



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, November 16, 2020

4:00 PM

Council Chambers

Work Session/Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Swearing In Ceremony

[20-0562](#) Oath of Office - Finance Director/City Treasurer

Discussion Items

Additions/Removals/Carry-Overs

Consent Agenda

[20-0553](#) Special Called Organizational Meeting Minutes of November 2, 2020

Attachments: [11-02-2020 Organization Meeting Minutes](#)

[20-0554](#) Work Session/Council Meeting Minutes of November 2, 2020

Attachments: [11-02-2020 WS.Council Meeting Minutes](#)

[20-0555](#) Department Reports

Attachments: [October 2020 Bid Awards](#)
[Grant Status Report September 2020](#)
[Tax Report October 2020](#)
[Marketin Department Annual Report 2019-2020](#)
[October 2020 CDD Report](#)
[October 2020 PD Report](#)

[20-0573](#) Report of Prior Month Approved/Paid Bills for the Records, October 2020.

Attachments: [2020-10 Approved & Paid Bills.Expense Approval Report](#)

[20-0545](#) A Resolution to Appoint a New Member to the Housing Authority Board.

Attachments: [Housing Authority Board Members](#)
[George Parker Resignation](#)
[Gregg Knight Resume](#)

[20-0538](#) A Resolution to reappoint Joshua Roberts to the Foley Revitalization and Beautification Board.

Attachments: [Joshua Roberts](#)

[20-0539](#) A Resolution Reappointing Jeanette McDaniel to the Senior Center Advisory Board

Attachments: [Jeanette McDaniel](#)

[20-0540](#) A Resolution Reappointing Kathleen McVey to the Senior Center Advisory Board

Attachments: [Kathleen McVey](#)

[20-0546](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 422 W ORANGE AVENUE

Attachments: [422 West Orange Ave](#)

[20-0559](#) A Resolution to Reappoint Frank Henning to the Fire Code of Appeals Board.

Attachments: [Frank Henning](#)

[20-0560](#) A Resolution to Reappoint George James to the Board of Adjustment and Appeals.

Attachments: [George James](#)

[20-0574](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT THE VACANT PROPERTY ON LAKEVIEW DR N ON THE SE SECTION OF THE DAM OF GLENLAKES

Attachments: [Weed Abatement Lakeview Dr N at SE side of Dam](#)

Ordinances

[20-0552](#) (First Reading) AN ORDINANCE AMENDING CHAPTER 5, ARTICLE II OF THE CODE OF ORDINANCES FOR THE CITY OF FOLEY, ALABAMA ENTITLED "SALES TAX" TO REQUIRE ELECTRONIC FILING AND PAYMENT OF TAXES ONLINE

Resolutions and Other Business

[20-0535](#) A Resolution Approving Main Street Branding in Historic Downtown

Attachments: [Budget Increase and Transfer Request Forms](#)

[20-0541](#) Resolution Approving Entering into the FBI's Organized Crime Drug Enforcement Task Force (OCDETF) Reimbursement Agreement for FY2021.

Attachments: [OCDETF FY2021 Finessse SE-ALS-0117](#)

[OCDETF FY2021 HI-FI SI-SE-005-18](#)

[OCDETF FY 2021 Ice-SE-ALS-0115](#)

[20-0544](#) A Resolution to Approve entering into the FBI's Mobile Safe Street's Task Force (MSSTF) overtime reimbursement agreement for FY 2021.

Attachments: [MOU MSSTF FY 2021](#)

[20-0548](#) A Resolution to Purchase a Bush Hog for the Nature Parks Department.

Attachments: [Capital Purchase Request for 15' Bushhog.2021](#)

[Bush Hog Quote](#)

[20-0550](#) A Resolution Approving the Purchase of a New Vehicle for the Community Development Department

Attachments: [Capital Purchase CDD Vehicle](#)

[20-0551](#) A RESOLUTION AUTHORIZING THE CITY OF FOLEY TO SELF-COLLECT SALES, USE, RENTAL AND LODGING TAXES

[20-0556](#) **A Resolution Approving the Purchase of Sales Tax Module Software for the Revenue Department**

Attachments: [Incode Foley AL - Sales Tax 2-28-2020](#)

[Incode Capital Purchase Request-signed](#)

[Incode Budget Transfer Request-Tyler Sales Tax Module](#)

Mike Approval

Wayne Approval

[20-0557](#) A Resolution to Accept the Grant Award from ADCNR for the Northeast Comp Plan Update

Attachments: [FOLEY-CZM-306-21-1](#)

[Budget Increase Form](#)

[20-0558](#) A Resolution to Declare Fire Department 2007 Ford F250 Surplus and Approves Going to Bid for a Replacement Vehicle

Attachments: [2007 Ford F250 - VFIS Declaration.pdf](#)

[Capital Purchase Worksheet F-250 11-2020 \(2\).pdf](#)

[20-0561](#) A Resolution to Accept FY21 LSTA (Library Service and Technology Act) Grant and to seek bids for equipment to fulfill the grant.

Attachments: [Resolution 20-1086 Scanner Grant](#)

[APLS Letter Scanner Grant](#)

[Budget Increase Form](#)

[20-0563](#) A Resolution Approving Two Additional Firework Shows at OWA

Attachments: [OWA Request](#)

[20-0565](#) A Resolution to Accept the Grant Award from ADCNR for the City of Foley Coastal Flood Response Plan

Attachments: [FOLEY-CZM-306-21-2](#)

[Budget Increase Form](#)

[20-0566](#) Resolution To Approve Offering An Incentive To Employees To Participate In The 2021 United Way Campaign

Attachments: [C. Pipes Email](#)

[20-0567](#) A Resolution Approving the Purchase of Automatic External Defibrillators (AEDs) & Lucas Compression Devices (Automated CPR machines)

Attachments: [Stryker Quote](#)

[Capital Project Worksheet](#)

[20-0568](#) A Resolution to Apply for the FY2021 Leadership in Community Resilience Grant Program

Attachments: [National League of Cities Application Manager - NLC's 2021 Leadership in Com](#)

[20-0571](#) A Resolution to Approve D&J Enterprises, Inc. Notice to Proceed Number 2020-02 Increasing Contract Not to Exceed Amount

Attachments: [Notice to Proceed 2020-02 - Debris Removal Services.pdf](#)

[20-0549](#) ABC License: 020 - Restaurant Retail Liquor for Cactus Cantina of Foley LLC, Applicant, operating under the trade name Cactus Cantina located at 1605 South Mckenzie Street Foley, Alabama 36535.

Attachments: [Cactus Cantina ABC License](#)

Mayor's Comments

Visitor Comments

Adjournment