



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, February 1, 2021

4:00 PM

Foley Civic Center

Work Session/Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals/Carry-Overs

Discussion Items

- [21-0059](#) Discuss Three New Appoints to the YMCA Public Parks & Recreation Board

Consent Agenda

- [21-0057](#) Work Session/Council Meeting Minutes of January 19, 2021

Attachments: [01-19-2021 Work Session & Council Meeting Minutes](#)

- [21-0036](#) A Resolution Accepting Costs for Weed Abatement at 3278 Bellingrath Drive and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [Cost Outline - 3278 Bellingrath Dr](#)

- [21-0037](#) A Resolution Accepting Costs for Weed Abatement at the lot between 808 and 810 East Verbena Avenue and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [Cost Outline - Between 808 & 810 E Verbena](#)

- [21-0039](#) A Resolution Approving A One Day Members Only Pop Up Local Arts And Crafts Show

- [21-0058](#) **A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for South Baldwin Chamber Foundation's Annual BBQ & Blues Cook-Off Fundraising Event.**

Attachments: [BBQ & Blues Request](#)

- [21-0060](#) A Resolution Accepting Costs for Weed Abatement at Lakeview Drive North (Dam) and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [Costs for Lakeview Dr N \(Dam\)](#)

- [21-0067](#) A Resolution Accepting Costs for Weed Abatement at 422 W Orange Ave and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [Costs for 422 W Orange Ave](#)

Ordinances

Resolutions and Other Business

- [21-0035](#) A Resolution Approving The Purchase of a Dump Trailer for the Nature Parks Department

Attachments: [Capital Purchase Request for Dump Trailer.2021](#)

[Diamond C Dump Trailer Quote](#)

[Bye Rite Dump Trailer Quote](#)

- [21-0040](#) A Resolution for Acceptance and Use of Friends of the Library Donation.

- [21-0042](#) A RESOLUTION APPROVING USDA'S COOPERATIVE SERVICE AGREEMENT FOR FERAL SWINE MANAGEMENT

Attachments: [Cooperative Service Agreement](#)

[Work Initiation Form](#)

[Budget Increase Departmental Feral Swine](#)

- [21-0043](#) Resolution amending the Pay Classification Plan (PCP) to convert a position in the Parks Department

Attachments: [JOB REVIEW FORM-CONVERT MAINT WORKER I TO WORKER II](#)

- [21-0054](#) A Resolution Appropriating Funds To The Gulf Shores Airport Authority In An Amount Not To Exceed \$28,000

- [21-0055](#) A Resolution to Increase Welcome Center/Maintenance Budget 100-5060-6010 to repair roof, ceiling and wall in lobby.

Attachments: [Welcome Center Jose's Handyman Service \(1\) roof_ceiling_wall repair](#)

- [21-0056](#) A Resolution Accepting the Audited Comprehensive Annual Financial Report (CAFR) for FY2020
Attachments: [FY20 CAFR-reduced size](#)
- [21-0061](#) Resolution to Provide Tier I Benefits to Tier II Plan Members
Attachments: [Cavanaugh Analysis](#)
[Employer Plan to Increase Tier I Member Contribution Rates](#)
[Background & Recommendation for Tier II Conversion to Tier I](#)
- [21-0064](#) A Resolution Approving Application for a Natural Resources Conservation Services Emergency Watershed Protection Grant
Attachments: [NRCS EWP PROJECT](#)
- [21-0065](#) A Resolution to Approve Volkert, Inc. Supplemental Agreement No. 3 for Professional Services Related to Runway 18/36, Taxiway A and South Apron Pavement Maintenance at the Foley Municipal Airport.
Attachments: [SA No 03 \(RW 18-36 TW A South Apron PM\).pdf](#)
[Capital Project Worksheet -Airport Pavement Maintenance.pdf](#)
- [21-0068](#) A Resolution Authorizing City of Foley Forces To Assist The Alabama Department Of Public Health With The Drive Through Citizen Covid-19 Vaccination Site At OWA.
- [21-0041](#) ABC License: 140 - Special Events Retail for PARK AT OWA LLC, applicant operating under the trade name OWA WINE FESTIVAL located at 1501 South OWA Blvd Foley, Alabama 36535.
Attachments: [OWA Wine Festival ABC License](#)

Mayor's Comments

Visitors Comments

Adjournment