



Meeting Minutes - Draft

City Council

Monday, May 20, 2024

4:00 PM

Council Chambers

Work Session/Council Meeting

Public Hearing

[24-0319](#)

Public Hearing to Declare Weeds to be a Public Nuisance and order its abatement Located at 607 East Orange Avenue

Council President Wayne Trawick opened the Public Hearing at 4:00 p.m. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

[24-0328](#)

A Public Hearing to Authorize the issuance of a Special Revenue Bond for Financing, on Behalf of Goodwill Industries of the Gulf Coast, Inc., an Alabama nonprofit corporation.

Council President Wayne Trawick opened the Public Hearing at 4:00 p.m. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

Call to Order

Council President Wayne Trawick called the meeting to order at 4:00 p.m.

Roll Call

All Council Members were present. Also present: Mayor Ralph G. Hellmich, City Administrator Mike Thompson, City Clerk Katy Taylor, Christi Watkins, David Thompson, Bruce Willmer, Diane Jeffrey, Janet Hedger, Gary Schrader, Leslie Gahagan, Glenn Hartenster, Jeff Phillips, Amy Allison, Frank Harkins, Cindy Larry, Ann Todd, Logan Eberly, Pam Harris, Jamie Smith, Angela Sherman, Guy Busby, Darrelyn Dunmore, Riley Houston, Jaunita Houston, Joey Darby, David Wilson, Wayne Dyess, Cian Harrison and Eddie Cullpepper,

Present: 5 - Wayne Trawick, Vera Quaites, Rick Blackwell, Charles Ebert III and Richard Dayton

Moment of Reflection

Pledge of Allegiance

Work Session Discussion

Additions/Removals/Carry-Overs

There were no removals or carry-overs to report.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, to add Item 24-0297 to the Agenda. The motion carried by an unanimous vote.

Council Member Ebert, III reported that item 24-0328 A Public Hearing to approve the issuance of a revenue bond by the City of Foley Redevelopment Authority was inadvertently left off the Agenda and the public hearing needs to be held.

Consent Agenda

[24-0294](#)

Report of April, 2024, Approved and Paid Bills for the Record

Attachments: [2024-04 Approved & Paid Bills.Expense Approval Report](#)

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Agenda Item be approved. The motion carried by an unanimous vote.

[24-0303](#)

Work Session/Council Meeting Minutes of May 6, 2024

Attachments: [05-06-24 Work Session.Council Meeting Minutes](#)

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Agenda Item be approved. The motion carried by an unanimous vote.

[24-0304](#)

Departmental Reports

Attachments: [Tax Report and Permit-Plan Review May 2024](#)

[April 2024 CDD Report](#)

[April 2024 PD Report](#)

[April 2024 FD Report](#)

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Agenda Item be approved. The motion carried by an unanimous vote.

Ordinances

[24-0300](#)

(Second Reading) An Ordinance Accepting Public Rights-of-Way and Infrastructure Improvements in Greystone Village Subdivision for City

Maintenance.

Attachments: [Greystone Village Ordinance](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Ordinance be approved on first reading. The motion carried by an unanimous vote.

[24-0289](#)

(Second Reading) Ordinance to Establish Revenue Directors Authority

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 24-2016-ORD

Resolutions and Other Business

[24-0299](#)

ABC License Application: 050 - Retail Beer (Off Premises Only) 990 - Tobacco Only for DOLGENCORP LLC, applicant.

Attachments: [Dollar General Store 30826 Application](#)

Foley Police and Fire Departments made a recommendation to move forward with the ABC License.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, to make a recommendation to move forward with the ABC License. The motion carried by an unanimous vote.

[24-0317](#)

ABC License Application: 050 - Retail Beer (Off Premises Only) 070 - Retail Table Wine (off Premises Only) for CEFCO A Partnership, applicant.

Attachments: [CEFCO A PARTNERSHIP ABC Application](#)

Foley Police and Fire Departments made a recommendation to move forward with the ABC License.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, to make a recommendation to move forward with the ABC License. The motion carried by an unanimous vote.

[23-0663](#)

A Resolution Approving the Purchase of a Truck for the Municipal Complex

Attachments: [Capital Purchase Worksheet](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1197-RES

[24-0282](#)

A Resolution Approving Professional Services for the Downtown Residential Streetscape Conceptual Design.

Attachments: [Downtown Residential Streetscape Conceptual Plan - 2024 Estimate](#)
[Capital Purchase - Streetscape.xlsx - Google Sheets](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1198-RES

[24-0293](#)

A Resolution Approving Monthly Bids - April 2024

Attachments: [April 2024 Bid Awards](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1199-RES

[24-0301](#)

A Resolution Approving the Purchase of a Pair of Network Firewalls

Attachments: Capital Purchase - Network Firewall - WTrawick Approval.pdf
Capital Purchase - Network Firewall - MThompson Approval.pdf
1CDWZL7.pdf
BlueAlly.036329.v1.1_PA460w Sec Bndl_4 23 24 (1).pdf
BlueAlly.036508.v1.6_Palo Alto_NCPA contract pricing 5 9 24.pdf
Capital Purchase - Network Firewall.pdf

There was no discussion on this item.

