



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, April 20, 2015

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[15-0237](#)

Public hearing to consider the passage of an ordinance approving the conveyance by the City of Foley, Alabama, of real property not needed for public or municipal purposes.

[15-0239](#)

A public hearing to consider Planning Commission's recommendation to rezone property owned by Thomas Provost from PUD to AO.

[15-0240](#)

A public hearing to consider passage of an ordinance approving petition for annexation and bringing property into the corporate limits of the City of Foley owned by MTSC Land Development.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

[15-0261](#)

Proclamation: National Safe Boating Week

Attachments: [National Safe Boating Week](#)

Additions/Removals

Approval of the Minutes

[15-0264](#) Work Session Minutes of April 6, 2015.

Attachments: [4-6-15 Work Session Minutes](#)

[15-0233](#) Council Meeting Minutes of April 6, 2015.

Attachments: [4-06-15 Council Meeting Minutes](#)

Audit the Accounts

[15-0265](#) Audit the accounts of March, 2015.

Reports

[15-0259](#) March 2015 Bid Activity

Attachments: [March 2015.pdf](#)

[15-0260](#) March 2015 Sales, Lodging and Rental Tax Reports

Attachments: [20150414155247748.pdf](#)

[15-0252](#) Marketing Quarterly Report - Jan, Feb and March 2015
See attachments for details.

Attachments: [Visitor Center Status Oct 12014 - Mar 2015](#)

[15-0245](#) March 2015 CDD Report

Attachments: [March CDD Report for Council.pdf](#)

[15-0255](#) Fire Department Monthly Report March 2015

Attachments: [Council March 15 4-15](#)

[15-0258](#) March 2015 Foley PD Monthly Report

Attachments: [20150413153704373](#)

Ordinances, Resolutions, and Other Business[15-0020](#)

AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY (MTSC Land Development)

Attachments: [Annexation Petition](#)

[Proposed Annexation Map](#)

[MTSC Annexation.1.9.15 Environmental Report.pdf](#)

[Annexation Report for Mayor and Council MTSC.pdf](#)

[MTSC VALUATIONS.pdf](#)

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

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

Legislative History

2/2/15

City Council

approved on first reading

[15-0109](#)

AN ORDINANCE APPROVING THE CONVEYANCE BY THE CITY OF FOLEY, ALABAMA, OF REAL PROPERTY NOT NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES

Attachments: [1 Purchase Agreement Draft01-30-2015.PDF](#)

[2 Easement Agreement Draft 01-29-2015.PDF](#)

[3 Foley Wolf Bay Vendor's Lien Deed \(Draft 2 6 15\).pdf](#)

[4 Foley Wolf Bay Note Guaranty Draft 2 9 15 \(1\).pdf](#)

[ACFrOgAG3NyDmKcYBvDfuOOcgRIkyvMRa48bdz7rsZ1_q9Ew52OIUQ2Ktgjm](#)

[Wolf Bay Lodge Sale Compared To Lease.ppt](#)

Legislative History

4/6/15

City Council

approved on first reading

[15-0165](#)

Thomas Provost Rezoning Ordinance

Attachments: [Recommendation Letter & Doc Thomas Provost.pdf](#)

Legislative History

3/16/15

City Council

approved on first reading

[15-0205](#)

Authorizes FY2015 ADECA CDBG Application For Sewer Rehabilitation

[15-0234](#)

Appropriate funds to retain temporary position with the Environmental Division

[15-0235](#)

Adoption of the Graham Creek Nature Preserve Master Plan

Attachments: [Graham Creek Nature Preserve Master Plan 2.27.15 \(1\)](#)

[15-0236](#) Request to Partner with Mobile Bay National Estuary Program on the Bon Secour River Watershed Management Plan

Attachments: [Scope of Services Bon Secour](#)

[15-0238](#) A resolution setting a public hearing to consider passage of an ordinance for directional wayfinding sign placement.

[15-0241](#) A resolution setting a public hearing to consider passage of an 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: [Planning Commission Recommendation- OTP](#)

[15-0242](#) A resolution setting a public hearing to consider passage of an ordinance amending Ordinance No. 1143-10 Vicious Dog Ordinance.

[15-0243](#) A resolution setting a public hearing to consider passage of an ordinance adopting the 2012 International Building (ICC) Codes and Supplemental Provisions.

[15-0244](#) Approval of the Kids Park playground assessment invoice.

Attachments: [Foley Assessment Inv 4-9-15](#)

[15-0246](#) Appropriation of Funds for Drainage Improvements

Attachments: [Aerial - N. Oak & W. Berry](#)

[Aerial - W. Orange Alley](#)

[15-0247](#) UTC Sign on CR 24

Attachments: [Aerial of CR 24 Sign Location](#)

[UTC Sign for CR 24 - Vulcan Quote](#)

[UTC Sign for CR 24](#)

[15-0248](#) School Zone Speed Limit Sign for Cedar Street at US 98

Attachments: [School Zone Speed Limit Sign - Drawing](#)

[School Zone Speed Limit Sign - Vulcan Quote](#)

[School Zone Speed Limit Sign & Xwalk Sign - Aerial](#)

[15-0250](#)

Approval of 011-Lounge Retail Liquor- Class II (Package) ABC License for Peddlers Package

Attachments: [Peddlers Package ABC License Application](#)
[ABC License Peddlers Package Map](#)

[15-0266](#)

A resolution to amend Resolution 15-2119 Request an adjustment to the cost of a John Deere mower.

Attachments: [15-2119 RES](#)

[15-0267](#)

Consider donation of 8' strip of land along Sunflower Avenue

Attachments: [2330-04 RES.pdf](#)
[761 SO MCKENZIE LLC LETTER OF DONATION.pdf](#)
[761 SO MCKENZIE LLC DEED TO COF.pdf](#)
[761 SO MCKENZIE LLD PLAT.pdf](#)
[761 SO MCKENZIE LLC WARRANTY DEED.pdf](#)
[OPERATING AGREEMENT 761 SO MCKENZIE LLC.pdf](#)

Mayor's Comments

Visitor's Comments

Adjourn