



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, June 17, 2013

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[13-0748](#)

Public Hearing to consider the vacation of an unimproved alley way.

Attachments: [Vacay of Alley - Notice of Public Hearing](#)

[Vacay of Alley - Riviera Utilities](#)

[Vacay of Alley - Century Link](#)

[Vacay of Alley - Baldwin EMC](#)

[Vacay of Alley - Freeman](#)

[Vacay of Alley - Pak](#)

[Vacay of Alley - Wallace](#)

[13-0749](#)

Public Hearing to consider violations of the City's Lot clearing and Weed Removal Ordinance 1095-09 at 1205 Sloane Cove. - **Property has been abated by owner as of May 30, 2013. No Council action required.**

[13-0750](#)

Public Hearing to consider violations of the City's Lot clearing and Weed Removal Ordinance 1095-09 at 1221 Sloane Cove. - **Property has been abated by owner as of May 30, 2013. No Council action required.**

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

Approval of Minutes

[13-0761](#) Approval of Work Session Minutes of May 15, 2013.

Attachments: [Work Session Minutes of May 15, 2013](#)

[13-0762](#) Approval of Work Session Minutes of June 3, 2013.

Attachments: [Work Session Minutes of June 3, 2013](#)

[13-0763](#) Approval of Council Meeting Minutes of June 3, 2013.

Attachments: [Council Meeting Minutes of June 3, 2013](#)

Audit the Accounts

[13-0752](#) Audit the accounts of May 2013.

Reports

[13-0782](#) May 2013 Sales, Lodging and Rental Tax Reports

Attachments: [MX-6201N_20130611_134053.pdf](#)

[13-0775](#)

May 2013 Monthly Police Report

Attachments: [20130610105246690.pdf](#)

New Business

[13-0767](#) Consider 020-Restaurant Retail License for Dragonfly Productions LLC, applicant, under the trade name of Cornerstone Kitchen, for their location at 246 W. Laurel Ave, Foley, AL 36535

Attachments: [06-17-13 ABC License Cornerstone Kitchen](#)
[Map - ABC Licence Cornerstone Kitchen](#)

[13-0777](#) Consider request from American Legion Post 44 of Gulf Shores Alabama and the Baldwin County American Legion Riders to have a charity fund raising bucket drive for Cancer survivors that need help paying the overwhelming treatment and hospitalization charges to be held on June 29, 2013 from 9 A.M. until 2 P.M. at the intersection of South Juniper Street and Michigan Avenue.

The Foley Police Department has been notified of request by Dave Von Lehmden of American Legion Post 44.

Attachments: [6-17-13 American Legion](#)

Ordinances, Resolutions, and Other Business

[13-0740](#) Consider Resolution Hiring Hoar Program Management

Attachments: [Backup 06032013.pdf](#)

Legislative History

6/3/13 City Council carried over to the City Council

[13-0745](#) A resolution waiving fees for Heritage Park Pavilion for Foley High School's "Leo in the Park"

Attachments: [Leo in the Park.pdf](#)

[13-0747](#) A resolution reappointing John Cobb to the Museum-Archive Board

Attachments: [6-17-13 Museum-Archive Board](#)

[13-0753](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT VACANT LOT ON 7TH AVENUE

Attachments: [complaint empty lot between 421&407 7th Av](#)

[13-0754](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT 1911 S CEDAR ST

Attachments: [complaint 1911 Cedar St S](#)

[13-0755](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT VACANT LOT AT S CEDAR AND 7TH AVE

Attachments: [complaint SE corner of S Cedar & 7th](#)

- [13-0756](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT PEBBLE CREEK
Attachments: [complaint Pebble Creek](#)
- [13-0757](#) Accept proposal for Wolf Creek Park Improvements
Attachments: [RFP for Wolf Creek Park Structures.5.13](#)
[WCP Bids](#)
- [13-0758](#) Request to go to bid for a qualified, experienced natural stream restoration contractor for the Wolf Creek Restoration Project.
Attachments: [Bid Packet](#)
[4552-11 RES](#)
- [13-0759](#) A resolution to memorialize setting a Public Hearing to consider the vacation of an unimproved alley way located between the East side of Chicago Street and the West side of Cypress Street.
Attachments: [vacation of alley](#)
- [13-0760](#) A resolution approving a one time paid holiday for the City of Foley employees.
- [13-0764](#) An Ordinance Approving Solid Waste Ordinance Amendments
- [13-0765](#) A resolution approving various FY13 Budget appropriations, corrections and transfers
Attachments: [backup to Leg File 13-0765](#)
- [13-0766](#) Residential Sanitation Write Offs as Uncollectible
Attachments: [06-17-03 Sanitation Write Offs](#)
- [13-0768](#) New Fire Station site planning, engineering, infrastructure
- [13-0769](#) Memorialize the capital purchase of an ice machine for Fire Station #2
- [13-0770](#) Consideration of an ordinance regulating the distribution of unsolicited materials.
Attachments: [Litter Ordinance recorded](#)
[Circulars Litter Ordinance](#)
- [13-0771](#) Memorialize E-J Builders Change Order for Rose Trail Gazebo
Attachments: [13-0771 - Memorialize E-J Bldrs. CO for Rose Trail Gazebo](#)

[13-0772](#) Rescind Resolution 13-0241 and approve an amended Intergovernmental Service Agreement for CR 20 Improvements ATRIP Phase II

Attachments: [13-0772 - Intergovernmental Agreement for CR 20 Improvements Resolution 13-0241](#)

[13-0773](#) A resolution to approve the purchase of a winch for sign truck.

Attachments: [6-17-13 Winch Quotes](#)

[13-0774](#) A resolution to approve the purchase of a plasma cutter for the Public Works Department maintenance shop.

Attachments: [6-17-13 Plasma Cutter Quotes](#)

[13-0778](#) Consider Resolution to Amend Job Title in the Pay Classification Plan

Attachments: [Job Title Finance Manager](#)

[13-0783](#) Approving Additional Funds For Marketing For Centennial Plaza Fundraising

[13-0784](#) The use of Aaronville Park and Pool for "Community Unity Day"

Attachments: [Angels of Hope Event Aaronville Park.pdf](#)

Mayor's Comments

Visitor's Comments

Motion to Adjourn