



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, March 3, 2014

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Presentation

[14-0073](#) Beautification and Revitalization Awards Presentation

Additions/Removals

Approval of Minutes

[14-0138](#) Work Session Minutes of February 17, 2014

Attachments: [Work Session Meeting Minutes 17-Feb-2014-10-09-11.pdf](#)

[14-0147](#) Council Meeting Minutes Of February 17, 2014.

Attachments: [2-17-14 Council Meeting Minutes](#)

Ordinances, Resolutions and Other Business

[14-0086](#) (First Reading) Revisions to FBE Access Units Exhibits

Attachments: [FBE Backup Doc. - Exhibits \(1\)](#)
[Backup Doc. - Revised Exhibits D & E](#)

Legislative History

2/3/14 City Council carried over to the City Council

[14-0090](#) (Second Reading) ORDINANCE APPROVING THE INITIAL ZONING OF MALLARD POINT LLC, BRAIDA SHARPE & JAMES E. KLEINSCHMIDT

Attachments: [Mallard Point Initial Zoning & Map](#)

Legislative History

2/17/14 City Council approved on first reading

[14-0104](#) (Second Reading) An Ordinance Regulating Parades And Demonstrations On Public Property In The City Of Foley

Ordinance is attached in its entirety as Exhibit A.

Attachments: [Ordinance Exhibit A](#)

Legislative History

2/17/14 City Council approved on first reading

[14-0115](#) Resolution Approving New Market Tax Credit Transaction

[14-0116](#) TO APPROVE A CORRECTIVE DEED AND TO CONFIRM AND RATIFY A PURCHASE AGREEMENT AND PROMISSORY NOTE

Attachments: [City of Foley Resolution PEAVEY](#)

Legislative History

2/17/14 City Council approved on first reading

[14-0127](#) Capital Funds Request

Attachments: [Leadsonline.request.2.2014](#)

[14-0132](#) Request to apply for ADCNR Coastal Access Grant for improvements at Wolf Creek Park

Attachments: [Proposed Trails & Pavilion Summary.pdf](#)

[Public Access Grant 0114](#)

[14-0133](#) Request for capital purchase of Fencing at Graham Creek Preserve

[14-0140](#) Acceptance of Emergency Equipment Bid

Attachments: [equip.quotes.2014.agenda.](#)

[3407-08 RES.pdf](#)

- [14-0141](#) Accept Bid for a One Ton Pickup and Quote for a 6-Yard Dump for the Sanitation Department
Attachments: [Moyer Ford Bid - Sanitation One Ton Truck](#)
[Par-Kan Company Quote - 6 yd dump](#)
[BID RESULTS - One Ton Truck - Sanitation Dept](#)
- [14-0142](#) Memorialize application for the annual CLG (Certified Local Government) grant from the Alabama Historical Commission.

Attachments: [annoucement signed.pdf](#)
[2014 - CLG Application.pdf](#)
[aplc instructions.pdf](#)
[2013 - CLG other forms.pdf](#)
- [14-0143](#) Permission to Bid New Soccer Field Construction Grow-In
- [14-0144](#) Accept Bid for Fire Station No. 1 Safe Room
Attachments: [Bid Tab - Fire Station Safe Room](#)
[Sycamore Construction Bid - Fire Station Safe Room](#)
- [14-0145](#) Approval To Purchase Two Metal Signs From Vulcan Metal Stampings In The Amount Of \$2,350 For The Downtown Welcome Center
Attachments: [Vulcan quote - Welcome Center Sign](#)
[Foley Welcome Center Sign](#)
- [14-0146](#) Authorizes FY2014 ADECA CDBG Application For Sewer Rehabilitation
- [14-0148](#) A Resolution Reappointing R. Francine Hall To The YMCA Parks And Recreation Board
Attachments: [R. Francine Hall](#)
- [14-0149](#) Allocating funds for the installation and FY14 monthly fees for a DSL for employee health care clinic.
Attachments: [DSL Quote](#)
- [14-0150](#) Memorializing an allocation of \$1,202.46 to cover the expense of an unforeseen emergency repair on the sewer lateral at the employee health care clinic.
Attachments: [Sewer Lateral Expense](#)

- [14-0151](#) Approval of audiovisual upgrades for Fire Department Station #1
Attachments: [NEC NP-PE401H 4000-Lumen Multi-Region Installation NP-PE401H B&H](#)
[NEC Display NP-PE401H 3D Ready DLP Projector - 1080i - HDTV - Rakuten](#)
[Tiger Direct](#)
- [14-0152](#) Select voting delegates for annual Covention Business Meeting of the Alabama League Of Municipalities to be held in Mobile, Alabama on May 5, 2014
Attachments: [ALM Voting Delegate](#)
- [14-0154](#) Consider Resolution Approving a Proxy Vote or Appoint a Council Representative to attend AMIC's Annual Business Meeting May 3, 2014
Attachments: [AMIC_Voting_Delegate.pdf](#)
- [14-0156](#) A Resolution Continuing the Approval of Financing Documents by the City of Foley, Alabama and the City of Foley's Public Facilities Cooperative District
Attachments: [Res continuing hearing 03-03-2014 Cityoffoley.pdf](#)
- [14-0157](#) Memorialize Roof Repairs at CDD
Attachments: [MCS CONTRACTING.pdf](#)

Mayor's Comments**Visitor's Comments****Adjourn**