



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Agenda - Final-revised

### City Council

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Monday, February 20, 2017

5:30 PM

Council Chambers

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### Council Meeting

#### Public Hearing

[17-0095](#)

Public Hearing to consider an Ordinance To Ratify Resolution 3818-09, 4664-11 and 15-2101 and All Prior Lease Agreements And Declare Tower Space No Longer Needed For Municipal Or Public Purposes And Authorizing The Mayor And City Clerk To Enter Into An Amended Lease Agreement For Antenna Space With Southern Communications Services, Inc., D/B/A Southern Linc F/D/B/A Southernlinc Wireless.

#### Call to Order

#### Roll Call

#### Pledge of Allegiance

#### Mayor's Presentation

[17-0109](#)

Proclamation: Read Across America

**Attachments:** [Read Across America](#)

#### Additions/Removals

#### Approval of the Minutes

[17-0093](#)

Work Session Minutes of February 6, 2017.

**Attachments:** [02-06-17 Work Session Minutes](#)

[17-0094](#) Council Meeting Minutes of February 20, 2017

Attachments: [Council Meeting Minutes of February 6, 2017](#)

## Departmental Reports

[17-0089](#) January 2017 Local Tax Reports

Attachments: [January 2017 Local Tax Reports](#)

[17-0092](#) **JANUARY 2017 CDD REPORT**

Attachments: [January 2017 CDD Report for Council.pdf](#)

**17-0105** Fire Department Monthly Report January 2017

[17-0098](#) January 2017 Foley Police Department Monthly Report

Attachments: [20170213153250472](#)

## Ordinances

[17-0045](#) (Second Reading) AN ORDINANCE TO RATIFY RESOLUTION 3818-09, 4664-11 AND 15-2101 AND ALL PRIOR LEASE AGREEMENTS AND DECLARE TOWER SPACE NO LONGER NEEDED FOR MUNICIPAL OR PUBLIC PURPOSES AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AMENDED LEASE AGREEMENT FOR ANTENNA SPACE WITH SOUTHERN COMMUNICATIONS SERVICES, INC., D/B/A SOUTHERN LINC F/D/B/A SOUTHERNLINC WIRELESS.

Attachments: [3818-09 RES SouthernLinc](#)  
[4664-11 RES](#)  
[15-2101 RES](#)  
[Foley LTE Amend 1 \(1\)](#)

Legislative History

2/6/17 City Council approved on first reading

[17-0074](#) (Second Reading) Accepting Public Rights of Way and Infrastructure Improvements of CR 10 from City of Foley Corporate Limits East to SR 59

Attachments: [Agreement](#)  
[Letter from Baldwin County](#)  
[Valuation](#)

Legislative History

2/6/17 City Council approved on first reading

[17-0050](#) (First Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY COTTON BAYOU DEVELOPMENT , LLC.

**Attachments:** [Cotton Bayou Dev. Annex Petition](#)

[CDD Annex. Report](#)

[Infrastructure Valuation](#)

**Legislative History**

2/6/17

City Council

carried over to the City Council

## **Resolutions and Other Business**

[17-0063](#) Street Dept. requests permission to purchase a John Deere 1575 Front Mount Mower and Deck

**Attachments:** [Mike Thompson & Wayne Trawick Email Confirmation.PDF](#)

[city of foley 1575 quote 1262017.pdf](#)

[Capital Purchase Worksheet for Mower & Deck.PDF](#)

[17-0081](#) A Resolution to appoint John Shelton Penton, Sr. to the Foley Library Advisory Board.

**Attachments:** [Library Adv. Brd. List](#)

[John Shelton Penton, Sr.-bio](#)

[17-0084](#) A Resolution to reappoint Jack Kimsey to the Board of Adjustment and Appeals.

**Attachments:** [BAA List](#)

[17-0085](#) Residential Sanitation Write Offs as Uncollectible in the Amount of \$216.86

**Attachments:** [Res Sanitation Writeoffs](#)

[17-0088](#) Declaring Christmas Decorations Surplus and Authorizing Disposal

**Attachments:** [Surplus Christmas Items](#)

[17-0091](#) **WAIVE TO MINIMUM FEES FOR ST MARGARETS PARISH HALL**

**Attachments:** [Waive St Margarets Parish Center for Council.pdf](#)

[17-0099](#) A Resolution to appoint Craig Saget to the Industrial Development Board.

**Attachments:** [Craig Saget Resume](#)

[17-0110](#)

ABC License: 240- Non-Profit Tax Exempt for Gulf Coast Elks Lodge NO 2782 Benevolent and Protective Order of Elks of the USA, applicant operating under the trade name Gulf Coast Elks Lodge 2782 Denim And Diamonds A Benefit for Alzheimer.

Fire Department and Police Department to give a recommendation.

**Attachments:** [GULF COAST ELKS LODGE 2782 DENIM AND DIAMONDS A BENEFIT FOR](#)

[17-0111](#)

Approval of ABC license application for Daniel O. Taylor, applicant, operating under the trade name Danos Bar and Grill for a 010-Lounge Retail Liquor- Class I ABC License located at 8097 Highway 59, Suite F. Foley, Alabama.

**Attachments:** [ABC License Danos Bar & Grill](#)

**Mayor's Comments**

**Visitor Comments**

**Adjournment**