



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final-revised

City Council

Tuesday, September 6, 2016

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Alligence

Mayor's Presentation

[16-0472](#) Proclamation: Constitution Week

Attachments: [Proclamation](#)

[16-0479](#) Proclamation: Assisted Living Week

Attachments: [Assisted Living Week](#)

Additions/Removals

Approval of the Minutes

[16-0477](#) Work Session Minutes of August 15, 2016.

Attachments: [8-15-16 Work Session Minutes](#)

[16-0478](#) Council Meeting Minutes of August 15, 2016.

Attachments: [8-15-16 Council Meeting Minutes](#)

[16-0521](#) 08-30-2016 Council Minutes - Canvass Election

Attachments: [08-30-2016 Canvass Election MeetingMinutes02-Sep-2016-08-30-10.pdf](#)

New Business

[16-0516](#) Appointment made by the Mayor to fill upcoming vacant seat on the Planning Commission.

Ordinances, Resolutions and Other Business

[16-0458](#) AN ORDINANCE ADOPTING THE 2012 INTERNATIONAL BUILDING (ICC) CODES AND SUPPLEMENTAL PROVISIONS TO UPGRADE THE VARIOUS CODES RELATING TO THE INSPECTION ACTIVITIES OF THE CITY OF FOLEY AND ENFORCEMENT OF THE BUILDING PROVISIONS AND FIRE SAFETY AS PROVIDED IN SAID CODES.

Attachments: [2012 Code Ordinance 2016 Changes \(4\)](#)

Legislative History

8/15/16 City Council approved on first reading

[16-0468](#) Accepting Costs for Weed Abatement at the Vacant Lot West of 421 7th Avenue and Authorizing a Copy be Sent to the Baldwin County Tax Collector

Attachments: [Weed Abatement Costs](#)

[16-0469](#) AUTHORIZING AND CONSENTING TO THE TRANSFER OF MAINTENANCE OF CERTAIN PORTIONS OF COUNTY ROAD 12 S TO THE CITY OF FOLEY

Attachments: [CR 12 S. Transfer Resolution - City v.2 \(2\)](#)

[16-0470](#) AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$1,500,000 OF GENERAL OBLIGATION WARRANTS, SERIES 2016.

This ordinance is too large for Legistar to print. The ordinance is attached as back up in its entirety.

Attachments: [Ordinance- City of Foley- Series 2016 Warrant 08-09-16 \(2\)](#)

Legislative History

8/15/16 City Council approved on first reading

- [16-0471](#) ABC License - 140 Special Events Retail for South Baldwin Chamber of Commerce's 2016 Festival of Flavor
Attachments: [ABC License](#)
- [16-0473](#) Residential Sanitation Write Offs in the amount of \$203.65 as Uncollectible
Attachments: [Sanitation Write Offs](#)
- [16-0476](#) Amendment of Resolution 15-2112 A resolution to amend Resolution 14-0537 a resolution to create a Sports Commission Advisory Board
Attachments: [15-2112 RES](#)
- [16-0480](#) American Legion's request to continue their turkey shoot
- [16-0481](#) Consider resolution to waive the Board of Adjustments and Appeals Application fees for Calvary Chapel Fellowship of Foley Church.
Attachments: [Calvary Chapel Fellowship](#)
- [16-0482](#) A Resolution Authorizing Council, pursuant to Amendment No. 750 to the Constitution of Alabama of 1901, as amended, and Section 11-47-20 of the Code of Alabama 1975, to convey certain real estate for an Economic Development Project.
Attachments: [Foley DCI 2016. Minutes with Deed \(03777199-2\) \(1\)](#)
- [16-0483](#) Authorizing Advertising for Concession Vendors for Foley Sports Tourism
Attachments: [RFP Concession Contract food trucks](#)
- [16-0484](#) Resolution to approve the replacement of wire mesh rail coverings at the model train exhibit
Attachments: [Quote](#)
- [16-0485](#) Approval For the Dia de la Raza Festival to be held Sunday, October 23, 2016 at the Foley Heritage Park
Attachments: [20160819110505128](#)
- [16-0486](#) Declare city assets as surplus and authorize sale of assets through auction.
Attachments: [Assets to surplus List for Council](#)
[Assets to Surplus](#)
- [16-0488](#) A Resolution To Accept USDA's Rural Business Development Grant award of \$124,895
Attachments: [USDA GRANT ICE MACHINES](#)

- [16-0490](#) Approval to waive fees for FAVOR Coastal Alabama to use Heritage Park on Saturday, September 17, 2016 from 8:00 am until 11:00 am for their 2016 Recovery Walk.
Attachments: [20160823131510514](#)
- [16-0491](#) Authorizing and consenting to the transfer of maintenance of the certain portions of Foley Beach Express to the City of Foley
Attachments: [FBE Transfer](#)
- [16-0492](#) **Abiding Love Fellowship's Snow Cones in the Park**
Attachments: [20160824161522399](#)
- [16-0499](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT 705 E JEFFERSON AVE
Attachments: [705 E Jefferson. Weed Abatement](#)
- [16-0500](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT 500 SOUTH HICKORY ST
Attachments: [500 S. Hickory. Weed Abatement](#)
- [16-0503](#) AN ORDINANCE ESTABLISHING A NEW TAX ON CERTAIN MOTOR FUEL
DELIVERIES MADE IN THE CORPORATE LIMITS AND POLICE
JURISDICTION OF THE CITY OF FOLEY
- [16-0502](#) A resolution Adopting Fiscal Year 2017 Budgets
Attachments: [~Budget Book for Council Meeting-REDUCED SIZE](#)
- [16-0505](#) Authorizing Certain Accounts to be Written off as Uncollectable
Attachments: [20160826104240575](#)
- [16-0506](#) Accept LSTA (Library Services and Technology Act) Grant
- [16-0507](#) A Resolution Authorizing City of Foley Firearms Policy
Attachments: [Summary of Act 2013-283.pdf](#)
- [16-0508](#) A Resolution Authorizing Regions Insurance, Inc. as the City's Advisor
for Risk Management and Consulting Services on Workers
Compensation.
Attachments: [Regions Advisor Agreement \(2\).pdf](#)
[Regions Loss Control Services.pdf](#)
[Regions WC Action Plan.pdf](#)

- [16-0509](#) **Facade Improvement Incentive Grant Charles Ebert III**
Attachments: [Ebert Facade Grant Request for Council.pdf](#)
- [16-0510](#) Budget Transfer for Sports Tourism Shade Structure at Multi-Use Complex
Attachments: [16-1166 RES](#)
[BID TAB - Sports Tourism Shade Structure.pdf](#)
[Gulf Construction Co Bid.pdf](#)
- [16-0511](#) Acceptance of Federal and State Grant Offer for Phase 2 of the Airport Drainage Project
Attachments: [State Funding Agreement.pdf](#)
[Foley 014-2016 Grant - Executed Copy.pdf](#)
- [16-0514](#) Approval for Alabama Festival of Flavor advertisement banner placement
Attachments: [Banner on Building request](#)

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