



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, December 3, 2018

5:30 PM

Council Chambers

Council Meeting

Public Hearings

[18-0623](#)

A Public Hearing to Consider a Resolution Approving the Expenditure of Certain Funds of the City for the Acquisition and Construction of Capital Improvements Which Benefit and Serve Public and Private Facilities Located at Miflin Road in the City of Foley.

Council President Wayne Trawick opened the public hearing at 5:30 pm. He asked for comments from the public. Hearing no comments, he closed the public hearing.

[18-0625](#)

Public Hearing to Declare Weeds to be a Nuisance and Order its Abatement at 1605 and 1609 South McKenzie Street (Old IHOP Location)

President Trawick opened the public hearing at 5:31 pm. He reported the property has been abated and no further Council action is required. He asked for comments from the public. Hearing no comments, he closed the public hearing.

Call to Order

President Trawick called the meeting order at 5:32 pm.

Roll Call

All Council Members were present with the exception of Council Member Charles Ebert, III, who was out of town. Also present: Mayor John Koniar, City Administrator Mike Thompson, Assistant City Clerk Kate Embry, Daniel Hudson, Andy Forsythe, David Wilson and Joey Darby.

Present: 4 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich and Council Member Rick Blackwell

Absent: 1 - Council Member Charles Ebert III

Pledge of Allegiance

Approval of the Minutes

[18-0629](#) Work Session Minutes of November 19, 2018

Attachments: [11-19-2018 Work Session Minutes](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, to approve the Work Session Minutes of November 19, 2018. The motion carried by an unanimous vote.

[18-0631](#) Council Meeting Minutes of November 19, 2018

Attachments: [11-19-2018 Council Meeting Minutes](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Ralph Hellmich, to approve the Council Meeting Minutes of November 19, 2018. The motion carried by an unanimous vote.

Additions/Removals

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, to remove item 18-0627 from the agenda. The motion carried by an unanimous vote.

Ordinances

[18-0612](#) (Second Reading) AN ORDINANCE ACCEPTING PUBLIC RIGHTS OF WAY AND INFRASTRUCTURE IMPROVEMENTS IN SHERWOOD PHI SUBDIVISION FOR CITY MAINTENANCE

Attachments: [Sherwood 1 - Acceptance Request](#)
[Infrastructure Valuation](#)

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

[18-0620](#) (First Reading) Rezoning of property owned by Southern Lifestyle Development from AO - Agricultural Open Space to PUD - Planned Unit Development

Attachments: [river oaks recommendation.pdf](#)

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

Resolutions and Other Business

18-0611

A Resolution to Reappoint Charles Eubanks and Appoint Jared Brothers to the Fire Code Board of Appeals.

Attachments: Fire Code Appeals - J.Darby Email

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

Enactment No: 18-1328-RES

[18-0621](#)

Resolution Requesting To Waive Fees To Minimum For Calvary Chapel Fellowship of Foley Construction Project

Attachments: [Calvary Chapel Fellowship of Foley](#)

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

Enactment No: 18-1329-RES

[18-0622](#)

A RESOLUTION AUTHORIZING THE MIFLIN ROAD CAPITAL IMPROVEMENT PROGRAM

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

Enactment No: 18-1330-RES

[18-0627](#)

Resolution Authorizing Employees to Enter Upon the Property at 1605 and 1609 South McKenzie Street (Old IHOP Location) for the Purpose of Abating the Public Nuisance.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this item be removed from the agenda. The motion carried by an unanimous vote.

[18-0628](#)

A Resolution Approving the Purchase of one Custom Pumper for the Foley Fire Department

Attachments: [Price Sheet REVISED 11-15-18](#)
[Capital purchase worksheet - Custom Pumper - 11-2018](#)
[20181126161150205](#)

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

Enactment No: 18-1331-RES

[18-0630](#)

Resolution Amending Pay Classification Plan (PCP) for certain position changes within the Foley Police Department. No additional budget funds are necessary for this action.

Attachments: [PCP \(2\)](#)

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

Enactment No: 18-1332-RES

Mayor's Comments

There were no comments to report.

Visitor's Comments

There were no comments to report.

Adjournment

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 5:36 pm.