



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, October 20, 2014

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[14-0744](#)

Public Hearing to consider passage of an ordinance and to consider amending the zoning code of the City of Foley to permit legal nonconforming billboards in certain areas to be converted into digital billboards under certain circumstances, term requirements and conditions.

[14-0777](#)

Public Hearing To Be A Public Nuisance And Order Its Abatement at 1817 Candlestick Court East.

Attachments: [1817 Candlestick Court East.](#)

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentations

[14-0771](#)

Proclamation: J.M. Lee

Attachments: [J.M. Lee Proclamation](#)

[14-0772](#)

Proclamation: Teen Driver Safety Week

Attachments: [Teen Driver Safety Week Proclamation](#)

[14-0773](#) Proclamation: College Application Week

Attachments: [College Application Week Proclamation](#)

Additions/Removals

Approval of Minutes

[14-0763](#) Work Session Minutes of October 6, 2014

Attachments: [Work Session Minutes of October 6, 2014](#)

[14-0764](#) Council Meeting Minutes Of October 6, 2014

Attachments: [Council Meeting Minutes of October 6, 2014](#)

Audit of the Accounts

[14-0774](#) Audit the accounts of September, 2014

Reports

[14-0762](#) Marketing Quarterly Report July, August and September 2014

[14-0747](#) September 2014 Sales, Lodging and Rental Tax Reports

Attachments: [20141010141519448.pdf](#)

[14-0739](#) September 2014 CDD Report

Attachments: [September 2014 CDD Report for Council.pdf](#)

[14-0746](#) CDD FY 2013_14 Annual Report

Attachments: [2013_14 Annual Fiscal Year CDD Report.pdf](#)

[14-0765](#) Fire Department Monthly Report September 2014

Attachments: [Council September 14 10-14](#)

Ordinances, Resolutions, and Other Business[14-0558](#)

ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY JONATHAN BYRD FROM B1A TO PUD

Attachments: [Byrd Property Rezoning Recommendation.pdf](#)

[Byrd Conceptual Plan.pdf](#)

[PUD Byrd Property Rezoning Application & Survey 8 13 14](#)

Legislative History

10/6/14

City Council

approved on first reading

[14-0706](#)

Reject Bids for Gasoline and Diesel Fuel and Grant Permission to Re-Bid

Attachments: [BID RESULTS FORM - Gas & Diesel.pdf](#)

[14-0731](#)

Memorialize Purchase of Sound Equipment

Attachments: [Alpha Sound & Lighting](#)

[14-0733](#)

Declaring Ingram, Baker & Taylor, Baker & Taylor Entertainment, Over Drive, Recorded Books, and Gale/Cengage Learning as Primary Sources for Purchases for the Library

[14-0738](#)

Memorialize Purchase of Police K9

Attachments: [K9.capital.fiscal.15](#)

[14-0740](#)

A resolution to memorialize the approval of a Special Event ABC License for the Chicago Street Supper Club.

Attachments: [2014 Chicago St Supper Club rental \(3\)](#)

[ABC Approval Letter & Application](#)

[14-0743](#)

A Resolution Approving a Transfer of Funds

[14-0748](#)

Request To Bid Alleyways Improvements

Attachments: [Alley Construction Cost Estimate](#)

[14-0749](#)

Award Bid for Wayfinding Signage

Attachments: [Wayfinding Signage](#)

[14-0750](#)

Purchase Foley Beach Express/Baldwin Beach Express Directional Sign

Attachments: [Quote - Vulcan Directional Sign](#)

[Directional Sign](#)

[Aerial - Directional Sign Location](#)

- [14-0751](#) Request Permission To Solicit Bids for the Justice Center Flume
Attachments: [Construction Estimate - Justice Center Flume](#)
- [14-0752](#) Permission To Solicit Bids for Engineering Dept. Truck
- [14-0753](#) ICOP In Car Video Storage Device
Attachments: [icop.storage.4.2014](#)
- [14-0754](#) A Resolution Modifying the Management of Infrastructure Improvement, Maintenance and Repair Projects
- [14-0755](#) Request to Apply for ADEM NPDES General Permit, ALG140000, as required for the Foley Municipal Airport
Attachments: [ADEM Compliance Evaluation Inspection](#)
[14-P1002 City of Foley Airport NPDES Permit & BMP Plan \(1\)](#)
- [14-0756](#) CR 20 ATRIP Cost Sharing
Attachments: [Actual Cost Breakdown - CR 20 ATRIP Agreement](#)
- [14-0757](#) Request to Install Electrical Vendor Outlets at Graham Creek Preserve
- [14-0758](#) **Resolution accepting Roof Doctor quote to replace roof on Welcome Center**
- [14-0759](#) Request to host the Graham Creek Shootout, a Southern Nationals Disc Golf Tournament
- [14-0760](#) A Resolution Amending the Bid Process
- [14-0761](#) Permission To Solicit Bids for Resurfacing Ph. V
Attachments: [Aerial - North of 98 Resurfacing Ph. V](#)
[Aerial - South of 98 Resurfacing Ph. V](#)
- [14-0766](#) Memorializes Electrical Upgrades To Lamppost South Of Centennial Plaza
Attachments: [plaza-lamp post revised.pdf](#)
- [14-0767](#) Consider approval for Bay Community Church to use 20 parade barricades and 25 cones
- [14-0768](#) A resolution to amend Resolution 14-0405-RES.
Attachments: [Resolution 14-0405](#)
- [14-0769](#) A resolution to amend Resolution 14-0418
Attachments: [Resolution 14-0418](#)

[14-0770](#) Residential Sanitation Write Offs as Uncollectible in the Amount of \$109.00

Attachments: [Sanitation Write Offs](#)

[14-0776](#) Resolution authorizing employees to enter upon the property at 1817 Candlestick Court for the purpose of abating the public nuisance.

Attachments: [1817 Candlestick Court East.](#)

[14-0778](#) Consider Performance Agreement with Taking Off Hot Air Balloon Co.

Attachments: [Taking Off Hot Air Balloon Co.pdf](#)

Mayor's Comments

Visitor's Comments

Adjourn