streetscape Site Furnishings From Gatlin Lumbar For \$102.73
adopted

Enactment No: 13-0208-RES

13-0523 Accepting a \$5000.00 (FIVE THOUSAND) donation from the Friends of the Library

Sponsors: Library and Horn

adopted

Enactment No: 13-0209-RES

13-0524 Resolution authorizing the library to establish a working relationship with Ingram Book Distributors

Sponsors: Library and Horn

adopted

Enactment No: 13-0210-RES

13-0527 Memorialize ADCNR Coastal Access Grant application

Attachments: [Proposed Wolf Creek Park Expansion & GCNP Class Construction.2.25.13](#)
[Wolf Creek Park Expansion](#)

adopted

Enactment No: 13-0211-RES

13-0528 Purchase Two (2) John Deere 72" Commercial Side Discharge Mower Decks for the Parks Department

Attachments: [John Deere Mower Deck Quote](#)
[NJPA Approval Letter](#)

adopted

Enactment No: 13-0212-RES

13-0529 Grass Violation at Iberville Square vacant lots owned by Crossroads,

LLC

Attachments: [Iberville Square.3.6.13](#)

adopted

Enactment No: 13-0213-RES

13-0531

Approves Purchase Of 50 New Leaping Buck Cobra Pole Mounted Christmas Decorations From Universal Concepts Not To Exceed \$12,000

Attachments: [Universal Concepts Leaping Buck](#)
 [Universal Concepts Leaping Buck Quote](#)

adopted

Enactment No: 13-0214-RES

13-0532

Requesting funding to purchase and install emergency equipment on Police Vehicles

Attachments: [13-0183 RES Non Patrol Vehicles Purchase 02-18-13.pdf](#)

adopted

Enactment No: 13-0215-RES

13-0535

Annual Paving and Striping Projects

Attachments: [Paving List](#)
 [Striping List](#)

adopted

Enactment No: 13-0216-RES

13-0537

Acceptance of Cellular Phone Bid from Verizon

Attachments: [Recap of Cell Phone Service PD 03-18-13.pdf](#)
 [Verizon Bid Results 03-18-13.pdf](#)

adopted

Enactment No: 13-0217-RES

13-0538

An Ordinance ratifying Resolution 03-18-57 that established the Foley Public Library Board

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

approved on first reading

Enactment No: 13-1030-ORD

13-0539

An Ordinance ratifying the creation of and defining the operational

scope of the Recreational Activities Fund.

Attachments: [Resol est Rec Act Fund](#)

approved on first reading

Enactment No: 13-1031-ORD

13-0541 Discuss amendment to service agreement with Baldwin County
carried over

13-0542 Consider request from Fortis College to close a portion of Chicago Street for their Open House event on March 23, 2013 between the hours of 8:00 a.m to 3:00 p.m.

Attachments: [map of Chicago St. for Open House on March 23. 2013.pdf](#)

approved

13-0545 Purchase Visitor publication, full-page color ad
adopted

Enactment No: 13-0218-RES

13-0547 Residential Sanitation Write Offs as Uncollectible

Attachments: [Sanitation Write Offs 03-05-13.pdf](#)

adopted

Enactment No: 13-0219-RES

13-0548 Letter of Intent to Sub-Lease Old CVB Building

Attachments: [Letter of Intent - Robinson.pdf](#)

[MX-6201N 20130313 160306.pdf](#)

approved

13-0549 Select voting delegate to represent the city at the Offical Business Meeting held at the ALM Annual Covention on May 20, 2013 at 3:45 pm.

Attachments: [Voting Delegate Letter 03-18-13.pdf](#)

[Voting Delegate Authorization Form 03-18-13.pdf](#)

adopted

Enactment No: 13-0220-RES

13-0550 Purchase of Automated External Defibrillators (AED) for Various

Departments
adopted

Enactment No: 13-0221-RES

13-0553

Resoluton to Appropriate Additonal Funds for City Hall Renovaton

Attachments: [City Hall Renovation](#)

adopted

Enactment No: 13-0222-RES

13-0557

**A RESOLUTION OPPOSING THE PASSAGE BY THE ALABAMA
LEGISLATURE OF COMPANION BILLS HB257 AND SB217 AND ANY
OTHER SIMILAR LEGISLATION**

adopted

Enactment No: 13-0223-RES

13-0478

Appropriates Funds for Trash and Recycle Containers

Attachments: [Attachment Sanitation 03-18-13.pdf](#)
 [Attachment #1 Sanitation 03-18-13.pdf](#)
 [Attachment #2 Sanitation 03-18-13.pdf](#)
 [Attachment #3 Sanitation 03-18-13.pdf](#)

adopted

Enactment No: 13-0224-RES

Mayor's Comments

Visitor's Comments

Executive Session

13-0560

Roads, Event Center and Utility Ball Field Construction

Attachments: [03-18-13 BC Foley, LLC](#)

adopted

Enactment No: 13-0225-RES

13-0559

Authorizing the purchase or condemnation of certain real property
currently owned by DCF, LLC

Attachments: [03-18-13 Hwy 59 Property](#)

adopted

Enactment No: 13-0226-RES

Motion to Adjourn

adjourned