

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, February 3, 2020 5:30 PM Council Chambers

Council Meeting

Public Hearing

Call to Order

Roll Call

Pledge of Allegiance

Foley High School Girls Basketball Team Presentation

Senator Chris Elliott Presentation

Mayor's Presentation

<u>20-0040</u> Proclamation: Arbor Day

Attachments: Arbor Day 2020 Proclamation

20-0044 2020 Arbor Day Book Donations

Approval of the Minutes

20-0047 Work Session Minutes of January 21, 2020

Attachments: 01-21-2020 Work Session Minutes - DRAFT

20-0048 Council Meeting Minutes of January 21, 2020

Attachments: 01-21-2020 Council Meeting Minutes

Additions/Removals

Ordinances

20-0037 An Ordinance to Amend The Zoning Ordinance

Attachments: Zoning Amend Recommendation

Amendment to B2

Resolutions and Other Business

20-0021	A Resolution to Increase & Appropriate Funds for Road Building Project From Pride Dr North Round-About to S. Pecan		
	Attachments: S Pecan Rd Bldg Cap. Proj. Wrksht.PDF		
	Legislative History		
	1/21/20	City Council	carried over to the City Council

20-0034 A Resolution to Enter Into a 5 Year Agreement with Volkert, Inc. for Professional Services related to the Foley Municipal Airport.

Attachments: Contract for Professional Services - Volkert.pdf

20-0038 A Resolution to Apply for the Dollar General Summer Reading Program

Grant

20-0039 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A

PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 919 W

MICHIGAN AVE

Attachments: SKM_C250i20012213210

20-0041 A Resolution Amending the Pay Classification Plan for a Job Title Change in

the Clerk's Office, Administrative Division of General Government, to better align with the current job duties of that position which contains a wider breadth of administrative tasks then just the Clerk's Office duties.

This is a job title change only with no other changes to the position.

Therefore, the resolution is budget neutral.

<u>Attachments:</u> Pay Classification Plan - Effective 1-21-20

20-0042 A RESOLUTION MEMORIALIZING E-J BUILDERS' CHANGE ORDER #1

FOR PINE STREET & HWY 98 CORNERS PROJECT

Attachments: Budget Increase Request Pine 98 Corners

CO#1 Letter
Unit Cost Sheet

A Resolution Approving the Purchase of a 2020 Boom Mower with

Attachments

Attachments: Boom Mower Cap Pur Wrsht.pdf

Boom Mower Quote.pdf

<u>20-0045</u>	A Resolution to allow Sports Tourism to go to bid for floor covering for the Foley Event Center Attachments: Floor Covering Capital		
<u>20-0046</u>	A Resolution Appropriating Funds for Acoustical Dampening and a PA solution for the Foley Event Center. <u>Attachments:</u> Sound Request		
20-0049	A Resolution Appropriating Project Funds for Traffic Signal Preemption System, Phase II		
<u>20-0051</u>	A Resolution Accepting Costs for Weed Abatement at property located off Cedar Street, East of 5th Ave. (PPIN#024901) and Authorizing a Copy to be Sent to the Baldwin County Tax Collector		
	Attachments: Costs PPIN# 024901		
20-0052	A Resolution Accepting Costs for Weed Abatement at 12767 Springsteen Lane and Authorizing a Copy to be Sent to the Baldwin County Tax Collector		
	Attachments: Costs 12767 Springsteen		
20-0055	A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of $\$358.00$		
	Attachments: February Sanitation Write Offs		
<u>20-0056</u>	A Resolution to Reappoint Jeannie Harper to the Foley Revitalization and Beautification Advisory Board. <u>Attachments:</u> Beautification Board Member List JHarper		
<u>20-0057</u>	A Resolution to Reappoint Otis Gatlin to the Construction Board of Adjustments and Appeals <u>Attachments:</u> Const. BAA Member List OGatlin		
20-0058	A Resolution Requesting To Waive Fees To Minimum For Summit Church		
	Attachments: Summit Church Letter		
<u>20-0053</u>	ABC License: 020 - Restaurant Retail Liquor for Local and Company Hospitality LLC, Applicant operating under the trade name Local and Company Hospitality located at 812 N McKenzie Street Foley, Alabama. Attachments: ABC License Application Map		

Mayor's Comments

Visitor Comments

Adjournment