



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Agenda - Final City Council

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Monday, September 21, 2015

5:30 PM

Council Chambers

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### Council Meeting

#### Call to Order

#### Roll Call

#### Pledge of Allegiance

#### Additions/Removals

#### Approval of the Minutes

- [15-0533](#) 09-08-2015 Work Session Minutes  
*Attachments:* [09-08-2015 Word Session Draft Minutes.pdf](#)
- [15-0566](#) Council Meeting Minutes of September 8, 2015.  
*Attachments:* [09-08-2015 Council Minutes](#)

#### Audit the Accounts

- [15-0568](#) Audit the accounts of August, 2015.

#### Reports

- [15-0540](#) August 2015 Bid Activity  
*Attachments:* [August 2015 Bid Awards.pdf](#)
- [15-0557](#) August 2015 Sales, Lodging and Rental Tax Reports  
*Attachments:* [August 2015 Sales, Lodging and Rental Tax Reports](#)

[15-0554](#) AUGUST 2015 COMMUNITY DEVELOPMENT DEPARTMENT REPORT

**Attachments:** [August CDD for Council.pdf](#)

[15-0570](#) Fire Department Monthly Report August 2015

**Attachments:** [Council August 15 9-15](#)

[15-0544](#) August 2015 Foley Police Dept Monthly Report

**Attachments:** [20150908123540105](#)

### Ordinances, Resolutions and Other Business

[15-0491](#) Resolution seeking approval for new gateway signage design for six entrance locations: Foley Beach Express north and south, Highway 98 east and west and Highway 59 north and south.

**Attachments:** [2015 Axia Gateway proposal Foley Gateway-v2](#)

Gateway Sign estimates

[15-0500](#) A Resolution Amending the Budgets of City Funds.

**Attachments:** [Section \(8\) - Airport Improving Funding Agreement](#)

[Section \(7\) - BCLC Invoice](#)

[Section \(16\) - A-C Quotes](#)

[15-0509](#) This Ordinance is too large to print from Legistar. The Ordinance is attached.

**Attachments:** [Application for Pretrial Intervention and Diversion Program.pdf](#)

[Ordinance. \(1\).pdf](#)

**Legislative History**

9/8/15 City Council approved on first reading

[15-0542](#) A Resolution Amending the City's Fund Balance Policy

**Attachments:** [2015-09 Fund Balance Policy](#)

[15-0545](#) Amendment of Resolution 14-0577 appointing members to the Graham Creek Advisory Board

[15-0546](#) A RESOLUTION SETTING A PUBLIC HEARING  
DECLARING WEEDS TO BE A PUBLIC NUISANCE  
AND ORDERING ITS ABATEMENT AT 406 EAST MYRTLE AVE

**Attachments:** [Weed Abatement.406 E Myrtle Ave.](#)

- [15-0547](#) A RESOLUTION SETTING A PUBLIC HEARING  
DECLARING WEEDS TO BE A PUBLIC NUISANCE  
AND ORDERING ITS ABATEMENT AT 510 W CAROLYN AVE  
**Attachments:** [Weed Abatement.510 W Carolyn Ave](#)
- [15-0548](#) A RESOLUTION SETTING A PUBLIC HEARING  
DECLARING WEEDS TO BE A PUBLIC NUISANCE  
AND ORDERING ITS ABATEMENT AT 620 EAST PEDIGO  
**Attachments:** [Weed Abatement.620 E Pedigo](#)
- [15-0550](#) A Resolution to appoint a new member to the Museum Archive Board.  
**Attachments:** [Larry Davenport](#)  
[Drew.Wenzel.Resume.Dated.Sep.08.2015 \(1\)](#)
- [15-0552](#) Request to apply for the Legacy Environmental Education Grant for  
Graham Creek Preserve  
**Attachments:** [2016-Environmental-Education-Grant-Application](#)
- [15-0553](#) Approval For the Dia dela Raza Festival to be held Sunday, October 18, 2015 at the  
Foley Soccer Complex  
**Attachments:** [Dia de la Raza 2015 Flyer](#)
- [15-0555](#) Approval for the Gulf Coast Gospel Jubilee to be held Saturday,  
October 3, 2015 at the Foley Soccer Complex from 9:00 a.m. until 5:00  
p.m.  
**Attachments:** [2nd Annual Gulf Coast Gospel Jubilee 2015](#)
- [15-0558](#) Request to Purchase Field Striping Equipment and Paint  
**Attachments:** [Paint Striping Equipment and Paint Quotes](#)
- [15-0559](#) Authorizing Certain Accounts to be Written off as Uncollectable  
**Attachments:** [20150914142453863.pdf](#)
- [15-0560](#) Amending Pay Classification Plan for Position Change in the Recreation  
Department  
**Attachments:** [201509141436.pdf](#)
- [15-0561](#) Acceptance of Dog Park Irrigation Bid  
**Attachments:** [Kents Landscaping - Dog Park.pdf](#)  
[Bid Results - Dog Park Irrigation.pdf](#)
- [15-0562](#) ABC License - 150 Special Retail License - 30 Days or Less for On the  
Ball Auto Mall LLC.  
**Attachments:** [ABC Application](#)

[15-0563](#) Reallocation of funds for Recreation Capital Account for the purchase of field drag with attachments and a pull type blower.

**Attachments:** [City of Foley 09-09-15r1](#)

[Toro ProForce Turbo Pull behind Blower 9.14.15](#)

[15-0564](#) Request to enter into a contract with Facility Maintenance Consultant, Jason Mills, for the Sports Tourism Complex for FY 2016

**Attachments:** [Jason Mills Contract Labor FY16](#)

[15-0567](#) Set a public hearing for October 5, 2015 to consider revocation of a business license

[15-0571](#) A resolution to approve letter of intent from Riviera Utilities for well site exchange at Graham Creek Nature Preserve.

**Attachments:** [Letter of Intent](#)

[15-0572](#) Residential Sanitation Write Offs as Uncollectible in the Amount of \$45.15.

**Attachments:** [Sanitation Write offs](#)

## Mayor's Comments

## Visitor's Comments

## Executive Session

## Adjourn