



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, April 6, 2015

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

[15-0189](#) Proclamation: Earth Day

Attachments: [Earth Day Proclamation](#)

[15-0190](#) Proclamation: Confederate History Month

Attachments: [Confederate History Month](#)

[15-0200](#) Proclamation: Child Abuse Prevention Month

Attachments: [Child Abuse Prevention Month](#)

Additions/Removals

Approval of the Minutes

[15-0198](#) Work Session Minutes of March 16, 2015.

Attachments: [3-16-15 WS Minutes](#)

[15-0197](#) Council Meeting Minutes of March 16, 2015.

Attachments: [3-16-2015 Council Minutes](#)

Ordinances, Resolutions, and Other Business

[15-0188](#) Consider Resolution Approving a Proxy Vote or Appoint a Council Representative to attend AMIC's Annual Business Meeting May 16, 2015

Attachments: [AMIC Memorandum](#)

[15-0191](#) Street Light Request for 1204 South Juniper Street

Attachments: [Aerial - 1204 S. Juniper St. Light](#)

[15-0194](#) Ordinance: Consent for Directional Wayfinding Sign Placement

Attachments: [Directional Wayfinding Sign - Vulcan Quote & Sign](#)

[15-0195](#) Change Order No. 1 for Balancing Final Quantities for the Alley Drainage Improvements Project

Attachments: [Alley Drainage Imps - Closeout](#)

[15-0196](#) ALDOT Advertising Sign Permit Application

Attachments: [ALDOT Permit & Sign](#)

[15-0201](#) A resolution setting a public hearing to consider Planning Commission's recommendation to rezone property owned by Thomas Provost from PUD to AO

Attachments: [Thomas Provost Recommendation](#)

[15-0202](#) A resolution setting a public hearing to consider Planning Commission's recommendation for Initial Zoning for property owned by MTSC Land Development

Attachments: [INT ZONING RECOMMEND \(2\)](#)

[MTSC Rezone Display Ad \(1\)](#)

[15-0203](#) Funding Increase for Finance Division Office

Attachments: [McCollough Invoice](#)

[15-0204](#) Sports Tourism Request to Transfer Funds

[15-0206](#) Request to Proceed with Airport Drainage Project Design and Repair

Attachments: [FAA Airport Project Funding Notice.pdf](#)

[Airport Drainage Study Results.pdf](#)

[15-0207](#) A resolution to amend Resolution 14-0537 a resolution to create a Sports Commission Advisory Board

Attachments: [14-0537 RES](#)

[15-0208](#) Request to memorialize application for the Alabama Public Library Service FY2016 LSTA grant

Attachments: [LSTA Notice of Intent 2014](#)

[15-0210](#) A Resolution Approving a Transfer of Funds to Coastal Alabama Farmers and Fishermans Market, Inc.

[15-0211](#) Subdivision Regulation Amendments

Attachments: [Subdivision Regulations red line 2015_18_3.pdf](#)

[Subdivision Regulations 2015_18_3.pdf](#)

[15-0212](#) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY OTP Associates Gulf Shores LP FROM B1A, Extended Business District TO PUD, Planned Unit Development.

Attachments: [OTP Backup for Council.pdf](#)

[15-0213](#) Enter into a five-year contract with Volkert, Inc. to provide Professional Services for the Foley Municipal Airport

Attachments: [Owner Consultant Contract - Draft.pdf](#)

[15-0214](#) A resolution for the use of either the Five Plex or the Horse Arena for the Bay Area Retriever Club "Hunt Test" event.

Attachments: [Bay Area Hunting.tif](#)

[15-0215](#) Amending Ordinance 1143-10 to include off-leash activities.

Attachments: [1143-10 Vicious Dog Ordinance \(amended draft\)](#)

[15-0216](#) Approve Additional Funds for the FAA to Commission Runway 36 PAPI

[15-0217](#) Request an adjustment to the cost of a John Deere mower

Attachments: [city of foley quote redone correct amounts and old po](#)

[Previous quote from John Deere](#)

- [15-0219](#) An ordinance adopting the 2012 International Building (ICC) Codes and Supplemental Provisions. This Ordinance is too large for Legistar to print. The Ordinance is attached in its entirety as Exhibit A.
Attachments: [2012 Code Ordinance](#)
[2012 Code Ordinance Work Copy](#)
- [15-0220](#) GCNP New Roadway to Wolf Bay Drive
Attachments: [GCNP New Rdwy - HMR Proposal](#)
[GCNP New Rdwy - GeoCon Proposal](#)
- [15-0221](#) Declaring Surplus Deputy Chief Randy Bishop's Badge and Service Weapon
- [15-0222](#) Transfer of IT Funds
- [15-0223](#) Authorizing the City of Foley to recognize and include same-sex spouses in the City's self-funded group health insurance plan.
- [15-0224](#) Graham Creek Nature Preserve Interpretive Center Bid Award
Attachments: [Bid Tab - Interpretive Center.pdf](#)
[Award Recommendation - Interpretive Center.pdf](#)
- [15-0226](#) Acceptance of Easements and Appropriating Construction Funding for Graham Creek Estates Drainage Improvements
Attachments: [GCE - Construction Cost](#)
- [15-0227](#) Graham Creek Estates Amended Engineering Agreement
Attachments: [GCE - Sawgrass Amended Agreement](#)
[Res. 14-0146 - GCE Drainage Sawgrass Proposal](#)
- [15-0229](#) Proposal to retain Axia Creative for assistance with gateway signs
Attachments: [City of Foley Gateway Proposal](#)
- [15-0230](#) A Resolution Transferring Funds to Create a Uniform Account for the Marketing Dept.

Mayor's Comments

Visitor's Comments

Adjourn