A motion was made by Council Member Vera Quaites, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1201-RES

[24-0305](#)

A Resolution Appropriating Funds for a Laser Line Painter for the Multi-Use Fields.

Attachments: [Laser Line Painter Approvals](#)
[Pioneer Athletics - Laser Line Painter Quote](#)
[USSC Laser Line Painter Quote](#)
[Sherwin Williams Laser Line Painter Quote](#)

There was no discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1202-RES

[24-0306](#)

A Resolution Accepting Goodwyn, Mills & Cawood, LLC's Proposal for Professional Services for the Topographic and Tree Survey and Master Planning Services for Mills Community Park.

Attachments: [Mills Community Park Approvals](#)
[Mills Community Park - GMC Quote](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1203-RES

[24-0307](#)

Approving the Issuance of a Revenue Bond by the City of Foley Redevelopment Authority, Inc. for the Benefit of Goodwill Industries of the Gulf Coast, Inc.

Ann Todd with Maynard Nexsen who is representing Regions Bank on a loan to Goodwill Industries of the Gulf Coast reported that this is a project that will be approved in the coming days by the Foley Redevelopment Authority. She reported that the project is a 501C3 financing that is tax exempt and is eligible to receive funds on a tax exempt basis through a governmental entity and the Foley Redevelopment Authority will be that entity. She also reported that the Resolution is required by IRS law and the City of Foley will approve the nature and location of Goodwill's project and will be subject to approval by the Foley Redevelopment Authority.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted subject to the approval by the City of Foley Redevelopment Authority. The motion carried by an unanimous vote.

Enactment No: 24-1204-RES

[24-0310](#)

A Resolution Approving the Wolf Creek Shoreline Stabilization Capital Project

Attachments: [Proposal - City of Foley - Wolf Creek REV 3 \(2\)](#)
[Capital Project for Wolf Creek Shoreline.2024](#)

Sustainability and Natural Resource Director Leslie Gahagan reported that Wolf Creek Park has some significant shoreline erosion and damage to the canoe launch from storms. They are asking to allocate funds to start construction, design and permitting on the specialized marine construction for these repairs.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1205-RES

[24-0312](#)

A Resolution Requesting Permission to Apply for the FY2024 Impact 100 Grant

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1206-RES

[24-0313](#)

A Resolution Approving the Nature Parks Pavilion Capital Project

Attachments: [Venue Pavillion Proposal Attachment](#)
[Graham Creek Nature Preserve Venue Pavillion for the City of Foley - Final Capital Project for Pavilion.2024](#)

Sustainability and Natural Resource Director Leslie Gahagan reported that this project is in the capital plan and would like to have the design work underway and possibly go out to bid if it falls within budget. She reported that the project is anticipated to be double that which was budgeted due to increased construction costs as well as demand for venues for events. She reported they hope to recoup some of the funds through the rental programs.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1207-RES

[24-0315](#)

A Resolution to Accept the FEMA HMGP Grant DR4563-0003 for a First Responder Hurricane Safe Room

Attachments: [Budget Increase & Project Forms](#)

Executive Director of Public Safety David Wilson reported the City has received approval from FEMA for a first responder hurricane safe room. He reported that it will be used not only as a safe room during hurricanes but also as a command post and used for training exercises. He reported that the primary

design has been completed by both the Chief of Police and Fire Departments and will next move into the detail design.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1208-RES

[24-0316](#)

A Resolution Approving to Seek Request for Qualifications from Architectural Firms for Safe Room Project

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1209-RES

[24-0318](#)

A Resolution Setting A Public Hearing Declaring Weeds To Be A Public Nuisance At 301 Woodbridge Court And Ordering Its Abatement

Attachments: [Woodbridge Court Weed Abatement](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1210-RES

[24-0320](#)

A Resolution Authorizing Employees to Enter Upon the Property at 607 East Orange Avenue for the Purpose of Abating the Public Nuisance.

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1211-RES

[24-0297](#)

A Resolution Approving A Retirement Award

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1212-RES

Mayor's Comments

Mayor Hellmich reported that this weekend is Memorial weekend and asked everyone to be tolerant with the visitors and traffic coming into town over the holiday weekend.

He reported that the Foley Beach Express will have road work starting Tuesday and will continue for several days.

He also reported that Juniper St. extension is now open.

Mayor Hellmich reported that movie and music in the park will be held for one more weekend.

He reported that the City will continue to address sidewalk projects and traffic issues.

Visitor Comments

There were no visitor comments to report.

Adjournment

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this meeting be adjourned. The motion carried by an unanimous vote.

The meeting adjourned at 4:45 p.m.